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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 Tuesday, July 27, 2021 – 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/83682623375?pwd=ZlIvcXI5UThtdUtXaWZqaHI2VjlkUT
09](https://us02web.zoom.us/j/83682623375?pwd=ZlIvcXI5UThtdUtXaWZqaHI2VjlkUT09)**

**Meeting ID: 836 8262 3375
Passcode: 819807**

**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 County Attorney; Derek Rapier, County Administrator, Austin Adams, Deputy County Administrator and Bianca Figueroa, Deputy Clerk of the Board

1.) Call to Order

Chairman Lunt called the meeting to order at 8:00 am.

A. Pledge of Allegiance

Supervisor Campbell led those present in the pledge.

B. Call to the Public

Mr. Ford responded to Call to the Public and introduced two interns he has in his office. He stated the program is a good way to show the youth how good it is in County Government and show what careers are available.

Daniel Cervantez, Clifton resident responded to Call to the Public and discussed Morenci Schools starting tomorrow. He explained Dorothy Alvarez will continue to monitor the kids and making sure they get on and off the bus safely. He also gave thanks to Mr. Rapier and his staff.

Tim Sumner, County Sheriff responded to Call to the Public and gave thanks all who were involved in the search in Graham County. Mr. Sumner also brought to the board's attention a correction regarding previous minutes and the current agenda.

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.) Greenlee County Fiscal Year 2021/2022 Final Budget
A. Presentation of the FY 21-22 Final Budget

Mr. Rapier discussed the Final Budget, he explained the principals that guided the development of the budget, he explained the increase of the budget from the previous year. The budget reflect a 6% increase in wages for employees and vehicle purchases that are higher than normal because none were purchased in the previous FY. Mr. Rapier discussed the decrease in net assessed value and the resulting increase in property tax rates. None of the tax have exceeded the TNT rate. Mr. Rapier discussed and explained some adjustments made to the final budget that included two state grants that arrived after the proposed tentative budget. These adjustments did not affect either the General Fund balance or total budget expenditures from the proposed tentative budget adopted by the board.

The Board gave their gratitude and appreciation for Mr. Rapier's presentation and work on building the budget.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board convened into Public Hearing

4.) PUBLIC HEARING – pursuant of ARS §41-17104 – FY 2021-22 Budget

Tim Sumner, County Sheriff responded and presented comments regarding the budget to the board. He gave thanks to Mr. Rapier's work on the budget and discussed the Town of Clifton increasing officer pay.

Mr. Cervantez, Clifton resident responded and stated he feels the County residents are in favor of the 2021-2022 Fiscal Year budget since the county has not received any calls from the public regarding the budget.

The board reconvened into regular session.

5.) Discussion/Action regarding adoption of FY 2021-2022 Greenlee County Final Budget, including tax rates for Greenlee County, and budgets and tax rates for Public Health Services District, the Flood Control District, the adoption of the Resolution of the Final Greenlee County Budget, adoption of the Capital Improvement Plan, the Fund Balance Policy and the Public Safety Personnel Retirement System Pension Funding Policy for Fiscal Year 2021-2022 pursuant to ARS §41-17105

Upon motion by Supervisor Gomez, to set the FY 2021-2022 Primary Property Tax Rate for Greenlee County at \$0.7353 per \$100 of assessed value, seconded by Supervisor Campbell, and carried unanimously, the board approved the primary property tax rate as presented.

Upon motion by Supervisor Gomez, to set the FY 2021-2022 Public Health Services District tax rate at \$.2500 per \$100 of assessed value, seconded by Supervisor Campbell and carried unanimously, the Board approved the Public Health Services District tax rate as presented.

Upon motion by Supervisor Gomez, to set the FY 2021-2022 Flood Control District tax rate at \$.2206 per \$100 of assessed value, seconded by Supervisor Campbell and carried unanimously, the board approved the Flood Control District tax rate as presented.

Pursuant to A.R.S. 42-17105, Supervisor Gomez motioned to adopt the FY 2020-2021 Greenlee County budget as follows:

To adopt the General Fund budget in the amount of **\$17,502,679** and the Total Budget in the amount of **\$30,328,237**. This includes the Flood Control Budget in the amount of **\$300,000** and the Public Health Services District Budget in the amount of **\$2,612,795**. This also includes the Resolution for the adoption of the

Final Budget, adoption of the Capital Improvement Plan, the Fund Balance Policy and the Public Safety Personnel Retirement System Pension Funding Policy seconded by Supervisor Campbell, and carried unanimously, the board approved the adoption of the final budget as presented.

6.) Dan Valle and Edmund Lopez, Southeast Arizona Hispanic Chamber of Commerce

A. Presentation and overview of Tucson Hispanic Chamber/Affiliates Importance of International Trade between Arizona and Sonora

Mr. Valle, the Regional International Director of the Southeast Arizona Hispanic Chamber of Commerce gave a brief explanation about himself and discussed all his affiliations he's involved in. Mr. Valle discussed the reasons for a Hispanic Chamber and their goals, he stated there is over 1,100 member businesses in Arizona/Sonora/Mexico/Latin American, it's the second largest chamber of commerce in Arizona and is open to all industries. The Chamber serves Cochise, Graham, and Greenlee Counties with members in Sierra Vista, Hereford, Huachuca City, Tombstone, Benson, Bisbee, Douglas, Safford, and Thatcher. There are also members in Sonora Mexico in Nogales, Agua Prieta, Nacozari, and Cananea and Hermosillo.

