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BOARD OF SUPERVISORS
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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
hereby gives notice that a
Special Meeting
will be held on Wednesday, June 14, 2023 – 3:00 p.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**

AGENDA AND MINUTES

In attendance: Board of Supervisors members: Richard Lunt, Chairman, David Gomez, Member and Ron Campbell, Member. Also present were 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 3:15 p.m.

A. Pledge of Allegiance

Supervisor Gomez led those present in the pledge.

2.) Derek Rapier, County Administrator

Mr. Rapier discussed the preparation of paying off the outstanding PSPRS unfunded liability debt that the board directed him to do at the previous budget work session meeting. After the following motions are approved the known outstanding debit will be paid off. Would like to rush and have it completed before the end of the fiscal year as the actuarial evaluation of the outstanding debt is based on June 30th account balance.

A. Discussion/Action: Consideration to approve the use of general funds budgeted to the Capital Projects Fund to pay an additional contribution to

the Arizona Public Safety Personnel Retirement System (PSPRS) to paydown the county's outstanding Unfunded Actuarial Accrued Liability (UAAL) in the amount of \$675,914.00

Pursuant to Arizona Revised Statutes, Section 42-17106(B), The Board considered staff's recommendation to make a budget adjustment to change the use of \$675,914.00 from Capital Projects to be used to pay down Greenlee County's Unfunded Actuarial, Accrued Liability, and to transfer \$675,914.00 from the Capital Projects Fund to the General Fund for the purpose of paying an additional contribution toward the County's unfunded liability, and to authorize the expenditure of these transferred funds to the Public Safety Personnel Retirement System before the end of the fiscal year. As a part of proposed recommendation, the Board was to consider that the transfer is in the public interest and based on a demonstrated need to address ever-increasing budget constraints in future budget years.

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

B. Discussion/Action: Consideration to approve the use of general funds budgeted to the American Rescue Plan Act (ARPA) – Local and Tribal Consistency Fund (LACTF) to pay an additional contribution to the Arizona Public Safety Personnel Retirement System (PSPRS) to paydown the county's outstanding Unfunded Actuarial Accrued Liability (UASAL) in the amount of \$750,000.00

Pursuant to Arizona Revised Statutes, Section 42-17106(B), The Board considered staff's recommendation to make a budget adjustment to change the use of \$750,000.00 from the American Rescue Plan Act – Local and Tribal Consistency Fund (LACTF) to be used to pay down Greenlee County's Unfunded Actuarial, Accrued Liability (UAAL), and to transfer within the General Fund, \$750,000.00 from the ARPA – LACTF Fund to the General Fund to the PSPRS UAAL Fund, for the purpose of paying an additional contribution toward the County's unfunded liability, and to authorize the expenditure of these transferred funds to the Public Safety Personnel Retirement System before the end of the fiscal year. As a part of the consideration, the Board was to find that the transfer is in the public interest and based on a demonstrated need to address ever-increasing budget constraints in future budget years.

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

C. Discussion/Action: Consideration to pay additional contribution to paydown the county's outstanding PSPRS Unfunded Actuarial Accrued Liability (UAAL) from budgeted General Fund – PSPRS (UAAL) funds in the amount of \$500,000.00.

The Board considered the recommendation to make an additional payment of \$500,000 from budgeted funds in the PSPRS Unfunded Actuarial Accrued Liability (UAAL) Fund, which was budgeted for additional payment toward PRPRS unfunded liability, to be authorized for payment before the end of the fiscal year.

Upon motion by Supervisor Gomez seconded by Supervisor Campbell, and carried unanimously, the Board approved the payment of additional funds from the PSPRS UAAL Fund toward Greenlee County's Outstanding PSPRS Liability.

3.) CONSENT AGENDA:
A. County Administrator: Consideration of Approval to distribute FY23 National Forest Fees (Secure Rural Schools) to Greenlee County Schools and Road Department

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

4.) BUDGET WORK SESSION
Presentation of the Fiscal Year 2024 budget and to receive general direction from the Board to develop a final budget for Board approval and implementation.

Mr. Rapier presented the latest information on sales tax receipts which are down about 2% from the three year average. However, he feels more confident in the forecasted estimate of revenues from sales tax revenues. Employee wage adjustments were also discussed.

Mr. Adams explained how employee wage adjustments were calculated, compared wages and job descriptions with other small counties throughout the state, and where relevant, with FMI.

Several Elected Officials responded with comments to the board regarding the proposed wage adjustments including Diane Berube, County Treasurer, Joann Cathcart, County Assessor, Tim Sumner, Sheriff and Grace Nabor, JP #1.

Mr. Rapier presented a balanced budget, but noted that with wage adjustments and some other last minute information that will still be coming in, the actual balance amount will likely change somewhat.

He also discussed some funds within the general fund that have increased from last fiscal year. Has not yet built the requested donation to the Greenlee Tourism Counsel into the budget.

Mr. Rapier showed the previous Capital Improvement Plan (CIP) that has been used for many years and suggested that the county move to a different approach to the CIP which uses a tiered priority system for ranking proposed capital investments and discussed some examples. The Board agreed with the change to the Capitol Improvement Plan.

Mr. Rapier gave an update on the ARPA projects that were agreed upon in the previous year. The board gave Mr. Rapier direction to move an event tent for the fairgrounds and a building for Engineering/Public Works into the list ARPR funding projects.

5.) Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 5:25 p.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.