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BOARD OF SUPERVISORS
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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 21, 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/82328467999?pwd=Vmhsb1Z3TnQzbzIDdHIJUK9kUVA5
QT09](https://us02web.zoom.us/j/82328467999?pwd=Vmhsb1Z3TnQzbzIDdHIJUK9kUVA5QT09)**

Meeting ID: 823 2846 7999
Passcode: 410890

**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 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

No responses to call to the public.

- 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 Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the Public Health Services District Consent Agenda as presented.

- 3.) **Johann Cathcart, County Assessor**
A. Discussion/Action regarding approval to change previous approved GIS Tech Position (full-time) to two part time positions, GIS Specialist and Appraiser

Ms. Cathcart presented to the board a PowerPoint showing her previous attempts at restructuring her office which the Board had approved. She had not been able to fill the positions the Board had approved. However, she has recently interviewed an individual with GIS Specialists skills who can work part-time and remotely which will meet her needs. She would also like to advertise for a part-time appraiser. Since both positions will be part-time, she will her office will still be under budget with ERE savings

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

- 4.) **CSA Presentation: The County Supervisors Association of Arizona Report to the Greenlee County Board of Supervisors Craig Sullivan, will brief the County Board of Supervisors in regard to the activities of the County Supervisors Association, including a discussion of the recent legislative session.**

Mr. Sullivan gave a presentation to the board and briefed them on the County Supervisors Association. Mr. Sullivan began with thanking Chairman Lunt in his involvement with the Association and also Mr. Rapiere for the help he provides. Mr. Sullivan explained the structure of the organization with all Arizona's County Supervisors from all 15 counties serving as the Board of Directors. He explained that the purpose of the organization is to be a non-partisan forum to share information and promote effective County Government. To do this, CSA conducts research and facilitates legislative and strategic initiatives including assisting counties to access federal and state funds to address COVID. Mr. Sullivan reviewed the legislative session and the effects new bills will have on County Government and he previewed the upcoming CSA legislative conference.

5.) Derek Rapiere, County Administrator
A. Information Only – Discussion of Submitted Legislative Proposals for the CSA Legislative Summit.

Mr. Rapiere discussed the County Supervisors Association which will occur in Prescott the following week and reviewed the voting procedures for the CSA Board to decide which proposals will be adopted. Mr. Rapiere reviewed each of legislative policy proposals which will be considered by CSA for the upcoming 2022 legislative session. He briefly summarized each of the proposals focusing on those that would most likely affect Greenlee County if passed.

6.) Derek Rapiere, County Administrator
A. County and State budget and legislative issues

Mr. Rapiere discussed the conflict local governments are facing with the State of Arizona threatening to withhold all state shared sales tax revenue from any jurisdiction that imposes a vaccine mandate while at the same time the federal government is working on a rule that will financially penalize any employer with 100 employees, including local governments, who does not mandate COVID vaccines.

B. Calendar and Events

Calendar and events were discussed.

- 7.) Consent Agenda**
- A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 9-8-2021**
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 5006; 5007**
 - C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$2,692.28 to be reimbursed upon receipt of funds: Fund 133 - \$859.56; Fund 146 - \$428.92; Fund 159 – \$51.42; Fund 169 – 1352.38**
 - D. County Administrator: Consideration of approval of Steve Ahmann, Frank Downs, Sabrina Dumas, Dean Lunt, Tom Powers, Leon Reynolds and Sam Lunt to the Greenlee County Extension Advisory Board for terms expiring 6/30/2023. Megan Kelly and Jeff Menges for terms expiring 6/30/2022.**
 - E. County Economic Development: Consideration of approval of the Employee Transaction Form: E. Gonzalez, Rural Development Coordinator**

Mr. Sumner responded to item E, he expressed his concern that this item was not placed on the regular agenda as other employee salary increases have been.

Mr. Rapier responded and pointed out that this position and the related salary was extensively discussed during the budget development process and that he and his staff had failed to process the paperwork at the beginning of the fiscal year.

Supervisor Gomez asked that this item be pulled from the consent agenda and tabled. He would like to discuss the issue with Mr. Rapier before the Board considers it again.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the Consent Agenda as presented excluding item E which is to be tabled and presented at a future meeting.

8.) Supervisors Reports

Supervisor Campbell discussed the visit from Senator Mark Kelly. He stated a few community members got together and spoke with the Senator. He explained all that was discussed, Agriculture, mining, water, fire, the importance of PILT and Secure Rural Schools. Water issues, and the importance of Colorado river water to Arizona's overall water needs. Supervisor Campbell stated it was a good conversation and thankful the Senator was able to visit Greenlee County.

Chairman Lunt stated the 2021 Greenlee County Fair went well, he stated good weather, the livestock shows, small animals and large animals went smoothly. He stated he was impressed with the livestock judge and that at the auction over \$200,000 was bid for the kid's animals. The rodeo had a large crowd, the dances were well received, and he stated he was impressed with the exhibits. Chairman Lunt expressed appreciation to Lendsey Basteen and Austin Adams for their efforts on putting the fair together and thanked public works employees for keeping the fair clean.

Chairman Lunt attended the Gila Watershed meeting, he stated more applications are being received to replace the current Executive Director who will be leaving the position soon.

9.) Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 8:59 a.m.

APPROVED: /s/ Richard Lunt, Chairman

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

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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.