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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, March 22, 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/85113766181?pwd=UCszMnd0ay9QOERJZGJ5YXBIVjRjUT09>

Meeting ID: 851 1376 6181

Passcode: 663279

**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 (via zoom), Member, David Gomez, Vice Chairman and Ron Campbell, Member. Also present were Jeremy Ford County Attorney; Derek Rapier, County Administrator, and Bianca Figueroa, Clerk of the Board

1.) **Call to Order**

Vice Chairman David Gomez 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 for Employee Transaction Form: M. Asare, CNA**

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

- 3.) **PUBLIC HEARING - request by Raelynn Davis to change the zoning district of Parcel Number 300-57-063 from RU-36 (rural, minimum lot area 36 acres) to TR-36 (transitional, minimum lot area 36,000 sq. ft.)**

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

- 4.) **Discussion/Action regarding request by Raelynn Davis to change the zoning district of Parcel Number 300-57-063 from RU-36 (rural, minimum lot area 36 acres) to TR-36 (transitional, minimum lot area 36,000 sq. ft.)**

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

Haiden Lafoy discussed the reason for request from Ms. Davis to transition a building from RU – 36 to TR – 36. Ms. LaFoy stated no concern and does recommend the change

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

- 5.) **PUBLIC HEARING – request by Robert Mendoza and Linda Garcia to change the zoning district of Parcel Number 300-75-017F from RU-36 (rural, minimum lot area 36 acres) to SR-43 (single-household residential, minimum lot area 43,650 sq. ft.)**

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

- 6.) **Discussion/Action regarding request by Robert Mendoza and Linda Garcia to change the zoning district of Parcel Number 300-75-017F from RU-36**

(rural, minimum lot area 36 acres) to SR-43 (single-household residential, minimum lot area 43,650 sq. ft.)

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

Haiden Lafoy discussed the request by Mr. Mendoza and Ms. Garcia, single family resident that they're building. She recommends the change with no issues.

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

7.) PUBLIC HEARING - request by Derrick Lacey to change the zoning district of Parcel Number 300-66-009A from RU-36 (rural, minimum lot area 36 acres) to RU-2 (rural, minimum lot area 2 acres)

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

8.) Discussion/Action regarding request by Derrick Lacey to change the zoning district of Parcel Number 300-66-009A 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.

Haiden Lafoy explained Mr. Lacey requested to build a single-family home on the parcel mention. Ms. Lafoy stated RU – 2 is recommended without any issues.

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

9.) PUBLIC HEARING – request by Michael Schneider to change the zoning district of Parcel Number 500-07-003F from RU-36 (rural, minimum lot area 36 acres) to SR-43 (single-household residential, minimum lot area 43,650 sq. ft.)

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

10.) Discussion/Action regarding request by Michael Schneider to change the zoning district of Parcel Number 500-07-003F from RU-36 (rural, minimum lot area 36 acres) to SR-43 (single-household residential, minimum lot area 43,650 sq. ft.)

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

Haiden Lafoy discussed the request by Mr. Schneider, to install a single family residential home, SR – 43 is recommended by Planning and Zoning without any issues.

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

11.) PUBLIC HEARING - request by Valley View Community LLC to change the zoning district of Parcel Number 300-51-008 from RU-36 (rural, minimum lot area 36 acres) to MH-54 (Mobile Home Park, minimum lot area 5,400 sq. ft.) with a variance

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

12.) Discussion/Action regarding request by Valley View Community LLC to change the zoning district of Parcel Number 300-51-008 from RU-36 (rural, minimum lot area 36 acres) to MH-54 (Mobile Home Park, minimum lot area 5,400 sq. ft.) with a variance.

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

Haiden Lafoy discussed the request by Valley View Community, LLC to Ru – 36 to MH – 54 upon review of the information it makes more sense to zone to MH – 54, recommends without any issue.

Reed Larson, County Engineer explained what the variance was.

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

13.) Jeremy Ford, County Attorney
A. Discussion/Action regarding proposed appointment of Scott Adams as Greenlee County Attorney upon Mr. Ford's resignation effective at close of business, April 1, 2022.

Mr. Ford discussed his recommendation of Scott Adams as County Attorney upon his resignation. He stated Mr. Adams is an experienced prosecutor of many years who has worked previously as Chief Deputy in Graham County Attorney's Office. He expressed his gratitude for having the opportunity to work with Mr. Adams. Mr. Adams has helped restructure the Office into the office to fit the future of the Greenlee County Attorney's Office. Mr. Ford explained no other persons have expressed interested in being appointed to the position.

Upon motion by Supervisor Campbell, seconded by Supervisor Lunt, and

carried unanimously, the Board approved the proposed appointment of Scott Adams as Greenlee County Attorney as presented.

