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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, December 7, 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/82917231366?pwd=dk5ZUSswMUq2ZDdvZnE0SWthc2pGUT09>**

**Meeting ID: 829 1723 1366**

**Passcode: 366286**

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

## AGENDA AND MINUTES

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**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 Gomez led those present in the pledge.

#### **B. Call to the Public**

Sheriff Sumner responded to call to the public and discussed COVID funding, federal grants that are available for first responders, he stated he'd

like to discuss with the Board and County Administrator regarding increased compensation for first responders and what opportunities are available.

Supervisor Campbell recognized Kim Smith and gave his appreciation for her work and support for the community

**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**
- 2. Health Manger: Consideration of approval of the Intergovernmental Agreement (IGA) between Arizona Department of Health Services and Greenlee County for contract #CTR057556 COVID – 19 Expansion Project for the amount of \$230,145.00 with federal grant funds**
- 3. Health Manager: Consideration of approval of the Intergovernmental Agreement (IGA) between the Arizona Department of Health Services and Greenlee County for IGA Amendment No. 1 Public Health Emergency Preparedness Program Agreement No: CTR055212in the amount of \$567,564.00 with federal grant funds**
- 4. Health Manager: Consideration of approval for the Employee Transaction Forms: M. Gregory, Director of Nursing; J. Holguin, Environmental Health Specialists, H. Lafoy, Healthy Policy Manager**

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

The Board reconvened as the Board of Supervisors

**3.) Tim Sumner, County Sheriff**

**A. Discussion/Action to approve the Axon Enterprise package according to the new 5-year quote dated 11/29/2021 at \$34,377.17 annually**

Mr. Sumner explained the annual renewal contract for Axon and discussed the annual fee increase.

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

**B. Discussion/Action regarding application of one-time vacation payout policy adopted by the Board at its November 3, 2021 meeting.**

Mr. Sumner stated there was an oversight on the adopted policy from the previous meeting regarding one time vacation payout for Detention Officers. He explained that excess vacation hours also apply to one Control Room Operator due to staff shortage and that doesn't fall in the Detention Officers payout policy that the board approved last meeting. Mr. Sumner's consideration is to include a one-time vacation payout to Non-Exempt Detention Staff so all appropriate staff receive compensation of excess vacation hours for 2021.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved clarifying the application of the previously approved vacation payout policy to Non-Exempt Detention Staff as presented.

**C. Discussion/Action regarding approval to cancel GPS Trackit and purchase Live911 from Code 3 Technologies in the amount of \$7,380.00**

Mr. Sumner expressed his concerns regarding the current GPStrack it system, he performed some testing with the current system and stated his belief that it was inaccurate and found errors. He stated after searching for a GPS system he found Live911 and explained how it worked and how it would benefit his department and deputies. Mr. Sumner also explained the cost savings with Live911.

Mr. Hines stated he agreed with the Live911 accuracy, and current GPStrackit is not as accurate as other systems. His recommendation is not to take GPS trackit out of the vehicles now. He stated the system has been paid for the month of December and also explained the current system does give him the Fleet information he needs on the vehicles.

Mr. Hines addressed Mr. Rapier's questions regarding Live 911's technology and driving behavior. The current system keeps track of location, hard stops, hard turns, speed, etc. Live911 focus' on routing calls, officers, and emergencies, not driving behavior.

Chairman Lunt and the board expressed their concerns regarding the tracking systems in the County vehicles. Supervisor Campbell stated both systems have benefits, would still like this to be a topic for discussion as GPS track it needs to be replaced. Supervisor Campbell would like County IT department's feedback and would like to include that in the discussion and ask for Live911 to extend their deadline quote till Mid-January, to get more information in the best interest of the County.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board tabled the item as presented until next meeting until January 4, 2022

**D. Discussion/Action to approve proposal from Mutualink as sole source provider with Legislated funds in the amount of \$189,338 in accordance with SB1823**

Mr. Sumner stated Arizona State Legislators award Greenlee County Sheriff's Office monies for a rural interoperability communication system line. Mr. Sumner explained Mutualink's program will meets all requirements

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

**A. Discussion/Action regarding proposed changes to County Credit Card Policy to address findings from the FY20 audit regarding credit card use**

Mr. Rapier explained during the audit, it was brought to his attention the credit card policy was somewhat out of date. He explained some purchases are routine or very small throughout all departments, and stated the proposed policy matches the practice currently done in the office and expands the authority to the County Administrator, Deputy County Administrator and the Chief Financial Officer.

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

**5.) Tony Hines, Public Works Manager-Fleet**

**A. Discussion/Action regarding the vehicle purchases for the Sheriff's Department and Roads Department**

Mr. Hines stated the item is information only, he explained bids were awarded to Kemptons back in May to purchase several vehicles and was informed by Kemptons Chevy plants were shut down and was not able to purchase the vehicles. Mr. Hines stated he'll keep the current bid in with Kemptons until the vehicles can be purchased.

Mr. Sumner gave his thanks and appreciation to Mr. Hines for keeping him updated on the purchases of vehicle. He stated he'll support Mr. Hines decisions.