Mr. Valle explained how to become a Chamber member, member services, advocacy, special events/training and international relations. Cross border trade with Sonora includes Ambassadors to help members stay informed with what's going on in the Chamber. He discussed the importance of language and culture, for all customers to feel comfortable and welcomed into every business regardless of the language spoken English/Spanish. Mr. Valle stated Mexico is Arizona's main trade partner with about 20 million northbound visitor border crossings annually over the Mexico - Arizona border, which stands as one of the most active boarders in the world. Discussion also included Mexican companies in Tucson, key facts in Mining in Sonora and key resources.

7.) Joann Cathcart, County Assessor

A. Discussion/Action regarding approval of position change from GIS specialist to GIS tech

Ms. Cathcart stated due to the lack of qualified applicants, she'd like the previous approved budgeted position GIS Specialist dropped to a GIS Tech a level 20 from a level 22.

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

8.) Reed Larson, County Engineer
A. Discussion/Action regarding approval to execute hangar lease agreement with Justin White for a two-year lease with an effective beginning date of July 27, 2021

Mr. Larson discussed the hanger lease space owned by the County and the transfer of the hanger on the space to Mr. White who would like a two-year lease agreement with Greenlee County.

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

9.) Tony Hines, Public Works – Facilities/Fleet Manager
A. Discussion/Action regarding permission to solicit bids for vehicles – (1) ¾ ton 4x4 4 door pickup for roads, (1) Mid-size SUV for Attorney, (1) Mid-size SUV for Detention, (3) Police Pursuit Vehicles for Sheriff’s Office, and separate bids for upfitting of Sheriff’s Office vehicles

Mr. Hines requested permission to go out for bid for vehicles for the Attorney’s, Detention and Sheriff’s Offices and explained the specific requests and reason for separate bids for upfitting the Sheriff’s Office vehicles.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved to solicit bids for vehicles as presented.

B. Discussion/Action to purchase (1) 2021 Caterpillar 242D skid steer loader w/attachments for Fairgrounds, (1) 2021 Caterpillar 150 Motor grader and (1) Massey Ferguson 2850 tractor with mower for roads through OMNIA Partners RFP #161534 Cooperative Purchasing Agreement

Mr. Hines discussed machines to be purchased for the fairgrounds and roads department including trading in a motor grader at the end of its lease period.

Mr. Hines asks that the Massey Ferguson 2850Tractor with mower be tabled to get additional information on accessory equipment.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the 2021 Caterpillar 242D skid steer loader w/attachments in the amount not to exceed \$58,808.73 and the 2021 Caterpillar 150 Motor Grader in the amount not to exceed \$185,717.00 as presented.

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

Mr. Rapier stated the legislature has adopted their final budget. He discussed the Maricopa County election audit, and potential effects on future elections.

B. Calendar and Events

Calendar and events were discussed. CSA Craig Sullivan will be scheduled to present in a future meeting, possibly a meeting that is not a regular scheduled board meeting.

11.) Consent Agenda

- A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 06/29/2021; 07/06/2021**
- B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 4045; 5000**
- C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$1,953.45 to be reimbursed upon receipt of funds: Fund 159 - \$291.66; Fund 169 - \$337.67; Fund 195 - \$1,324.12**
- D. Clerk of the Board: Consideration of adoption of resolution 21-07-02 a resolution of the Board of Supervisors of Greenlee County, (the "county") authorizing the county to execute, issue, sell and deliver the county revolving line of credit loan agreement and county revolving line of credit promissory note to ZB, N.A. dba National Bank of Arizona ("NBAZ") commencing July 1, 2021 and ending June 30, 2022, in a principal amount not to exceed \$3,500,000; approving a form of county revolving line of credit loan agreement and county revolving line of credit promissory note; and related matters.**
- E. Superior Court Judge: Consideration of approval of the Contract for Professional Services – Mediation Legal Services for FY 2021-2022**
- F. Sherriff's Office: Consideration of approval of Employee Transaction Form for J. Ortega, Administrative Assistant, PT; J.Graham, Control Room Operator, PT**

Mr. Rapier stated items A. the previous minutes will be corrected with the word "not" to be added in the 6/29/2021 minutes as indicated by the Sheriff and item F. the employee transaction form for J. Ortega, Administrative Assistant is an employee of the Treasures' office not the Sheriff's Office.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the Consent Agenda with the changes needed as presented.

12.) Supervisor Reports

Supervisor Richard Lunt

- A. NACO Annual Conference**

Chairman Lunt attended the NACO conference and stated the meetings were very informative. He discussed all speakers that presented.

B. Western Interstate Region (WIR) meeting

Chairman Lunt attended WIR, he stated there were 23 resolutions and he presented 3 of them, all passed and went smoothly. He stated the current National Chief of the Forest Service is retiring and discussed the new Chief of the Forest Service.

C. Public and Steering Committee meeting

Chairman Lunt attending the Public Lands Steering Committee meeting and stated PILT, and secure rural schools were a big discussion.

D. Burel Land Management Resource Advisory Committee (BLM/RAC) meeting

Chairman Lunt attending BLM-RAC meeting and stated there were several public hearings but not too much public input. Extensive discussion regarding, facilities that are offered to the public could be updated. He stated there has currently been changes in administration.

Supervisor Ron Campbell

A. BAER Fire Coordination meeting with stakeholders

Supervisor Campbell discussed the BAER fire in the northern part of the county which caused more issues to highway 191 and some County roads and forest roads. He pulled together a meeting for all stakeholders, several members of the Forest Service, ADOT, FMI, and County Engineer attended. Mr. Campbell stated it was a great round table and they got a head start on the upcoming flooding that will happen based on BAER fire, concerns were discussed, and several things had already been started. ADOT is felling trees in a way that diverts the water where they want it to go. Great meeting, with everyone coming together. Mr. Campbell stated there will be a follow up meeting.

13.) Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 10:00 a.m.

APPROVED: /s/ Richard Lunt, Chairman

ATTEST: /s/ Bianca Figueroa
Deputy 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.