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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, January 5, 2021 – 8:00 a.m.**

**Zoom Video Conferencing. To join the meeting enter the following URL into your  
browser:**

**<https://us02web.zoom.us/j/88021510958?pwd=bndZU3lpQWZrdndaMjdHMINUaE1SQTO9>**

**Meeting ID: 880 2151 0958**

**Passcode: 183852**

**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 and Ron Campbell, Member. Also present were Jeremy Ford, County Attorney; Derek Rapier, County Administrator, Austin Adams, Deputy County Administrator and Bianca Figueroa, Deputy Clerk of the Board**

### **1.) Call to Order**

Chairman Lunt called the meeting to order at 8:00am

#### **A. Pledge of Allegiance**

Supervisor Campbell led those present in the Pledge of Allegiance.

#### **B. Call to the Public**

Daniel Cervantez, Clifton resident responded to Call to the Public and stated he was able to visit the Motor Vehicle Department in Graham County to renew his driver's licenses and stated walks-ins are allowed.

- 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 Supervisors Gomez, and carried unanimously, the Board approved the Public Health Services District Consent Agenda as presented

- 3.) **Vincent Buccellato, IT Manager**

**A. Discussion/Action to replace the tape backup system with a Barracuda cloud solution in the amount not to exceed \$20,000.00**

Mr. Buccellato proposed moving the county to a cloud service off-site backup system through Barracuda which is the county's server vendor. The system will have unlimited cloud service and would replace the current tape backup system, which is antiquated and not as dependable as the cloud service would be.

Although, this was not a specifically budgeted item, there is sufficient budget capacity in the software budget to absorb this added cost.

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

**B. Discussion/Action to replace the Eventide recording system in the dispatch center with budgeted funds in the amount not to exceed \$35,000.00**

Mr. Buccellato discussed the recording system in the dispatch center and stated replacement is long overdue. This purchase was budgeted for the current year and IT is ready to make the replacement.

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

- 4.) **Joann Cathcart, Assessor Chief Deputy**

**A. Discussion/Action to promote Pamela Willey from Cama Specialist to Chief Deputy**

Ms. Cathcart asked the Board to approve the appointment of Pamela Willey as Chief Deputy Assessor at the same salary Ms. Cathcart was being paid in the same position.

Upon motion by Supervisor Campbell, seconded by Supervisors Gomez, and carried unanimously, the Board approved the appointment as requested.

**B. Discussion/Action regarding a salary increase to a Level 3 appraiser to Dee Porter for completion of Level 2 appraiser**

Ms. Cathcart discussed Ms. Porter's completion of the Level 2 appraiser training and would like to recommend a salary increase for Ms. Porter to the budgeted amount for a Level 2 appraiser.

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

**5.) Derek Rapier, County Administrator**

**A. Discussion/Action regarding appointment of Lydia Garcia to fill JP#2 Constable vacancy created by the retirement of Vicki Cook**

Before her retirement, the recently retired Constable for Justice Court #2, Vicki Cook, recommended the Board appoint Lydia Garcia to fill the vacant position. Mr. Rapier also recommends the Board make the appointment.

Upon motion by Supervisor Gomez, seconded by Supervisors Campbell, and carried unanimously, the Board approved the appointment as presented

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

**A. County and State budget and legislative issues**

Mr. Rapier stated about six months ago there was discussion of a state budget deficit in the current fiscal year and appears now to have turned into a modest surplus for the current fiscal year which has helped alleviate concerns of cost shifting. He stated meetings with legislators are taking place. A lot of issues were left mid process from last year's session so many of those issues will be coming back in this year's session.

**B. Calendar and Events**

Calendar and events were discussed

**7.) Consent Agenda**

**A. Clerk of the Board: Consideration of approval of minutes to previous meetings:12/08/2020; 12/11/2020**

- B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 4019; 4020**
- C. Clerk of the Board: Consideration of approval for County funds for FY 20/21 for appropriation in the amount of \$27,852.00 for the conduct of Extension Programs in the County**
- D. Superior Court Judge: Consideration of approval to appoint Ricardo Guerena as Justice of the Peace Pro Tempore**
- E. Elections Director: Consideration of appointment for Republican Precinct Committeemen to fill Precinct 4-Clifton vacancies: Melanie Hobbs, Charles Hobbs**
- F. Clerk of the Board: Consideration of approval for the corrected typo on the Certification of the 5% Fill the Gap Set Aside funds collected for fiscal year 2019/2020 in the amount of \$17,714.87 to be distributed pursuant to Arizona Revised Statutes §41-2421.E**
- G. County Sheriff: Consideration of approval of Employee Transactions Forms for: C. Garcia, Detention Officer II; C. Monjaras, Detention Officer II; J. Hernandez, Detention Sergeant; M. Monjaras, Control Operator, PT**

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

## **8.) Supervisor Reports**

### **Supervisor Richard Lunt**

#### **A. County Supervisors Association (CSA) meeting**

Chairman Lunt stated the CSA meeting was held virtually, there will be 20 new Supervisors coming in and an orientation will be held, speakers could possibly be members of Legislators and Speaker of the House. Mr. Lunt stated PSPRS had 3 candidates interviewed to fill the Board vacancy. Mr. Lunt stated there was tribute to Tommy Martin who passed unexpectedly.

#### **B. Eastern Counties Organization (ECO) meeting**

Chairman Lunt stated Tommy Martin was a major part of ECO and members discussed her contributions. Also, the ECO 2021 plan was discussed in detail and approved.

#### **C. Small Counties meeting**

Chairman Lunt stated the meeting was tribute to Ms. Martin

#### **D. Western Interstate Region (WIR) meeting**

Chairman Lunt stated Brian Ferebee, the new Intergovernmental Affairs representative for the USFS, gave an update on the NEPA rules, which has reduced the 3-4 ½ year period for NEPA decision process down to a required 18 month period.

**9.) Adjournment**

There being no further business to come before the Board of Supervisor the meeting was adjourned at 8:43 a.m.

APPROVED: /s/ Richard Lunt, Chairman

ATTEST: /s/ Bianca Figueroa, Deputy 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.