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BOARD OF SUPERVISORS
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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, July 26, 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/87406250482?pwd=NWdRY20xODE1Y3lscnhUeFVGZzZldz09>

Meeting ID: 874 0625 0482

Passcode: 264757

**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 8:07 a.m.

Prior to the beginning of the meeting, Chief Deputy County Attorney Jeremy Ford addressed the online posting of the meeting. The meeting was physically posted at the official posting sites on Friday July 22, 2022 at 9:00 p.m. and at the secondary site at the South Annex on Friday July 22, 2022 at 10:00 p.m. The agenda was sent to the contract website provider on Friday, July 22, 2022 at 7:53 p.m. Staff noticed at the online posting was not on the county webpage on Monday morning. The website contractor was contacted, and the agenda was posted to the website at 7:52 a.m. July 25, 2022. Mr. Ford gave his opinion that the requirements of Arizona's Open meeting law had been complied with and that the meeting could proceed.

A. Pledge of Allegiance

Supervisor Gomez led those present in the pledge.

B. Call to the Public

Sheriff Sumner responded to the call to the public to discuss the online posting of the agenda and to again ask the Board to post the Board packet on the website.

Supervisor Campbell responded to the call to the public and expressed his thanks to the Sheriff's Office and the Public Works, especially the Road Department for their efforts in keeping the public safe, clearing roads, and cleaning up after the heavy monsoon storms in the county.

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.) Tony Hines, Public Works Manager – Fleet

A. Discussion/Action regarding the purchases of One (1) 1 -150 grader, One (1) 930M Loader & One (1) CS56 roller from Empire Equipment using the Omnia Partners RPF# 16534 for the Cooperative Purchasing Agreement

Mr. Hines presented the request to purchase the equipment set out in the agenda and gave the Board a total price. Chairman Lunt asked about the buy-back or trade-in value we are getting and Mr. Hines pointed out that it is extremely favorable to Greenlee County.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the purchase of the proposed equipment under the Omnia Cooperative Purchasing agreement in an amount not to exceed \$492,762.00 as presented.

B. Discussion/Action regarding permission to lease 5 PPV vehicles for the Sheriff's Office through Enterprise Fleet Management, Inc.

Sheriff Sumner requested to speak on this item and expressed his opinion the county should follow the entire Enterprise proposal. He also expressed his belief that all vehicle manufacturers should be considered.

Mr. Hines asked that this item be tabled since Ford has not yet given pricing for the F150 police package vehicles. The County has secured it's place in line and has asked for a total of 10 F150s because it is believed that each order will only get a portion of the requested vehicles. When other vehicles become available to order, if our needs have not yet been met, the County will order more vehicles until we meet our needs or there are no more vehicles available.

Supervisor Campbell moved to table this agenda item and Supervisor Gomez seconded the motion. The motion carried unanimously.

C. Discussion/Action regarding permission to solicit bids for two (2) mid-sized SUV vehicles for the Health Dept., one (1) ½ ton pick-up for the Engineering Dept., two (2) pickups for the Roads Dept., one (1) ¾ ton 4x4 4-door and one (1) ton 4x4 with service body.

Mr. Hines asked for the Board's permission to solicit bids for the vehicles listed on the agenda. He intends to use the county's regular vehicle bid process and not the Enterprise lease program. Once the county sees how the Enterprise program works for police package vehicles, the Board may wish to use them for future vehicle purchases.

5.) PUBLIC HEARING – Requested action by Amanda and Matthew Calloway to change the zoning district of Parcel Number 400-50-001D from RU-36 (rural, minimum lot area 36 acres) to RU-4 (Rural, minimum lot area 4 acres).

Supervisor Campbell moved to go into public hearing on the requested zoning change and Supervisor Gomez seconded the motion. The motion carried unanimously.

No member of the public commented on during the public hearing.

6.) Haiden LaFoy, Planning and Zoning

A. Discussion/Action regarding the request by Amanda and Matthew Calloway to change the zoning district of Parcel Number 400-50-001D from RU-36 (rural, minimum lot area 36 acres) to RU-4 (Rural, minimum lot area 4 acres)

Ms. LaFoy reported to the Board that the Planning and Zoning Commission unanimously recommended approval of the Calloway's requested zoning change and that the Planning and Zoning Department had no concerns and supported the request.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the requested zoning change as listed on the agenda.

