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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 **Tuesday, September 20, 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/87031301849?pwd=MTdMTnhJQlFibW5lRjNKR3poc01kQT09>

Meeting ID: 870 3130 1849
Passcode: 447981

**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 Scott Adams, 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

B. Sheriff Sumner responded and expressed some concerns he had with the County Fair and stated that there was a good turnout. Mr. Sumner also addressed the ratification of the contract with Better IT Services (BITS) on the consent agenda.

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 Arizona Department of Health Services and Greenlee County Health Department for Immunizations Services for the amount of \$44,757.00**

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.) Tony Hines, Public Work Manager –Fleet/Facilities
A. Discussion/Action regarding the vehicle bids

Mr. Hines stated no bids were received, he spoke with the local dealership, they didn't bid because they couldn't guarantee getting the vehicles. Mr. Hines discussed an alternate way to obtain the vehicles, would like to go through Enterprise, or go to dealerships with state contracts. Mr. Hines' recommendation is to utilize Enterprise as much as possible. Mr. Hines would like to have a timeline to purchase, by 6 months. If not, he'll try again next year.

The board gave Mr. Hines direction to proceed how he feels is appropriate for the County.

4.) Derek Rapiere, County Administrator and Bianca Figueroa, Clerk of the Board
A. Calendar and Events

Calendar and events were discussed.

5.) Consent Agenda

- A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 6006; 6007**
- C. School Superintendent: Consideration of approval of Employee Transaction Form: A. Butz, Administrator Assistant**
- D. County Administrator: Ratification of Contract with Better IT Services**

- (BITS). Although the actual contract listed the correct name of the company with whom Greenlee County agreed to provide managed IT services, the agenda request form and agenda item inadvertently listed the company as "Better IT Solutions" as the contracting entity. This error was brought to the Board's attention by Sheriff Tim Sumner. The Board's acceptance of this consent agenda item will rectify this clerical error and ratify the previously approved contract with "Better IT Services" (BITS)**
- E. County Sheriff: Consideration of approval of Employee Transaction Form: M. Saenz, Detention Officer I**

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

- 6.) 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 attended NALCAB in Washington D.C., expressed his appreciation to Erica Gonzales who introduced NALCAB to the County when they started the housing development and obtained the \$30,000.00 grant. Presented a video to show what NALCAB is all about.

Supervisor Campbell attended the Arizona Counties Board of Directors meeting, discussed administrator matters, economic outlook, CSA presummit briefing, very informative meeting.

Chairman Lunt, attended small counties, discussed proposals that will be presented at the CSA summit, discussion how they will affect rural counties. Expressed his appreciation for all those involved in the County fair and all those who worked.

- 7.) EXECUTIVE SESSION Pursuant to ARS 38-431.03(A)(3), for legal advice regarding flood control devices in and around the Town and Community of Duncan**

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board convened into Executive Session

The Board reconvened into regular session as the Board of Supervisors.

- 8.) Adjournment**

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 9:31 a.m.

APPROVED: /s/ Richard Lunt, Chairman

ATTEST: /s/ Bianca Figueroa, 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.