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BOARD OF SUPERVISORS
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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 19, 2021 – 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/87248397718?pwd=UIRtOGF6UUd5ZVpObXNVRnJ1akdMdz09>

Meeting ID: 872 4839 7718

Passcode: 486669

**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 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 Cervantez, Clifton resident responded to the Call to the Public and expressed concern that neither of Arizona's statewide newspapers being sold in the County.

Mr. Sumner, County Sheriff responded to Call to the Public he said that he felt the minutes from the previous meeting did not reflect his main concern with the GPS presentation, namely that he had not been consulted.

Mr. William Baber, County resident responded to Call to the Public and expressed his concerns regarding the improper public notice posting of the Planning & Zoning meeting.

Mr. Ray Baber, County resident responded to Call the Public and expressed his concerns regarding the Public Notice for the Planning & Zoning meeting.

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.) PUBLIC HEARING – Consideration of request by Vanessa Helms to change the zoning district of Parcel Number 300-70-002J from RU-36 (rural, minimum lot area 36 acres) to RU-2 (rural, minimum lot are 2 acres)

Chairman Lunt called Item #3 however, before the hearing began, County Attorney, Jeremy Ford asked that the board to go into Executive Session in pursuant to § ~~38-431.03~~(A)(3) for legal advice regarding the agenda items regarding Planning & Zoning.

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

The board reconvened as the Board of Supervisors.

On advice of the County Attorney and upon motion by Supervisor Campbell, seconded by Supervisor Gomez, the Board unanimously voted to table agenda items 3 thru 28.

- 4.) **Discussion/Action regarding request by Vanessa Helms to change the zoning district of Parcel Number 300-70-002J from RU-36 (rural, minimum lot area 36 acres) to RU-2 (rural, minimum lot are 2 acres)**

See minutes above on agenda item #3.

- 5.) **PUBLIC HEARING - Consideration of request by Daniel & Kaylee Rodriguez to change the zoning district of Parcel Number 400-67-004B from RU-36 (rural, minimum lot area 36 acres) to RU-2 (rural, minimum lot area 2 acres)**

See minutes above on agenda item #3.

- 6.) **Discussion/Action regarding request by Daniel & Kaylee Rodriguez to change the zoning district of Parcel Number 400-67-004B from RU-36 (rural, minimum lot area 36 acres) to RU-2 (rural, minimum lot area 2 acres)**

See minutes above on agenda item #3.

- 7.) **PUBLIC HEARING – Consideration of request by Armand & Brianna Morales to change the zoning district of Parcel Number 300-13-039A from TR-18 (transitional district, minimum lot area 18,000 square feet) to MR-A (multiple household residential)**

See minutes above on agenda item #3.

- 8.) **Discussion/Action regarding request by Armand & Brianna Morales to change the zoning district of Parcel Number 300-13-039A from TR-18 (transitional district, minimum lot area 18,000 square feet) to MR-A (multiple household residential)**

See minutes above on agenda item #3.

- 9.) **PUBLIC HEARING – Consideration of request by Michael and Paula Sweetser to change the zoning district of Parcel Number 500-01-081C from RU-36 (rural, minimum lot area 36 acres) to RU-2 (rural, minimum lot area 2 acres)**

See minutes above on agenda item #3.

- 10.) **Discussion/Action regarding request by Michael and Paula Sweetser to change the zoning district of Parcel Number 500-01-081C from RU-36 (rural, minimum lot area 36 acres) to RU-2 (rural, minimum lot area 2 acres)**

See minutes above on agenda item #3.

- 11.) **PUBLIC HEARING - Consideration of request by Kolby and Kelsey Hough to change the zoning district of Parcel Number 500-01-081B from RU-36 (rural, minimum lot area 36 acres) to RU-2 (rural, minimum lot area 2 acres)**

See minutes above on agenda item #3.

- 12.) **Discussion/Action regarding request by Kolby and Kelsey Hough to change the zoning district of Parcel Number 500-01-081B from RU-36 (rural, minimum lot area 36 acres) to RU-2 (rural, minimum lot area 2 acres)**

See minutes above on agenda item #3.

- 13.) **PUBLIC HEARING – Consideration of requested action to consider a request by Kolby and Kelsey Hough to change the zoning district of Parcel Number 500-01-081D from RU-36 (rural, minimum lot area 36 acres) to RU-2 (rural, minimum lot area 2 acres)**

See minutes above on agenda item #3.

