

DEREK RAPIER  
County Administrator  
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BIANCA FIGUEROA  
Clerk of the Board

FACSIMILE (928) 865-9332



BOARD OF SUPERVISORS  
P.O. BOX 908  
253 5<sup>TH</sup> STREET  
CLIFTON, AZ 85533

DAVID GOMEZ  
District 1

RON CAMPBELL  
District 2

RICHARD LUNT  
District 3

## MEETING NOTICE and AGENDA

Pursuant to Arizona Revised Statutes §38-431, et. seq.  
and amendments thereto, the

**GREENLEE COUNTY BOARD OF SUPERVISORS**  
also sitting as Board of Directors for  
**GREENLEE COUNTY PUBLIC HEALTH SERVICES DISTRICT**  
and

**GREENLEE COUNTY FLOOD CONTROL DISTRICT**  
hereby gives notice that a

**Regular Meeting**

**will be held on Tuesday, April 19, 2022 – 8:00 a.m.**

**Zoom Video Conferencing. To join the meeting enter the following URL into your  
browser:**

**Join Zoom Meeting**

**[https://us02web.zoom.us/j/84457670039?pwd=K1gyMXcxOHFpSnRBcVFUcWF  
PM0FZdz09](https://us02web.zoom.us/j/84457670039?pwd=K1gyMXcxOHFpSnRBcVFUcWFPM0FZdz09)**

**Meeting ID: 844 5767 0039**

**Passcode: 802623**

**Board of Supervisors Meeting Room, 2nd floor Courthouse Annex, 253 5th Street,  
Clifton, Arizona**

## AGENDA

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- 1.) Call to Order
  - A. Pledge of Allegiance
  - B. Call to the Public
  
- 2.) PUBLIC HEALTH SERVICES DISTRICT – the Board of Supervisors will convene as the Board of Directors of the Greenlee County Public Health Services District and will reconvene as the Board of Supervisors following consideration of these items:
  - A. Consent Agenda
    1. Clerk of the Board: Consideration of approval of Public Health Services District expense warrants in excess of \$1,000.00
    2. Health Manager: Consideration of approval for Employee Transaction Form: M. Asare, CNA, Part-time

- 3.) FLOOD CONTROL DISTRICT – the Board of Supervisors will convene as the Board of Directors of the Greenlee County Flood Control District and will reconvene as the Board of Supervisors following consideration of these items:
  - A. Consent Agenda
    1. Clerk of the Board: Consideration of approval of Flood Control District expense warrants in excess of \$1,000.00
- 4.) Erica Gonzalez, Rural Development Coordinator
  - A. Discussion/Action to consider adoption of Resolution the American Legion Auxiliary.
- 5.) Reed Larson, County Engineer
  - A. Information Only - Introduction of the new ADOT District Engineer
- 6.) Tim Sumner, County Sheriff
  - A. Information Only – Presentation regarding Gear Up Program
- 7.) Derek Rapier, County Administrator
  - A. Discussion/Action regarding amendment of the Purchasing Policy for Professional Services
- 8.) Derek Rapier, County Administrator
  - A. Discussion/Action to procure an external IT services evaluation.
- 9.) PUBLIC HEARING – Proposed County Supervisorial Redistricting Map.
- 10.) Derek Rapier, County Administrator
  - A. Discussion/Action – Consideration of Adoption of Proposed County Supervisorial Redistricting Map.
- 11.) Derek Rapier, County Administrator
  - A. County and State budget and legislative issues
  - B. Calendar and Events
- 12.) Consent Agenda
  - A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 4/5/2022
  - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 5025
  - C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$14,062.56 to be reimbursed upon receipt of funds: Fund 133 - \$1,000.00; Fund 169 - \$62.56; Fund 289 - \$13,000.00

- D. Public Works – Roads: Consideration of approval of Employee Transaction Forms: J. Leaman, Tech III: C. Paul, Tech II; J. Downs, Tech II; J. Gonzalez Landfill Attendant, Part-time
  - E. Sheriff: Consideration of approval of Employee Transaction Forms : K. Dunagan, Detention Officer I
- 13.) Supervisor Reports (Pursuant to A.R.S. §38-431.02(K), individual supervisors may present brief summaries of current events, but no discussion may occur, and no action may be taken regarding anything that is presented)
- 14.) Budget Work Session
- 15.) Derek Rapiere, County Administrator
- A. Work Session - ARPA Housing Development Proposal
  - B. Work Session – Review ARPA Proposals
  - C. Discussion/Action – Possible approval of ARPA Funding Proposals.
  - D. Discussion/Action – Permission to retain ARPA Consultant.
  - E. Discussion/Action – Declaration of ARPA Funds as Revenue Replacement funds for required designation under federal regulations.
- 16.) Adjournment

All agenda items are for discussion and/or action as deemed necessary. The Board reserves the right to consider any matter out of order. The Board may retire into Executive Session for any of the purposes that are allowed by law, including but not limited to legal advice and/or personnel matters; as authorized by A.R.S. §38-431.02(K). Persons with a disability may request accommodation for special assistance by contacting Bianca Figueroa at 928-865-2072 (TDD 928-865-2632). Requests should be made as soon as possible to allow time for arrangement of the accommodation.