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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, November 1, 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/89198185539?pwd=TEZEbXZEV09vZXJxL1E3QXAreTI1dz09>

Meeting ID: 891 9818 5539
Passcode: 765306

**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 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 Campbell led those present in the pledge.

B. Call to the Public

Sheriff Sumner responded to call to the public and discussed email conversations between Mr. Rapier and Kim Kwamme, expressing his concerns regarding the conversations.

To answer the criticism of Mr. Sumner, Mr. Rapier responded to Mr. Sumner's concerns regarding the communications between himself and Mr. Kwamme explaining that the conversations were to gauge the interest and availability of Mr. Kwamme's company to perform an IT evaluation for the county and that no commitments were made prior to the Board's decision to move forward with an IT evaluation.

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.) Terry Hinton, Duncan Town Manager

A. Presentation, Discussion Possible Action regarding information on the town's contract with the County for Police Protection, payments, current deficit and potential resolutions of issues and to consider possible contract for animal control services.

Chairman Lunt informed the board members that Mr. Hinton will not be able to present today, and he would like to make his presentation in person.

Upon motion by Supervisor Campbell seconded by Supervisor Gomez, and carried unanimously, the Board approved to table the agenda item for a future meeting.

4.) Jeremy Ford, County Attorney

A. Discussion/Action regarding approval of an Engagement Agreement with Moyes Sellers & Hendricks Ltd. for legal services for the Greenlee County Sheriff's Office

Mr. Sumner responded to the agenda item and discussed his reasons for moving forward with litigation against the Board of Supervisors.

Mr. Ford discussed the County Attorney's office's conflicts of interest with having multiple clients within the county organization. He explained the County Attorneys office must withdraw from representation either office a dispute between county offices, Mr. Ford explained they've done their diligence and worked off a robust list of Attorneys provided, and found a law firm willing to engage in the representation and negotiated a reasonable fee, Mr. Ford's recommendation is for the board to approve.

Mr. Rapier discussed some background regarding the issues from the Sheriff's Office and explained the types of disputes and types of issues that have been going on for months.

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

5.) Derek Rapier, County Administrator and Bianca Figueroa, Clerk of the Board
A. Calendar and Events

Calendar and events were discussed.

6.) Consent Agenda
A. Probation: Recognition of employee transaction form – S. Carrasco, Secretary/Technical Assistant
B. Sheriff: Consideration of approval of Employee Transaction Form – K. Palomarez, Control Room Operator
C. Sheriff: Consideration of approval of the 2023 Governor's Office of Highway Safety grant

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

7.) 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.

Chairman Lunt reported on CSA phone call regarding The National Public Lands Center for public lands research. The call with county supervisors from around the state went well and he expressed his appreciation to all that helped set up the proposal and the support of the other board members.

8.) 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 wells and water sources challenges of the property. He explained the effect of a 2019 federal court decree and land restriction that governs the use of the Tyler Farms wells. Mr. Rapier explained that the County Engineer has calculated that even with the restriction there would be sufficient water to support a housing development on the 325 acres. He further explained the next steps with respect to addressing the restrictions and the decree.

Supervisor Gomez discussed the wells, and the 2-phase environmental assessment. He reviewed his conversations with Travis Barnum from the Brownfields program and the potential additional funding that is available to complete the well assessments.

9.) Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 8:45 a.m.

APPROVED: /s/ Richard Lunt, Chairman

ATTEST: /s/ Bianca Figueroa, 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.