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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, June 20, 2023 – 8:00 a.m.**

Audio/Visual Streaming of this meeting may be found at:

<https://www.youtube.com/@GreenleeCountyAZ>

**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 8:03 a.m.

**A. Pledge of Allegiance**

Supervisor Gomez led those present in the pledge.

**B. Call to the Public**

Daniel Cervantes responded and wished the board members and other county employee dads a Happy Father's Day.

Joann Cathcart with the Chamber of Commerce stated the Chamber mixer will be held this evening at Valley Telecom at 5:30.

Tim Sumner, County Sheriff responded and addressed the last board meetings budget work session not streaming on the YouTube video. He mentioned the weekend activities going on, where he saw Chairman Lunt. He had two deputies that graduated from the academy.

- 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.) **Tim Sumner, County Sheriff**  
**A. Information Only – National Institute for Jail Operations awards for Greenlee County**

Mr. Sumner discussed the National Institute for Jail Operations awards ceremony. Two awards were received, one for Jail Commander Attaway and one to the Greenlee County Detention Facility.

- 5.) **Derek Rapier, County Administrator**  
**A. Discussion/Action to consider co-sponsorship with Coconino County a proposed resolution in the NACo Public Lands Steering Committee regarding Forest Restoration, Post-Wildfire Impacts, and Community Support.**

Mr. Sumner responded, expressed his and suggested that grazing should be addressed.

Mr. Rapier responded to Mr. Sumner's comment and stated that the focus of this resolution is post-wildfire mitigation and that grazing would likely be addressed in other resolutions. This proposed resolution focuses specifically on the effects of wildfire. Coconino would like to use Greenlee County's logo on the resolution. Mr. Rapier's recommendation is to support the resolution.

Upon motion by Supervisor Campbell seconded by Supervisor Gomez, and carried unanimously, the Board approved the proposed resolution as presented and to use Greenlee County logo.

**6.) Joann Cathcart, County Assessor**  
**A. Discussion/Consideration of approval for ArcGis Enterprise foundational software for ArcGis powering mapping, visualization, analytics and data management**

Ms. Cathcart introduced the ArcGIS system. Discussed all options, services, and tools that all departments can utilize.

Mr. Rapier thanked Ms. Cathcart, he stated it is a budgeted item and recommended approval.

Upon motion by Supervisor Campbell seconded by Supervisor Gomez, and carried unanimously, the Board approved the agenda item presented in the amount not to exceed \$30,000.

**7.) Tony Hines, Public Works Manager – Facilities/Parks**  
**A. Discussion/Consideration of approval to drill the well in Loma Linda Park using Western Hydro Engineering, LLC**

Mr. Hines discussed the drilling of the well at Loma Linda Park, an ARPA project. The plan was to drill a total of 180ft, and it was hoped they would hit water at 130ft. Received approval from the County Administrator to drill another 100ft, which is within his spending limit. Having only found a small amount of water, Mr. Rapier recommends deeper to approximately 500ft, which would be an additional \$10,000.

Upon motion by Supervisor Campbell seconded by Supervisor Gomez, and carried unanimously, the Board approved the agenda item as presented in the amount not to exceed \$60,000.

**8.) Derek Rapier, County Administrator**  
**A. Discussion/Action regarding approval of USDA Animal & Plant Health Inspections Service Wildlife Services Agreement (Animal Damage Control Contract)**

Mr. Rapier discussed the service agreement.

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

**9.) Derek Rapier, County Administrator and Bianca Figueroa, Clerk of the Board**

**A. County and State budget and legislative issues**

Mr. Rapier discussed legislative issues including that the state budget was passed weeks ago but the Legislature has not yet adjourned.

**C. Calendar and Events**

Calendar and events were discussed. Board meeting scheduled for July 25<sup>th</sup> was moved to July 26<sup>th</sup> and the meeting August 22<sup>nd</sup> was moved to the 21<sup>st</sup>.

**10.) Consent Agenda**

**A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 4/18/2023; 6/6/2023; 06/14/2023**

**B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 6035**

**C. Chief Finance Officer: Consideration of approval of CFO Designation Resolutions for FY 24 Resolution No. 2023-06-01**

**D. Sheriff: Consideration of approval of Employee Transaction Form:  
B. Dovenspike, Detention Officer II; R. Skinner, Detention Officer II;  
M.Saenz, Detention Officer II; M. Eugenio, Dispatcher - PT**

Sheriff Sumner commented on meeting minutes 4/18/2023.

Upon motion by Supervisor Gomez seconded by Supervisor Campbell and carried unanimously, the Board approved the Consent Agenda

**11.) 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 has been in contact with Senator Gowan and Representative Griffin on several issues, including Prop 400 which does affect rural areas.

**12.) BUDGET WORK SESSION**

**Presentation of the Fiscal Year 2024 budget and to receive direction from the Board to develop a final budget for Board approval and implementation.**

Sheriff Sumner responded and expressed his concerns regarding the budget, particularly his IT budget. He stated he'll exceed the budget amount listed, his office will need to purchase more computer equipment than the amount budgeted.

Mr. Rapier responded to Mr. Sumner's comments noting that Mr. Sumner has not provided the necessary information to budget for his office's needs and as such, he has had to estimate the Sheriff's Office's needs as best he can. He reminded the Board that there is a surplus budgeted in the General Fund IT budget to meet unanticipated needs.

Mr. Rapier stated the budget is balanced. He stated that there is sufficient ARPA funds to complete the Tier I projects from the Capital Improvement Plan that are to be funded from those funds. There should be enough cash to purchase passenger vehicles without financing but. The percent of wage increases was built into the budget as directed by the board. The budget includes 8 vehicles to be paid with cash and 4 police vehicles to be leased through Enterprise. Heavy equipment will likely be financed. There are also funds budgeted for donations.

**13.) Executive Session: Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee or any public body, specifically, County Administrator, Derek Rapier. A.R.S. §38-431.03(A)(1)**

Mr. Sumner asked about what had been budgeted for the administrator's salary. Mr. Rapier responded that the budget includes the 5% the same as all other employees, but any decision regarding compensation for the administrator is up to the Board.

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

The Board adjourned out of executive session.

**14.) Adjournment**

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 11:53 a.m.

APPROVED: /s/ Richard Lunt, Chairman

ATTEST: /s/ Bianca Figueroa, Clerk of the Board

## BOARD OF SUPERVISORS AGENDA AND MINUTES

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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.