

DEREK RAPIER
County Administrator
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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, December 10, 2019 – 8:00 a.m.
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.) Tony Hines, Public Works Manager – Facilities
 - A. Discussion/Action regarding the award of the bid for the equipment hauler trailer to Utility Trailers of Arizona

- 4.) Discussion/Action regarding Greenlee County Board of Supervisors 2020 Tentative Meeting Dates, Times and Posting Locations pursuant to Arizona Revised Statutes §11-214

- 5.) Discussion/Action regarding appointment of Board Chairman, appointment of Board members to various Boards, Committees and Assignments
- 6.) Derek Rapier, County Administrator
 - A. County and State budget and legislative issues
 - B. Calendar and Events
- 7.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 3019; 3020; 3021
 - B. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$39,698.03 to be reimbursed upon receipt of funds: Fund 159 - \$287.75; Fund 193 - \$36,400.00; Fund 195 - \$3,010.28
 - C. Clerk of the Board: Consideration of approval of Certification of the 5% Fill the Gap Set Aside funds collected for fiscal year 2018/2019 in the amount of \$ 498,487.63 to be distributed pursuant to Arizona Revised Statutes §41-2421.E
 - D. Elections Director: Consideration of approval to establish the Greenlee County Elections Precinct Boundaries
 - E. Elections Director: Consideration of approval to fill a vacancy regarding the appointment of Republican Precinct Committeemen pursuant to Arizona Revised Statutes §16-821(B): Precinct #7-York/Sheldon – Suzanne Menges
 - F. County Administrator: Considering of approval of Employee Transaction Form: A. Adams, Deputy County Administrator/HR Director
 - G. County Sheriff: Consideration of approval of Volunteer Form: R. Manuz, SAR Coordinator/Glenning
 - H. County Sheriff: Consideration of approval of Employee Transaction Form: S. Fisher, Deputy Cadet
 - I. County Engineer: Consideration of approval of notice of appraisal of land for drainage and access easement between the Airport boundary and SR 78
 - J. County Engineer: Consideration of approval of notice of appraisal of land to expand the Running Protection Zone
 - K. Superior Court Judge: Consideration of approval of appointment of Ricardo Guerena as Justice of the Peace Pro Tempore
- 8.) Supervisors Reports
 - Supervisor Richard Lunt
 - A. AACo Annual Conference
 - B. Visit with Senator David Gowen, Representative Becky Nutt and Representative Gale Griffin
 - C. Visit with Eastern Arizona College President Todd Haynie

Supervisor David Gomez
A. AACo Annual Conference

9.) 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.