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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, June 7, 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/85637091934?pwd=VnJ4N2l0UEdqU3lTVlVQdzNXUzc4Zz09>

Meeting ID: 856 3709 1934

Passcode: 672703

**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

Supervisor Campbell led those present in the pledge.

B. Call to the Public

Chairman Lunt gave his congratulations to all high school and college graduates.

Tim Sumner, Sheriff responded to call to the public and discussed his concerns and thoughts regarding the ranchers and livestock issues, he will not allow any seizure of cattle without a warrant.

- 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.) **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.) **Derek Rapier, County Administrator**

A. Discussion/Action regarding approval of USDA Animal & Plant Health Inspections Service Wildlife Services Agreement

Mr. Rapier stated the agreement is addressed annual, partner with USDA and explained the agreement funds a position in Greenlee County to help with predator control animal depredation. Mr. Rapier recommends accepting the agreement and approved at the price in the contract.

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

- 5.) **Bianca Figueroa, Elections Director**

A. Discussion/Action regarding the cancellation of Elections for Precinct Committeemen pursuant to Arizona Revised Statutes §16-410 and

§16-822(B)

Ms. Figueroa explained due the number of candidates who filled candidate paperwork, is less than or equal to number of vacant seats and recommends the Precinct Committee Elections to be cancelled.

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

B. Discussion/Action regarding Precinct Committeemen to be Deemed Elected pursuant to Arizona Revised Statutes §16-410 and §16-822(B): Republican Party - Barry Speck and Elizabeth Speck for Precinct #5: Democratic Party – Walter Mares, Susan Breen, Barbara Ahmann, B. Waddell Reyes for Precinct #3: Shirley Randall, Patricia Mikelonis for Precinct #4: Libertarian Party – Michael Stubbings for Precinct #4; Steven Bigelow for Precinct #8

Ms. Figueroa discussed the candidates who filed their paperwork during the filing period, due to the cancellation of the elections pursuant to statues §16-410, recommends candidates who filed the correct paperwork be considered deemed elected.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved Precinct Committeeman candidates listed as deemed elected.

**6.) Mike Sweetser, Senior Supervisor, Security Morenci Operations
A. Discussion/Action - Request by Freeport-McMoRan Morenci Operations for a public display of fireworks for the 4th of July Celebration which will be under the direction of the Morenci Fire Association**

Mr. Sweetser discussed the 4th of July Celebration coming up and is requesting the board's approval to go outside fire restrictions and conduct the annual fireworks display at the tailings.

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

**7.) Derek Rapier, County Administrator
A. Discussion/Possible Action regarding the adoption of a resolution on Housing**

Mr. Rapier explained clarification is needed from a prior discussion regarding the housing resolution. Supervisor Gomez explained his understanding of what the resolution would consist of. The board had a lengthy discussion, with

the Engineer, and County Administrator regarding proper and appropriate information the housing resolution should include.

Mr. Rapier was giving the clarification and clear direction with the housing resolution.

8.) Derek Rapier, County Administrator
A. Discussion/Action: Expenditure Limitation Permanent Base Adjustment – Call For Election

Mr. Rapier requested item being tabled for a future meeting.

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

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

Mr. Rapier stated he has a preliminary county budget on the general fund. Also discussed state budget, elections bills that have died are coming back. Believes the legislature will go until June 30th passed midnight to adopt a budget.

B. Calendar and Events

Calendar and events were discussed.

- 10.) Consent Agenda**
- A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 5031**
 - B. Elections Director: Consideration of designation of Polling Places/Vote Centers for the 2022 Primary Election to be held on August 2, 2022 and the 2022 General Election to be held on November 8, 2022 pursuant to Arizona Revised Statutes §16-411**
 - C. Chief Probation Officer: Consideration of approval to remove S. Chacon and J. Armstrong as authorized signers on accounts at National Bank of Arizona and add Irvin Talley, Chief PO as an authorized signer on accounts IPS – 1466 and Probation - 0567**
 - D. Chief Probation Officer: Consideration of approval to appoint Irvin Talley as Chief Fiscal Officer to the administration of the Adult Probation Services Fund.**
 - E. Chief Probation Officer: Consideration of approval to appoint Irvin Talley as Chief Fiscal Officer to the administration of the Juvenile Probation Services Fund.**

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

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)

Chairman Lunt discussed the 2022 final appropriation bill including full funding of PILT payments are expected in late June. SRS payments were issued April 15th. Discusses upcoming meetings, AACO annual public lands meeting July 31st WIR meeting July 22nd

12.) Budget Work Session

The Sheriff presented an excel sheet and discussed several items to include in his budget for his office for FY 23. He discussed changes, additions and increased charges and the approach for his budget.

Mr. Rapier discussed the preliminary for the 5-year Capital Improvement Plan. Discussed several projects, new, remodeling or additions to public buildings or structures. funding sources are general funds, sales tax, PILT, ARPA, Landfill and Capital Projects fund. Equipment and vehicles were also discussed and overall costs. Major projects at the County Airport were discussed and have been able to fund with little county funding, 5% to 10% match and ADOT back filling county match. Ongoing facilities and roads projects discussed, several projects at the fairgrounds with ARPA funding were discussed as well as completed projects. Mr. Rapier explained the courthouse expansion 3rd floor will continue to be discussed, may need it at some point in the future. Mr. Rapier stated, before adoption on the budget Acquisition of Land will be added, with a ½ million-dollar amount. Out of County tuition was discussed, if the bill passes the cost amount will decrease dramatically by ½ million in a single year.

Discussed position adjustments in the Board of Supervisors Office. Mr. Rapier explained the 3 – year plan to where the Chief Financial Officer should be at \$90,000. Currently makes \$15,000 below any other CFO in the stated. He explained the Chief Financial has taken on 90% of the audit. Mr. Rapier's recommendation is to bring that position to \$87,500 in the current fiscal year and bridge the last gap in the 3rd fiscal year. Mr. Adams explained a couple positions in the Boards office, the Benefit Administrator that has taken on more responsibilities and discussed her education background. Also discussed was the Account Clerk 1 would like to bump her to Account Clerk 2, she also has taken on more job duties. PSPRS was discussed, will see a drop after the 1 and a half million contribution. He would like to reserve the PILT association ARPA money and could possibly get it close to paid off.

Mr. Rapier discussed the current budget and compared to last years. Also discussed expenditure limitation. Discussion regarding concerns regarding the Sheriffs proposed budget. Mr. Rapier discussed and explained the transition in the IT department, an ad was put out for an IT Director, also a software for more cybersecurity was discussed, will build into the budget, and will explain more on a future meeting. The board does not agree with the Sheriff's budget.

13.) Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 11:01 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.