

DEREK RAPIER  
County Administrator  
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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, March 2, 2021 – 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/81001649257?pwd=UDZzNnhVNEsxR2JGeFpQNEhYd3I3UT09>**

**Meeting ID: 810 0164 9257  
Passcode: 932730**

**Board of Supervisors Meeting Room, 2nd floor Courthouse Annex, 253 5th Street,  
Clifton, Arizona**

**AGENDA**

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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 call the meeting to order at 8:00 a.m.

**A. Pledge of Allegiance**

Supervisor Gomez 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**

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.) **David Manuz, Public Works Manager – Roads**  
**A. Discussion/Action regarding approval to award the Bid to CRAFO Incorporated to rent the SuperShot 250DC Melter Crack seal Machine and purchase 33,750 lbs. of Polyflex Type 2**

Mr. Manuz presented to the Board bids for the crack seal project for Duncan District roads. Mr. Manuz recommended the bid go to the second lowest bidder Crafcro Incorporated, he explained the differences between the two machines which make the Crafcro machine safer for employees and more efficient and these differences make the higher cost worth the difference.

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

- 4.) **Reed Larson, County Engineer**  
**A. Discussion/Action regarding approval to execute Task Order No. 6 Phase 1 drainage improvement project design with airport consultant Morrison-Maierle in the amount of \$114,855.00 with State Grant funds and matching budgeted funds**

Mr. Larson discussed this portion of phase 1 of the drainage improvement project at the airport and that consultant Morrison-Maierle will conduct the planning and engineering. Mr. Larson also obtained an independent verification of the planning and engineering costs. He recommends that the Board approve Task Order No. 6 of the project.

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

**5.) Derek Rapiere, County Administrator**  
**A. Discussion/Action regarding Request for Proposals (RFP) for Redistricting Consultant Services.**

Mr. Rapiere discussed the redistricting process; the process takes place every 10 years. He stated the best course of action to find a consultant to manage the County's redistricting process and asks the Board to approve the proposed Request for Proposal (RFP).

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

**6.) Derek Rapiere, County Administrator**  
**A. Discussion/Action regarding alternative proposal for paying PPSR Unfunded Liability with cash.**

Sheriff Tim Sumner spoke on this item and discussed prior presentations in earlier meetings presented by Mr. Rapiere and Mr. Vasquez. Mr. Sumner expressed his concerns and recommendations and his belief that the best option is to use cash to pay the outstanding Unfunded Liability.

Mr. Rapiere presented to the board an informative PowerPoint and discussed the Public Safety Personnel Retirement System (PPRS) for the Sheriff and Deputies. Mr. Rapiere discussed the PPRS structure and pension funding considerations. He reviewed and considered 3 options to address unfunded liability: do nothing different, use pension obligation bonds to pay the unfunded liability; or using cash to pay the UAAL. Mr. Rapiere discussed all the benefits and risks of each option and expressed his concerns of the risks. He stated the County is best served by making a decision sooner rather than later because of the risk of rising interest rates, and because the County currently has unexpected revenues. The Board gave Mr. Rapiere direction to learn more about Section 115 Trusts and the county's excess expenditure limitation capacity.

**7.) Derek Rapiere, County Administrator**  
**A. County and State budget and legislative issues**

Mr. Rapiere discussed filed bills and how more than half of them are dead. He stated the House still hasn't issued budget priorities and if there is not an Agreement on the budget isn't reached soon, the session may drag on into the summer. Mr. Rapiere stated the County will begin the budget process in the next two weeks and he will be contacting each department and office to discuss their priorities in the coming fiscal year.

**B. Calendar and Events**

Calendar and events were discussed.

**8.) Consent Agenda**

- A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 2/16/2021**
- B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 4025; 4026**
- C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$ 3,254.05 to be reimbursed upon receipt of funds: Fund 133 - \$1,000.00; Fund 139 - \$2,254.05**
- D. Clerk of the Board: Consideration of approval of Employee Transaction Form: B. Morales, Administrative Assistant**
- E. Emergency Management: Consideration of approval for professional engineering services from JE Fuller/Hydrology and Geomorphology for the County Multi-Jurisdictional Hazard Mitigation Plan -2021 Update**
- F. County Librarian: Consideration of approval to apply for the Library Services Technical Assistance (LSTA) Grant in the amount of \$33,500.00 and approval of a Letter of Support**
- G. County Librarian: Consideration of approval to apply for the Integrated Library System (ILS) Grant in the amount of \$20,000.00**

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

**9.) Supervisor Reports**

**Supervisor Richard Lunt**

**A. Legislative Policy Committee (LPC) meeting**

Chairman Lunt stated the LPC meeting was via conference call. He stated meetings are every Friday with one representative from each county throughout the state. Bills and CSA's legislative agenda were discussed. Mr. Lunt discussed several bills that were passed by the House.

**B. County Supervisors Association (CSA) meeting**

Chairman Lunt stated Liz Archuleta, Director of Intergovernmental Affairs of the US Department of Agricultural gave a report on Agricultural. He stated bills were discussed.

**C. Motor Vehicle Division (MVD) meeting**

Chairman Lunt attended the MVD meeting along with Supervisor Gomez and Mr. Rapier. He discussed the closure of the 3-way MVD without any notification to the Board. Mr. Lunt discussed the MVD stations that were used for demonstration, he mentioned possibly having one in Duncan at the South Annex

and one in Clifton at the Courthouse. He explained how the station would work for the public. Mr. Lunt expressed his appreciation.

**10.) Adjournment**

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 10:07 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.