

DEREK RAPIER  
County Administrator  
(928) 865-2072

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, June 6, 2023 – 8:00 a.m.**  
**Audio/Visual Streaming of this meeting may be found at:**

<https://www.youtube.com/@GreenleeCountyAZ>

**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
  
- 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.) EXECUTIVE SESSION: Discussion or consultation for legal advice with the attorney or attorneys of the public body and to consider its position and instruct its attorneys regarding the public body's position regarding pending litigation. ARS 38-431.03(3) & (4) RE: Sumner v. Board of Supervisors
- 5.) Steve Ahmann, Greenlee Tourism Council
  - A. Presentation Regarding request for donation to be included in FY24 budget to support the Greenlee Tourism Council's efforts to prepare it's San Francisco River Revitalization Plan.
- 6.) PUBLIC HEARING – Regarding Proposed Amendments to the County landfill Ordinance
- 7.) Derek Rapier, County Administrator
  - A. Discussion/Action to consider the adoption of proposed amendments to County landfill Ordinance.
- 8.) Reed Larson, County Engineer
  - A. Discussion/Consideration of approval to initiate contract with Dibble Engineering to serve as Greenlee County Airport Consultant
- 9.) Haiden LaFoy Planning and Zoning
  - A. Presentation on the new Online Permitting platform on the County website
- 10.) Tony Hines/Derek Rapier
  - A. Discussion/Consideration of approval to consider contracting with the Town of Duncan to connect to the city sewer system
- 11.) Derek Rapier, County Administrator and Bianca Figueroa, Clerk of the Board
  - 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: 5/2/2023, 5/23/2023, 5/31/2023
  - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 6032;6033; 6034
  - C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$ 3,690.70 to be reimbursed upon receipt of funds: Fund 159 - \$165.02; Fund 290 - \$3,525.68
  - D. County Librarian – Consideration of approval to new member of the Greenlee County Library Board, Britta Schnebly
  - E. Public Works: Consideration of approval for Employee Transaction Form:

M. Zamora, Tech II Facilities; E. Brown, Tech I Facilities  
F. Sheriff: Consideration of approval of Employee Transaction Form: V. Covey,  
Dispatcher, P.T.; M. Esquivel, Deputy Sheriff; A. Montez, Deputy Sheriff

- 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.) 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.et.seq. 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.