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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, February 22, 2023 – 8:00 a.m.**

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

<https://us02web.zoom.us/j/82500670546?pwd=cWpGNzBnYytnNTInTU5XRWhzaG5zQT09>

Meeting ID: 825 0067 0546
Passcode: 398715

**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 Scott Adams, County Attorney, Derek Rapier, County Administrator, Austin Adams, HR Director, and Laura Garcia, Administrator Assist for the Board.

1.) Call to Order

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

A. Pledge of Allegiance

David Gomez led those present in the pledge.

B. Call to the Public

Jean Schwennesen, Cold Creek Ranch resident responded to call to the public and discussed the moisture we've gotten in the area, and how if you are going to be out that way that four wheel drive vehicles are advised. Also be careful parking in the low spots.

JoAnn Cathcart, Greenlee County Assessor/Treasurer for Greenlee County Chamber of Commerce responded to call to the public and discussed the mixer happening tonight on February 22, 2023 @ 6:00 PM at the Arizona @ Work in Clifton, Az.

Amber Sumner, Clifton/Duncan Food Banks/First Southern Baptist Church responded to call to the public and discussed the Graham Greenlee Tax Coalition and how they educate residents on how to make tax deductible donations to local charities in our county. She also discussed how the Food Bank became a Qualified Charitable Organization this year.

Daniel Cervantes, Clifton resident responded to call to the public, discussed the article in the Copper Era about the Spelling Bee. Also, the Clifton Social Club is having a Lunch/Dinner Sale today, \$10.00 a plate, BBQ Sandwich, Potato Salad, & Baked Beans. Please call the number on the flyer, they will also deliver in town.

Sheriff Sumner, responded to call to the public and presented quarterly GPS related information for 2022 and his concerns about this information and announced that he was returning a GPS unit. Ron Campbell asked to check to see that all fleet vehicles were included in that report.

Brandee Alvarez, Morenci resident responded to call to the public and discussed how the Holy Cross Catholic Church is selling Enchilada Fundraising plates with rice & bean during the Lent Season every Friday. They will deliver in Morenci & Clifton or you can pick it up between 5pm & 6pm at the church for \$9.00 a plate.

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 for Employee Transaction Form: K. Palomarez, CNA; T. Hardcastle, CNA; B. Skinner, CAN**

Sheriff Sumner asked to speak on 2A which pertains to the Employee transaction forms and his perception that they are incorrect for K.Palomarez. Ron Campbell asked for insight from Derek Rapier. Derek explained this is an administrative form that is used to keep track of employees positions and pay. He has confirmed that there are no errors as far as payroll, and this employee has been paid correctly.

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

Ms. Phelps presented AZ@Work's annual report and highlighted a variety of performance measures that pertained to Greenlee County and some success stories. She pointed out the listing of all Board Members that support them & scheduled Board meetings. This report also shows their budget and audits. She thanked David Gomez for helping them find a new office, and the Board thanked her for all she and AZ@Work do.

4.) EXECUTIVE SESSION: Pursuant to A.R.S. §38-431.03(A)(3)(4)&(7), the Board will meet in executive session to discuss or consult with attorneys for legal advice, to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, and to meet with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property regarding Tyler Farms.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board moves into Executive Session at 8:30am.

The Board went back into Regular Session at 9:39AM

**5.) Derek Rapier, County Administrator
A. Discussion and Possible Action: Update on proposed Tyler Farms land acquisition and related development activities, Board discussion regarding current activities, next steps to consider, actions to act upon and/or direction to staff.**

Derek Rapier introduced Michael Pierce & Kyle Stenseth with Gammage & Burnham to talk about the analysis of applicable water law on Tyler Farms. Michael Pierce explained that Tyler Farms is very restrictive because of the Globe Equity Decree. The potential for development is not ideal or economically feasible, and that water is not legally available for municipal development on the Tyler Farm Property. Per Derek Rapier, there is no actions needed at this time.

**6.) Tim Sumner, County Sheriff
A. Discussion/Action to upgrade the on-going Axon package to include video redaction software.**

Sheriff Sumner explained that this proposal is to upgrade our contract with Tazer to provide for redaction software for body camera footage. The software will be approximately \$5,000 additional per quarter, but this will allow all victim information to be redacted. Derek Rapier recommends the Board approve the redaction software. The annual contract comes out to \$21,383.60.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board voted to approve the update the Axon Contract video redaction software as presented.

7.) Tony Hines, Public Works Manager – Fleet
A. Discussion/Action regarding bids for a vehicle for the Attorney's office

Tony Hines explained that there were no bids were received in response to this solicitation because potential bidders couldn't lock down pricing on an ordered vehicle. He would like permission to go out & purchase a vehicle. Derek Rapier suggested possible using a Sole Proprietor or a State Contractor, but for Tony to work with the attorneys and make sure we are meeting our procurement procedures. Since no bids were received, no formal action was taken by the Board.

8.) David Manuz, Public Works Manager – Roads

As background information for the action items listed on the agenda, Roads Supervisor, David Manuz discussed the changes they will make to this year's chip sealing project. They will add additional chip seal, from Loma Linda to Rattlesnake Road. They will also include the Loma Linda Landfill from Skyline Road to the Check-in Station and the Loma Linda Park parking lot.

