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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 25, 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/88495154888?pwd=NVFRCmllUkhXMUJ0VIEweEINdDRBdz09>

Meeting ID: 884 9515 4888

Passcode: 003308

**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 Attorney, Derek Rapier, 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

Daniel Cervantes, Clifton resident responded to call to the public and discussed the upcoming Election, candidates and newly elected officials. He suggested a celebration for those retiring and those newly elected.

Tim Sumner, County Sheriff responded to call to the public, discussed typos on website, discussed his ongoing public records request and concerns with records that have not been sent yet, also discussed the previous meeting regarding an Elected Officials presentation.

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.) Derek Rapier, County Administrator

A. Consideration of Commitment by Greenlee County to Contribute to The National Center for Public Lands Counties (The Center)

Mr. Rapier gave a brief discussion regarding the National Public Lands Center concept which is to form a non-profit organization to conduct research on public lands issues important to western states and western counties, asking for funding from counties equivalent to 1% of LACTF funds but using the county's general fund which would be backfilled with LACTF funds. Greenlee's commitment would be roughly \$30,000 and there is sufficient contingency funding to meet this commitment. Mr. Rapier recommended the board to make a commitment to the concept, and fund the program once the details are available.

Chairman Lunt explained that the federal government decided that public land counties have additional public lands responsibilities and therefore funded additional ARPA money for these purposes in the LACTF allocation. He explained how the proposed program would help counties and how funding will help with more accurate and extensive public lands research.

Upon motion by Supervisor Campbell seconded by Supervisor Gomez and carried unanimously, the Board approved its commitment to the concept of the The National Public Lands Center and to consider funding its commitment when the program is ready to receive funds.

- 4.) **PUBLIC HEARING - Requested action by Gabriel Corona to change the zoning district of Parcel Number 300-90-004 from TR-18 (transition, minimum lot area 18,000 sq. ft.) to MH-18 (mobile home, recreational vehicle parks, minimum lot area 1,800 sq. ft.)**

Supervisor Gomez moved to go into public hearing on the requested zoning change and Supervisor Campbell seconded the motion. The motion carried unanimously.

No member of the public commented during the public hearing.

- 5.) **Hayden LaFoy, Planning and Zoning**
A. Discussion/Action regarding the request by Gabriel Corona to change the zoning district of Parcel Number 300-90-004 from TR-18 (transition, minimum lot area 18,000 sq. ft.) to MH-18 (mobile home, recreational vehicle parks, minimum lot area 1,800 sq. ft.)

Ms. LaFoy stated at their Planning & Zoning meeting a comment was made by Nancy Spencer Morris regarding water table and global warming, after her comments were presented, the commission did vote to recommend the change unanimously.

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

- 6.) **PUBLIC HEARING - Requested action by Anthony Sedgeman to change the zoning district of Parcel Number 300-66-009D from RU – 36 (rural, minimum lot area 36 acres) to SR – 43 (single-household residential, minimum lot area 43,650 sq. ft)**

Supervisor Gomez moved to go into public hearing on the requested zoning change and Supervisor Campbell seconded the motion. The motion carried unanimously.

No member of the public commented during the public hearing.

- 7.) **Hayden, LaFoy – Planning and Zoning**
A. Discussion/Action regarding the request by Anthony Sedgeman to change the zoning district of Parcel Number 300-66-009D from RU – 36 (rural, minimum lot area 36 acres) to SR-43 (single-household residential, minimum lot area 43,650 sq. ft)

Ms. LaFoy stated the request had unanimous approval by the commission, and stated Ms. Spencer Morris had the same comments as before.

Mr. Rapier asked Mr. LaFoy if Ms. Morris is within the 300ft notice zone of the parcels she's commented on. Ms. LaFoy said that Ms. Morris is not.

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

- 8.) **PUBLIC HEARING – Requested action to consider a request by Brian and Leticia Sedgeman to change the zoning district of Parcel Number 300-66-009G from RU-36 (rural, minimum lot area 36 acres) to SR-43 (single-household residential, minimum lot area 43,650 sq. ft.)**

Supervisor Gomez moved to go into public hearing on the requested zoning change and Supervisor Campbell seconded the motion. The motion carried unanimously.

