

DEREK RAPIER  
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Clerk of the Board

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BOARD OF SUPERVISORS  
P.O. BOX 908  
253 5<sup>TH</sup> 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  
**Special Meeting**  
will be held on Thursday, May 12, 2022 – 4:00 p.m.

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

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/82737938962?pwd=WjdOU0owa3loQmQ5aVFrVEtIN28vQT09>**

**Meeting ID: 827 3793 8962**  
**Passcode: 426161**

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

**AGENDA AND MINUTES**

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**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 Rapiere, County Administrator, Austin Adams, HR Director**

**1.) Call to Order**

Chairman Richard Lunt called the meeting to order at 4:02 p.m.

**A. Pledge of Allegiance**

Supervisor Campbell led those present in the pledge.

**2.) Derek Rapier, County Administrator**  
**A. Work Session - Review of submitted ARPA proposals with a focus on Economic Development - Housing.**

Mr. Rapier stated the work session will focus on housing and Economic Development.

Erica Gonzales discussed several nonprofit organizations. Discussed low income housing opportunities, affordable housing and development and possible risks. The board approved \$250,000 to purchase 102 acres of land at the last meeting.

Lengthy discussion between board members regarding plans, concerns, funding and opportunities for the development of the land.

Reed Larson County Engineer, discussed land development and the process. Recommends to purchase Geotechnical report for property, discussed subdividing properties. Mr. Larson gave his opinion and expertise on the lands characteristic and explained the property is ready and right for development.

Mr. Ford discussed several legal aspects and gave legal advice. Mr. Ford explained all professional services that would be needed for the project and also gave his recommendations, housing authority was also discussed.

**3.) Derek Rapier, Count Administrator**  
**A. Discussion/Action to consider approval ARPA projects, focusing on Economic Development - Housing.**

The board gave direction to proceed with putting a package together with restrictions and presenting at the first meeting in July.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved to allocate \$510,000.00 to Economic Development Housing. Chairman Lunt vote against.

**4.) Adjournment**

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 6:17 p.m.

APPROVED: /s/ Richard Lunt, Chairman

ATTEST: /s/ Bianca Figueroa, Clerk of the Board

BOARD OF SUPERVISORS AGENDA AND MINUTES  
May 12, 2022  
Page 3 of 3

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.