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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, February 1, 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/86553122341?pwd=NllleE4xd2k3dEVFOVlzdUpEYitHZz09>

Meeting ID: 865 5312 2341

Passcode: 484189

**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 Campbell led those present in the pledge.

B. Call to the Public

No responses to 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. Health Manager: Consideration of approval of Employee Transaction form: K. Taylor, Health Policy Manager**

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

The Board reconvened as the Board of Supervisors

- 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.

The Board reconvened as the Board of Supervisors

- 4.) **Vada Phelps, Executive Director, Southeastern Arizona @ Work**
A. Information Only: Southeastern Arizona @ Work Annual Update

Ms. Phelps presented the Arizona@Work annual report to the Board. Ms. Phelps explained accomplishments and goals for creating workforce solutions for citizens, by partnering with businesses, education and government. Ms. Phelps stated the board is made up of majority of private sector business owners. Funding was decreased due to decreased unemployment. She talked about the K.E.Y.S program to help youth build resumes, complete applications and interview with confidence. Ms. Phelps discussed all hiring fair events they've had and included many success stories from people who have benefited from the programs. Ms. Phelps stated the boards strategic thinking and planning is open for County Board members to help set up strategic plan for next year. She explained the budget and explained how they receive their funding.

The Board members and Mr. Rapier thanked and gave their appreciation to Ms. Phelps for everything she and her staff does. Ms. Phelps thanked Mr. Rapier and staff for their help.

5.) PUBLIC HEARING - request by Dustin and Tasha Harguess to change the zoning district of Parcel Number 300-04-0201 from RU-36 (rural, minimum lot area 36 acres) to RU-2 (rural, minimum lot area 2 acres)

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell and carried unanimously, the Board convened into Public Hearing.

Hayden LaFoy with Planning and Zoning, stated the commission unanimously recommended approval of the request P&Z meeting and that staff have no concerns with the rezoning.

6.) Discussion/Action regarding the request by Dustin and Tasha Harguess to change the zoning district of Parcel Number 300-04-0201 from RU-36 (rural, minimum lot area 36 acres) to RU-2 (rural, minimum lot area 2 acres)

The Board reconvened as the Board of Supervisors into regular session.

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

7.) PUBLIC HEARING - request by Trevor Lewis and Kelly Baker to change the zoning district of Parcel Number 300-70-0021 from RU-36 (rural, minimum lot area 36 acres) to RU-2 (rural, minimum lot area 2 acres)

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell and carried unanimously, the Board convened into Public Hearing.

Hayden LaFoy with Planning and Zoning, stated staff has no concerns with this request and that the P&Z commission unanimously recommended approval of the request P&Z meeting.

8.) Discussion/Action regarding the request by Trevor Lewis and Kelly Baker to change the zoning district of Parcel Number 300-70-0021 from RU-36 (rural, minimum lot area 36 acres) to RU-2 (rural, minimum lot area 2 acres).

The Board reconvened as the Board of Supervisors into regular session.

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

9.) PUBLIC HEARING - request by Jacob and Barbie Gaethje to change the zoning district of Parcel Number 300-66-009E from RU-36 (rural, minimum lot area 36 acres) to RU-2 (rural, minimum lot area 2 acres)

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell and carried unanimously, the Board convened into Public Hearing.

Hayden LaFoy with Planning and Zoning, stated the commission supports the requested change and the proposal passed unanimously at the Zoning meeting and recommendation is to approve the rezone request.

10.) Discussion/Action regarding the request by Jacob and Barbie Gaethje to change the zoning district of Parcel Number 300-66-009E from RU-36 (rural, minimum lot area 36 acres) to RU-2 (rural, minimum lot area 2 acres)

The Board reconvened as the Board of Supervisors into regular session.

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

**11.) Tony Hines, Public Works Fleet Manager
A. Discussion/Action to replace the Sheriff's Vehicle GPS units from GPS Trackit to an alternative GPS provider.**

Tim Sumner, County Sheriff addressed this item and presented a power point to the Board outlining his position. He expressed his concerns regarding the GPS provider recommended by the Fleet Manager and stated his preference for a different kind of service that he believes would be better for his officers. He stated that he would like to obtain more information on that service. Mr. Sumer expressed his disagreement with the item as presented stating that it would cost more than the budgeted amount. He recommended the alternative service and that this agenda item be tabled.

Mr. Hines stated for the last couple of months he has been researching many GPS companies, due to concerns that the GPSTrackit system that had been installed was not sufficient and or accurate. He explained the issues they're having with the companies is how to track Code 3 systems. Nextraq which has been used on all non-law enforcement vehicles and it has proven to be both accurate and provides good information. He explained the installation process and that there would be slight increase in cost because Nextraq is able to monitor Code 3 systems. The cost is a slight increase because of the Code aspect. Mr. Hines' recommendation is to get Nextraq for the Sheriff's vehicles GPS units, Fleet has been using it for many years, he stated there were issues in the past, when the network was only 2 GB. However, Nextraq now utilizes LTE technology which will improve their system even more. The arrangement will be

month to month with no long-term contract so if the county is not satisfied, we can end the service at any time.

