

Derek Rapier  
County Administrator  
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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, September 17, 2019 – 8:00 a.m.**  
**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 Jeremy Ford, County Attorney; Derek Rapier, County Administrator, and Bianca Figueroa, Deputy Clerk of the Board**

**1.) Call to Order**

Supervisor Lunt called the meeting to order at 8:00 a.m.

**A. Pledge of Allegiance**

Supervisor Gomez led the pledge

**B. Call to the Public**

Daniel Cervantes, Clifton resident, attended the Hispanic Heritage Event.

Sheriff, Tim Sumner, attended the Duncan Town meeting.

Nancy Jean, Chamber President, stated Bowie Rambo day will be in the paper.

- 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**

Supervisor Gomez motions to approve Consent Agenda as presented.  
Supervisor Campbell seconds to approve Consent Agenda as presented. Motion passed unanimously by Board.

- 3.) **Derek Rapier, County Administrator**

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

**B. Calendar and Events**

County Administrator, Derek Rapier presented County and State budget and Legislative issues. Mr. Rapier discussed Calendar and Events.

- 4.) **Consent Agenda**

**A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 3006; 3007**

**B. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$6,908.06 to be reimbursed upon receipt of funds: Fund 118 - \$1,077.14; Fund 146 - \$514.56; Fund 159 - \$187.66; Fund 167 - \$933.38; Fund 169 - \$3,031.24; Fund 186 - \$1,164.08**

**C. County Sheriff: Consideration of approval of Employee Transaction Form: C. Johnson, Detention Sergeant**

**D. Economic Development Coordinator: Consideration of approval of Employee Transaction Form: E. Gonzalez, Economic Development Coordinator Assistant**

**E. Board of Supervisors: Consideration of approval of Employee Transaction Form: D. Rapier, County Administrator**

Supervisor Campbell motions to approve Consent Agenda as presented.  
Supervisor Gomez seconds to approve Consent Agenda as presented.  
Motion passed unanimously by Board.

- 5.) **Supervisor Reports**

**Supervisor Richard Lunt**

**A. PILT Fly-In White House Meeting**

Supervisor, Richard Lunt attended PILT Fly-In White House Meeting.

**B. Forest Service Travel Management Meeting**

Mr. Lunt attended Forest Service Travel Management meeting.

**C. Water Management Working Group**

Mr. Lunt attended Water Management Working Group meeting.

**Supervisor Ron Campbell**

**A. Forest Service – A-S Travel Management Meeting**

Mr. Campbell attended Forest Service -A-S Travel Management Meeting.

**Supervisor David Gomez**

**A. Target Industries Strategic Planning & Housing Plan Meeting**

**B. Apache-Sitgreaves National Forests**

**Public Motorized Travel Management Plan Meeting**

Supervisor Gomez attended the Target Industries Strategic Planning & Housing Meeting. Mr. Gomez attended Apache-Sitgreaves Travel Management Plan Meeting with Supervisor Campbell.

**6.) Economic Development Work session: Discussion of a variety of potential economic development tools, incentives, organizational structures, limits, and so forth.**

County Administrator, Derek Rapier discussed Potential Economic Development tools, incentives, organizational structures, limits.

County Attorney, Jeremy Ford, discussed Economic Growth.

Supervisor Campbell states he will like to see Sales taxes going to Greenlee County and all County businesses.

Sheriff, Tim Sumner, responds he doesn't know if Zoning is equipped to do such projects. Stated County has been restricted.

**7.) Adjournment**

There being no further business to come before the Board of Supervisor the meeting was adjourned at 10:21 a.m.

APPROVED: /s/ Richard Lunt, Chairman

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.