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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, October 24, 2023 – 8:00 a.m.**

Audio/Visual Streaming of this meeting may be found at:

<https://www.youtube.com/@GreenleeCountyAZ>

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

**Total financial impact to Greenlee County to date resulting from Sheriff's lawsuit
against the Board of Supervisors = \$224,273.92**

AGENDA AND MINUTES

In attendance: Board of Supervisors members: Richard Lunt, Chairman, David Gomez, Member and Ron Campbell, Member. Also present were Gary Griffith, County Attorney, Derek Rapier, County Administrator, Austin Adams, HR Director, and Bianca Castañeda, 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

Sheriff Sumner responded and stated the Sheriff's Office will be helping out with the Mares Bluff Ceremony; acknowledged the request of the Duncan Library A/C replacement and addressed the consent agenda item regarding the appointments of deputy Clerks of the Board.

- 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**

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

- 4.) Derek Rapier, County Administrator**
A. Presentation/Discussion regarding analysis of first quarter county revenue receipts

Mr. Rapier presented an analysis of first quarter revenue, discussion focused on state shared sales tax, county sales tax and overall county revenue, he also discussed the Greenlee County unassigned fund balance budget line item.

- 5.) Derek Rapier, County Administrator**
A. Presentation/Discussion - Jackie Hale, Duncan Library Board President, regarding request for assistance from Duncan Library to replace A/C & Heating units at the library.

Ms. Hale president of Duncan Library Board requested funds to help purchase a new AC unit for the Duncan Library. She briefed the board on programs and activities offered by the library, which is a non-profit organization, and funding sources which come primarily from the State in the form of grants for specific

programs. The overall budget is \$32,000. She explained the AC has never been replaced since the building was built in the 1980s. Ms. Hale requested bid proposals, two replied.

The Board suggested Ms. Hale reach out to Advanced Air and B&D to get proposals from them also. Supervisor Gomez offered to assist in contacting other vendors.

6.) Derek Rapier, County Administrator
A. Discussion/Action regarding possible donation to the Mares Bluff Memorial.

Mr. Rapier discussed the organization and the presentation given at a previous meeting by Mr. Guzzo. He stated funds are available in the Economic Development funds.

Upon motion by Supervisor Gomez seconded by Supervisor Campbell and carried unanimously, the Board approved donating to Mares Bluff Memorial in the amount of \$6,000.00 with Economic Development funds.

7.) Derek Rapier, County Administrator and Bianca Castañeda, Clerk of the Board
A. County and State budget and legislative issues

Mr. Rapier discussed the projected State budget shortfall, and it's possible affect on County governments statewide.

B. Calendar and Events

Calendar and events were discussed.

8.) Consent Agenda
A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 9/19/2023
B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 7010; 7011
C. Clerk of the Board: Consideration of approval of Appointment of Deputy Clerk of the Board: D. Rapier, A. Adams, R.Ontiveros, T.Nez, L. Garcia and C. Deno
D. Sheriff: Consideration of approval of Employee Transaction Form: D. Dosela, Detention Officer I

Mr. Rapier explained the purpose of the deputy clerk appointments, simply to make sure all bases are covered, this a organizational housekeeping matter and that there will be no increase in pay.

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

9.) 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 thanked the Ms. Berube and committee who helped with the employee appreciation luncheon.

Supervisor Campbell attended CSA legislative summit which was a long but very effective process. 10 specific legislative priorities were selected, after a lot of discussion. Very productive meeting.

Chairman Lunt attended WIR, well attended and stated Nebraska wants to join WIR. He explained why NE, which is mostly privately owned, may not be a good fit for WIR where states in the west have significant federally owned land.

10.) EXECUTIVE SESSION

A. Discussion and/or consultation for legal advice with the County Attorney regarding County Interest in Calle Jon, pursuant to A.R.S. §38-431.03(3)&(4)

Upon motion by Supervisor Cambell, seconded by Chairman Lunt, and carried unanimously, the Board convened into Executive Session.

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

11.) Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 10:30 a.m.

APPROVED: /s/ Richard Lunt, Chairman

ATTEST: /s/ Bianca Castaneda, 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. §38-431.02. Persons with a disability may request accommodation for special assistance by contacting Bianca Castañeda at 928-865-2072 (TDD 928-865-2632). Requests should be made as soon as possible to allow time for arrangement of the accommodation.