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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, April 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/86240365855?pwd=SGJHcTdNZDIIRjR3cWhaVmRWTXViQT09>**

**Meeting ID: 862 4036 5855**

**Passcode: 664502**

**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 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 Gomez led those present in the pledge.

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

Steve Ahmann, Clifton resident responded, he expressed his gratitude for the boards support with the river clean up kickoff event.

Jean Schwensen with the Engineering department responded and discussed the Americore project.

Martha Lujan, Freeport Community Manager responded, she discussed the community investment fund, a program Freeport has funding for community initiatives. Applications will be reviewed between August and October.

Sheriff Sumner acknowledged the good work of Search and Rescue for a recent incident at blackjack. He expressed his thoughts regarding a few agenda items on the agenda.

**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.) EXECUTIVE SESSION: Discussion or consultation for legal advice with the attorney or attorneys of the public body and to consider its position and instruct its attorneys regarding the public body's position regarding pending litigation. ARS 38-431.03(3) & (4) RE: Sumner v. Board of Supervisors**

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

**5.) Discussion/Action to instruct attorney regarding special action appeal RE: Sumner v. Board of Supervisor**

Mr. Rapier explained that the board received advice from their attorneys regarding a special action appeal which is an appeal in the middle of the case and his recommendation is to proceed with the special action.

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

**6.) Derek Rapier, County Administrator  
A. Discussion/Action to change the broadcast method for Board of Supervisors Meeting**

Ms. Schwennesen responded and discussed updates regarding broadcast methods.

Mr. Rapier stated due to COVID 19 the meetings were streamed on video via zoom, the board decided to continue with zoom after the pandemic. BITS has suggested that the broadcast be moved to a different platform and has recommended YouTube. He discussed the advantages of this broadcast platform and the changes that will be made.

Upon motion by Supervisor Gomez seconded by Supervisor Campbell and carried unanimously, the Board approved to move the broadcast of it's meetings to the YouTube platform.

**C. Discussion/Action to approve professional services agreement to develop new Greenlee County website on a new website platform**

Discussed the county's current website.

Mr. Adams discussed the current website vendor. Would like to establish a contract with BITS as a new contractor for the county's website. Would be very beneficial to the county and employees as it will be more responsive to each office's needs and changes. Mr. Rapier's recommendation is to switch to BITS as a vendor for the website.

Upon motion by Supervisor Campbell seconded by Supervisor Gomez and carried unanimously, the Board approved hiring BITS to develop a new county website in an amount not to exceed \$16,499 plus taxes.

- 7.) **Reed Larson, County Engineer and David Manuz, Public Works Manager Roads**  
**A. Information Only - Updates/current status of Loma Linda Landfill to include C&D cell status, Clifton Soils Program, & acquisition of additional property**

Mr. Larson presented a slide show, showing updates and current status of the C&D Cell at the landfill.

- 8.) **Reed Larson, County Engineer**  
**A. Discussion/Action to request approval to solicit proposals from qualified engineering consultants to provide assistance with permitting a new construction & demolition cell at the Loma Linda Landfill**

Mr. Larson discussed need for an engineer consultant regarding the construction & demolition cell at the landfill and asked permission to solicit proposals..

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

- 9.) **Derek Rapier, County Administrator**  
**A. Discussion/Action to publish proposed amendments to county landfill Ordinance**

Mr. Rapier discussed the landfill ordinance, would like to amend the ordinance to better manage the C&D cell.

Upon motion by Supervisor Campbell seconded by Supervisor Gomez and carried unanimously, the Board approved to publish the proposed amendment to the County Landfill Ordinance.

**10.) Derek Rapier, County Administrator**  
**A. Discussion/Action to consider approval agreement with Town of Duncan for Animal Control Services**

Discussion on the animal control agreement. Town of Duncan and their attorney approved the agreement. Mr. Rapier's recommendation is to adopt the agreement.

Upon motion by Supervisor Campbell seconded by Supervisor Gomez and carried unanimously, the Board approved the agreement with the Town of Duncan for Animal Control Services.

**B. Discussion/Action regarding proposed resolution regarding past due payments from the Town of Duncan for Law Enforcement Services**

Mr. Sumner responded and discussed the Duncan Law enforcement payments, expressed his concerns regarding the debt, and discussed some concerns on the resolution.

Mr. Rapier responded to Mr. Sumner's comments regarding the resolutions. He stated the county and the Town of Duncan Manager have a good relationship. The history of the debt and potential forgiveness of the debt. Mr. Rapier will make the corrections to the resolutions.

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

**11.) Derek Rapier, County Administrator and Bianca Figueroa, Clerk of the Board**  
**A. County and State budget and legislative issues**

Mr. Rapier discussed the state budget and talk of a possible budget. The governor has been attending the meetings. Discussed bills that are currently in the house and Senate.

**B. Calendar and Events**

Calendar and Events were discussed.

**12.) Consent Agenda**  
**A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 6027**  
**B. Chief Finance Officer: Consideration of approval of General Fund loans**

**In the amount of \$20,609.05 to be reimbursed upon receipt of funds:  
Fund 139 - \$2,209.05; Fund 289 - \$18,400.00**

- C. County Administrator: Consideration of approval of Greenlee County Extension Advisory Board appointments for Matt Reynolds term expires 6/30/2025 and Shanna Holguin term expires 6/30/2024**
- D. Assessor: Consideration of employee transaction form: A. Crandell, Appraiser 1, FT**
- E. Superior Court Clerk: Consideration of approval of employee transaction form: M. Harrington, Deputy Clerk**

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

- 13.) 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 discussed all meetings attended, discussed current bills at the legislature that still have to go through the process to either be passed and if passed, those which the Governor might sign or veto.

- 14.) Budget Work Session - FY23/24 Budget**
  - A. Sheriff Sumner's budget presentation**

Mr. Sumner presented his FY23/24 budget. He further discussed his goals for the fiscal year, and stated that his ongoing request on 11-444 will continue. Some funds have increased, and some have decreased. Would like to increase wages for his dispatchers to match detention officers.

**B. Other Budget Information**

Mr. Rapiere presented a budget adoption schedule. Will need to publish the adopted budget in the local newspaper. He has met with almost all Elected Officials and department heads.

- 15.) Adjournment**

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 11:44 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.