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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 Wednesday, September 8, 2021 – 8:00 a.m.

**Zoom Video Conferencing. To join the meeting enter the following URL into your
browser:**

<https://us02web.zoom.us/j/86360684233?pwd=Ykt4MVFOMIFYOUhhR2V0T1UzaVQxQT09>

Meeting ID: 863 6068 4233

Passcode: 701040

**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 and
Bianca Figueroa, Deputy Clerk of the Board**

1.) Call to Order

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

A. Pledge of Allegiance

Supervisor Gomez led those present in the pledge.

B. Call to the Public

Joann Cathcart, Secretary for the Greenlee County Chamber of Commerce responded to Call to the public and invited the public to a mixer on Wednesday September 15, 2021, at 6pm at the Church of New Beginnings.

Tim Sumner, County Sherriff responded to call to the public and stated he attended the Sheriff's Association meeting and gave a brief discussion about the 30-30 initiative that was discussed in the meeting.

Daniel Cervantez, Clifton resident responded to call to the public, he stated he invited Mr. Katterman, owner of the Bakery LLC Recreational Marijuana Store in Clifton to attend the board meeting to give an update on his store progress.

Lee Katterman, Recreational Marijuana Dispenser Owner responded to call to the public and stated Mr. Cervantez asked him to attend. Mr. Katterman stated his store should be opening this month just waiting for the Stated inspection. He gave the board his appreciation for everything they'll done.

Lendsey Basteen, County Fair Coordinator responded to call to the public, she wanted to remind the public about the upcoming fair and stated the calendar of events is on the website.

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**
- 2. Emergency Management: Consideration of approval of the FY 2021/2022 Greenlee County Alert System Maintenance and Improvements with budgeted funds in the amount of \$68,662.00.**

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 Fleet/Facilities Manager

A. Discussion/Action regarding approval to award the bid to purchase two (2) SSV Pick – ups for the Sheriff’s Office with budgeted funds

Mr. Hines stated there was one bid received for both vehicles. The bid was from Kempton Chevrolet for \$39,655.98 for each pick up, the total \$79,311.96. Mr. Hines recommended awarding the bid to Kempton’s.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved to award the bid to the recommended bidder as presented.

B. Discussion/Action regarding approval to award the bid to purchase one (1) PPV SUV for the Sheriff’s Office with budgeted funds

Mr. Hines stated two bids were received, O’Reilly Chevrolet and Kempton Chevrolet. Mr. Hines stated O’Reilly’s bid was the more expensive of the two bids and he recommended awarding the bid to the lower bidder, Kempton’s in the amount not to exceed \$43,528.50.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved to award the bid to the recommended bidder as presented.

C. Discussion/Action regarding approval to award the bid to purchase one (1) mid-size SUV for the Sheriff’s Office-Detention with budgeted funds

Mr. Hines stated two bids were received, O’Reilly Chevrolet and Kempton Chevrolet. He stated O’Reilly did add the extended warranty in the bid price for \$3,880.00, a total bid price of \$32,625.32. Kempton’s bid total is \$30,221.61, Mr. Hines also stated it would cost more for the travel time for any repairs or maintenance to take the vehicle to Tucson than it would be locally at Kempton’s. Because of this additional potential cost in the future, Mr. Hines recommends awarding the bid to Kempton’s.

Upon motion by Supervisor Campbell, seconded by Supervisor Campbell, and carried unanimously, the Board approved to award the bid to recommended bidder as presented.

D. Discussion/Action regarding approval to award the bid to purchase one (1) mid-size SUV for the Attorney’s Office with budgeted funds

Mr. Hines stated his recommendation is to award the bid to Kempton’s for the same reason as the bid of the mid-size SUV for the Sheriff’s Office-Detention for the amount of \$30,221.61

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved to award the bid to recommended bidder as presented.

E. Discussion/Action regarding approval to award the bid to purchase one (1) $\frac{3}{4}$ ton 4x4 Crew Cab Truck for Roads Department with budgeted funds

Mr. Hines stated only one bid was received from Kempton's for the Crew Cab for the amount of \$39,968.02

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved to award the bid to Kempton Chevrolet as presented.

F. Discussion/Action regarding approval to purchase one (1) Tractor with mower from Empire using the OMNIA Partners RFP #161534 Cooperative Purchasing Agreement with budgeted funds in the amount not to exceed \$49,118.04

Mr. Hines stated the agenda item was tabled at the last board meeting because the Board needed to make a decision. Mr. Hines was able to obtain the additional information and presented the request to purchase with a full cab on the tractor.

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

5.) Diane Berube, County Treasurer

A. Discussion/Action regarding changes to A.R.S. 42-18053 which allows property owners to apply for a waiver of delinquent interest/penalties on property that had a satisfaction of mortgage within one year

Ms. Berube stated that HB 2025 was signed into law this current year and goes into effect September 29, 2021. The house bill changes the A.R.S. 42-18053 which is interest on delinquent taxes; exceptions; waivers. She gave a brief explanation regarding the House Bill change and explained how the board can implement the change in the County.

Jeremy Ford, County Attorney expressed his appreciation for Ms. Berube's work and how she handled the process and proposed suggestions to implement the change.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the changes to the process of

granting waivers as proposed by Treasurer Berube and as set out in HB2025 which changes A.R.S. 42-18053, using the form presented.

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

Mr. Rapiere presented to the board a brief synopsis of the proposed legislation from the different counties to be considered at the CSA summit. He wanted the board to be familiar and aware with the ideas that are being proposed. Mr. Rapiere stated that there will be more in-depth conversation regarding the Proposals at the next Board meeting.

B. Calendar and Events

Calendar and events were discussed. November 2nd meeting will be moved to November 3rd 8:00 a.m.

7.) Consent Agenda

- A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 8/24/2021**
- B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 5005**
- C. County School Superintendent: Consideration of approval of the Intergovernmental Agreement (IGA) for the Arizona Association of County School Superintendents**
- D. County Treasurer: Consideration of approval of Employee Transaction Form: A. Butz, Administrative Assistant**
- E. Public Works Fleet/Facilities Manager: Consideration of approval of the Employee Transaction Form: K. Tredway, Tech II; G. Gasparich, Tech II; H. Renner, Tech II**

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

8.) Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 8:59 a.m.

APPROVED: /s/ Richard Lunt, Chairman

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

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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.