

DEREK RAPIER
County Administrator
(928) 865-2072

BIANCA FIGUEROA
Clerk of the Board

FACSIMILE (928) 865-9332



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 23, 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 Scott Adams, 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

David Gomez led those present in the pledge.

B. Call to the Public

Sheriff complimented the county graduates and discussed the meeting on IT purchasing. He further commented regarding BITS developing the new county webpage.

- 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: D. Vozza, CNA**

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

- 2.) 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.) Tony Hines, Public Works Manager – Fleet/Facilities**

A. Discussion/Consideration of approval to award the bid for ½ ton 4x4 PU for the Sheriff’s Office to Kempton’s Chevrolet.

Mr. Hines informed the board that only one bid was received, and he recommended awarding the bid for the Sheriff’s Office vehicle to Kempton Chevrolet.

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

- 5.) Derek Rapiere, County Administrator and Bianca Figueroa, Clerk of the Board**

A. County and State budget and legislative issues

Mr. Rapiere informed the Board that the State reached a final budget and the Governor signed it. He also stated that Duncan and Blue Schools received legislative authorization to use accumulated excess equalization funds.

B. Calendar and Events

Calendar was discussed.

- 6.) Consent Agenda**

A. Clerk of the Board: Consideration of approval of minutes to previous

Meeting: 4/4/2023

B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 6029; 6030; 6031

C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$18,400.00 to be reimbursed upon receipt of funds: Fund 289 – \$18,400.00

D. Probation: Consideration of approval of Arizona Supreme Court, Juvenile Justice Services Division, Family Counseling Program Resolution for FY 2024 in the amount of \$1,410.00, with matching funds.

E. Public Works: Consideration of approval of Employee Transaction Forms: A. Rodriguez, Tech I – Facilities; T. Breshears, Tech II – Facilities; J. Vargas, Landfill Attendant, Pt – Landfill

Item E was corrected from “Facilities” to “Roads”.

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

7.) 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 Gomez complimented the garage fleet staff. And gave compliments to K. Tredway for the excellent service he provided.

Chairman Lunt reported on the money that was appropriated by the legislature to DUSD and Blue schools and his trip to WIR conference in St. George.

8.) Budget Work Session - FY23/24 Budget

Mr. Rapier presented the first draft of the Official Budget forms and explained why the budget is not yet balanced and told the Board what will need to be done to get to a balanced budget.

Mr. Rapier discussed revenue projections and that major sources of revenue have flattened. Budget will need to be adjusted accordingly.

Mr. Adams presented targeted wage proposal for certain categories of employees. He explained his source material for the analysis was from reviewing other small counties throughout the state and some wages at FMI. He explained why and how increased wages could decrease employee turnover and increase employee stability especially in key positions.

Mr. Rapier talked about DOC inmate program and the need to get projects done. Presented potential new positions for Courthouse Security, Public Works, and a grant writer by exploring using a contractor to be paid from grant funds. Recommended holding off on Records Management digitizing specialist.

The Sheriff's proposed budget discussed. Will not recommend funding for IT and HR, etc. positions. There is still work that needs to be done on the IT portion of his budget.

Mr. Rapier presented an analysis of inmate population and the cost per inmate demonstrating that because of fixed costs to operate a jail, the fewer inmates that are in the jail cause the daily cost/inmate to rise. Also discussed the relative cost to house inmates in Graham County. Analysis showed that housing in Graham County could save Greenlee County a tremendous amount of money.

The Sheriff didn't apply for certain grants for the coming fiscal year from which overtime could be paid for certain activities. The FY23 Sheriff's Office budget for OT will be exceeded but with more sworn officers and some stability in the detention staff, the Sheriff has suggested the same amount for FY24.

Discussed office space for Sheriff's Office Administration and suggested if inmates were housed out of county, the vacated spaced could be repurposes for office space.

Supervisor Gomez said he would like an update on ARPA funds/projects in future meetings. Supervisor Campbell asked if funds have been spent. The board gave direction to get the ARPA projects done.

Mr. Rapier discussed paying off PSPRS debt and identified where the funds could come from in the current budget.

9.) Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 10:45 a.m.

APPROVED: /s/ Richard Lunt, Chairman

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