

DEREK RAPIER  
County Administrator  
(928) 865-2072

BIANCA FIGUEROA  
Clerk of the Board

FACSIMILE (928) 865-9332



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, August 23, 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/86284018427?pwd=ZEttSzRaeHlmMmwrTk1MUnE1WWVWdz09>**

**Meeting ID: 862 8401 8427**

**Passcode: 646065**

**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 Gomez led those present in the pledge.

#### **B. Call to the Public**

Chairman Lunt commented on the Duncan Flood and gave thanks and his appreciation to all involved with helping the town.

Sheriff Tim Sumner responded to call to the public and discussed the Duncan flood stating that some residents were evacuated and mentioned those who assisted. He also stated that he attended cattle growers meeting.

Daniel Cervantes, Clifton resident responded to call to the public, discussed the Duncan flood had made national news.

Reed Larson, County Engineer presented a slide show, showing the Town of Duncan, flood. Mr. Larson explained how Duncan Public Works personnel stopped the water from flowing over the levy and preventing more flooding in the town.

- 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 the Intergovernmental Agreement between the Arizona Department of Health Services and Greenlee County Health Department for the Women, Infants and Children (WIC) and the Breastfeeding Peer Counseling Programs for the amount of \$117,176.00**

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.) **Craig Sullivan, Executive Director, County Supervisors Association of Arizona and Jean Bishop, 2022 CSA President & Mohave County Supervisor**
- A. Presentation of County Supervisors Association Report for FY 2021-2022**

Ms. Bishop thanked the board for their involvement with CSA, and their partnership with other county supervisors. She also thanked Chairman Lunt for his involvement in the LPC and representative to WIR.

Mr. Sullivan presented the 2021-2022 CSA's report. He discussed CSA's make up of all 15 counties and its purpose. Discussed 2022 legislation recap and legislative bills that will take general affect September 24, 2022. CSA introduced 5 bills. 2023 State budget was discussed and how it will be allocated, total

expenditures and revenue reductions. Also discussed key points that will impact Greenlee County.

The Board gave their appreciation and gratitude for all the support from CSA.

**4.) Austin Adams, HR Director**

**A. Discussion/Action- Approval of ARPA funds to backfill sick time, vacation time, and comp time that was used due to COVID or unable to be used based on COVID related work**

Tim Sumner requested to speak and explained some employees were affected with loss time and appreciates the board considering compensation to backfill the loss time.

Mr. Adams discussed proposal for backfill for time that employees used that was not used bases on COVID related work, the funds to be use would be under \$42,000.00.

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

**5.) Tony Hines, Public Work Manager – Fleet/Facilities**

**A. Discussion/Action to approve the CPS agreement for the 950M loader and the 242D skid steer**

Mr. Hines presented an Empire agreement and requested two machines be added to the Empire maintenance contract, a skid steer and the 950M loader.

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

**B. Discussion/Action regarding the purchase of one (1) ambulance through Leader Emergency Vehicles using the Sourcewell contract #091521-NAF in the amount not to exceed \$240,000.00**

Mr. Hines discussed the purchase of an Ambulance using the Sourcewell contract, stated the current Ambulance is old and will be deposed of. He also discussed the long term Ambulance replacement plan.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the contract in the amount not to exceed \$240,000.00 which includes a \$10,000.00 contingency.

**6.) Reed Larson, County Engineer**

**A. Discussion/Action regarding approval to enter a government Services**

**Contract with the Arizona Department of Environmental Quality for execution of an ADEQ Brownfields State Response Grant for the Tyler property**

Mr. Larson discussed the Brownfields grant and stated has not yet seen the actual contract from Travis Barnum to administer the Brownfields program. A draft contract was prepared, explained once the contract is received will send to County Attorney for approval. He asked that if the final contract is consistent with the draft, that the Administrator be given permission to sign it on behalf of the county to avoid further delay.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the agenda item as presented and gave direction for the county administrator to sign the contract if it is consistent with the draft agreement.

