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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 19, 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/84457670039?pwd=K1gyMXcxOHFpSnRBcVFUcWFPM0FZdz09>

Meeting ID: 844 5767 0039

Passcode: 802623

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

AGENDA

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 Campbell led those present in the pledge.

B. Call to the Public

JoAnn Cathcart, responded to call to the public and stated the circus is coming to Morenci on Thursday April 21, discussed the events and activities.

Jean Schwennesen, responded to call to the public and discussed a book she found very useful to her and purchased one for the board.

- 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, Part-time**

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.) **Erica Gonzalez, Rural Development Coordinator**
- A. Discussion/Action to consider adoption of Resolution the American Legion Auxiliary**

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board tabled the agenda item to a future meeting.

- 5.) **Reed Larson, County Engineer**
- A. Information Only - Introduction of the new ADOT District Engineer**

Agenda item has been postponed

6.) Tim Sumner, County Sheriff
A. Information Only – Presentation regarding Gear Up Program

Loni Penry presented on behalf of the Sheriff. She presented a PowerPoint to the board, discussed, and explained the Gear Up Program (Greenlee Emergency Action Resource). Ms. Penry stated it's a community program that teaches the youth to have the confidence to react and prepare for various emergency situations, such as basic first responder skills, first Aid and CPR. The program has been in the Morenci Schools and recently started in the Duncan Elementary School.

7.) Derek Rapier, County Administrator
A. Discussion/Action regarding amendment of the Purchasing Policy for Professional Services

Mr. Rapier stated the current purchasing policy does not address professional services. He explained how the proposal defines professional services and outlines how the county would go about procuring such services.

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

8.) Derek Rapier, County Administrator
A. Discussion/Action to procure an external IT services evaluation

Mr. Rapier outlined some recent successes of the county IT department but also explained the need to have a better of the overall IT services to help manage these services for all offices and departments of the county. Mr. Rapier proposed retaining and outside consultant to conduct a comprehensive IT evaluation.

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

9.) PUBLIC HEARING – Proposed County Supervisorial Redistricting Map

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

Mr. Rapier presented Map #8, he discussed the boundary changes and pointed out where the districts meet particularly in the Copper Verde neighborhood where the new proposed District #1 and District #3 meet and the new lines between District #1 and District #2 meet in Morenci. Map #8 is within the 10% variance required by statute and presents no concerns with the National Voters Rights Act.

10.) Derek Rapiere, County Administrator
A. Discussion/Action – Consideration of Adoption of Proposed County Supervisorial Redistricting Map

The board reconvened as Board of Supervisors.

Recommendation is the board to adopt Map #8.

Upon motion by Supervisor Campbell, seconded by Supervisor Lunt and carried unanimously, the Board approved the Model #8 Map as presented.

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

Mr. Rapiere discussed possible skinny budget, house bills and other legislative issues.

B. Calendar and Events

Calendar and events were discussed

12.) Consent Agenda
A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 4/5/2022
B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 5025
C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$14,062.56 to be reimbursed upon receipt of funds: Fund 133 - \$1,000.00; Fund 169 - \$62.56; Fund 289 - \$13,000.00
D. Public Works – Roads: Consideration of approval of Employee Transaction Forms: J. Leaman, Tech III; C. Paul, Tech II; J. Downs, Tech II; J. Gonzalez Landfill Attendant, Part-time
E. Sheriff: Consideration of approval of Employee Transaction Forms: K. Dunagan, Detention Officer I

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

13.) 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 met with the Mexican Wolf Executive team, well attended lots of discussions and very informative.

Chairman Lunt reported on the Legislative Policy Committee and expressed his concerns regarding possible skinny budget and the possible effect on the County's out of county tuition bill. Also attended the Western Interstate Region meeting, he stated it's been 3 months ongoing discussion regarding conservation.

14.) Budget Work Session

Mr. Rapier introduced a cost of living matrix. He discussed wage increases for each grade level of employee and how inflation is affected our workforce. Arizona's inflation rate is 10.9% and the national inflation rate is 8.9% and explained Arizona's minimum wage statute is based on the national rate. Other considerations regarding wages were presented. All board members expressed their thoughts and opinions regarding wages and gave staff further direction to prepare for future budget discussions.

Mr. Adams presented an overall breakdown, with a 2% cost of living and a dollar increase, several factors were also presented.

Joann Cathcart, Assessor presented job positions in her office. Ms. Cathcart explained current job duties and descriptions and stated she would like her appraisal positions to align with other counties and the Arizona Department of Revenue Education and Certification requirements. Ms. Cathcart's proposal is to create 4 progressive appraiser positions and starting appraisers at the appropriate level which will be cost savings. Ms. Cathcart presented a proposal of a lead appraiser position that would help her due to several projects, would increase the amount of her budget total. She stated Brandi Alvarez has been acting as a lead appraiser for several months, would like to promote Ms. Alvarez from appraiser III, range 18 to a lead appraiser range 19 and Dee Porter from an appraiser III range 18 to appraiser II with the same range 18, to reflect proposed job titles.

15.) Derek Rapier, County Administrator A. Work Session - ARPA Housing Development Proposal

Mr. Rapier explained a big price tag on housing development but does not require 1.5 million up front and the previous work session did not allow for a robust discussion. Mr. Rapier complimented Erica Gonzalez on the depth of her analysis and her interactions with nonprofit organizations. Mr. Rapier explained government has been involved in housing development in Arizona, but the County has not and would like the board to have more of a robust discussion.

Supervisor Gomez request to table item, due to short time of notice to put presentation together and Ms. Gonzalez being out.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the board tabled the agenda item

B. Work Session – Review ARPA Proposals

Mr. Rapier explained a proposal that was missed, a proposal to drill a well in the Loma Linda area to service the needs of the County park there. He explained the updated scoresheet with the well proposal added.

Mr. Sumner discussed the number of employees in his office and premium pay, and explained the breakdown of current employees, former employees and new employees. He stated employees that did not work during COVID wouldn't qualify in his office to receive premium pay.

C. Discussion/Action – Possible approval of ARPA Funding Proposals

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the tabled the agenda item

D. Discussion/Action – Permission to retain ARPA Consultant

Mr. Rapier stated it has been difficult to know how to apply the revenue replacement standards for ARPA money, due to different guidelines for different thresholds with different set of rules and he'd like to retain a consultant to assist in sorting this out for the County. CSA has contacted Matt Hanson with Whitt O'Brian's to help with federal procurement guidelines. Mr. Rapier would like to retain the firm to get through the first reporting period which can be paid out of ARPA funds.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the board approved the agenda item in the amount not to exceed \$15,000.00 with ARPA funds to retain a consultant.

E. Discussion/Action – Declaration of ARPA Funds as Revenue Replacement funds for required designation under federal regulations

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the board tabled the agenda item.

The board set a meeting for April 27, 2022 at 3:00 p.m. to discuss tabled items regarding ARPA funds.

16.) Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 11:00 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.