- 14.) **Discussion/Action regarding requested action to consider a request by Kolby and Kelsey Hough to change the zoning district of Parcel Number 500-01-081D from RU-36 (rural, minimum lot area 36 acres) to RU-2 (rural, minimum lot area 2 acres)**

See minutes above on agenda item #3.

- 15.) **PUBLIC HEARING – Consideration of request by William Sweetser to change the zoning district of Parcel Number 500-01-081E from RU-36 (rural, minimum lot area 36 acres) to RU-2 (rural, minimum lot area 2 acres)**

See minutes above on agenda item #3.

- 16.) **Discussion/Action regarding request by William Sweetser to change the zoning district of Parcel Number 500-01-081E from RU-36 (rural, minimum lot area 36 acres) to RU-2 (rural, minimum lot area 2 acres)**

See minutes above on agenda item #3.

- 17.) **PUBLIC HEARING – Consideration of request by JLK Real Estate Investment Corporation to change the zoning district of Parcel Numbers 500-01-107, 500-01-095 and 400-18-015 from RU-36 (rural, minimum lot area 36 acres) to RU-2 (rural, minimum lot area 2 acres)**

See minutes above on agenda item #3.

- 18.) **Discussion/Action regarding request by JLK Real Estate Investment Corporation to change the zoning district of Parcel Numbers 500-01-107, 500-01-095 and 400-18-015 from RU-36 (rural, minimum lot area 36 acres) to RU-2 (rural, minimum lot area 2 acres)**

See minutes above on agenda item #3.

- 19.) **PUBLIC HEARING – Consideration of request by Jesse Stillman to change the zoning district of Parcel Numbers 500-26-001F and 500 26-007E from RU-36 (rural, minimum lot area 36 acres) to SR-43 (single household residential, minimum lot area 43,560 square ft)**

See minutes above on agenda item #3.

- 20.) **Discussion/Action regarding request by Jesse Stillman to change the zoning district of Parcel Numbers 500-26-001F and 500 26-007E from RU-36 (rural, minimum lot area 36 acres) to SR-43 (single household residential, minimum lot area 43,560 square ft)**

See minutes above on agenda item #3.

- 21.) **PUBLIC HEARING – Consideration of request by Kyle Gibbs to change the zoning district of Parcel Numbers 500-26-001K, 500-26-001J and 500-26-001I from RU-36 (rural, minimum lot area 36 acres) to SR-43 (single-household residential, minimum lot area 43,560 square ft)**

See minutes above on agenda item #3.

- 22.) **Discussion/Action regarding request by Kyle Gibbs to change the zoning district of Parcel Numbers 500-26-001K, 500-26-001J and 500-26-001I from RU-36 (rural, minimum lot area 36 acres) to SR-43 (single-household residential, minimum lot area 43,560 square ft)**

See minutes above on agenda item #3.

- 23.) **PUBLIC HEARING – Consideration of request by Bobby and Amalia Kuykendall for a variance to reduce the required minimum front yard for the purpose of installing a parking structure at 719 Hackberry Drive, Clifton, AZ. Parcel Number 300-87-108**

See minutes above on agenda item #3.

- 24.) **Discussion/Action regarding request by Bobby and Amalia Kuykendall for a variance to reduce the required minimum front yard for the purpose of installing a parking structure at 719 Hackberry Drive, Clifton, AZ. Parcel Number 300-87-108**

See minutes above on agenda item #3.

- 25.) **PUBLIC HEARING – Consideration of request by Thomas Powers to change the zoning district of portions of Parcel Number 300-57-001A from RU-36 (rural, minimum lot area 36 acres) to SR-12 (single household residential, minimum lot area 12,000 square feet). The owner of Parcel Number 300-57-001A is Greenlee County Development Corporation**

See minutes above on agenda item #3.

- 26.) **Discussion/Action regarding request by Thomas Powers to change the zoning district of portions of Parcel Number 300-57-001A from RU-36 (rural, minimum lot area 36 acres) to SR-12 (single household residential, minimum lot area 12,000 square feet). The owner of Parcel Number 300-57-001A is Greenlee County Development Corporation**

See minutes above on agenda item #3.

- 27.) **PUBLIC HEARING – Consideration of request by Thomas Powers to change the zoning district of a portion of Parcel Number 300-55-017A from RU-36 (rural, minimum lot area 36 acres) to SR-12 (single household residential, minimum lot area 12,000 square feet). The owner of Parcel Number 300-57-001A is Greenlee County Development Corporation**

See minutes above on agenda item #3.

