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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 **Wednesday July 6, 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/82602623453?pwd=pDVhI4D66EMhMfS7cG8IRTRaxRZIKW.1>

Meeting ID: 826 0262 3453

Passcode: 026396

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

AGENDA

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

JoAnn Cathcart, speaking as a representative of the Chamber of Commerce, responded to call to the public and gave information regarding the Chamber hosting a “Meet the Candidate” forum on July 9th at the Greenlee County Fairgrounds and American Legion in Clifton. She also shared a copy of an email

with the Board from a potential housing developer who has expressed interest in learning about opportunities in Greenlee County.

Daniel Cervantes, Clifton resident responded to call to the public and discussed the Meals on Wheels program and the SEACUS organization that runs it.

Sheriff Sumner responded to call to the public to announce an upcoming Search & Rescue 5k run/walk. He expressed his concerns about the Board's previous action to change the County's Land Use Plan and asked the Board to put the entire Board packet online.

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 professional service agreement between Greenlee County and Crazy L. Land (Janice Lovett) cover services of a Public Health Nurse**
- 3. Health Manager: Consideration of approval of Employee Transaction Form: K. Grisby, Public Health Nurse**

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.) Derek Rapiere, County Administrator
A. Discussion/Action – Adoption of the FY 2022-2023 Greenlee County Tentative Budget

Sheriff Sumner requested to speak and expressed his appreciation for the pay increases in the budget and discussed scheduling adjustments his department is making. He also reiterated his opinion regarding ARS 11-444 and its application to the budget process and fleet related contracts.

Derek Rapier, County Administrator presented a PowerPoint presentation which outlined governing principles that formed the basis of the budget, the Board's previous directives, major priorities including wages increases, funding sources and unexpected expense categories. He pointed out that the proposed budget is balanced and the property tax necessary to support the budget is presented. Neither the primary or secondary tax rates exceed the truth in taxation rate. He discussed the Capital Improvement Plan, the PSPRS Funding policy, and discussed a raise in the Unassigned Fund Balance. The Official Budget forms for the Tentative Budget were presented.

Chairman Lunt expressed his appreciation to staff on the development of the budget and the need for efficiency in consolidated services to serve all offices and departments.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the Tentative Fiscal Year 22-23 Budget which includes the budgets for the Flood Control District, the Public Health Services District, the Capital Improvement Plan, the Unassigned Fund Balance Policy and the PSPRS Pension Funding Policy as presented with a Public Hearing to be held on July 26, 2022.

5.) Derek Rapier, County Administrator
A. Discussion/Action regarding approval of Ambulance Back-Up Agreement with AMR Holdco on behalf of Southwest Ambulance of Southeastern Arizona, Inc.

Mr. Rapier presented a proposed agreement with Southwest Ambulance with the Greenlee County Ambulance Service to serve as back-up to each other and recommended the Board approve the agreement.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved Ambulance Back-Up Agreement as presented.

6.) Derek Rapier, County Administration & Tony Hines Fleet Manager
A. Discussion/Action to enter into Master Equity Lease Agreement with Enterprise Fleet management for possible lease of vehicles.

Sheriff Sumner requested to speak on this agenda item and expressed his view that the Fleet Department is not efficient that he has looked at other options and his option that his department should manage vehicles assigned to his office.

Tony Hines, Fleet Manager, discussed the proposed Enterprise proposal and how it might work for the county's police pursuit vehicles. Mr. Rapier pointed out that the contract will hopefully increase the ability to acquire vehicles and discussed that some vehicles will become available very soon. How the vehicles

will be managed was also discussed. Mr. Hines and Mr. Rapier recommend the Board approve the agreement.

Mr. Campbell clarifies that we may get a mix of vehicles and can exclude some vehicles. He also asks for clarification as to who will be the leasee. Staff clarified that the lease will be in the name of Greenlee County.

Mr. Lunt asked whether Enterprise works with local vendors. Staff explained that they will do so.

Mr. Rapier clarified that all previous options to purchase cars are still available.

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

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

Mr. Rapier briefly discussed that since the State Legislature has finished up, there is not much to discuss. Some laws have already had lawsuits filed against them.

B. Calendar and Events

Calendar and events were discussed.

8.) Executive Session - Pursuant to A.R.S. §38-431.03(3), (4), & (7) Legal advice and consultation with the County Attorney regarding potential purchase of and from Jennette Tyler in the Apache Grove area of Greenlee County.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved to go into Executive Session.

The Board reconvened into regular session.

9.) Derek Rapier, County Administration
A. Discussion/Action to apply for Brownfields Grant regarding Tyler Farms property in Apache Grove area of Greenlee County.

Derek Rapier discussed the Brownfields program and the benefits that a Brownfields grant would provide to the county as it considers possibly purchasing some Tyler Farms land in the Apache Grove area.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved applying for the Brownfields grant as presented.

10.) Derek Rapier, County Administrator
A. Discussion/Action regarding the purchase of land from Jennette Tyler in the Apache Grove area of Greenlee County.

County Administrator, Derek Rapier discussed the directive staff had been given to be prepared with a proposed deed for purchase of some of the Tyler Farms property. County Engineer Larson presented maps showing proposed area of approximately 100 acres and adjacent parcels that if purchased would be helpful in the development of the property. The Board gave staff the direction to continue to develop information regarding approximately 120 acres of the Tyler Farms property.

- 11.) Consent Agenda**
- A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 5034; 5035; 5036; 5037**
 - B. Clerk of the Board: Consideration of adoption of Resolution 22-07-01 authorizing the County Treasurer to invest and reinvest all monies as authorized by law for fiscal year beginning July 1, 2022, and ending on June 30, 2023 pursuant to Arizona Revised Statutes §35-327(G)**
 - C. Clerk of the Board: Consideration of adoption of resolution 22-07-02 a resolution of the Board of Supervisors of Greenlee County, (the "county") authorizing the county to execute, issue, sell and deliver the county revolving line of credit loan agreement and county revolving line of credit promissory note to ZB, N.A. dba National Bank of Arizona ("NBAZ") commencing July 1, 2022 and ending June 30, 2023, in a principal amount not to exceed \$3,500,000; approving a form of county revolving line of credit loan agreement and county revolving line of credit promissory note; and related matters.**
 - D. County Administrator: Consideration of Pitney-Bowes postage service agreement including replacement of current refurbished postage machine with new SendPro P200 postage machine.**
 - E. County Administrator: Consideration of approval of the reappointments for the Extension Advisory Board Members, Jeff Menges, Megan Kelly, Martha Lujan, Robert Lunt, Sara Ellington and Steve Rutherford to serve a 2-year term, expiring 6/30/2024**
 - F. Recorder: Consideration of approval of the cost-sharing agreement for the statewide voter registration database between Greenlee County and the Office of the Secretary of State**
 - G. Sheriff: Consideration of approval of Employee Transaction Form:
D. Rodriguez, Dispatcher**

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

12.) 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 reported on his contacts with legislators after the close of the session.

13.) Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 10:36 a.m.

APPROVED: /s/ Richard Lunt, Chairman

ATTEST: /s/ Bianca Figueroa
Deputy 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.