**7.) Derek Rapier, County Administrator**  
**A. Discussion/Action to consider contract with Botanical Pharm, LLC to provide Health Director services and related health department services**

Mr. Rapier acknowledged Steve Rutherford, Health Department Manager who is retiring. Mr. Rapier proposed Matt Bolinger to act as health director. Mr. Rapier would like the board to table item for future meeting to give Mr. Bolinger time to review the contract.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board tabled agenda item for a future meeting.

**8.) Derek Rapier, County Administrator**  
**A. Discussion/Action to consider options for delivery of IT services, review of structure of IT services models, review of managed IT services proposals and recommendations, consideration of awarding bid for IT Services and abolishing the IT Department and related positions**

Mr. Sumner stated he was unable to review proposals and would like time to do so, also presented a draft of job duties for IT services for the Sheriff's Office.

Mr. Rapier discussed the IT Department. Discussed the process for the request for proposals, explained how the proposal review committee was developed and the committee's review work. He discussed all proposals from each vendor. Mr. Rapier's recommendation is to award the bid to Better IT Services.

The Board asked about the current employees in the IT Department, and Mr. Rapier explained the options for both employees to find jobs in the county if interested.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board awarded the bid to Better IT Services, in the bid amount of \$498,000.00.

**9.) Derek Rapier, County Administrator and Bianca Figueroa, Clerk of the Board**

**A. County and State budget and legislative issues**

Mr. Rapier explained the makeup of the legislature will change given the results of primary elections. Counties have submitted proposals for CSA consideration; Greenlee County did not submit. Mr. Rapier will review and give the board a summary of the proposals that were submitted, if they impact the county. Discussed town of Duncan's flood, won't know the overall budget impact until the repairing projects start and conclude. The county not likely declare an emergency so as to clear the way for the Town of Duncan to do so.

**B. Calendar and Events**

Calendar and events were discussed.

**10.) Consent Agenda**

**A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 8/15/2022**

**B. County Librarian: Consideration of approval of Margaret Ronnerud as a new Greenlee County Library Board member**

**C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$34,007.67 to be reimbursed upon receipt of funds: Fund 159 - \$230.76; Fund 167 - \$598.37; Fund 169 - \$20.00; Fund 195 - \$3,696.52; Fund 288 - \$1,502.02; Fund 289 - \$27,960.00**

**D. Justice of the Peace 1: Consideration of approval of Employee Transaction: J. Carrillo, Justice Court Clerk**

Upon motion by Supervisor Campbell seconded by Supervisor Gomez, and carried unanimously, the Board approved the Consent Agenda 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)**

Supervisor Campbell attended the cattle growers meeting at Blue. Several topics discussed, proposed expansion of the 10-J rule and issues related. 4-FRI, County budget. Well attended.

Chairman Lunt stated last week Jr. Rodeo was cancelled due to weather. Discussed Duncan Flood, stated he had several calls, from the Governor,

Candidate Juan Ciscomani, Senator Sinema, Representative Griffin. He expressed his appreciation for their concern and his concerns with the issues surrounding the flooding. Discussed all who was involved with helping, all the acts of kindness gave his appreciation to all.

**12.) Work Session – Update on proposed Tyler Farms land acquisition and related development activities Board discussion regarding current activities and next steps to consider**

Mr. Rapier explained the preliminary approval by the board to use ARPA funds for approximately 100-120 acres of property from Tyler Farms, \$500,000 was allocate from ARPA funds. The decision to purchase the land has not been made yet, subject to the Brownfields evaluation coming up, two-part evaluation.

Mr. Larson explained the required resources, preliminary water design report was discussed, the property is in good shape with the quantity of water source, quality will be done by the Brownfield evaluation. Discussed ADOT requirements and traffic impact analysis.

Mr. Larson discussed a variety of studies that could be done to reduce uncertainties for any developer and projected costs of such studies. He also explained and discussed what a master plan is and varying levels of detail they may have.

Ms. Gonzales stated she has applied for a grants for funding.

Still waiting on the Brownfields contract.

**13.) Adjournment**

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 10:47 a.m.

APPROVED: /s/ Richard Lunt, Chairman

ATTEST: /s/ Bianca Figueroa, Clerk of the Board