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BOARD OF SUPERVISORS
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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 19, 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/83220234062?pwd=M0ZBS1ptbllJQ3BxaWNPVzNFQIRUQT09>

Meeting ID: 832 2023 4062

Passcode: 170524

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

AGENDA AND MINUTES

In attendance: Board of Supervisors members: Richard Lunt, Chairman, David Gomez Member and Ron Campbell, Member. Also present were Jeremy Ford County Attorney; Derek Rapier, County Administrator, Austin Adams, Deputy County Administrator 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 Gomez led those present in the pledge.

B. Call to the Public

Daniel Cervantes Clifton resident, responded to call to the public and updated the board on the Clifton town council meeting he attended. Mr. Cervantes also gave some information regarding the Hill Climb.

Mr. Tim Sumner, County Sheriff responded to call to the public and stated he attended the Legislature and met with Representatives and Senators, great meeting. He discusses the bill that was dropped for pay parity for detention and deputy officers throughout the state. He expressed his concerns regarding the current pay of detention staff.

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

The Board reconvened as the Board of Supervisors

3.) Derek Rapier, County Administrator
A. American Rescue Plan Act (ARPA) - Update regarding Department of Treasury Final Rule

Mr. Rapier discussed the ARPA final rule adopted by the Department of Treasury and the significant provisions of the rule. The effective date of the rule is April 1, 2022. Mr. Rapier explained some key objectives and requirements of the rule and how they will affect decisions in Greenlee County specifically. The most significant part of the rule is that it allows up to \$10 million to be used for general government services without the need to show revenue loss. Aspects of the various ways ARPA money can be used have been clarified in the rule including details about capital expenditures, broadband, premium pay, increased workforce, and restrictions on what the funds can be used for. The rule is very lengthy and detailed and as the County considers specific proposals, staff will consult the rule to make sure the county is in compliance. The County has received its first distribution of ARPA funds with the second to be received in November 2022.

Mr. Rapier presented a guiding principles statement along with a decision matrix and a form to collect suggestions on how to use ARAP funds that was adapted from Navajo County materials as the Board had previously instructed. The

Board discussed the material presented, the timeline and procedure for collecting suggestions. After a lengthy discussion on options and concerns, the Board expressed their desire that proposed projects and programs be consistent with the adopted guidelines and that they should be first presented to department heads and elected officials. Mr. Campbell made a suggestion to add a way for initially rejected ideas to be reconsidered.

B. Discussion/Action possible adoption of Greenlee County Guidelines, Decision Process and Submission Forms for ARPA funding request

Mr. Rapier suggested the board adopt the guideline statement, the decision matrix and the submission form with the edits suggested by Supervisor Campbell to the matrix and corrected for typos on the statement form.

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

C. Initial Board Workshop regarding uses of ARPA funding

Mr. Rapier asked that this agenda items be included to allow members of the Board to make comments or suggestions regarding the use of ARPA fund at the beginning of the process.

The Board would like to defer comments at this time to see what suggestions, adjustments, and ideas come from employees regarding the guidelines and potential uses of the funds. The board would like to have this agenda item reoccurring until April 1, when the suggestion period will close in case any ideas come up that need to be discussed. The board gave Mr. Rapier direction to solicit ideas for the use of the ARPA funds.

4.) Derek Rapier, County Administrator
A. County and State budget and legislative issues

Mr. Rapier stated a lot of changes in both houses and the budget process has been interrupted by the Supreme Court. Additionally, new members in the legislature being inexperienced will be present challenges as well. The Governor's proposed budget was discussed. Including significant investments in water development, increasing state wages and forest health. There are many election related bills that could impact both election procedures and election costs.

The Greenlee County's bill regarding out of county tuition the bill has been filed with the identical language in both the house and the Senate.

B. Calendar and Events

Calendar and events were discussed

5.) Consent Agenda

- A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 5019**
- B. HR Director: Consideration of approval of Arizona State Retirement System Supplemental Deferral Plan**
- C. Sheriff: Consideration of approval for the Employee Transaction Form: M. Garcia, Deputy Cadet**
- D. Attorney: Consideration of approval for the Employee Transaction Form: P. Mines, Legal Secretary/Victim Advocate**
- E. Public Works-Roads: Consideration of approval for the Employee Transaction Form: M. Hernandez, Tech II**

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

6.) 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)

Chairman Lunt discussed more state of the state comments, The Governor's plan and recommendations include \$611.3 million to bring the state's plans in PSPRS up to 100% funding, \$425 million deposit into the State's Rainy-Day Fund. Chairman Lunt stated Executive and JLBC Baseline increased mandatory county contributions to the states long term care system.

Chairman Lunt attended the LPC meeting at stated all 15 counties were in attendance, as of last Friday already 847 bills posted. Most of the County proposals that were approved at the CSA summit have sponsors and assigned bill numbers. Chairman Lunt discussed several bills, 11 bills were presented to the LPC for discussion, and he explained the position the committee made on each bill.

7.) Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 9:39 a.m.

APPROVED: /s/ Richard Lunt, Chairman

ATTEST: /s/ Bianca Figueroa
Clerk of the Board

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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.