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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 February 7, 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=TVErYWtieEs3R3UwaHJFVmJWYW N4UT09>

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 8:07 a.m.

A. Pledge of Allegiance

Supervisor Gomez led those present in the pledge.

B. Call to the Public

Barbara Waddell Reyes with Greenlee County Tourism Council responded to call to the public, she stated they received a grant for \$125,000.00 from FMI for restoration on the San Francisco River and explained the council would like to get the community involved.

Jean Schwennesen with the Engineer Department, discussed the cost of community services.

Will Collins, Greenlee County Tourism Council responded to call to the public and stated the San Francisco restoration festival kickoff be March 17th from 11am to 6:30 pm in Clifton near the splash pad. Asked for support from the Sheriff's Office.

Nancy Welker, from Bowie Arizona responded to call to the public, she thanked the board for 17 years of their continued support for the Sunzia Powerline project.

Daniel Cervantes, Clifton resident responded to call to the public, acknowledged Mr. Rapiers history as an attorney with Greenlee County also acknowledge is current position as the County Administrator and gave his appreciation for his service.

Sheriff Sumner responded to call to the public and discussed an abandon vehicle on Ward Canyon road and stated that he has not received some Zoom videos he has requested.

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 Manager: Consideration of approval of the Employee Transaction Form: K. Palomarez, CNA**

Mr. Sumner responded and expressed his concerns regarding the Employee Transaction Form with discrepancies.

Upon motion by Supervisor Campbell seconded by Supervisor Gomez, and carried unanimously, the Board tabled agenda item 2.A.2 for the next board meeting with the corrections.

Upon motion by Supervisor Campbell seconded by Supervisor Gomez and carried unanimously, the Board approved the Public Health Services District Consent Agenda as presented after tabling 2.A.2.

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.) Matt Bolinger, Health Director

A. Discussion/Action regarding pay increase of \$.90 per hour for CNA employees funded by increased funding from SEAGO.

Mr. Sumner spoke on the agenda item and suggested funds also go to EMS if funding can be extended to EMS workers.

Mr. Bolinger discussed a proposed funding increase from SEAGO. He explained the difficulties of hiring CNA's in our rural county. The pay increase is .90 cent increase per hour for the direct contact care workers. Increase will start in January of 2023 if accepted, and fully funded by SEAGO. It was also explained that these funds can only be used for the county's CAN program.

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

5.) Derek Rapier, County Administrator

A. County and State budget and legislative issues

Mr. Rapier stated the Senate passed a "continuing funding" budget, which is to take last year's budget without last year's one-time spending and enact it again. However, it was not passed by the House. He discussed and highlighted some legislative issues and concerns which may affect Greenlee County. Mr. Rapier explained county budget will need to account for a slowing economy, and slowing revenue from both shared sales taxes and half-cent sales tax.

B. Calendar and Events

Calendar and events were discussed.

6.) Consent Agenda

- A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 12/13/2022; 1/04/2023; 01/11/2023**
- B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 6021; 6022**
- C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$123,655.18 to be reimbursed upon receipt of funds: Fund 139 – \$726.39; Fund 159 - \$1,352.63; Fund 160 - \$549.98; Fund 186 - \$322.41; Fund 298 - \$43,476.27; Fund 300 - \$123,655.18**
- D. Sheriff: Consideration of approval of Employee Transaction Form:
B. Dovenspike, Detention Officer I, R. Price, Patrol Sergeant**

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

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 attended the LPC meeting where relevant bills were discussed and he reported that as of last Friday, Jan 31, 1,328 bills had been filed. The Senate deadline to drop bills was on the Jan 30th and the House's deadline is today. Chairman Lunt stated several bills are still being tracked.

8.) EXECUTIVE SESSION - pursuant to Arizona Revised Statutes §38-431.03(A)(1) for the Board to discuss employment review of the County Administrator

Sheriff Sumner commented on this agenda item, he presented minutes from a prior Board meeting and a document he had previously presented. He expressed his concerns regarding Mr. Rapier and made suggestions for his evaluation.

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

The Board adjourned out of executive session.

9.) 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.