**B. Discussion/Action to crack seal the Airport runway with CrafcO products and machine rental using Sourcewell contract #052417-CFC**

Mr. Hines would like to use CrafcO to crack seal the airport runway. He stated cannot get funding through FAA for taxiway, County is responsible to maintain taxiway. CrafcO is part of a purchasing cooperative that the county has access to.

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

**6.) Austin Adams, HR Director**  
**A. Information Only - Follow-up report regarding alternative work schedules.**

Mr. Adams discussed the proposed alternate schedules, he met with elected officials and department heads and stated good discussion regarding employee benefits, service and public concerns. He stated surveys were given and came back with a 50/50 split. Mr. Adams stated current policy gives elected officials and department heads authority to create their own schedules that work for their department and is encouraging them to look at the flex schedules to allow for a 4/10 schedule and still keep the regular hours of operation 8am to 5pm Monday thru Friday.

**7.) Derek Rapiere, County Administrator**  
**A. Discussion/Action regarding appointment of Board Chairman, appointment of Board members to various Boards, Committees and Assignments for 2022.**

- 1. Chairman of the Board of Supervisors (Currently Richard Lunt)**
- 2. Vice Chairman of the Board of Supervisors (Currently David Gomez)**
- 3. County Supervisors Association – Legislative Policy Committee (Currently Richard Lunt)**
- 4. SEAGO Board Member (Currently David Gomez)**
- 5. Mexican Wolf Committee and Related Assignments (Currently Ron Campbell)**
- 6. Eastern Counties Organization Representative (Currently Richard Lunt)**

Mr. Sumner commented on this item and gave his appreciation to the board members in their committee boards and rolls.

Mr. Rapier explained the committees that the board members sit on is solely up to the board members to organize how they wish to address various items that the County is involved in.

Supervisor Campbell expressed his appreciation to the board members with the current committees they sit on and stated the various boards each members sit on would not be better with any changes and his opinion is to keep the assignments as is.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved to keep all current assignment for Board members.

**8.) Derek Rapier, County Administrator**  
**A. Discussion/Action - regarding Greenlee County Board of Supervisors 2022 Tentative Meeting Dates, Times & Posting Locations pursuant to ARS §11-214**

Mr. Rapier discussed with the current meeting dates and explained there is a lot of conflict throughout the year. He explained conflicts such as meetings after a holiday, election day and having a deadline to Canvass elections. Mr. Rapier explained the purpose of the change and adjustments to the Tentative meeting schedule, anticipates dates that would conflict meeting dates and would rather plan for the date conflicts now than rather than waiting until they arise.

Upon motion by Supervisor Gomez seconded by Supervisor Campbell, and carried unanimously, the Board approved the adopted tentative meeting dates with the proposed adjustments.

**9.) Derek Rapier, County Administrator**  
**A. County and State budget and legislative issues**

Mr. Rapier discussed issues; more changes are coming. Unsure if the legislature will have a short session or long session. He believes it will be a chaotic session. Replacement for Representative Becky Nutt has been appointment.

**B. Calendar and Events**

Mr. Rapier discussed calendar and events. He stated unless something comes up no Board meeting on December 21<sup>st</sup>.

**10.) Consent Agenda**  
**A. Clerk of the Board: Consideration of approval of minutes to previous meeting: 11/16/2021**  
**B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 5015; 5016**

- C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$23,476.03 to be reimbursed upon receipt of funds: Fund 146 - \$428.92; Fund 159 - \$309.14; Fund 169 - \$710.00; Fund 289 - \$12,415.66; Fund 290 - \$9,612.31**
- D. Clerk of the Board: Consideration of approval of Certification of the 5% Fill the Gap Set Aside funds collected for fiscal year 2020/2021 in the amount of \$17,962.57 to be distributed pursuant to Arizona Revised Statutes §41-2421.E**
- F. Assessor: Consideration of approval of Employee Transaction Form: A. Crandell, part-time Provisional Appraiser**
- G. Superior Court Judge: Consideration of the appointment of Ricardo Guerena as Justice of Peace Pro Tempore**
- H. Sheriff: Consideration of approval for Employee Transaction Form: A. Basteen, Detention Officer II; A. Rodriguez, Detention Officer II; J. Melendrez, Detention Officer II**

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

The Board reconvened as the Board of Supervisors

- 11.) 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 stated comments were submitted to Independent Redistricting Commission, he attended one of the meetings and he had the opportunity to address the Commission. He stated meetings are still going on for decision to be made by January 2022. He explained there has been an attempt to change the proposed lines movement in the middle part of the state, with 5 counties, which could include Greenlee as well as Graham County, not sure if it'll get traction. Chairman Lunt attended Gila Watershed Partnership meeting, discussion was had regarding the new executive director Sarah Sayles and he is looking forward to working with her. At the CSA meeting, speaker Andy Tobin addressed supervisors and programs he oversees, also discussed priorities set at October Legislative Summit. Chairman Lunt also attended the ECO meeting, discussion was about legislative issues and the unknown with all new faces. Also, discussed Mexican Gray Wolf Revised Recovery Plan.

- 12.) Adjournment**

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 9:49 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.