

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
SPECIAL MEETING
will be held on Thursday, April 28, 2022 – 4:00 p.m.

Join Zoom Meeting
<https://us02web.zoom.us/j/83600471941?pwd=SlpYZm81YVY0U1N0eTBnUE5pdVhSZz09>

Meeting ID: 836 0047 1941
Passcode: 040434

**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 Jeremy Ford, Deputy County Attorney Jeremy Ford, Deputy 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.

2.) Derek Rapier, County Administrator

A. Discussion/Action – Election to use standard revenue replacement allowance for ARPA State & Local Fiscal Recovery Funds

Mr. Rapier expressed appreciation for the Board allowing the county to engage and ARPA consultant and related that he had attended a workshop the previous week on how the ARPA process works. The critical decision that needs to be made is to either to elect to take the standard allowance for lost revenue or use the formula to calculate lost revenue. Anything allotted under 10 million dollars can be deemed to be lost revenue under the standard allowance which the county qualifies for. The Department of Treasury must be notified of the county's decision by April 30, 2022. Mr. Rapier recommended electing to use the standard allowance for lost revenue for the entire amount of ARPA funds Greenlee County was allotted.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved using the standard allowance for lost revenue calculation for Greenlee County's entire ARPA allotment.

3.) Derek Rapier, County Administrator
A. Work Session – Review ARPA Proposals

Mr. Rapier reviewed the APRA scoresheet. The tentative proposal amounts were discussed, as well as a review of the three categories of funding consideration. Corrections to formulas within the scoresheet were also corrected.

The Board discussed projects allowed using ARPA funds and what projects were affordable including reserving 10% for unexpected or rising costs. The Board held a lengthy discussion regarding housing proposal and Supervisor Gomez asked that a housing resolution be developed regarding affordable housing. Members of the board expressed their concerns, thoughts, and opinions regarding the housing project proposals. Ms. Gonzalez, community development coordinator, presented her insights and perspectives on various housing proposals. County Attorney explained some legal considerations with respect to the options presented. The board directed that \$250,000 of the county's ARPA allotment be earmarked for economic development for housing subject to later specific approval by the Board.

Austin Adams presented a break down for premium pay, with a total projected amount of \$461,524.80. Employees were classified into four tier groups according to their job-related exposure to COVID during the pandemic with those employees with the highest exposure receiving the highest amount of premium pay.

4.) Derek Rapier, County Administrator
A. Discussion/Action – Possible approval of Specific ARPA Funding Proposals

Mr. Rapier recommend the board tentatively approve the ARPA proposals as outlined in the spread sheet and to later approve each project specifically as they are ready to proceed.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board tentatively approved the ARPA proposals subject to later specific approval as each project is ready to proceed.

5.) David Manuz, Public Works Manager over Roads
A. Discussion/Action – Award of Bid for construction of County Fairgrounds Arena chutes, pens, gates and alley ways project

Mr. Manuz presented the proposed changes to the north end of the County Fairgrounds Arena. He has sought written proposals and presented the three that he received. He recommended the bid go to Diamond Jay Welding.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the award of the bid to Diamond Jay Welding in the amount not to exceed \$22,000.00.

6.) Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 5:36 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.