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Clerk of the Board

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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 Thursday, July 6, 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

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

Mr. Cervantes, a Clifton resident responded to call to the public and discussed the 4th of July festivities and shared the local paper.

Mr. Sumner, County Sheriff responded to call to the public he discussed and clarified detention officers and deputy officers raises, discussed the vehicle GPS issues and also mention the 4th of July festivities.

- 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.) **Austin Adams, HR Director**
A. Discussion/Consideration of approval of Salary Scale

Mr. Sumner requested to speak to the Board regarding the proposed salary scale. After giving his request, he asked this agenda item to be tabled.

Mr. Adams stated he'll get the list updated and explained how the scale is constructed.

The board expressed their appreciation to Mr. Adams and recommended tabling the item so all Elected Officials can have time to review the scale and make any necessary updates.

Upon motion by Supervisor Campbell seconded by Supervisor Gomez and carried unanimously, the Board tabled the agenda item until the next meeting.

5.) Scott Adams, County Attorney
A. Discussion/Consideration of approval of resignation of county attorney, effective July 31, 2023

Mr. Sumner responded, he expressed his appreciation for the work experience with Mr. Adams.

Mr. Scott Adams thanked all board members for their trust and expressed his appreciation for having the opportunity to work in Greenlee County at the County Attorney. Thank all Greenlee County voters for putting their trust in him to serve as a County Elected Official.

The Board thanked Mr. Adams gave their appreciation and wished him the best of luck with his endeavors.

Upon motion by Supervisor Campbell seconded by Supervisor Gomez and carried unanimously, the Board accepted/approved the letter of Mr. Adams's resignation.

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

Mr. Rapier explained the state has declared a fire restriction ordinance so the county needs to also implement restrictions. His recommendation is to follow suit and implement a fire restriction ordinance for the county.

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

7.) Derek Rapier, County Administrator
A. Discussion/Action to consider adjusting county personal vehicle mileage reimbursement rate to match updated State personal vehicle mileage reimbursement rate - effective July 1, 2023 or as otherwise specified by the Board of Supervisors.

Mr. Rapier discussed the travel policy; logging rates are tied to the states rates, milage and meal reimbursements are not. Traditionally the county follows state rates but is not required. Mr. Rapiers recommendation is to adjust the milage rates to the states rate.

Upon motion by Supervisor Campbell seconded by Supervisor Gomez and carried unanimously, the Board approved adjusting the mileage reimbursement rate to match the updated State rates as of July 6, 2023.

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

Not much to report on the state issues, the legislature hasn't gone home. The County tentative budget has been published, next meeting possible approval for the final budget. Mr. Rapier stated possibility of adjusting the budget for the Engineer's department.

B. Calendar and Events

Calendar and events were discussed.

9.) Consent Agenda
A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 6/20/2023; 6/28/2023
B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 6036

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

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)

No supervisor reports.

11.) Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 8:35 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.