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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, April 4, 2023 – 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/86309663537?pwd=M1hnaUhqSmxlYjNFUWZqcGZpQVlPZz09>

Meeting ID: 863 0966 3537
Passcode: 794431

**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

Supervisor Campbell led those present in the pledge.

B. Call to the Public

Sheriff Sumner responded, he discussed the history regarding the jail issues. He expressed his opinion about the importance of having outside consultants involved. He also explained a jail committee was established for research, making recommendations and/or seeking consultants, and stated the jail committee will have a meeting tomorrow.

Tyler Attaway, responded and stated he had requested a zoom meeting weeks ago and has not yet received it. He also expressed his concerns regarding the jail issues.

- 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 Supervisor Gomez, 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 Campbell seconded by Supervisor Gomez, and carried unanimously, the Board approved the Flood Control District Consent Agenda as presented.

- 4.) **David Manuz, Public Works Manager – Roads**
A. Discussion/Action regarding approval to award the bid for 3/8" fractured/washed chips for 2023 District 1 Chip Seal Project

Mr. Manuz discussed the Chip Seal Project bids, he requested the bid be awarded to Tri County. No other bids were received.

Upon motion by Supervisor Campbell seconded by Supervisor Gomez, and carried unanimously, the Board awarded the bid to Tri County as presented.

B. Discussion/Action regarding approval to award the bid for Asphalt Emulsions for the 2023 Chip Seal Project

Mr. Manuz requested to award the bid to Western Emulsions since no other bids were received.

Upon motion by Supervisor Campbell seconded by Supervisor Gomez, and carried unanimously, the Board awarded the bid to Western Emulsions as presented.

5.) Budget Work Session - FY23/24 Budget

Mr. Sumner responded, he will present the Sheriff's Office budget at the next board meeting. He has an upcoming meeting with the County Administrator. He also stated he would like to speak on any budget work sessions coming up.

Mr. Rapier stated he anticipates future budget work sessions in May and early June. He stated he's almost met with all elected and department heads. Discussed adjustments with how minor IT related equipment will be purchased by each office and department after consulting with BITS. There will still be full IT support for these purchases. Revenue has been steady, dropped for one month. Discussed a 4% and a 5% raise. The Board gave direction for a 5% raise.

Job posting, for Public Works Roads Assistant Supervisor, will start going through applications next week. Mr. Rapier stated offices have budgets that meet their needs.

Mr. Rapier discussed moving to digitizing the office in the next six months to a year and would like to consider bringing an individual to help with that process. Would like to consider a grant writer position for the county for all offices and departments. The board gave Mr. Rapier direction to further explore these options. Future budget meeting dates, May 31, 2023, June 14, 2023, June 28, 2023 at 3 p.m. would like to adopt a tentative budget in June.

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

A. County and State budget and legislative issues

Mr. Rapier discussed the state budget, and rumors of budget talks beginning at the legislature but there is little evidence they are making progress. There is still talk about a skinny budget. Discussed county budget, spoke to treasurer may need to come up with contingency plan.

C. Calendar and Events

Calendar and events were discussed, added budget meetings to the calendar.

7.) Consent Agenda

- A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 2/22/2022; 3/7/2023**
- B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 6026**
- C. Clerk of the Board: Consideration of approval to of Resolution No. 23-04-01 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. Sheriff: Consideration if approval of Employee Transaction Form: T. Finn, Detention Officer II; W. Wilkerson, Detention Officer II**
- E. Sheriff – Paul Easley: Approval to use the county procurement process to solicit bids for a crew cab 4x4 pickup for Sheriff's Office Investigations from a grant funding source (GIITEM) which is for use exclusively for the Sheriff's Office and is outside of county general funds.**

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

8.) 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 Mexican Wolf meeting, very informative and well attended. The current wolf count is at 241.

Chairman Lunt discussed legislative issues; 17 bills have been signed 20 bills vetoed. Last Friday was the last day for bills to be heard. Nothing heard on the budget. Attended WIR, discussed concerns of public lands and natural resources.

9.) Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 9:07a.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.