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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 5, 2022 – 8:00 a.m.

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

<https://us02web.zoom.us/j/86160079669?pwd=eHcrWkduN0wwOXNXNDJRT240NmtSUT09>

Meeting ID: 861 6007 9669
Passcode: 775553

**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 Jeremy Ford, Deputy 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 Gomez led those present in the pledge.

B. Call to the Public

David Finnigsmeyer, a former Marine and Duncan resident, responded to call to the public and expressed his interest in building his own trucking company, and discussed his plans.

Tim Sumner County Sheriff responded to call to the public and congratulated Supervisor Campbell's daughter on her performance at the Gila Idol competition. Mr. Sumner also congratulated Chairman Lunt on being recognized as a Superhero.

Nette Griffin & Sherri Elkins, Graham County residents representing First Things First, Arizona's Early Childhood Agency. Ms. Griffin discussed the creative funding source for this program which is revenues .85 cent tax per unit of tobacco sold with 100% of those revenues go to the Agency. The week of the young child is April 2 – 8th in Greenlee and Graham County, she discussed their mission and information about their Agency. Ms. Griffin informed the board of a special speaker that will be at Metcalf Elementary for ages birth through 5 years of age.

Daniel Cervantes, Clifton resident responded to call of the public and discussed the town council's agenda, meals on wheels program and mentioned Chairman Lunt's recognition on being a Superhero in Greenlee County

Chairman Lunt recognized a County Superhero, Amber Sumner who handles the food banks for Duncan and Clifton, he expressed his appreciation to Ms. Sumner.

- 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 of Senate Bill 1847 funding Contract No. CTR059340 between the Arizona and Department of Health Services and Greenlee County for the amount of \$6,500.00**

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

4.) Presentation to Jeremy Ford in recognition of his 7 years of service as Greenlee County Attorney

Tim Sumner requested to speak, gave his appreciation for having the opportunity to work with Jeremy Ford, also discussed a pass memory. Mr. Sumner stated he's looking forward to working with the new County Attorney.

The Board presented a plaque and a name plate to Mr. Ford. The board gave their appreciation to Mr. Ford and acknowledged his 7 years of dedicated service to the public as the Chief Deputy County Attorney and then as County Attorney, the board wished him luck on his next position serving the County.

Mr. Ford expressed his appreciation and the love he had for his position, for the Board and all Elected Officials he had the opportunity of working with.

**5.) Stephen Ahmann, Greenlee Tourism Council
A. Discussion/Action regarding requested approval to use of Ward's Canyon Road for the 24th Clifton Hill Climb on April 28th thru May 1, 2022**

Mr. Ahmann discussed the 24th annual Hill Climb event. Mr. Ahmann stated they've coordinating with a local electronic specialist who can take the Drone footage of the event and allow residents to view it on their TVs.

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

**6.) Tim Sumner, County Sheriff
A. Information Only - Presentation regarding State 911 PSAP funding**

Mr. Sumner presented a PowerPoint, discussed and updated the board on the Public Safety Answering Point, (PSAP) where 911 calls get answered at. Both Sheriff's Office and Clifton Police Department have PSAP. Mr. Sumner explained ADOA is looking to consolidate PSAPs due to funding and neither of the agencies in the county meet the threshold for stand alone funding. He explained the proposal to the Board.

7.) Scott Adams, County Attorney
A. Discussion/Action regarding approval of contract for Special Greenlee Deputy County Attorney Services.

Mr. Adams explained he had to replace entire legal staff due to staff retiring or moving onto other positions. He stated he has a Chief Deputy lined up who can't start until January 1, 2023, and thanked Mr. Ford for staying on the remainder of the year. He explained different options for hiring a Deputy, and that he was able to find a candidate who is an experienced attorney who's contracted with various counties. Mr. Adams proposed bringing him on as a contract prosecution provider at the budgeted amount however because it is a contract position, there will be no EREs. Mr. Adams explained the job duties and responsibilities for the new Deputy.

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

8.) Derek Rapier, County Administrator
A. Discussion/Action regarding possible rescission of Resolution No. 2020-03-01 (Emergency Health Declaration issued on March 26, 2020)

Mr. Rapier explained Governor Ducey rescinded the state's emergency declaration regarding the COVID pandemic. Mr. Rapier explained that the Governor and local health officials have acknowledged a new phase in the pandemic and it is his recommendation to rescind the county's Emergency Health Declaration.

