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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, March 7, 2023 – 8:00 a.m.

Zoom Video Conferencing. To join the meeting enter the following URL into your
browser:

<https://us02web.zoom.us/j/83504082555?pwd=aUdnRHdEcUVBSkV5TGJBV1hRZVlZdz09>

Meeting ID: 835 0408 2555

Passcode: 418274

**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 his visit to the Blue School and the school's concerns regarding wolf tracks around the

school. Mr. Sumner would like to discuss County fuel prices in a future meeting.

Joann Cathcart with Greenlee County Chamber of Commerce informed the Board and public of upcoming events hosted by the Chamber, a speed networking event at the County Fairgrounds also the Chamber's Annual event June 10th at the Morenci club a black and white ball.

Austin Adams Deputy County Administrator discussed the fair dates which will be September 14th - 17th 2023. He indicated that the youth livestock groups have been notified of the dates.

Daniel Cervantes Clifton resident presented a couple of articles, one about an Author from Graham County's visit to Clifton Library and the other regarding the derailment of the train in Clifton.

- 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.) **Steve Ahmann, Greenlee County Tourism Council**
- A. Presentation – San Francisco River Clean up kickoff event.**

Mr. Ahmann, presented information regarding an event that will be hosted by the Greenlee County Tourism Council, the event is on March 17th 11am – 5pm near the splashpad in Clifton. Mr. Ahmann explained they received a grant from Freeport, and will utilize the funds for a project on the San Francisco River. He discussed the project, the plan is to utilize the river as a resource for county residents.

5.) Austin Adams, Deputy County Administrator
A. Discussion/Information regarding concept of consolidation of PSAP 911 center with Town of Clifton

Mr. Sumner responded and discussed the PSAP consolidation study that was done. He expressed his support for the consolidation.

Mr. Adams discussed the concept of the PSAP consolidation, deadline by ADOA to consolidate is in May. Mr. Adams stated he'll work with ADOA to extend the deadline, due to some differences between both entities that need to be resolved prior to consolidation.

Mr. Rapier stated more work needs to be done before the consolidation with blending software, reaching an agreement with Clifton, and details of an oversight committee and possibly other concerns. He expressed his appreciation to all involved in the group conversation.

6.) PUBLIC HEARING – Request by William and Jamie Harrison to change the zoning district of Parcel Number 300-50-027B from RU-36 (rural, minimum lot area 36 acres) to MR-C (multiple residential, 1,500 sq.ft. per dwelling unit)

Upon motion by Supervisor Gomez seconded by Supervisor Campbell, and carried unanimously, the Board convened into Public Hearing.

The Board received no input from the public.

The board reconvened into regular session.

7.) Haiden LaFoy, Planning and Zoning
A. Discussion/Action regarding requested action to consider request by William and Jamie Harrison to change the zoning district of Parcel Number 300-50-027B from RU-36 (rural, minimum lot area 36 acres) to MR-C (multiple residential, 1,500 sq.ft. per dwelling unit)

Ms. LaFoy stated that Mr. Harrison would like to rezone to build on the property, the planning and zoning commission was in favor of the change.

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

8.) Derek Rapiere, County Administrator
A. County and State budget and legislative issues

Mr. Rapiere stated there's not much progress or movement at the legislature. He explained that bills have switched chambers and discussed a controversial hearing on election bills.

B. Calendar and Events

Calendar and events were discussed, the board moved the second meeting in May to the 23rd and also requested dates for the budget work sessions.

- 9.) Consent Agenda**
- A. Clerk of the Board: Consideration of approval of minutes from previous meetings: 2/7/2023**
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 6024**
 - C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$29,809.18 to be reimbursed upon receipt of funds: Fund 139 - \$4,852.14; Fund 159 - \$2,623.45; Fund 186 - \$126.97; Fund 223 - \$3,806.62; Fund 289 - \$18,400.00**
 - D. Superior Court Judge: Consideration of approval of appointment of Lisa Stacy as a Justice of the Peace Pro Tempore**
 - E. County Librarian: Consideration of approval to apply for a Library Science and Technology Act (LSTA) grant in the amount of \$2150 to purchase an e-resource music streaming and downloading application for our library which will provide free music downloading/streaming services to the public with a free library card**
 - F. County Librarian: Consideration of approval to apply for a Library Science and Technology Act (LSTA) grant in the amount of \$14050. This grant will be used to bring STREAM (Science, Technology, Reading, Engineering, Art, Math) programming to the county on a monthly basis for a year. The funds will be expended over August 2023-August 2024.**

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

- 10.) 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)

Supervisor Gomez stated SEAGO's Executive Director will be retiring at the end of the year, and SEAGO will start looking for a replacement.

Supervisor Campbell attended the Cattle growers meeting, he stated it was a welcoming area. Well attended, discussed how the County supports ranchers, there were several presenters and Representative Gail Griffin also attended.

Chairman Lunt attended LPC meeting, discussed dropped bills, and bills that have switched chambers. Not many bills have been passed, uncertain if the budget process will begin soon to meet the June deadline. He was hopeful that some of the priorities will move along.

- 11.) EXECUTIVE SESSION: Pursuant to A.R.S. §38-431.03(A)(3)(4)&(7), the Board will meet in executive session to discuss or consult with attorneys for legal advice, to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, and to meet with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property regarding Tyler Farms.**

Upon motion by Supervisor Campbell seconded by Supervisor Gomez, and carried unanimously, the Board approved to go into Executive Session.

The Board reconvened into regular session.

12.) Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 10:13 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. §38-431.03. 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.