A. Discussion/Action regarding permission to go out to bid for Asphalt Emulsions for the 2023 Chip Seal Project

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the permission to go out to bid for Asphalt Emulsions for the 2023 Chip Seal Project

B. Discussion/Action regarding permission to go out for bid for 3/8" fractured/washed chips for the 2023 District 1 Chip Seal Project

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the permission to go out to bid for 3/8" fractured/washed chips for the 2023 District 1 Chip Seal Project

C. Discussion/Action regarding permission to go out to bid for striping of the roads to follow the 2023 District 1 Chip Seal Project

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the permission to go out to bid for striping of the roads to follow the 2023 District 1 Chip Seal Project

9.) Reed Larson, Engineer

A. Discussion/Action to accept or reject grant through ADOT in the amount of \$100,000 for rehabilitation of Taxiway A per the conditions and obligations outlined in the attached grant agreement letter

Mr. Larson asked to postpone item A because ADOT sent us another grant opportunity that duplicates this one. He will bring it back when ADOT clarifies which grant to move forward with.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board voted to table agenda item 9A.

B. Discussion/Action to accept or reject grant through ADOT in the amount of \$100,000 for replacing the existing runway lighting with LED lighting per the conditions and obligations outlined in the attached grant agreement letter

Mr. Larson explained this grant does not require a match though ADOT to replace existing runway lighting with LED lighting.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, to accept the grant through ADOT in the amount of \$100,000 for replacing the existing runway lighting with LED lighting per the conditions and obligations outlined in the attached grant agreement letter.

C. Discussion/Action regarding request to open a new bank account with National Bank of Arizona to set up Point and Pay System for the Engineering Office

Mr. Larson explained this request is for the Planning & Zoning office to allow patrons to pay with a credit or debit card. They will work with Rene Ontiveros on this system.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously to open a new bank account with National Bank of Arizona to set up Point and Pay System for the Engineering/Planning & Zoning Office

10.) Derek Rapiere, County Administrator

A. County and State budget and legislative issues

Derek explained there have been two developments since the last time. First, the Senate had passed a “continuation” budget stripping out the one-time spending from last year. They passed it, but the governor vetoed it. Secondly, Mr. Rapier is concerned that the state won’t get a budget passed. We need to have a contingency plan in case this happens.

B. Calendar and Events

Calendar and events were discussed. WIFA moved to March 17, 2023.
February 23, 2023 Gila Valley Idol @ the Morenci Club.

11.) Consent Agenda

Sheriff Sumner is on Zoom spoke on 11) I and explained the inconsistencies of the ETF’s and after the supervisor & employee signed it, the wage was change without his knowledge.

A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 1/18/2023

B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 6023

C. Clerk of the Board: Consideration of approval to of Resolution No. 23-02-01 to authorize Greenlee County Employees to sign and execute all documents and other items which may be required by National Bank of Arizona for the conditions of any and all banking business relative to said account indicated in the Resolution until such authority is revoked by Greenlee County Board of Supervisors and by written notification to National Bank of Arizona

D. County Librarian: Consideration of approval to apply for Library Science and Technology Act (LSTA) grant in the amount of \$18,730 to fund elementary/teen writer's program at the Duncan and Clifton Library with a consultant leading the programming. Stories/art/poetry will be published in bound book form using book binding purchased with grant. Funds will be expended between August 2023 and August 2024.

E. County Librarian: Consideration of approval to apply for State Grants In Aid (SGIA) funds of \$25,000 from the AZ State Library when money becomes available in the State of Arizona budget. This is general funding that is divided between Blue, Clifton and Duncan Libraries for their general budgets with a small portion remaining in the County Library budget.

F. County Librarian: Consideration of approval to apply for a Library Science and Technology Act (LSTA) grant in the amount of \$2050 to purchase an e-resource music streaming and downloading application for our library.

G. County Librarian: Consideration of approval to apply for a Library Science and Technology Act (LSTA) grant in the amount of \$13,000. This grant will be used to bring STREAM (Science, Technology, Reading,

Engineering, Art, Math) programming to the county on a monthly basis for a year. The funds will be expended over August 2023-August 2024. Programming will be available at Clifton, Blue, and Duncan
H. Elections Director: Consideration of approval of appointment of Democratic Precinct Committeemen to fill vacancies: R. Bailey Precinct 5 – Morenci
I. Sheriff: Consideration of approval of Employee Transaction Form: K. Palomarez, Control Room Operator

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

- 12.) 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)**

David Gomez has nothing to report.

Ron Campbell reported that he attended the NACO conference in Washington D.C. and served on the Ag & Rural Affairs Steering Committee and attended various workshops. Sat down with Representative Ciscomani's Staff & visited about our issues such as water, fire, forest, endangered species that are specific to Greenlee County. Also he wanted to congratulate Chairman Lunt's grand-daughter for winning the Spelling Bee & representing Greenlee County.

Richard Lunt reported that he also attended the conference. They are trying to create an information center not only for counties but also congressional staff that can enhance communication between departments.

13.) Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 10:23 a.m.

APPROVED: /s/ Richard Lunt, Chairman

ATTEST: /s/ Laura Garcia, Administrative Assistant