

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 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 Monday, August 15, 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/83092634439?pwd=TEINUIBvOXBnK2FsQjV1NVpERU1EZz09>

Meeting ID: 830 9263 4439

Passcode: 871821

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

AGENDA

In attendance: Board of Supervisors members: Richard Lunt, Chairman, David Gomez, Member and Ron Campbell, Member. Also present were Scott Adams, County Attorney Derek Rapiere, 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

Daniel Cervantes, Clifton resident responded to call to the public and discussed articles from the Courier Newspaper and also stated that County schools are starting. He informed the board of the Clifton Town Council's meeting.

Tim Sumner, County Sheriff responded to call to the public and explained the Sheriff's Office will be working with the schools to provide active shooting training now that schools have started.

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**
- 2. Health Manager: Consideration of approval for the Intergovernmental Agreement between the Arizona Department of Health Services and Greenlee County Health Department for Title V Maternal and Child Health Healthy Arizona Families for the amount of \$45,696.00**
- 3. Health Manager: Consideration of approval for the Intergovernmental Agreement between Greenlee County Health Department and Arizona Department of Health Services for Healthy People Communities contract #CTR055376**

Upon motion by Supervisor Gomez, seconded by Supervisor, 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**
- 2. Emergency Management: Consideration of approval for the Greenlee County ALERT/Flood Warning System Maintenance and Improvements for FY 2022/2023**

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

4.) Discussion/Action regarding declaration of the expiration of Greenlee County Fire Restrictions adopted on May 24, 2022, regulating open burning in unincorporated areas during a period of emergency fire restrictions

Mr. Rapier explained the County restrictions can now be lifted since the Federal land agencies have lifted theirs but does recommend the board to acknowledge the expiration of the County's Fire restriction ordinance.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the expiration of the Greenlee County Fire Restrictions as presented.

**5.) Bianca Figueroa, Elections Director
A. Discussion/Action regarding the 2022 Primary Election Canvass**

Ms. Figueroa gave a summary of the overall outcome of the Primary Election, including ballot cast totals, offices up for election and candidate nominees.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the 2022 Primary Election Canvass as presented.

6.) Discussion/Action to adopt Fiscal Year 2022-2023 Tax Rates

Mr. Rapier presented a tax rate sheet and discussed tax levies and tax rates, for each of the taxing jurisdictions in Greenlee County.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the Tax Rates for Fiscal Year 2022/2023 as presented.

**7.) Reed Larson, County Engineer
A. Discussion/Action to accept airport grant thru ADOT'S FY 23 Airport Surface Treatment Program for a maintenance project for Taxiway, consisting of an emulsified asphalt seal coat followed by new pavement markings**

Mr. Larson reported that the completion of a seal coat on the airport runway with emulsion went well. He stated the proposed grant will provide that surface treatment to portions of the Taxiway.

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

8.) Derek Rapiere, County Administrator and Bianca Figueroa, Clerk of the Board

A. County and State budget and legislative issues

Mr. Rapiere discussed the likely legislative make up with Primary Elections over, and its possible implications on county budgeting. We won't know exactly what the legislature and executive offices will look like until after the November Elections.

B. Calendar and Events

Calendar and events were discussed. Board of Supervisors regular scheduled meetings in October were changed to October 11th and October 25th

9.) Consent Agenda

A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 7/26/2022

B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 5039; 5040;5041; 6001; 6002; 6003; 6004

C. County Librarian: Consideration of approval to apply for annual \$25,000 State Grants in Aid (SGIA) funding for 2022-2023

D. County Librarian: Consideration of approval to appoint J. Hale as a new Greenlee County Library Board Member to replace A. Johnson

E. County Sheriff: Consideration of approval for the Employee Transaction Forms: C. Bundy, Detention Officer I; T. Finn, Detention Officer I

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, 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)

Supervisor Campbell discussed Congressional Candidate, Juan Ciscomani's visit to Greenlee County and stated he was able to accompany Mr. Ciscomani to see the mine lookout. Discussed mining, water issues and land use, very successful trip.

Supervisor Gomez also met with Congressional Candidate, Juan Ciscomani and discussed on going housing project. Supervisor Gomez attended the Rural Policy

Forum, discussion was also on the Housing project. Very informative forum and well attended.

Chairman Lunt attended several meetings. Met with Senator Sinema, in Graham County, County officials and City Officials were also in attendance. Everyone had the opportunity to discuss their county concerns, also discussed water issues. Chairman Lunt attended the Rural Policy Forum as a panel member, he presented successful projects that Eastern County Organization are doing for the counties. Well attended.

11.) EXECUTIVE SESSION - Pursuant to ARS §38-431.03(A)(3) regarding ARS § 11-253 and related statutes.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board convened into Executive Session

The board reconvened into the Board of Supervisors.

12.) EXECUTIVE SESSION - Pursuant to ARS §38-431.03(A)(1) for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of public office, appointee or employee or any public body, specifically, County Administrator, Derek Rapier

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board convened into Executive Session

The board reconvened into the Board Supervisors.

13.) Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 11:51 p.m.

APPROVED: /s/ Richard Lunt, Chairman

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