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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 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**

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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 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 4<sup>th</sup> 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 4<sup>th</sup> 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. 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