

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 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 **May 24, 2022 – 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/86478816486?pwd=SSPFYmB-Mb317sxcYbf2QnDdNnRHkQ.1>**

**Meeting ID: 864 7881 6486**

**Passcode: 644792**

**Board of Supervisors Meeting Room, 2nd floor Courthouse Annex, 253 5th Street,  
Clifton, Arizona**

**AGENDA AND MINUTES**

\*\*\*\*\*

**In attendance: Board of Supervisors members: David Gomez, Vice Chairman and Ron Campbell, Member. Also present were Jeremy Ford, Deputy County Attorney; Derek Rapier, County Administrator, Austin Adams, HR Director and Bianca Figueroa, Clerk of the Board**

**1.) Call to Order**

Vice Chairman David Gomez 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**

Tim Sumner, Sheriff responded to call to the public and discussed up the coming graduation in Duncan and Morenci. Also, thanked and gave his appreciation to the Clerk of the Board for sending the agenda packet in a timely manner.

Daniel Cervantes, Clifton resident responded to call to the public and presented the board with the town of Clifton agenda. He gave the board an update on the town's meeting.

Joann Cathcarth, Secretary for Chamber of Commerce responded to the call and informed the board of the upcoming Chamber mixer in Duncan on Thursday May 26<sup>th</sup> starting at 6pm and the Chamber's Annual Event Masquerade Ball held at the Greenlee County Golf Course on June 11<sup>th</sup>.

Jean Swensen, Part time employee in the Engineers office responded to call to the public and distributed an article to the board members regarding resource base communities and gave a summary of the article.

- 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 Campbell, seconded by Supervisor Gomez, 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 Campbell seconded by Supervisor Gomez, and carried unanimously, the Board approved the Flood Control District Consent Agenda as presented.

- 4.) **Reed Larson, County Engineer**  
**A. Introduction of ADOT District Engineer**

Mr. Larson introduced the new ADOT employees Todd Emery and Brian Jervas after Bill Harmons retirement.

**B. Discussion regarding ADOT projects and potential projects in Greenlee County**

Todd Emery new ADOT Engineer for the Southeast District introduced himself with some history and background. He grew up in the Gila Valley, studied at the University of Arizona and worked for the Federal Highway Administration for 6 years, lived in Tucson worked as a Maintenance Engineer and District Engineer, Deputy State Engineer and as the Operations Deputy Engineer and Design Deputy for ADOT. Mr. Emery stated he is glad to be back. He also discussed three projects going on in Greenlee County.

The Board welcomed Mr. Emery

**5.) PUBLIC HEARING – Mark Kapping proposed road name assignment of a currently unnamed road to one of the following: 1. Dead Eye Trial, 2. Sharpshooter, 3. Tomahawk Trail**

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

Mr. Rapier informed the board of the typo for the road name Dead Eye Trail not Trial

Haiden LayFoy discussed the reason for the request by Mark Kapping to name an unnamed road, needs a physical address for a mailbox, currently drives to Clifton for mail and would like a box closer to the residence. Ms. LayFoy explained the first request of name is Mr. Kapping's preference.

**6.) Haiden LaFoy, Planning and Zoning**  
**A. Discussion/Action regarding proposed road name assignment of a currently unnamed road to one of the following: 1. Dead Eye Trial, 2. Sharpshooter, 3. Tomahawk Trail**

The Board reconvened as the Board of Supervisors.

Upon motion by Supervisor Campbell seconded by Supervisor Gomez, and carried unanimously, the Board approved the request of the road name, Dead Eye Trail.

**B. Discussion/Action regarding proposed purchase of online permitting and licensing software platform using ARPA funds.**

Ms. LayFoy presented a powerpoint to the board and discussed an online permitting program. Ms. LayFoy stated she researched 3 online programs and her recommendation is to go with Dude Solutions. She discussed multiple services, features, customizable to what works for the County. Any departments that use permits can use the program.

Upon motion by Supervisor Campbell seconded by Supervisor Gomez, and carried unanimously, the Board approved the recommended program of Dude Solutions in the amount not to exceed \$40,609.92 for the first 3 years.

**7.) Monica Stauffer, Superior Court Judge**  
**A. Discussion/Action regarding upgrade to the Greenlee County Courtroom Audio/Visual System by E 1 Audiovisual Technologies to be purchased with ARPA funds**

Cristina O’Coynne presented on behalf of Judge Stauffer and explained court hearings have been held telephonically which is better for the community. Also, discussed the current audio/visual system they have and explained how outdated the system is and would like to upgrade for a new Audiovisual Technology.