No member of the public commented during the public hearing.

- 9.) **Hayden, LaFoy – Planning and Zoning**
A. Discussion/Action to consider a request by Brian and Leticia Sedgeman to change the zoning district of Parcel Number 300-66-009G from RU -36 (rural, minimum lot area 36 acres) to SR-43 (single-household residential, minimum lot area 43,650 sq. ft.)

Ms. LaFoy stated Ms. Spencer Morris had the same comments, and the Planning and Zoning commission unanimously recommended approval.

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

- 10.) **PUBLIC HEARING -Requested action to consider request by Joseph and Lisa Freeman to change the zoning district of Parcel Number 400-60-011 from RU-36 (rural, minimum lot area 36 acres) to RU-4 (rural, minimum lot area 4 acres)**

Supervisor Gomez moved to go into public hearing on the requested zoning change and Supervisor Campbell seconded the motion. The motion carried unanimously.

No member of the public commented during the public hearing.

- 11.) **Hayden, LaFoy – Planning and Zoning**
A. Discussion/Action regarding request by Joseph and Lisa Freeman to change the zoning district of Parcel Number 400-60-011 from RU-36 (rural, minimum lot area 36 acres) to RU-4 (rural, minimum lot area 4 acres)

Ms. LaFoy stated it was a uniramous recommendation for approval by the commission and no comments.

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

12.) PUBLIC HEARING – Requested action to consider request by Anderson Barnes to change the zoning district of Parcel Number 300-50-055 from RU-36 (rural, minimum lot are 36 acres) to MR-A (multiple-household residential, minimum lot area 6,000 sq. ft.)

Supervisor Gomez moved to go into public hearing on the requested zoning change and Supervisor Campbell seconded the motion. The motion carried unanimously.

No member of the public commented during the public hearing.

13.) Hayden, LaFoy – Planning and Zoning
A. Discussion/Action regarding request by Anderson Barnes to change the zoning district of Parcel Number 300-50-055 from RU-36 (rural, minimum lot are 36 acres) to MR-A (multiple-household residential, minimum lot area 6,000 sq. ft.)

Ms. Lafoy stated Ms. Spencer Morris gave input and after consideration of the comments the commission unanimously recommended approval.

Chairman Lunt asked again if Ms. Spencer Morris fell into the 300ft area of the parcels she commented on, Ms. LaFoy stated she did not.

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

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

Sheriff Sumner discussed the appropriation of the retention and recruitment stipends and presented a timeline chart for all county recruitments.

Mr. Rapier also discussed the appropriation, and stated it is not statutory law but rather a budget appropriation. Once the state sends the money and an agreement with how it can be spent, the county will move forward.

B. Calendar and Events

Daniel Cervantes, Clifton resident responded and discussed the boards public

statements regarding Proposition 400. Presented clipping he got from the library to the board.

Calendar and events were discussed.

15.) Consent Agenda

A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 10/11/2022

B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 6012; 6013; 6014

C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$17,199.32 to be reimbursed upon receipt of funds: Fund 159 – \$33.75; Fund 289 - \$10,740.00; Fund 290 - \$4,186.18; Fund 293 - \$2,239.39

D. Probation: Consideration of approval of Employee Transaction Form: K. Wolfe, Chief Deputy Probation Officer

E. Probation: Consideration of approval for Stephanie Carrasco petty cash fund custodian for probation, replacing Cassey Corbell who resigned from her position with Probation.

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

16.) 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)

Mr. Campbell attended the Agriculture and Rural Affairs Committee, discussion was on food security, rural development, Local Assistant Tribal Contingency Fund. NACO Legislative director for Public Lands gave a presentation. Very informative meeting.

Chairman Lunt, attended and reported on various meetings with WIR where there was a lot of discussion regarding Center for Public Lands, he stated the program has an opportunity to do a lot of good for counties.

17.) 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, 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.