7.) PUBLIC HEARING - Requested action by Dan and Jessica Dugger to change the zoning district of Parcel Number 300-53-038 from RU-36 (rural, minimum lot area 36 acres) to SR-43 (single-household residential, minimum lot area 43,650 sq. ft)

Supervisor Campbell moved to go into public hearing on the requested zoning change and Supervisor Gomez seconded the motion. The motion carried unanimously.

No member of the public commented on during the public hearing.

8.) Haiden LaFoy, Planning and Zoning

A. Discussion/Action regarding the request by Dan and Jessica Dugger to change the zoning district of Parcel Number 300-53-038 from RU-36 (rural, minimum lot area 36 acres) to SR-43 (single-household residential, minimum lot area 43,650 sq. ft)

Ms. LaFoy reported to the Board that the Planning and Zoning Commission unanimously recommended approval of the Dugger's requested zoning change and that the Planning and Zoning Department had no concerns and supported the request.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the requested zoning change as listed on the agenda.

9.) PUBLIC HEARING - Requested action to consider a request by Deena

Ketterman to change the zoning district of Parcel Number 200-92-012 from RU 36 (rural, minimum lot area 36 acres) to SR-43 (single-household residential, minimum lot area 43,650 sq. ft.)

Supervisor Campbell moved to go into public hearing on the requested zoning change and Supervisor Gomez seconded the motion. The motion carried unanimously.

No member of the public commented on during the public hearing.

10.) Haiden LaFoy, Planning and Zoning

A. Discussion/Action regarding the request by Deena Ketterman to change the zoning district of Parcel Number 200-92-012 from RU-36 (rural, minimum lot area 36 acres) to SR-43 (single-household residential, minimum lot area 43,650 sq. ft.)

Ms. LaFoy reported to the Board that the Planning and Zoning Commission unanimously recommended approval of Ms. Ketterman's requested zoning change and that the Planning and Zoning Department had no concerns and supported the request.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the requested zoning change as listed on the agenda.

11.) PUBLIC HEARING - Requested action to consider a request by Tonette Morales to change the zoning district of Parcel Number 300-86-0277 from TR 18 (transition, minimum lot area 18,000 sq. ft per lot) to MH-18 (mobile home, recreational vehicle parks, minimum lot area 1,800 sq. ft.)

Supervisor Gomez moved to go into public hearing on the requested zoning change and Supervisor Campbell seconded the motion. The motion carried unanimously.

No member of the public commented on during the public hearing.

12.) Haiden LaFoy, Planning and Zoning

A. Discussion/Action regarding the request by Tonette Morales to change the zoning district of Parcel Number 300-86-0277 from TR 18 (transition, minimum lot area 18,000 sq. ft per lot) to MH-18 (mobile home, recreational vehicle parks, minimum lot area 1,800 sq. ft.)

Prior to consideration of this request, deputy county administrator, Austin Adams noted that the Parcel Number contained a typo, noting that Greenlee

County's assessor parcel numbers do not contain four numbers at the end of the parcel number. The correct parcel number is 300-86-027.

Ms. LaFoy reported to the Board that the Planning and Zoning Commission unanimously recommended approval of Ms. Morales' requested zoning change and that the Planning and Zoning Department had no concerns and supported the request.

Supervisor Gomez moved to approve the requested zoning change and Supervisor Campbell seconded the motion. During discussion of the motion, Supervisor Campbell asked the county attorney if the clerical error precluded the Board from acting on the motion. The county attorney clarified that having corrected clerical errors in the open meeting, the Board could act on the agenda item. The Board unanimously approved the requested zoning change as listed on the agenda.

**13.) Greenlee County Fiscal Year 2022/2023 Final Budget
A. Presentation - FY 22-23 Final Budget**

County Administrator, Derek Rapier, presented a PowerPoint that highlighted significant components of the proposed Final FY23 Budget and touched on various budget decisions that the Board had implemented throughout the budget process. He recommended that the proposed Final Budget be adopted.

14.) PUBLIC HEARING – pursuant of ARS §41-17104 – FY 2022-23 Budget

Sheriff Sumner spoke during the public hearing for the Proposed Final Budget and expressed his appreciation to all who assisted in assembling the budget and for working with his staff. He further expressed his opinion that the board is in violation of ARS 11-444 and that he will submit additional demands for payments. He expressed appreciation for his staff support.

