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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, May 2, 2023 – 8:00 a.m.**

Audio/Visual Streaming of this meeting may be found at:

<https://www.youtube.com/@GreenleeCountyAZ>

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 Gary Griffith, 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 Ron 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

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.) Jerry Smith, Arizona Alpine Trail President

A. Presentation Only – Arizona Alpine Trail (AZAT) Connection to Greenlee County

Jean Schwennesen responded and stated she previously worked for the Forest Service and maintained camping areas. She stated the trails weren't very clear.

Jerry Smith discussed the master plan of the Alpine trails. The trail is open seasonally and said their association would like to obtain designation for a recreational trail. Explained the trails will be crossing through 5 counties.

5.) Tony Hines, Public Works Manager – Fleet/Facilities

A. Discussion/Action to consider approval of the generator and transfer switch maintenance contract through Empire

Mr. Hines explained the Empire generator maintenance contract, this is an annual renewal.

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

6.) Derek Rapier, County Administrator

A. Discussion/Action to consider donations to charitable and professional

Organizations as budgeted, not to exceed \$91,296.00 in total donations.

Mr. Rapier discussed several organizations that the County has helped funded prior to COVID. He explained all the organizations and the various services provided by those organizations. During the pandemic no funds were provided. Mr. Rapier acknowledged Laura Garcia's efforts to provide a list of all the organizations the county helped fund in the past and his recommendation is to fund the requested donations as presented.

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

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

A. County and State budget and legislative issues

Mr. Rapier stated budget talks at the legislature are still going on at a low level. Mr. Rapier explained he's met with most of the Elected/Department heads regarding their budget.

C. Calendar and Events

Calendar and events were discussed.

8.) Consent Agenda

A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 3/21/2023

B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 6028

C. Public Works Roads: Consideration of approval of Employee Transaction Form: J. Garcia, Tech II

D. Recorder: Consideration of approval of the Computerized System Maintenance Agreement with Saul's Creek Engineering for the County Records Office

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

9.) 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)

Chairman Lunt discussed bills from the CSA LPC meetings he has attended. WIR meeting will be held at the end of the month. He attended the small counties meeting which Greenlee County hosted. Senator David Gowan was invited to the

small counties meeting which he attended and spoke about the legislative process. Mr. Lunt attended the Jr. Rodeo where there were 63 participants. Chairman Lunt complimented Tony Hines for his help and support with all the activities.

10.) Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 9:04 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.