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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 Wednesday, January 4, 2023 – 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/89783156150?pwd=UGwzNUtNYjVrc0VoNzkvcnA4Y2sv  
QT09](https://us02web.zoom.us/j/89783156150?pwd=UGwzNUtNYjVrc0VoNzkvcnA4Y2svQT09)

**Meeting ID: 897 8315 6150**

**Passcode: 179412**

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

## AGENDA AND MINUTES

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In attendance: Board of Supervisors members: Richard Lunt, Chairman, David Gomez,  
Member (via Zoom) and Ron Campbell, Member. Also present were Gary Griffith, Deputy  
County Attorney, Derek Rapier, County Administrator, Austin Adams, HR Director and  
Bianca Figueroa, Clerk of the Board

### 1.) Call to Order

Chairman Richard Lunt called the meeting to order at 8:00 a.m.

#### A. Pledge of Allegiance

Supervisor Campbell led those present in the pledge.

#### B. Call to the Public

Jean Schwennesen, County employee responded to call to the public and discussed a potential NRCS grant to the county in connection with the Franklin Watershed study program which would be no cost to the county. She discussed video regarding similar work. The Board asked staff to work with Ms. Schwennesen to get a copy of the video for them to review.

Daniel Cervantes, Clifton resident responded and shared school is back in session tomorrow, acknowledging the Sheriff's office looking after the kid's safety. Shared a newspaper clipping of newly Elected Judge Ford's hearing.

Tim Sumner, County Sheriff responded and explained he's been receiving multiple emails from a former employee, what caught his attention was a reply from a Greenlee resident, expressed his concern regarding cyber security, suggested someone look at that. The Board directed staff to look into the issue.

Jason Morgan, Clifton resident responded and discussed his concerns regarding the roads, especially due to monsoon season. He recently built a home out in Verde Lee, and inquired whether the passage of Prop 400 would fund 4-wheel drive Emergency Vehicles to get safely to his home and his neighborhood. The Board directed staff to contact Mr. Morgan on the issue.

**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**

Upon motion by Supervisor Campbell seconded by Supervisor Gomez, and carried unanimously, the Board approved the Public Health Services District Consent Agenda as presented.

**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**

Upon motion by Supervisor Gomez seconded by Supervisor Campbell, and carried unanimously, the Board approved the Flood Control District Consent Agenda as presented.

**4.) Yvette Ramirez, SouthEastern Arizona Community Action Program (SEACAP) Executive Director**

**A. Presentation Concerning the LIHEAP (Low Income Home Energy Assistance Program) that SEACAP helps clients navigate and other SEACAP topics.**

Ms. Ramirez discussed the LIHEAP program which SEACAP, a private non-profit, has administered that offers low-income home energy assistance. Ms. Ramirez explained the changes made to the program, how it's operated now compared to how it had been for 35 years. She stated the program changes have made it difficult for families to receive their funds since the changes took effect October 1, 2022. The LIHEAP program is now operated by DES, and Ms. Ramirez discussed several issues and concerns with their administration. Ms. Ramirez is asking that the County be willing to partner with SEACAP in reaching out to anyone in the state government to work to restore the administration of this program back to SEACAP as it is the best way to deliver these services to help families especially seniors.

**5.) Tim Sumner, County Sheriff**

**A. Discussion/Action regarding the purchase of a 40' metal Connex for installation at the Sheriff's Office using Sheriff's Office directed funding sources.**

Mr. Sumner would like to purchase a Connex to utilize more space in the jail by taking Investigations out. Connex would have 3 office spaces. Would be paid out of two funds in the amount not to exceed \$32,224.64

Upon motion by Supervisor Campbell seconded by Supervisor Gomez, and carried unanimously, the Board approved the agenda item as presented.

**6.) Derek Rapiere, County Administrator**

**A. Discussion/Action to consider joining Coconino County's Proposed Interim Policy Resolution on Wildfire and County Partnership with the Federal Government for NACo consideration.**

Ms. Schwennesen responded and expressed her concerns. Ms. Schwennesen has a ranch on state highway 78, stated she has some contacts after working in Gila County and offered to help with anything she can.

Mr. Rapiere discussed NACo's involvement with public lands particularly to the Western counties. The ask from Coconino County is to join together in presenting a policy proposal to NACo, assisting to push the policy proposal

through the NACo process to make it part of NACo's federal platform to continue funding for western wildfire.

Upon motion by Supervisor Campbell seconded by Supervisor Gomez, and carried unanimously, the Board approved agenda item as presented.

**7.) Derek Rapier, County Administrator and Bianca Figueroa, Clerk of the Board**  
**A. County and State budget and legislative issues**

Mr. Rapier discussed several state issues. Not much talk regarding particulars of the budget state level, speculations of difficulty reaching a budget. Some economic slowdown is expected. There has been some talk of the new Governor, with her background, pushing for increases in social spending.

**B. Calendar and Events**

Calendar and events were discussed.

**8.) Consent Agenda**  
**A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 6018; 6019**  
**B. Treasurer: Consideration of approval of Employee Transaction Form: K. Rodriguez, Account Specialist I**  
**C. Public Works – Landfill: Consideration of approval of Employee Transaction Form: W. Skinner, Landfill Attendant, PT**  
**D. Sheriff: Consideration of approval of Employee Transaction Form: L. Cuthbertson, Dispatcher, PT**

Mr. Rapier explained item D on the consent agenda would need to be removed, due to an error on the transaction form. He suggested that it be pulled from the agenda, corrected, and submitted on the next meeting.

Upon motion by Supervisor Campbell seconded by Supervisor Gomez, and carried unanimously, the Board approved the consent agenda as presented with the removal of item D.

**9.) 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)**

Supervisor Campbell attended the CSA meeting, good networking opportunity and plenty of business covered.

Chairman Lunt attended the CSA meeting, very informative. The Governor will attend the next CSA meeting. He also reported on his meetings with Water Infrastructure Finance Authority (WIFA) Board, of which he is an appointed member, and stated that the proposals and discussions are very interesting. He expressed his appreciation to all county employees, wished everyone and their families a healthy 2023.

**10.) Adjournment**

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 9:05 a.m.

APPROVED: /s/ Richard Lunt, Chairman

ATTEST: /s/ Bianca Figueroa, Clerk of the Board

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.