Mr. Rapier discussed Mr. Sumner's concerns regarding the Nextraq system. He explained Mr. Sumner has had every opportunity to search for a new GPS tracking system for the Sheriff's office vehicles that he felt were much more accurate, which he did not do. Mr. Rapier stated that Live911 system Mr. Sumner presented is not a GPS tracking system that measures driving behavior, but rather a system to assist with 911 calls. Mr. Rapier discussed multiple systems Mr. Hines has looked into that accommodates GPS that measures driving behavior. He expressed his concerns and addressed Mr. Sumner's unwillingness to agree with several systems the Fleet manager has presented. Mr. Rapier discussed the AT&T, which is utilized by Nextraq provides excellent coverage in all of the most populated areas throughout Greenlee County and compared it to Verizon's coverage which is similar. Mr. Rapier explained if employees know they're driving is being observed it improves their driving behavior and holds them accountable to both their supervisors and the taxpayers. Mr. Rapier explained if Mr. Sumner would like to keep looking into Live 911 and present it to the board he's able to. However, he recommends the board to approve Nextraq for the GPS units for the Sheriff's office and to move forward with the decision today.

Supervisor Campbell commented, clarifying that Mr. Hines oversees the Fleet Department to ensure the vehicles operate to serve Greenlee County. He stated based on some information given on Live 911, it could possibly provide some added benefit to the GPS type of tracking system. Supervisor Campbell explained, based on the information from Mr. Hines' presentation and recommendation for Nextraq as a replacement for the GPS system, he supports the recommendation, he believes it's cost effective and will provide accountability in tracking how county equipment is being operated. Fleet is Mr. Hines' responsibility. He stated if the Live 911 system will help the County in the future and the Board can get more information about the system, further discussion can take place during the budget sessions. Supervisor Gomez echoed Supervisor Campbell's comments about Mr. Hines' overseeing the Fleet. He's stated he is convinced the recommended system has been successful, he liked that no contract is in place and it's a month-to-month arraignment, if Nextraq doesn't work out, can look around for another GPS system. Chairman Lunt agreed with Supervisor Campbell and Supervisor Gomez and supports Mr. Hines recommendation.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the request to install Nextraq GPS system in the Sheriff's Office vehicles.

12.) Derek Rapier, County Administrator
A. Board Workshop regarding uses of ARPA funding

Sheriff Tim Sumner responded; he presented his completed proposed ARPA fund project form that was sent to all County employees. He stated he submitted it to County Administrator. Mr. Sumner discussed how he completed the form.

Mr. Rapier explained a project form for ARPA funding was sent out to all County Employees, he discussed the process of the form and employees need to submit forms first to their department head. Mr. Rapier explained the workshop is for any discussion, recommendations or any projects the board would like.

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

Mr. Rapier stated the County's out of tuition bill has passed out of committee unanimously 9 in favor and is moving forward. There will be an attempt to add an emergency clause so that it will take effect next fiscal year. He discussed last year's preliminary expenditure limitation, with the drop in population the County has lost \$794,983 in capacity. It's a 5.5% drop in the expenditure limitation capacity. Mr. Rapier discussed local government financing, and projective revenue.

B. Calendar and Events

Sheriff Tim Sumner responded and stated he'd like to add the fair dates to schedule his blackout dates for his deputies and staff.

Calendar and events were discussed.

14.) Consent Agenda
A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 1/4/2022; 1/19/2022
B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 5019
**C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$22,123.09 to be reimbursed upon receipt of funds:
Fund 159 - \$309.61; Fund 169 - \$123.75; Fund 289 - \$13,000.00;
Fund 290 - \$8,689.73**

Mr. Sumner asked that typo be address on consent agenda, item A.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the Consent Agenda with the correction as noted during discussion.

15.) 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 Gomez stated Travis Barnum from Brownsfield ADEQ was in the County area working on some follow up work, he and Erica from the Economic Development Department took Mr. Barnum to Duncan so see a few sites and also meet with Duncan Town staff. Also went to Clifton Town Hall and meet with staff in regard to the program and projects the town is interested in.

Supervisor Campbell reported on his NACO Agriculture and Rural Affairs Steering Committee meeting. He also reported on a visit from a US Senate Candidate Mick McGuire who came to Greenlee County. They met at Mine Overlook to see what the County is all about and had a brief discussion.

Chairman Lunt discussed legislative session, currently 1317 bills posted 101 memorials resolution posted, reported that the CSA LPC acted on 18 different bills that could affect the County. They opposed 16 bills and supported 2. One of the bills they supported was the County's Out of County tuition bill. The NACo Public Lands Steering Committee is also in the process of going over resolutions. ECO has set up meetings with Forest Service and Department of Agriculture during the NACo legislative conference. Chairman Lunt thanked his Board members, County Administrator, and his staff.

16.) Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 9:25 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.