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Clerk of the Board

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BOARD OF SUPERVISORS
P.O. BOX 908
253 5TH 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, July 26, 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/87406250482?pwd=NWdRY20xODE1Y3lscnhUeFVGZzZldz09>

Meeting ID: 874 0625 0482

Passcode: 264757

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

AGENDA

- 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.) Tony Hines, Public Works Manager – Fleet
 - A. Discussion/Action regarding the purchases of One (1) 1 -150 grader, One (1) 930M Loader & One (1) CS56 roller from Empire Equipment using the Omnia Partners RPF# 16534 for the Cooperative Purchasing Agreement
 - B. Discussion/Action regarding permission to lease 5 PPV vehicles for the Sheriff's Office through Enterprise Fleet Management, Inc.
 - C. Discussion/Action regarding permission to solicit bids for two (2) mid-sized SUV vehicles for the Health Dept., one (1) ½ ton pick-up for the Engineering Dept., two (2) pickups for the Roads Dept., one (1) ¾ ton 4x4 4-door and one (1) ton 4x4 with service body
- 5.) PUBLIC HEARING – Requested action by Amanda and Matthew Calloway to change the zoning district of Parcel Number 400-50-001D from RU-36 (rural, minimum lot area 36 acres) to RU-4 (Rural, minimum lot area 4 acres).
- 6.) Haiden LaFoy, Planning and Zoning
 - A. Discussion/Action regarding the request by Amanda and Matthew Calloway to change the zoning district of Parcel Number 400-50-001D from RU-36 (rural, minimum lot area 36 acres) to RU-4 (Rural, minimum lot area 4 acres)
- 7.) PUBLIC HEARING - Requested action by Dan and Jessica Dugger to change the zoning district of Parcel Number 300-53-038 from RU-36 (rural, minimum lot area 36 acres) to SR-43 (single-household residential, minimum lot area 43,650 sq. ft)
- 8.) Haiden LaFoy, Planning and Zoning
 - A. Discussion/Action regarding the request by Dan and Jessica Dugger to change the zoning district of Parcel Number 300-53-038 from RU-36 (rural, minimum lot area 36 acres) to SR-43 (single-household residential, minimum lot area 43,650 sq. ft)
- 9.) PUBLIC HEARING - Requested action to consider a request by Deena Ketterman to change the zoning district of Parcel Number 200-92-012 from RU 36 (rural, minimum lot area 36 acres) to SR-43 (single-household residential, minimum lot area 43,650 sq. ft.)
- 10.) Haiden LaFoy, Planning and Zoning
 - A. Discussion/Action regarding the request by Deena Ketterman to change the zoning district of Parcel Number 200-92-012 from RU-36 (rural, minimum lot area 36 acres) to SR-43 (single-household residential, minimum lot area 43,650 sq. ft.)

- 11.) PUBLIC HEARING - Requested action to consider a request by Tonette Morales to change the zoning district of Parcel Number 300-86-0277 from TR 18 (transition, minimum lot area 18,000 sq. ft per lot) to MH-18 (mobile home, recreational vehicle parks, minimum lot area 1,800 sq. ft.)
- 12.) Haiden LaFoy, Planning and Zoning
 - A. Discussion/Action regarding the request by Tonette Morales to change the zoning district of Parcel Number 300-86-0277 from TR 18 (transition, minimum lot area 18,000 sq. ft per lot) to MH-18 (mobile home, recreational vehicle parks, minimum lot area 1,800 sq. ft.)
- 13.) Greenlee County Fiscal Year 2022/2023 Final Budget
 - A. Presentation - FY 22-23 Final Budget
- 14.) PUBLIC HEARING – pursuant of ARS §41-17104 – FY 2022-23 Budget
- 15.) Discussion/Action regarding adoption of FY 2022-2023 Greenlee County Final Budget, including tax rates for Greenlee County, and budgets and tax rates for Public Health Services District, the Flood Control District, the adoption of the Resolution of the Final Greenlee County Budget, adoption of the Public Health Services District Resolution to adopt its budget and set it's tax rate, adoption of the Capital Improvement Plan, the Fund Balance Policy and the Public Safety Personnel Retirement System Pension Funding Policy for Fiscal Year 2022-2023 pursuant to ARS §41-17105
- 16.) Derek Rapier, County Administrator and Bianca Figueroa, Clerk of the Board
 - A. County and State budget and legislative issues
 - B. Calendar and Events
- 17.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 6/7/2022; 6/21/2022; 6/21/2022 Special Meeting; 6/30/2022; 7/6/2022.
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 5038; 6000
 - C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$16,260.18 to be reimbursed upon receipt of funds: Fund 101 - \$8,127.16; Fund 195 - \$1,627.16; Fund 289 - \$6,500.00
 - D. County Librarian: Consideration of approval regarding Greenlee County Library System Bi-Law changes
 - E. Treasurer: Consideration of approval of interest/penalties due to the satisfaction of mortgage on parcel # 200-86-024A
 - F. Assessor: Consideration of approval and signature for contract Amendment Pictometry
 - G. Probation: Consideration of approval of Employee Transaction Forms; L. Jarvis, Deputy Probation Officer/Adult; I. Talley, Chief Probation Officer;

K. Kane, Deputy Probation Officer; M. Pearman, Deputy Probation Officer;
H. Chavez, Surveillance Officer; J. Miranda; Finance/Collections Officer H.
I. Sheriff: Consideration of approval of Employee Transaction Forms: J.
Antonio, Control Room Operator; R. Price Investigator II; B. McGrath,
Dispatcher; G. Chanez-Contreras; K. Owens, Detention Officer II, K.
Dunagan, Detention Officer

- 18.) 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)
- 19.) 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. 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.