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BOARD OF SUPERVISORS
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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 3, 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/83452161983?pwd=cWhZd1MwU2RtSC9sSIVFay83VUs
wZz09](https://us02web.zoom.us/j/83452161983?pwd=cWhZd1MwU2RtSC9sSIVFay83VUs
wZz09)**

Meeting ID: 834 5216 1983
Passcode: 847341

**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

Steven Ahman, Clifton resident responded to call to the public and gave update on the Hill Climb event, he also acknowledged the essay winner and thanked the board for their support with the Hill Climb.

Daniel Cervantez, Clifton resident responded to call to the public, he mentioned and article, On the Grow that Chairman Lunt and Morenci School District Superintendent David Woodall talked about housing development in Greenlee County.

Tim Sumner, Sheriff responded to call to the public and expressed his concerns on a few issues and clarified a couple of items that were discussed at last meeting such as, the jail issues, deputy officer hours and the FY 21/23 budget.

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 Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the Public Health Services District Consent Agenda as presented.

3.) Erica Gonzalez, Rural Development Coordinator

A. Discussion/Action to consider adoption of Resolution the American Legion Auxiliary

Ms. Gonzalez presented the Proclamation for the American Legion Auxiliary 100th year anniversary. Margery Chacon, Secretary of the American Legion Unit #28, has been a member for 20 years, she explained they concentrate and focus on Veterans, youths and promote education throughout the schools.

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

4.) Derek Rapier, County Administrator

A. Discussion/Action to consider approval of IGA with Town of Duncan to assist the town on road repair for Chaparral Road and McGrath Avenue to be paid for with CBDG funds awarded to the Town of Duncan

Mr. Sumner expressed his appreciation to all that's involved with the road repair and the Town and County working together.

Mr. Rapier discussed the road conditions in Duncan, he stated road is long

overdue for repair. Mr. Rapier stated the County's contribution will be reimbursed with the CBDG funds and recommends the board approve the IGA.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the IGA with the Town of Duncan.

5.) Austin Adams – Deputy County Administrator
A. Discussion/Action - ARPA Funding Proposal – Premium Pay

Mr. Sumner, County Sheriff responded to the item and stated he'd like clarification in the work session regarding the tier categories for premium pay, who it will apply to and who it won't apply to.

Mr. Adams explained time frames for each categorized tiers. He explained the tiers and break down starting with the highest level of exposure, the second to the lowest are employees who did have the option to work from home, the third is employees who were able to work from home and the last is part time employees.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved to expend ARPA funds for wages according to the frame work as outlined by Mr. Adams as presented.

6.) Derek Rapier, County Administrator
A. Discussion/Action regarding continuation of use of Zoom platform for Board meetings

Tim Sumner, Sherriff responded to and expressed his thoughts regarding the zoom platform, would like to see the zoom continue to be available for the public.

Mr. Rapier explained the Zoom meetings were due to COVID. Since restrictions have been lifted and the meetings are now in person, would like the boards direction with the continuation with Zoom. Mr. Rapier discussed other platforms. Mr. Rapier would like to explore different technologies.

Supervisor Campbell expressed his thoughts regarding Zoom, and would like to continue using it, even when other options are being explored.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the continuation of the Zoom platform for meetings.

7.) Derek Rapier, County Administrator
Budget Work Session

Mr. Sumner explained that he would have his budget ready to present and discussed several items he would be presenting, such as separation of IT services for his office, detention officer pays and also discussed the importance of law enforcement.

Mr. Rapier discussed wages for officers and detention officers and would like to have a boarder discussion with wages. Mr. Rapier presented a spreadsheet and discussed sustainability for the next fiscal year.

Austin Adams discussed a \$1.00 wage increase and a 2% cost of living increase. It will be a 3% increase to the general fund. Mr. Adams explained the inflation rate and stated it will affect minimum wage employees.

Mr. Rapier also presented DPS salary wages and Officer wages, starting wages, overtime not including ERE's. Also discussed detention officer wages and the cost to the budget.

The board agreed to a \$1.15 and 2% increase across the board.

8.) Derek Rapier, County Administrator
A. Discussion/Action to set dates for future budget work sessions

Tim Sumner would like to be involved in the dates and check his calendar to participate.

The board agreed on May 23, 2022 at 2pm for a budget work session.

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

Mr. Rapier stated the legislative session had a short week. 400 bills are waiting, that is typical. The County's out of tuition bill is still in good shape.

B. Calendar and Events

Calendar and events were discussed.

10.) Consent Agenda
A. Clerk of the Board: Consideration of approval of minutes to previous \ meetings: 4/19/2022
B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 5027; 5028
C. Attorney: Consideration of approval of Employee Transaction Form:

- P. Mines, Senior Paralegal**
- D. Attorney: Consideration of approval of Appointment of Deputy of Jeremy Ford**
- E. Probation: Consideration of approval of Employee Transaction Form: I. Talley, Chief Probation Officer**

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the consent agenda with item E to be updated to reference as a new hire as addressed.

- 11.) 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)**

Mr. Gomez attended the 2nd annual tabletop Election exercise, stated well attended, very informative and enjoyed being in attendance.

Chairman Lunt discussed the Bureau of Land Management (BLM) news release regarding fire restrictions in portions of Western Central, and Northern Arizona were discussed. Chairman Lunt discussed WIR updates 2 candidates running for election. Attended ECO meeting discussion on 4 – FRI Industries, CSA meeting elections took place and Chairman Lunt was elected to be the voting delegate for WIR and discussed all other electee's.

- 12.) Adjournment**

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 10:05 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.