

DEREK RAPIER
County Administrator
(928) 865-2072

BIANCA FIGUEROA
Clerk of the Board

FACSIMILE (928) 865-
9332



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 Wednesday, January 18, 2023 – 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/86377808751?pwd=TVErYWtieEs3R3UwaHJFVmJWYWN4UT09>

Meeting ID: 863 7780 8751

Passcode: 741685

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

Two students from the Netherlands names undetectable from the recording, greeting the board and have there appreciation for hosting them.

Daniel Cervantes, Clifton resident provided the board with documents, he attended the town council meeting and discussed the events.

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.) FLOOD CONTROL DISTRICT – the Board of Supervisors will convene as the Board of Directors of the Greenlee County Flood Control 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 Flood Control 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 Flood Control District Consent Agenda as presented.

4.) Robert Snyder, Auditor, with Snyder & Brown CPA's PLLC and Kathleen Wood and Carla Wall with the Arizona Auditor General's Office
A. Presentation regarding the results for the Fiscal Year 2021 audit

Mr. Snyder presented the 2021 audit report. He explained the responsibilities of the auditor. Mr. Snyder discussed the audit process, and how the financial statements are audited. He discussed the findings and discrepancies and acknowledged that the county has made adequate plans to address the findings.

There were some technical difficulties with Ms. Wood's connection.

Mr. Rapier expressed his appreciation to Mr. Snyder and Mr. Ontiveros the Chief Financial Officer.

5.) Tony Hines, Public Works Manager – Fleet

A. Discussion/Action regarding the tentative vehicle auction list

Mr. Hines discussed the tentative auction list, stating there are 12 possible vehicles that can go to auction, pending the vehicle registration on one vehicle.

Mr. Rapier commented and explained Mr. Hines carefully tracks and monitors the maintenance and cost of all county vehicles which assists in cost/benefit analysis of deciding when a vehicle should be rotated out of the fleet.

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

B. Discussion/Action to solicit bids for a 4x4 SUV for the Attorney's office

Mr. Hines is requesting to go out of bid for an SUV for the Attorney's office, to be purchased with grant funding.

Mr. Scott Adams explained the grant is a state diversion grant. The grant supports the diversion officer in the County Attorney's office and these particular funds are designated for a 4-wheel drive vehicle that will allow the officer to fulfill their duties around the county.

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

6.) Derek Rapier, County Administrator

A. Discussion and Possible Action on LATCF Funds and retirement of

Outstanding PSPRS unfunded liability

Mr. Rapier discussed various options for the payoff of PSPRS unfunded liability. He explained LATCF funds cannot be used for lobbying, but can be used for any general government purpose. A total of \$1.25 million has

been budgeted to pay off the liability. He discussed the fairgrounds parimutuel project, and Mr. Hines stated the project will be under budget. Mr. Rapier also discussed that as we get closer to the end of the fiscal year, some funds committed to other departments or projects will likely also be under budget and budget adjustments could be made to put more resources toward the unfunded liability.

The Board would like Mr. Rapier to monitor the budget for possible sources of additional funding, and prepare additional analysis for presentation to the board at a future meeting.

- 7.) Derek Rapier, County Administrator
 - A. County and State budget and legislative issues

Mr. Rapier stated the Governor proposed a budget last week, reflecting what's important to her and her constituents. He also highlighted some legislative issues and concerns which may affect Greenlee County among which is the Governor's comments about rewriting Arizona's Ground Water Management Act. With respect to Greenlee County's budget process, he will start getting budget projections and worksheets out to departments in the next few weeks.

- B. Calendar and Events

Calendar and events were discussed.

- 8.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 11/22/2022
 - C. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 6020
 - C. Justice of the Peace 1: Consideration of approval of Employee Transaction Form: L. Stacy, Justice Court Clerk
 - D. Recorder: Consideration of approval of Employee Transaction Form: D. Poague, Chief Deputy and E. Miller, Administrative Assistant
 - E. Assessor: Consideration of approval of Employee Transaction Form:
 - A. Crandell, Field Appraiser Level 1
 - F. Sheriff: Consideration of approval of Employee Transaction Form; L. Cuthbertson, Dispatcher; M. Garcia, Deputy Cadet
 - G. Superior Court Judge: Consideration of approval of appointment of
 - R. Guarena and M. Claridge as Justice of the Peace Pro Tempore

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

- 9.) 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)

No supervisor reports.

- 10.) EXECUTIVE SESSION: Pursuant to A.R.S. §38-431.03(A)(4) the Board may adjourn into executive session for discussion or consultation with their attorneys in order to consider its position and instruct its attorneys regarding the public body's position in pending or contemplated litigation, namely, Tim Sumner vs. Richard Lunt, David Gomez, and Ron Campbell acting as members of the Greenlee County Board of Supervisors.

Supervisor Gomez moved to go into executive session to discuss the topic listed on the agenda. Supervisor Campbell seconded the motion which carried unanimously.

The Board adjourned out of executive session and reconvened as the Board of Supervisors.

- 11.) Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 10:12 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.