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BOARD OF SUPERVISORS
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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 Thursday August 10, 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

In attendance: Board of Supervisors members: Richard Lunt, Chairman, David Gomez, Member, and Ron Campbell, Member. Also present were Gary Griffith, Deputy County Attorney, Austin Adams, HR Director, and Laura Garcia, Administrative Assistant for Board of Supervisors

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

Mr. Daniel Cervantes, a Clifton resident, responded to a call to the public and discussed two items from the Copper Era regarding visits from Arizona's congressional delegation and FMI cleaning up old mines.

Tim Sumner, Greenlee County Sheriff, addressed the Board regarding what he considered to be inappropriate wiring issues associated with the installation of GPS monitors in vehicles assigned to the Sheriff's Office.

Supervisor Campbell asked Austin Adams to follow up with the Fleet Dept on this issue and indicated that he wants to get to the root cause.

Austin Adams, HR Director read a correction letter from Derek Rapier, County Administrator, concerning the July 26, 2023, Board Meeting which clarified the amounts paid for the Board's and the Sheriff's attorneys in the Sheriff's lawsuit against the Board of Supervisors. It also reiterated that it is the Greenlee County taxpayers who are paying for the Sheriff's lawsuit.

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 Management: Consideration of approval regarding annual agreement for Professional Services for Gila Health Resource**
- 3. Health Management: Consideration of approval regarding annual Agreement for Professional Services with Dr. Laurence Schiff, Medical and Psychiatric Advisor to the Greenlee County Jail**

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

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 posted.

**4.) Reed Larson, County Engineer
A. Presentation Only – Upcoming Road projects in Greenlee County**

Mr. Larson gave presentation of upcoming Road projects in Greenlee County &

surrounding areas. There will be at least four projects in Greenlee County, and a couple in our neighboring county that commuters will have to endure.

5.) Austin Adams, HR Director
A. Discussion/Consideration of approval of contract for Economic Development services subject to acceptance by other party.

Chairman Lunt asked Mr. Sumner if he'd like to speak, but Mr. Sumner passed.

Austin Adams, HR Director explained the reasons for providing Economic Development Services by contract rather than by an employee. Members of the Board expressed their desire to keep making progress in this area.

Upon motion by Supervisor Gomez seconded by Supervisor Campbell and carried unanimously, the Board approved the contract for Economic Development services subject to acceptance by other party as presented.

6.) Tony Hines, Public Works Facilities/Fleet Manager
A. Discussion/Action/Consideration of approval for permission to explore purchase or leasing options to acquire vehicles for the Greenlee County fleet as follows: Four (4) PPV SUVs or Trucks as available; Two (2) $\frac{3}{4}$ Ton 4x4 Extended Cab pickup Trucks; Two (2) Mid-Size SUVs; and One (1) $\frac{1}{2}$ ton 4x4 Pickup Truck. Fleet will explore availability of the requested vehicles either by purchase or by lease/purchase options from Enterprise Fleet Management, Sealed Bids, State Contract, Purchasing or Leasing Cooperatives, or other advantageous means depending on availability of vehicles and terms of each option.

Tim Sumner, Greenlee County Sheriff, requested to speak to say that vehicles intended to be used by the Sheriff's Office should be presented by that office and not the Fleet Department.

Tony Hines, Fleet Manager reported to the Board that he had obtained information on all purchase options and that vehicles do appear to be available but that the order needs to be placed by early September. He recommended that the county authorize going out to bid.

Upon motion by Supervisor Campbell seconded by Supervisor Gomez and carried unanimously, the Board approved for permission to explore purchase or leasing options to acquire vehicles for the Greenlee County fleet.

7.) Derek Rapier, County Administrator
A. Discussion/Adoption of Fiscal Year 2023/2024 Tax Rates

Austin Adams, HR Director, explained that the County's tax rates have not changed from what was already adopted. The other tax rates to be approved are

set by other taxing entities within the County such as the Towns, Fire District, Schools, etc.

Upon motion by Supervisor Gomez seconded by Supervisor Campbell and carried unanimously, the Board approved to adopt Tax Levies and Tax Rates for Greenlee County; Public Health Services District; Flood Control District; Fire District Assistance Levy; Towns of Duncan and Clifton; The Duncan, Morenci, Blue, and Eagle School Districts; Duncan Rural Fire District; Franklin Irrigation District; and the Gila Institute for Technology for both Duncan & Morenci as set forth on the Final Fiscal Year 2023/2024 Assessed Valuations, Tax Levies, Tax Rates Sheet as presented.

8.) Derek Rapiere, County Administrator and Bianca Figueroa, Clerk of the Board

A. County and State budget and legislative issues

Tim Sumner, Greenlee County Sheriff, requested to speak about his lawsuit against the county and which part of the county budget the litigation costs should be billed to, suggesting that none of the litigation costs of his lawsuit should be attributed to his budget.

Austin Adams, HR Director stated he had nothing to report.

B. Calendar and Events

Tim Sumner, Greenlee County Sheriff, complimented the work of the Clerk of the Board and commented on upcoming events.

The calendar and events were discussed.

9.) Consent Agenda

A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 6039; 6040; 7002;7003

B. Clerk of the Board: Ratification of Resolution 23-07-03 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, 2023 and ending June 30, 2024, 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.

C. Clerk of the Board: Consideration of approval for annual county contribution to the University of Arizona Cooperative Extension program for the fiscal year 2023-2024 in the amount not to exceed \$33,026.00

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

10.) 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 reported he attended the Sinema & Ciscomani event at EAC last week, noting that it was good to see those parties working together to get things done. He noted that there are lots of good things going on in Graham & Greenlee and that he is trying to work with Sen. Sinema's office regarding Tyler Farms.

Chairman Lunt also attended the meeting and added that the main issues discussed were water, housing & roads.

11.) Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 8:54 a.m.

APPROVED: /s/ Richard Lunt, Chairman

ATTEST: /s/ Laura Garcia, Administrative Assistant for the Board of Supervisors

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. §38-431.02. 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.