- 28.) **Discussion/Action regarding request by Thomas Powers to change the zoning district of a portion of Parcel Number 300-55-017A from RU-36 (rural, minimum lot area 36 acres) to SR-12 (single household residential, minimum lot area 12,000 square feet). The owner of Parcel Number 300-57-001A is Greenlee County Development Corporation**

See minutes above on agenda item #3.

- 29.) **Derek Rapiere, County Administrator**
A. Discussion/Action to approve letter to legislative appropriations chairs to request JP salary assistance for FY 19 & 20

Mr. Rapiere stated during transition and changes with employees in the office, a JP activity quarterly report was not filed for two consecutive fiscal years. Mr. Rapiere discussed the purpose of the reports and stated will be back on track in the current fiscal. The letter asks the legislature to restore funding for the previous years. Mr. Rapiere's recommendation to the Board is to approve and sign the request for JP salaries for the prior two fiscal years.

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

30.) Jeremy Ford, County Attorney

A. Discussion/Action regarding approval of the updated One Arizona Opioid Agreement (if needed, the Board of Supervisors may convene into Executive Session pursuant to Arizona Revised Statutes § 38-431.03(A)(3) for legal advice regarding proposed settlement)

Mr. Ford discussed the initial Opioid agreement from about a year ago and stated the current distribution agreement has a few updates that Mr. Ford explained and discussed.

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

31.) Derek Rapier, County Administration

A. Discussion/Action of American Rescue Plan Act (ARPA) and to direct County Administrator and Chief Finance Officer to apply for ARPA Funding.

Mr. Rapier discussed the second major federal funding legislation, ARPA. He stated the initial COVID related federal funding legislation was the CARES Act Congress passed after the Pandemic, funds became less restrictive over time. ARPA funds are more targeted for public health, infrastructure and negative economic impacts. Mr. Rapier stated the ARPA funds are restricted funds and explained what the funds can be used for, discussed the allotment of Greenlee County and stated over two years will receive two installments. He stated there is a time restriction when funds can be requested, committed and used. He outlined a framework for deciding how the funds can best be used.

The board suggested a work session regarding funding.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board instructed Mr. Rapier to request Greenlee County's allotment of ARPA funds.

32.) Derek Rapier, County Administration

A. Information Only - Discussion of Potential Impacts of 2020 Census numbers on Greenlee County

Mr. Rapier presented to the board a power point and discussed statewide and county specific Census results and how the results will affect various funding streams and the County's expenditure limitation. He stated Greenlee County had the second highest growth rate, behind only Maricopa County. He wanted

to alert the Board that because of a projected approximately \$900,000 lost of expenditure capacity, the County will need to consider seeking voter approval to permanently adjust the limitation base.

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

Mr. Rapiere discussed possible changes in the legislature, who would be leaving and staying. He discussed possible changes such as people running for different races. Budget negotiations can be affected. County's 1st quarter revenue was discussed.

B. Calendar and Events

Calendar and events were discussed.

- 34.) Consent Agenda**
- A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 10/05/2021**
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 5009; 5010**
 - C. HR Director: Consideration of approval for Employee Transaction Form: L. Garcia, Administrative Assistant; C. Deno, Account Clerk 1**
 - D. County Administrator: Consideration of approval for Easterseals Blake Foundation for Community Transportation Program FY 21/22 in the amount not to exceed \$40,000.00 with budgeted funds**

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

35.) Supervisor Reports

Chairman Lunt attended the WIR meeting and stated it was a good meeting. He stated new US Forest Chief discussed shared stewardship, Chairman Lunt explained the stewardship. New Western Governor's chairman's plans were discussed. Modernization of IT was discussed and the importance of cyber security. Chairman Lunt discussed speakers, Public Lands Coordinator, Wildlife Fire Leadership Council. Executive Legislative Director for NACO with Public Lands discussed the budget. The 30/30 plan was discussed. Chairman Lunt stated he talked with the Chief of the Forest provided his card and invited him to Arizona and discussed and expressed his concerns regarding the Forest Restoration initiative. The conference also included a tour of Parley's Canyon and a discussion of fire mitigation strategies in the Park City area.

36.) Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 10:54 a.m.

APPROVED: /s/ Richard Lunt, Chairman

ATTEST: /s/ Bianca Figueroa
Deputy 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.