Upon motion by Supervisor Campbell seconded by Supervisor Gomez, and carried unanimously, the Board approved the agenda item as presented to be purchased with ARPA funds in the amount not to exceed \$68,657.81.

**8.) Tony Hines, Facilities/Fleet Manager**  
**A. Discussion/Action regarding contract with Empire for generator and transfer switch maintenance**

Mr. Hines discussed the annual contract agreement with Empire and stated there is a 12% increase this year.

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

**B. Discussion and Possible Action – Presentation of Enterprise Fleet Management’s proposal to lease vehicles to Greenlee County for use by the Sheriff’s Office**

Paul Easley, Lieutenant expressed his concerns regarding the fleet management and vehicle leasing for the Sheriff’s Office.

Tim Sumner, Sheriff discussed his concerns regarding the original agenda item for the leasing of vehicles for the Sheriff’s Office that he did submit.

Tony Hines, Fleet Manager presented a powerpoint of the Enterprise Fleet Management proposal. He discussed the current situation with fleet age and fleet operations, the objective and the results by partnering with Enterprise Fleet Management, Greenlee County Sheriff's Office will be better able to leverage its buying power, reduce fuel costs by 20% and reduce maintenance costs by 69% per unit. Greenlee County Sheriff's Office will be able to replace all of its vehicles over course of 5 years while creating an annual savings of \$10,000.

Adam Schoen and Karole Fitzgerald with Enterprise discussed the program and gave more information regarding the proposal discussed the flexibility of the program, a dedicated account team will meet with the Sheriff's Office 2-3 a year to look at the Fleet plan make an adjustments based on the market and make recommendations, and up to the County and Sheriff's Office to approve any changes. Enterprise Maintenance is out sourced through all dealerships and major chains. Discussed availability and constraints of manufacturers for pursuit units and explained the County would be better with a Fleet Management partner like Enterprise, they have access to multiple options and can be transparent in communicate any changes as they happen.

The board would like to hear more about the program, not ready prepared to make a decision today.

Mr. Hines discussed the comparison between the current maintenance cost and the cost from the proposal.

Upon motion by Supervisor Campbell seconded by Supervisor Gomez, and carried unanimously, the Board tabled this item for further information.

**9.) Derek Rapier, County Administrator**  
**A. Discussion/Action regarding possible implementation of County Fire Restriction Ordinance**

Sheriff Sumner responded to this item and pointed out the ordinance stated only unincorporated areas of Greenlee County, and explained in the past discussion was to include both incorporated and unincorporated in the ordinance.

Mr. Rapier explained when the ordinance was originated back in 2012 research was done and towns have their own authority to implement whatever restrictions they want. Mr. Rapier stated he does not believe the County has the authority to implement fire restrictions in incorporated towns. Mr. Rapier explained once any entities give restrictions in any stages, the County uses that to implement our own ordinance.

The Board gave direction to pass the fire ordinance and look into the ability to include incorporated areas as well.

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

**10.) Derek Rapier, County Administrator**  
**A. County and State budget and legislative issues**

Sheriff Sumner, expressed his thoughts and concerns regarding his presentation of his own budget. He stated he'll authorize his personal to speak on his behalf if necessary and does not authorize any other persons to speak on his behalf for the Sheriff's Office. Mr. Sumner also mentioned §11-444.

Mr. Rapier stated the legislature is working slow, a few bills that have been set for vote, some elections bills did not get passed. The out of county tuition bill still looks good. Mostly likely legislature will go till June 30<sup>th</sup>.

**B. Calendar and Events**

Calendar and events were discussed.

- 11.) Consent Agenda**
- A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 4/27/2022; 4/28/2022**
  - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 5029; 5030**
  - C. Chief Probation Officer: Consideration of approval of Employee Transaction Form: L. Jarvis, Deputy Probation Officer/Adult**
  - D. Justice of the Peace District #1: Consideration of approval of Employee Transaction Form: J. Antonio, Chief Justice Court Clerk #1; D. Garcia; Justice Court Clerk**
  - E. Sheriff: Consideration of approval or Employee Transaction Form: S. Jacobs, Dispatcher**

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the consent agenda with corrections on item D.

- 12.) 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 Supervisorial reports

- 13.) EXECUTIVE SESSION Pursuant to ARS 38-431.03(A)(3), (4) & (9) regarding IT assessment.**

The Board convened into Executive Session.

**14.) Adjournment**

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 10:58 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.