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

9.) Reed Larson, County Engineer
A. Discussion/Action regarding approval to contract in the amount of \$17,865 with Bowman to provide engineering services for the Franklin Road erosion project.

Mr. Larson discussed the contract with Bowman Consulting explaining that they will provide engineering design services. It's an Emergency Watershed Protection Project to protect farmland adjacent to the Franklin Road which is owned by the county. This county road will also be benefitted by the project. He stated Bowman will be reimbursed from project funds through the NRCS and that there is a match required from the County which will be provided with in-kind services.

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

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

Mr. Rapier discussed redistricting and the maps that have been made with the help of the Assessor's Office. He discussed Map Model 8 which was the final map revision discussed at the previous work session. This Model splits the proposed districts within the 10% margin required by law. The board agreed model 8 is the most contiguous and most accurate. Mr. Rapier's suggestion is to move forward with a public hearing and possible adoption at the next meeting, the board gave him the direction to move forward.

11.) Derek Rapier, County Administrator
A. Review of ARPA proposals submitted by County employees

Mr. Rapier presented PowerPoint and all proposals that have been received. He reviewed the Guiding Statement, Goals, and Principles the Board adopted at the beginning of the process. stated a goal was set that projects would be funded and programs that will be consistent with the outlined guidelines and principles that were adopted.

To help with analysis, all proposals received were divided into two groups: Premium Pay and Non-Premium Pay proposals. Mr. Rapier presented the Premium Pay proposals and suggested questions the Board should consider for these proposals. He then briefly explained each of the Non-Premium Pay proposals presented and suggested cost overrun margin of 10%-20%.

12.) Austin Adams, Deputy County Administrator
A. Discussion/Action to set date for Greenlee County Fair

Mr. Adams discussed the fair dates and have been looking at multiple options trying to find a carnival. He stated it's been a struggle to get a carnival. He discussed several dates were considered but due to other events happening throughout fall, the fair dates should be confirmed to the original date which is the third week of September the 15th thru the 18th. He explained that the Fair Director is looking at options for fair entertainment.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the Greenlee County Fair dates as presented.

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

Mr. Rapier stated all bills that are still alive have been heard in both houses and reported on the status of the out of county tuition bill. The County will continue to

watch other bills that will affect the County. The office has had had budget meetings with most offices and departments, and will seek direction from the Board at the next meeting regarding wages.

B. Calendar and Events

Calendar and events were discussed.

14.) Consent Agenda

- A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 3/22/2022**
- B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 5025**
- C. County Attorney: Consideration of approval of Employee Transaction Form: J. Ford, Deputy County Attorney**
- D. County Administrator: Consideration of approval regarding Arizona@Work revised Governance Agreement between Greenlee County, Graham County and Cochise County**
- E. Sherriff: Consideration of approval of Employee Transaction Form: D. Rodriguez, Dispatcher, Part time**

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

15.) 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 which was very informative they're ruling out some numbers of the wolf count, preliminary numbers came out this week, 196 total wolf count which is a 5% increase from last year. Very good and educational meeting.

Chairman Lunt attended the CSA meeting, over 1700 bills posted this year 118 bills have passed and the Governor has signed 106 bills. No bills yet vetoed by the Govern. LPC meeting discussion was state policy on county finances.

16.) EXECUTIVE SESSION Pursuant to ARS 38-431.03(A) (3)&(4) to discuss and consult with attorneys representing Greenlee County for legal advice and regarding pending litigation in Kovach v. Greenlee County

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

The Board reconvened into regular session.

17.) Derek Rapiere, County Administrator

The Board will convene at 10:00 a.m. (or as soon thereafter as the Board has addressed previous agenda items) for the purpose of conducting a work session to discuss proposed uses of ARPA funding. The work session will be open to the public but will not be available via Zoom.

Mr. Sumner discussed his concerns regarding the work session and clarified his previous comments on some of the proposals received and expressed his thoughts on sick leave restoration.

Mr. Rapiere introduced a scoresheet listing each of the ARPA proposals to aid in the Board's discussion. Board members expressed appreciation for employees who took the time to submit proposals and explained they'll weigh each proposal considering what is best for the County and that they want the money used wisely. All board members expressed their thoughts and opinions regarding each of the proposals and gave staff further direction to prepare for future work sessions that will help them reach decisions on the various ARPA proposals.

18.) Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 12:55 p.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.