

DEREK RAPIER  
County Administrator  
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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, November 5, 2019 – 8:00 a.m.**  
**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. County Health Manager: Consideration of approval of Employee Transaction Form: A. Williams, Clerk II
  
- 3.) Lendsey Basteen, Events Coordinator
  - A. 2019 Greenlee County Fair Update
  
- 4.) David Manuz, Public Works Manager – Roads/Landfill
  - A. Discussion/Action regarding the award for the bid for Loma Linda Landfill Construction/Demolition Cell

- 5.) Vincent Buccellato, Information Technology (IT) Manager
  - A. Discussion/Action regarding change of order for the Jail Camera Project
- 6.) Tim Sumner, County Sheriff
  - Discussion/Action regarding Jail Lieutenant position from Non-Exempt to Exempt
- 7.) Discussion/Action to determine the validity of the petitions presented to the Duncan Valley Rural Fire District for proposed York/Sheldon boundary change, pursuant to A.R.S. §48-262(A)&(B).
- 8.) Derek Rapier, County Administrator
  - A. County and State budget and legislative issues
  - B. Calendar and Events
- 9.) Consent Agenda
  - A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 3014; 3015; 3016
  - B. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$ 63,335.72 to be reimbursed upon receipt of funds: Fund 159 - \$158.97; Fund 167 - \$1,528.84; Fund 195 - \$1,922.09; Fund 243 - \$59,725.82
  - C. County Sheriff: Consideration of approval of Employee Transaction Form: K. Verlander, PT Dispatcher
  - D. Public Works – Roads: Consideration of approval of Employee Transaction Form: B. Cueto, Tech II
  - E. Justice of the Peace District 1: Consideration of approval of Employee Transaction Form: I. Tapia De Arviso, Justice Court Clerk
  - G. County Administrator: Consideration of approval of Donation to Duncan Pride Society to defray cost of lost food booth inventory
- 10.) Supervisor Reports
  - Supervisor Richard Lunt
    - A. CSA Legislative Summit
    - B. Census Meeting
  - Supervisor Ron Campbell
    - A. Greenlee County Chamber Mixer
    - B. Mexican Wolf Executive Meeting
  - Supervisor David Gomez
    - A. 21st Arizona Rural Transportation Summit
    - B. CSA Legislative Summit

11.) 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.