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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, October 5, 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/84028493052?pwd=VzRhV1BIL216ZXFsaVJEL0dmNVFVQT09>**

**Meeting ID: 840 2849 3052**

**Passcode: 215751**

**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, 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 Gomez led those present in the pledge.

#### **B. Call to the Public**

Barbara Ahmann, Clifton resident responded to Call to the Public and informed the board of the Colors of Copper Festival on November 6 – 7, 2021. Ms. Ahmann discussed the events and the artist.

Daniel Cervantez, Clifton resident responded to Call to the Public and discussed meals on wheels and the senior center program. Mr. Cervantez stated he visited the Clifton Bakery and purchased apparel.

Tim Sumner, County Sheriff responded to Call to the Public and discussed his concerns regarding the amount of time allowed to speak in the call to the public, Mr. Sumner also addressed the outdated notice on the County website.

**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.) Jeremy Ford, County Attorney**

**A. Discussion/Action regarding approval to hire Scott Adams as Chief Deputy County Attorney beginning November 1, 2021**

Mr. Ford stated his deputy county attorney has decided to retire which gives the office a vacancy. He also discussed his plan to transition out of his position during the next year, to run for another elected position which will require him to resign as County Attorney. Mr. Ford discussed a potential candidate, Scott Adams, to fill the vacancy in his office, a former Chief Deputy Attorney of Graham County, an experienced prosecutor. Mr. Ford stated he'd like time to train and prepare the candidate, Mr. Ford discussed funds outside the general fund available to his office which will be used to pay for any difference in salary and related expenses if this individual is hired.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the hiring of Scott Adams as Chief Deputy County Attorney beginning November 1, 2021 as presented.

**4.) Austin Adams, HR Director**

**A. Discussion/Action regarding position description, duties, and compensation of Erica Gonzalez as Rural Development Coordinator.**

Mr. Rapier discussed the reorganization of the Economic Development Department and the budget discussions regarding the reorganization. He also discussed the research regarding similar positions in other jurisdictions and that there aren't any similar positions to what we are doing with our department. No other small counties or towns have such a position. He discussed what kinds of duties are assigned to these positions in larger jurisdictions.

Mr. Adams discussed the research he did trying to compare the job description and salaries to other jurisdictions. He stated the County Economic Development job description doesn't match with other entities. Mr. Adams stated there isn't too much to compare with other counties.

Each board member discussed their expectations and their concerns regarding the Economic Development position.

A proposed wage increase was considered from the amount on the employee transaction form that is presented and County Attorney Ford counseled that because of the way the item is on the agenda the Board could exceed the compensation listed on the transaction form.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the wage of \$25.00 per hour for Ms. Gonzalez and that the position will be nonexempt. The increase in pay will be retroactive to July 1, 2021 as presented.

- 5.) **Erica Gonzalez, Rural Development**  
**A. Discussion/Action regarding approval of support of SEAGO Region's Grant Applications for the strategic planning, installation, and expansion of Broadband Infrastructure in Graham, Greenlee, Cochise, and Santa Cruz Counties**

Mr. Rapier spoke on behalf of Ms. Gonzalez as she was unable to attend the meeting due to another commitment. Mr. Rapier stated SEAGO is asking for support from entities, regarding regional broadband infrastructure.

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

- 6.) **Derek Rapier, County Administrator**  
**A. Information Only – Review first drafts of Arizona Independent Redistricting Commission grid maps**

Mr. Rapier discussed the redistricting process that happens every 10 years. In Arizona, redistricting at the state level is conducted by the Independent Redistricting Commission (IRC). The Census was not completed timely and as a result, the process has been delayed. He discussed the State's redistricting which includes congressional and legislative seats and the initial grid maps that are required by law. These initial maps require exact numerical population equality with every congressional and legislative district. Mr. Rapier explained that the next phase of the process is that the IRC will now consider the other criteria which the law requires such as grouping communities of interest, using existing geographic features, and district competitiveness. Opportunities for additional public input will be announced and the county should get involved in that process.

**7.) Tony Hines, Public Works Manager – Fleet/Facilities**  
**A. Information only –Review of options for County Vehicle GPS tracking services.**

Sheriff Sumner addressed the GSP tracking item and he explained his concerns regarding the current tracking system. He stated he was looking into several vendors with different options for the GPS tracking system.

Tony Hines presented a PowerPoint to the board regarding the GPS tracking services and what these services offer and what they are designed to do. He pointed out that there are multiple GPS tracking vendors. He specifically discussed the vendors that the county currently uses, GPS Trackit for the Sheriff's Department vehicles and Nextraq for all other Fleet County vehicles. Mr. Hines discussed dashcams, mapping, routes with detailed activity reports, which are sent via email monthly to each Public Works managers and how these tools can lead to better driving, lower fuel costs and lower maintenance costs.

The Board expressed their support for the use of such a service and how it does cause drivers to be more aware of their driving behavior in a positive way.

Mr. Hines will bring back a recommendation to the Board when he has completed his research on the best option for the county.

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

Mr. Rapier discussed that there will be many new faces at the legislature in the coming session as several senators and representatives are retiring or running for hirer office. Other legislators will be in their last term and that sometimes changes how they approach proposed legislation. The effect of redistricting on the legislature was also discussed.

## **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:9/21/2021**

**B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 5008**

**C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$3,137.08 to be reimbursed upon receipt of funds: Fund 146 - \$1,155.40; Fund 159 - \$205.87; Fund 169 – \$854.56; Fund 273 – \$921.25**

**D. County Administrator: Consideration of approval for Extension Advisory Board member for Martha Lujan to replace Robert Pollock, term to expire 6/30/2022**

**E. County Sheriff: Consideration of approval of Employee Transaction Forms: J. Romer, Control Room Operator, J. Melendrez, Detention Officer I, A. Rodriguez, Detention Officer I, J. Antonio, Control Room Operator**

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

### **10.) Supervisor Reports**

Supervisor Campbell attended the CSA meeting which he stated was well attended and was an excellent conference. Legislative proposals were discussed and debated. He stated Greenlee County's Out of County tuition proposal was withdrawn but meetings have already been set up with stakeholders. Supervisor Campbell stated there 14 proposals to start off with and when it was all over, the CSA Board of Directors adopted six to pursue in the next legislative session.

Supervisor Lunt also attended the CSA meeting and noted that the discussion included critical topics such as investing transportation infrastructure such as roads, bridges building and repair and need to increase broadband access especially in rural communities. The six proposals that the CSA Board of Directors adopted will benefit all counties throughout the state. He stated it was an excellent conference and a great opportunity to work with colleagues throughout the state.

### **11.) 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.