15.) Discussion/Action regarding adoption of FY 2022-2023 Greenlee County Final Budget, including tax rates for Greenlee County, and budgets and tax rates for Public Health Services District, the Flood Control District, the adoption of the Resolution of the Final Greenlee County Budget, adoption of the Public Health Services District Resolution to adopt its budget and set its tax rate, adoption of the Capital Improvement Plan, the Fund Balance Policy and the Public Safety Personnel Retirement System Pension Funding Policy for Fiscal Year 2022-2023 pursuant to ARS §41-17105.

Supervisor Gomez moved to set the FY 2022-2023 Primary Property Tax Rate for Greenlee County at \$0.7259 per \$100 of assessed value which was seconded by Supervisor Campbell. The motion passed unanimously.

Supervisor Campbell moved to set the FY 2022-2023 Public Health Serves District tax rate at \$.2468 per \$100 of assessed value. Supervisor Gomez seconded the motion, and the Board passed the motion unanimously.

Supervisor Gomez moved to set the FY 2022-2023 Flood Control District tax rate at \$.2421 per \$100 of assessed value. Supervisor Campbell seconded the motion which the Board approved unanimously.

Supervisor Campbell moved adopt the FY 2022-2023 Greenlee County budget as follows:

To adopt the General Fund budget in the amount of **\$18,108,298** and the Total Budget in the amount of **\$33,053,831**. The motion included the Flood Control Budget in the amount of **\$575,000** and the Public Health Services District Budget in the amount of **\$2,493,061**. This motion further included the tax rates set forth on Schedule "B" for the General Fund, the Flood Control District, and the Public Health Services District. This motion also included the passage of the Resolution for the Adoption of the Final Budget for FY23, the passage of the Resolution of the Board of Directors of the Greenlee County Public Health Services District regarding the FY23 tax levy and rate, the adoption of the Capital Improvement Plan, the Fund Balance Policy and the Public Safety Personnel Retirement System Pension Funding Policy.

The motion was seconded by Supervisor Gomez. The Board voted unanimously to approve the motion.

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

Mr. Rapier discussed the upcoming process for setting the CSA legislative agenda.

B. Calendar and Events

Calendar and events were discussed.

17.) Consent Agenda
A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 6/7/2022; 6/21/2022; 6/21/2022 Special Meeting; 6/30/2022; 7/6/2022.

- B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 5038; 6000**
- C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$16,260.18 to be reimbursed upon receipt of funds: Fund 101 - \$8,127.16; Fund 195 - \$1,627.16; Fund 289 - \$6,500.00**
- D. County Librarian: Consideration of approval regarding Greenlee County Library System Bi-Law changes**
- E. Treasurer: Consideration of approval of interest/penalties due to the satisfaction of mortgage on parcel # 200-86-024A**
- F. Assessor: Consideration of approval and signature for contract Amendment Pictometry**
- G. Probation: Consideration of approval of Employee Transaction Forms; L. Jarvis, Deputy Probation Officer/Adult; I. Talley, Chief Probation Officer;**
- K. Kane, Deputy Probation Officer; M. Pearman, Deputy Probation Officer; H. Chavez, Surveillance Officer; J. Miranda; Finance/Collections Officer H.**
- I. Sheriff: Consideration of approval of Employee Transaction Forms: J. Antonio, Control Room Operator; R. Price Investigator II; B. McGrath, Dispatcher; G. Chanez-Contreras; K. Owens, Detention Officer II, K. Dunagan, Detention Officer**

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

18.) 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 Campbell gave a brief report on his meetings with the Rural and Agricultural Committee at the NACo annual conference as most of the discussions addressed issues that affect Greenlee County. He indicated that he would give a more thorough report at a future meeting.

Supervisor Lunt also gave a report on his NACo annual conference experience and reported that key leadership positions are not held by rural county commissioners from around the country. This is helpful as national policy is developed from a county perspective. He also reported that there is a movement to have each county that will receive ARPA Public Lands funds to give 1% to form a Public Lands Research Foundation to conduct research to assist in the development of Public Lands Policy.

19.) Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 9:55 a.m.

BOARD OF SUPERVISORS AGENDA
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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.