

'S  
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BIANCA FIGUEROA  
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  
**Regular Meeting**  
will be held on Tuesday, June 6, 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**

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**In attendance: Board of Supervisors members: David Gomez, Member, Ron Campbell, Member. Also present were Scott Adams, County Attorney, Derek Rapier, County Administrator, Austin Adams, HR Director, and Laura Garcia, Fill-in Clerk of the Board**

**1.) Call to Order**

Supervisor David Gomez called the meeting to order at 8:02 a.m.

**A. Pledge of Allegiance**

Ron Campbell led those present in the pledge.

**B. Call to the Public**

Jean Schwennesen with the Engineering Department wanted to thank our IT personnel for all they do, and how they monitor our system.

**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.) EXECUTIVE SESSION: Discussion or consultation for legal advice with the attorney or attorneys of the public body and to consider its position and instruct its attorneys regarding the public body's position regarding pending litigation. ARS 38-431.03(3) & (4) RE: Sumner v. Board of Supervisors**

At 8:07 a.m. Supervisor Gomez moved to go into executive session to consider the topic listed in the agenda. Supervisor Campbell seconded the motion which carried unanimously.

At 8:37 a.m. the Board adjourned out of executive session.

- 5.) Steve Ahmann, Greenlee Tourism Council**  
**A. Presentation Regarding request for donation to be included in FY24 budget to support the Greenlee Tourism Council's efforts to prepare it's San Francisco River Revitalization Plan.**

Mr. Ahmann on behalf of the Greenlee Tourism Council (GTC) asked the Board to approve a one-time donation of \$20,000.00 to GTC fund the payment of a contractor, likely a landscape architect, to design a plan for GTC's San Francisco River Revitalization Plan. The group hopes to improve the Quality of Life in Clifton by bringing different kinds of activities in the area, such as riding trails for horseback riding, UTVs, walking trails, bicycle trails, zip-lining & etc. to the San

Francisco River. The funds would cover the cost of developing concept drawings.

Supervisor Campbell asked for some kind of tangible plan, and Mr. Ahmann explained that's why they need this funding.

The County Administrator asked about funding sources for the remainder of the project and Mr. Ahmann explained they are working with a variety of non-profit and other entities for future funding and that the concept drawing will help in asking these entities for future funding. He also committed to provide documents to show how the county's money was used. where does the Tourism Council plan on finding the rest of the funding for his 10-

With her background as a landscape architect, Jean Schwennesen offered to help where she could.

**6.) PUBLIC HEARING – Regarding Proposed Amendments to the County landfill Ordinance**

Supervisor Campbell moved to go into public hearing regarding proposed amendments to the County Landfill Ordinance Supervisor Gomez seconded the motion. The motion carried unanimously. No one spoke to this agenda item during the public hearing and Supervisor Gomez adjourned out of the public hearing.

**7.) Derek Rapiet, County Administrator  
A. Discussion/Action to consider the adoption of proposed amendments to County landfill Ordinance.**

Recommendation is to adopt the proposed amendments to the County Landfill Ordinance so the County can better control the long term use of the landfill.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board adopted the proposed amendments to the County Landfill Ordinance

**8.) Reed Larson, County Engineer  
A. Discussion/Consideration of approval to initiate contract with Dibble Engineering to serve as Greenlee County Airport Consultant**

Dibble Engineering was the only bid company to respond to the solicitation to serve as the airport consultant. Mr. Larson is familiar with their work and believes the bidder will do quality work. They are also located in Phoenix.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the recommendation to initiate contract with Dibble Engineering to serve as Greenlee County Airport Consultant

**9.) Haiden LaFoy Planning and Zoning**  
**A. Presentation on the new Online Permitting platform on the County website**

Haiden LaFoy gave presentation to demonstrate the permitting software the Planning and Zoning Department recently purchased with ARPA funds. The permitting process is now available online on the County website. The Board thanked her for getting this done

**10.) Tony Hines/Derek Rapier**  
**A. Discussion/Consideration of approval to consider contracting with the Town of Duncan to connect to the city sewer system**

Tony Hines, Public Works Manager explained some the issues that the county has encountered with effluent disposal at the fairgrounds and the difficulty of designing an effective septic tank/leach line solution that works for all of the facilities we need to service. Mr. Hines believes that the best long term solution is to connect to the Town of Duncan sewer system which would entail extending the current sewer line from Packer Wash to the corner of the fairgrounds.

Mr. Rapier explained that this would be a Town of Duncan project and they will use their procurement system to purchase the necessary pipes and related fixtures. They will then bill the County at an estimated cost of \$20,000 in parts and an additional approximately \$5,000 in labor. The County will support the project by opening and covering the trench. This project could eventually be extended to the South Annex if the need arises in the future.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the recommendation to contract with the Town of Duncan to connect the fairgrounds to the city sewer system at a cost not to exceed \$30,000.00 as presented.

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

Mr. Rapier is waiting on the last numbers we need from the State to complete our county budget. The Budget will be ready for adoption on June 20<sup>th</sup> or the 28<sup>th</sup>. Assuming we get numbers for our Retirement system for PSPRS, which we. The State budget has passed, but two issues that affect Greenlee County have not been resolved. The first is the approval of the Governor's agency directors nominations. Greenlee County interacts with several of these agencies and their leadership will affect our interactions. The second is the approval of a transportation tax proposal to be send to Maricopa County voters. If this is not

done, Maricopa will be competing for the same funds as all the rest of the counties leaving very little for everyone else.

## **B. Calendar and Events**

Calendar was discussed.

### **12.) Consent Agenda**

**A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 5/2/2023, 5/23/2023, 5/31/2023**

**B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 6032;6033; 6034**

**C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$ 3,690.70 to be reimbursed upon receipt of funds: Fund 159 - \$165.02; Fund 290 - \$3,525.68**

**D. County Librarian – Consideration of approval to new member of the Greenlee**

**County Library Board, Britta Schnebly**

**E. Public Works: Consideration of approval for Employee Transaction Form: M. Zamora, Tech II Facilities; E. Brown, Tech I Facilities**

**F. Sheriff: Consideration of approval of Employee Transaction Form: V. Covey, Dispatcher, P.T.; M. Esquivel, Deputy Sheriff; A. Montez, Deputy Sheriff**

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

### **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)**

Nothing to report

### **14.) Adjournment**

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 9:48 a.m.

APPROVED: /s/ Richard Lunt, Chairman

ATTEST: /s/ Laura Garcia, Fill-in Clerk of the Board

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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.