

DEREK RAPIER
County Administrator
(928) 865-2072

BIANCA FIGUEROA
Clerk of the Board

FACSIMILE (928) 865-9332



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, March 21, 2023 – 8:00 a.m.**

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

<https://us02web.zoom.us/j/84917849124?pwd=amNzd0lFRVZOWGtsV3BlbzF6b0F0UT09>

Meeting ID: 849 1784 9124
Passcode: 118820

**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 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

David Gomez led those present in the pledge.

B. Call to the Public

Jean Schwennesen, with the Engineering department gave an update on the AmeriCore project and explained what AmeriCore provides.

Joann Cathcart, County Assessor as well as the Treasurer for the Chamber of Commerce responded and announced the Chamber's annual event will have to change the date and will announce the new date once it is set. She also announced a speed networking event on April 29th and they are searching for small businesses.

Daniel Cervantes, Clifton resident presented the newspaper and discussed a couple of articles, also discussed the San Francisco Revitalization Plan event hosted by the Tourism Council.

Tim Sumner, County Sheriff responded and gave his appreciation for the zoom platform for those who cannot make it in person. He discussed local fuel options in the county and requested to meet with the board for further discussion.

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.

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.) Mark Crandell, Chief Deputy

A. Discussion/Action seeking permission to use Donation from the Robert D. Fisher Foundation to support the purchase of a trained drug detection canine and related training, equipment, and costs

Mr. Crandell requested the Board approve the use of a donation from the Robert D. Fisher Foundation to contribute to the purchase of a K-9, they've received a 10,000.00 dollar donation and would like to utilize funding for the remainder of the balance for the K-9 training.

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

5.) Tony Hines, Public Works Manager – Fleet

A. Discussion/Action regarding permission to purchase a 4x4 SUV for the Attorney's office

Mr. Hines went out for bid in January to purchase a vehicle for the County Attorney's office however, no bids were received. He explained the State hasn't returned his call to give him direction, he would like to purchase a vehicle from a state approved dealership. His recommendation is to purchase from Kempton.

Mr. Adams, County Attorney stated he reviewed the policy, all procedures and steps were made, and no success with bids, good to proceed to purchase a vehicle when it becomes available at Kempton's, with the grant fund in the amount of \$60,000.00.

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

6.) Haiden LaFoy, Planning and Zoning

A. Discussion/Action regarding a proposed name assignment of a currently unnamed road near State Hwy 75 and Parcel 500-10-004D

Ms. LaFoy discussed a request to name an unnamed road that leads to a location where new houses will be developed. She stated there were no issues from Planning and Zoning or the Duncan post office and proposed road names were agreed on.

Upon motion by Supervisor Gomez seconded by Supervisor Campbell, and carried unanimously, the Board approved the name assignment of Estrella Lane as presented.

7.) Derek Rapier, County Administrator

A. Discussion/Consideration without final action to review proposed Resolution to waive accrued outstanding Law Enforcement Contract Balance with the Town of Duncan

Mr. Sumner responded and expressed his thoughts and concerns regarding the proposed resolution and requested backup documents. He explained a few option plans he discussed with the Town of Duncan.

Mr. Rapier discussed the Town of Duncan's outstanding balance. He met with the Town manager and the town's financial situation seems to have stabilized. If the town is required to pay the balance they can do so in installments, they would like the board to wave the balance to sustain stability.

The Board gave Mr. Rapier direction.

8.) Derek Rapier, County Administrator
A. Discussion/Consideration without final Action to review proposed Animal Control Contract with the Town of Duncan

Sheriff Sumner responded, he discussed items regarding the agreement, expressed his concerns, and also his support.

Mr. Rapier discussed the contract, also explained the fees and the purpose for the renewal clause. Mr. Rapier explained prioritizing animal complaints, and details of how the town can make residents aware of how to get a hold of the animal control officers, as opposed to dialing 911.

The Board gave Mr. Rapier direction to move forward with a final proposed contract to be presented to the board at a later meeting.

9.) Reed Larson, County Engineer
A. Discussion/Action regarding request of approval to initiate procurement action to select an airport engineering consultant

Mr. Larson stated the two-year contract with the current consultant is expiring, they've completed contracts and projects. A new consultant is required for any new projects moving forward. Mr. Larson would like to go out for bid for a qualified consultant.

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

B. Discussion/Action regard request to accept or reject grant through ADOT in the amount of \$47,050 for reimbursement of land acquisition costs for access, drainage and runway protection at the Greenlee County Airport

Mr. Larson explained the reimbursement grant through ADOT. The project at the Airport has been completed, request is to accept the amount for reimbursement.

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

C. Discussion/Action regarding request to accept or reject grant through ADOT in the amount of \$140,766 to sealcoat a portion of Taxiway A

Mr. Larson stated the grant through ADOT requires the county to match 10% of the award amount. The project is to sealcoat a portion of the Taxiway

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

D. Request action to accept or reject grant through ADOT in the amount of \$100,000 for rehabilitation of Taxiway A

Mr. Larson explained the two grants received by ADOT, one grant will cover portions of the taxiway and the other grant will cover the rest of the taxiway. He discussed the projects, crack seal the taxiway and put sealcoat.

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

10.) Derek Rapier, County Administrator and Bianca Figueroa, Clerk of the Board

A. County and State budget and legislative issues

Mr. Rapier stated not much has changed in the legislature, the Governor has not signed any bills. Mr. Rapier stated he'll cover the county budget in the Budget Work sessions.

B. Calendar and Events

Calendar and events were discussed.

11.) Consent Agenda

A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 6025

B. Superior Court Judge: Consideration of approval of appointment of Judge ProTempore for the Honorable Travis W. Ragland and Honorable Garrett Whiting effective July 1, 2023 and ending June 30, 2024

C. Sheriff: Consideration of approval of employee transaction form: D.

Roybal, Jail Cook; A. Foster, Investigator I

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

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)

Chairman Lunt attended small counties, Senator Gowan attended and gave his insights regarding the budget. Bills are being heard but not signed. Attended LPC meeting several bills being heard but not supported.

13.) Budget Work Session - FY23/24 Budget

Mr. Rapier discussed the county budget, will continue to meet with the Elected Officials and Department heads. Mr. Rapier requested direction from the board regarding the 10.71% healthcare increase cost, how much the county will absorb and split with the employees. The Board directed that the same percentage breakout of costs between the County and employees be maintained.

The recent increases in state travel reimbursement rates for lodging and mileage was discussed. While the increased lodging rates have already been matched, the Board directed that matching the increased mileage rate should occur with the new fiscal year.

Mr. Rapier reported that most entities around the state are preparing for wage increases in the range of 4-5% and recommended a similar increase for Greenlee County. The Board directed that the budget be built on a 5% increase to be reviewed closer to the adoption of the tentative budget.

The county property tax rate including the TNT rate was presented. The Board directed to not go into the TNT property tax rate when building the budget.

Mr. Rapier discussed rising cost issues and lower utilization trends in the criminal justice system over the last four to five year period and pointed out that there are fewer overall cases being filed and a dramatically lower jail utilization. The Board directed that this topic be given further study.

14.) Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 10:19 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.