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

Tim Sumner, County Sheriff spoke on this item, he discussed the use of ARPA funds and his request for premium pay for first responders. He expressed concerns regarding proposals from other departments.

Mr. Rapier stated he had received a few more proposals from departments throughout the County, he explained how he would be distributing the proposals to the board. Mr. Rapier stated by volume, most requests are for premium pay, and majority of those were received by the Sheriff's Office. He discussed other proposals from other offices and expects to receive more proposals before the April 1 deadline.

15.) Joann Cathcart, County Assessor
A. Presentation of website and informational video regarding the Notice of Value's created by Roselyn Dorrell

Ms. Cathcart presented her new website, she explained several helpful links and described the website as a one stop shop. Links include parcel search, tax area code map, request for new address, planning and zoning link for permit applications, tax inquiry and several more. Ms. Cathcart presented an informational video, Notice of Value's made by 9th grader Roselyn Dorrell, she expressed her gratitude and acknowledged the amount of funds saved having a student create the video and keeping the funds local.

Ms. Cathcart expressed her appreciation for her staff.

16.) Derek Rapier, County Administrator
A. Discussion/Action: Consideration of approval for Arizona Counties Insurance Pool Intergovernmental Agreement

Tim Sumner, County Sheriff addressed the item. He expressed his concerns regarding the agreement, he stated he requested correspondence from ACIP that he has not yet received, and that he would like to have time to review ACIP's bylaws. He questioned if the County has looked at other insurances companies and other options.

Mr. Rapier stated 13 Arizona's 15 counties are members of ACIP and explained that the insurance pool is a reliable and cost-effectively way of providing insurance. He discussed several services offered by ACIP including workers comp, loss prevention programs and cyber security insurance. Greenlee County was one of the founding members of ACIP and over the years, other counties

who purchased insurance products in the open market have joined ACIP because of the value it offers. Mr. Rapier recommends approving the agreement as presented.

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

17.) Derek Rapier, County Administrator
A. Board Workshop regarding County Supervisorial District Redistricting Process

Sherriff Tim Sumner addressed this agenda item, he asked if he could get information on the worksheets that the Board members provided. The sheets were provided with the Board packet but will be provided again.

Assessor Joana Cathcart and GIS Specialist Bailey Hessen presented the board several maps that were created. Ms. Cathcart stated the maps were made by Mr. Hessen, Mr. Adams, and Ms. Cathcart. Mr. Hessen explained an app was created to move lines where the boundaries and census blocks keep within the deviation percentage. Lengthy discussion regarding boundaries and board members were able to move district boundary lines to try different options. Mr. Rapier stated Arizona law does not require any formal redistricting process. He suggested each board member reach out to the Assessor's office if they'd like to explore any other potential changes and then set the issue for a public hearing and potential adoption at a future meeting.

18.) Derek Rapier, County Administrator, Bianca Figueroa, Clerk of the Board
A. County and State budget and legislative issues

Mr. Rapier discussed the current uncertainties at the legislature and it is too early to know the impact of legislation will have on the County. Several bills discussed including a proposal for a sports and tourism authority bill. Mr. Rapier discussed Greenlee County's out of county tuition bill and that it is in good shape.

B. Calendar and Events

Calendar and events were discussed.

19.) Consent Agenda
A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 3/8/2022
B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 5024
C. Sheriff: Consideration of approval for Employee Transaction Form for: K. Owens, Detention Officer

- D. Emergency Management: Consideration of approval for Memorandum of Understanding between Greenlee County and Catron County**
- E. Chief Probation Officer: Consideration of approval of Fiscal Year 2023, Arizona Supreme Court, Juvenile Justice Services Division, Family Counseling Program Resolution in the amount of \$1,425.00, required matching funds**
- F. Superior Court Clerk: Consideration of appointment of Deputy Clerk for D. Ortega**
- G. Superior Court Clerk: Consideration of resolution No. 22-03-01 to authorize the following Greenlee County employees, M. Montoya, L. Stacy and L. Garcia to sign and execute all documents and other items which may be required by National Bank of Arizona**
- H. Justice of the Peace #2: Consideration of approval of Employee Transaction Form: B. Sexton, Justice Court Clerk**

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

- 20.) 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 Campbell attended the stake holders meeting with the US forest service to receive an update regarding unauthorized Livestock on the forest. He stated the meeting was well attended, plan was discussed with several stockholders in attendance and several opinions were shared. He also attended small counties forum, virtually, Greenlee County hosted, topics of conversations were great.

- 21.) Executive session pursuant to ARS 38-431.03(A) (3) for legal advice concerning use and ownership of county property assigned to elected officials' offices.**

Upon motion by Supervisor Campbell, seconded by Supervisor Lunt, and carried unanimously, the Board approved to go into executive session.

The Board reconvened into regular session.

- 22.) Adjournment**

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 10:57 a.m.

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.