

DEREK RAPIER  
County Administrator  
(928) 865-2072

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 24, 2021 – 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/85461582858?pwd=ZlJlVlplLU3JnSHUzL3lyOTFHSGNwZz09>**

**Meeting ID: 854 6158 2858  
Passcode: 155600**

**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 Jeremy Ford County Attorney;  
Derek Rapier, County Administrator, Austin Adams, Deputy County Administrator via  
Zoom**

**1.) Call to Order**

Chairman Lunt called the meeting to order at 8:00am.

**A. Pledge of Allegiance**

Supervisor Campbell led those present in the pledge.

**B. Call to the Public**

No responses to the call to the public.

- 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 of Employee Transaction Form: E. Roberts, CNA**

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.) **Derek Rapier, County Administrator**  
**A. Discussion/Action for approval to join Hispanic Chamber of Commerce**

Mr. Rapier requested that Supervisor Gomez and Erica Gonzalez, Assistant Economic Development Coordinator, give a more in-depth explanation about the Hispanic Chamber of Commerce. Supervisor Gomez spoke on the fact that Ms. Gonzalez has been making many connections that will allow the county to have various opportunities one of which will include international trade. Supervisor Gomez stated that he and Erica attended the Rural Policy Forum recently, and during that time they met with various agencies regarding housing. Ms. Gonzalez mentioned that joining the Hispanic Chamber of Commerce will enhance the county's ability to bring long term sustainability and value to housing in the community as well as businesses throughout the community. Mr. Rapier gave the recommendation that the county join the Hispanic Chamber of Commerce with the membership fees not to exceed \$1,500.00

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved for the county to join the Hispanic Chamber of Commerce with the membership fees not to exceed \$1,500.00.

- 4.) **Derek Rapier, County Administrator**  
**A. Discussion/Action to enter into a technical assistance agreement with National Association for Latino Community Asset Builders**

Mr. Rapier discussed the agreement and stated that entering into a technical assistance agreement with the National Association for Community Asset Builders will assist in bringing federal monies to the community. He stated that Erica Gonzalez has been working hard to define scope of work for this

agreement and she has included measurables to identify where funding can go towards the county. Because the county is not being asked to make a financial contribution, there is no financial impact on the county if it is decided to enter into the agreement Mr. Rapier stated. Mr. Rapier also stated that this agreement is the perfect opportunity for the community to move aspirations to actions and recommends the County enter into the agreement.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved to enter into a technical assistance agreement with the National Association for Latino Community Asset Builders.

**5.) Derek Rapier,**  
**A. Discussion/Action for approval of Intergovernmental Agreement with Eastern Arizona College regarding college courses offered in Greenlee County**

Mr. Rapier stated that this is the yearly agreement that Greenlee County enters into with Eastern Arizona College to provide college classes in the county. He stated that it is the same standard agreement as in years past, except that EAC has eliminated the fee the county pays to them.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the Intergovernmental Agreement with Eastern Arizona College regarding college courses offered in Greenlee County.

**6.) Derek Rapier, County Administrator**  
**A. County and State budget and legislative issues**

Mr. Rapier stated that the State does not have much going on at the moment. As for county legislative initiatives, Mr. Rapier reported that Apache County has agreed to stand with Greenlee County to present Out of County Community College Tuition at the CSA summit.

**C. Calendar and Events**

Calendar and events were discussed.

**7.) Consent Agenda**  
**A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 8/10/2021**  
**B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 4047; 5004**  
**C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$1,297.22 to be reimbursed upon receipt of funds: Fund 146 - \$208.19; Fund 159 - \$309.11; Fund 169 - \$151.29; Fund 239 -\$628.63**

- D. Sheriff: Consideration of approval of employ transaction form: P. Easley, Patrol Lieutenant**
- E. Sheriff: Consideration of approval for the FY 2022 ACJC Drug Program Grant Agreement #DC-22-006**

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

## **8.) Supervisors Reports**

### **Supervisor Richard Lunt**

#### **A. Western Interstate Region (WIR) meeting**

Chairman Lunt reported that the US Senate passed the Infrastructure, Investment and Jobs Act, a \$973,000,000,000 bill that is intended to fund infrastructure projects over the course of next 5 years. If finally passed by the US House and signed by the president, much this investment will go out to counties for various projects.

#### **B. Gila Watershed Partnership meeting**

Chairman Lunt reported that during the Gila Watershed Partnership meeting, it was announced that Tluczek will be resigning. Applications will be accepted for the position until the middle of September so that the role can be filled.

## **9.) Adjournment**

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 8:40 a.m.

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.