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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, October 11, 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/85147856473?pwd=SitJOVpQZGo5SjVseENvMDcrUStSdz09>**

**Meeting ID: 851 4785 6473**  
**Passcode: 540742**

**Board of Supervisors Meeting Room, 2nd floor Courthouse Annex, 253 5th Street,  
Clifton, Arizona**

**AGENDA**

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In attendance: Board of Supervisors members: Richard Lunt, Chairman, David Gomez, and Ron Campbell, Member. Also present were Jeremy Ford, County Attorney Derek Rapier, County Administrator, and Laura Garcia, Administrative Assistant

**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**

Daniel Cervantes, Clifton resident responded to call to the public and discussed the needs of & appreciation for donations for SEACUS and

programs like Meals on Wheels. Administrator Derek Rapier will follow up on this information.

Sheriff Sumner responded to call to the public, and provided a request for expenses for the month of October. He also expressed his appreciation for the IT meeting that was held on October 10, 2022, and indicated that he will speak more on Agenda Item 6A.

- 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.) **Tony Hines, Public Works Manager, Fleet**  
**A. Discussion/Action regarding approval of service contract with Empire for new Equipment**

Tony Hines clarified that the proposed service contracts are for equipment that is replacing equipment that we previously had.

Upon motion by Supervisor Gomez seconded by Supervisor Campbell, and carried unanimously, the Board approved the service contract with Empire for new equipment.

- 4.) **Diane Berube, County Treasurer**  
**A. Discussion/Action regarding proposal to restructure treasurer's office positions to adjust pay levels. After Account Specialist I demonstrates proficiency in processing tax payments and receipts AND completes training in processing warrants, journal entries and monthly reporting, will elevate from Account Specialist I to Account Specialist II**

Diane discussed how she would like to replace the Administrative Assistant position with an Account Specialist I position with the possibility of progressing to an Account Specialist II. This would not affect the Treasurer's Office budget in the current fiscal year. She explained her reasoning for this restructure of her office and was questioned by the Board on the timing of the request.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, the Board approved the Treasurer's proposal to restructure Treasure's Office with Supervisors Campbell and Gomez voting in favor of the proposal and Chairman Lunt voting against it. Mr. Lunt explained his vote stating that he would like to see this during the budgeting process.

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

**A. Discussion/Action regarding approval for purchase of gabion basket material for \$90,246.17 from GeoSupply, Inc. for the NRCS-funded Franklin Road gabion project**

The Board questioned Mr. Larson regarding the differences in the bids and Mr. Larson explained that the basis for the bids was the Gabion basket material but the final price also includes the necessary accessory products to install the Gabion baskets on Franklin Rd. He further explained that the project is ready for construction. The proposed amount is an exact, not-to-exceed amount.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved for the exact amount of \$90,246.17 for the purchase of gabion basket material from GeoSupply, Inc.

**B. Discussion/Action for approval for award of construction contract to Boulder Creek Construction & Excavating, LLC in the amount of \$81,860.00 for installation of gabion baskets on NRCS-funded Franklin Road gabion project**

Reed Larson discussed that a few bids were received and the low bidder was quite a bit lower than the other bidders which in other circumstances may be a concern. However, the low bidder has demonstrated experience installing the gabion baskets.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved to award the construction contract to Boulder Creek Construction & Excavating in the amount of \$81,860.00 for installation of gabion baskets on NRCS-funded Franklin Rd project.

**6.) Derek Rapier, County Administrator**

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

Sheriff Sumner asked that the State appropriated deputy/detention stipends be discussed at a future meeting. Derek Rapier, County Administrator, explained that the county just received some guidance at the end of September but has not received any funds thus far. He will follow up and work with the sheriff to get updated information. It appears that there may not be sufficient funds for all people who qualify around the state, but he will also attempt to confirm that. He

will also evaluate the effect these stipends will have on the County budget and discuss the stipend issue at a future Board meeting.

Derek Rapier discussed our sales tax revenues stating that local excise revenue is up dramatically for the first two months of the fiscal year but shared sales tax revenues are slightly below what they were a year ago. The County budgeted conservatively on the local excise tax knowing these changes to this formula would be made.

Derek Rapier discussed Legislative issues on what may happen once the election is over depending on the control of the legislature. The Governor's race will also have a dramatic effect on the legislature.

## **B. Calendar and Events**

Calendar and events were discussed. CSA meeting needs to be confirmed to December 15, 2022.

## **7.) Consent Agenda**

**A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 8/23/2022; 9/07/2022; 9/20/2022**

**B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher: 6008; 6009; 6010; 6011**

**C. County Administrator: Consideration of approval for appropriation of County Funds in the amount of \$31,000.00 for FY 2022-2023 for the conduct of Extension programs in the county**

**D. Elections Director: Consideration of approval regarding designation of Polling Places/Vote Centers for the 2022 General Elections on November 8, 2022, pursuant to A.R.S. § 16-411**

**E. Sheriff: Consideration of approval of Employee Transaction Form: W. Wilkerson, Detention Officer I**

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

## **8.) 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 discussed CSA Summit and that it went well, was very well attended. The venue was beautiful even though it rained. It went very smooth.

Chairman Lunt discussed Western Interstate Regional meeting of NACo. The following topics were discussed: Shared Stewardship agreements with the Forrest Service; 4FRI approach to FS Stewardship agreement which produces BioMass which turns the waste into electricity, and that the contract has been

extended for another 15 years; Wild Horse Management, its effectiveness, and the cost; Wild Land Fire Leadership Council organization and representatives; the Local Assistance of Tribal Consistency Fund (LATCF) and how it was finally calculated and distributed; A proposal to fund Nation Center of Public Lands Counties research center, from counties giving 1% of their LATCF funds.

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

Derek Rapier discussed a gathering on October 4, 2022, with contractor representatives from Atlas and Empire pump who came to the Tyler Farms property to begin a Phase I ESA assessment and discuss well testing associated with Phase II of the ESA. The county was represented by Reed Larson, David Manuz & David Gomez.

It is anticipated that well column pipe will be pulled in order to video the wells. The group was able to access all of the well sites and evaluate what would be needed to in order to set up a boom truck to complete the evaluations.

Derek Rapier explained the expected time lines for completion of Phases I & II and that the project got off to a litter later start than expected. As we move forward the County will seek to get a written confirmation that the water can be used for domestic purposes from ADWR.

The feasibility of using the County's resources or contractors to do the well site prep work was discussed and the need to make sure our internal resources are available to complete our core responsibilities.

**10.) Adjournment**

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 10:02 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.