

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 Tuesday, December 13, 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/89278511318?pwd=a1dwNkZFZ0U5KzRpa0lQSzdINGxEdz09>

Meeting ID: 892 7851 1318

Passcode: 871751

**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 Scott Adams, County Attorney, Derek Rapier, 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, attended the the Clifton town council meeting and gave a brief report regarding the meeting.

Sheriff Sumner responded and addressed recent accidents in the Black Hills. Also expressed his thoughts regarding the many unfortunate calls received at the Sheriff's Office during the holiday season, encouraged everyone to spread joy and happiness to others. He wished all county residents Happy Holidays.

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.) 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

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

**4.) Discussion/Action regarding Greenlee County Board of Supervisors 2023
A. Tentative Meeting Dates, Times, and Posting Locations pursuant to Arizona Revised Statutes §11-214**

Mr. Rapiere discussed several board meetings dates for the upcoming year. The meeting in July has not been scheduled due to the holiday and needs the Board's preference which day would be a better date for the meeting. Also discussed the locations where the agenda is to be posted.

The board gave their preference for the 1st July Meeting to be held on Thursday July 6th.

Upon motion by Supervisor Campbell seconded by Supervisor Gomez, and carried unanimously, the Board approved agenda item as presented with the setting of the 1st meeting of July to be held on July 6th.

5.) Derek Rapier, County Administrator

A. Discussion/Action regarding appointment of Board Chairman, appointment of Board members to various Boards, Committees and Assignments

Mr. Rapier explained these committees and assignments or appointments are made annually. LCP member has already been appointed to Chairman Lunt and the County has, at the direction of the Board, also already made an application for him to sit on the Forest Service RAC.

The board would like to keep all assignments as they currently are.

- 1. Chairman of the Board (Currently Richard Lunt)**
- 2. SEAGO Board Member (Currently David Gomez)**
- 3. Mexican Wolf Committee and Related Assignments (Currently Ron Campbell)**
- 4. Eastern Counties Organization Representative (Currently Richard Lunt)**

Upon motion by Supervisor Campbell seconded by Supervisor Gomez, and carried unanimously, the Board approved the Board committees and assignments to remain the same as the previous year as listed.

6.) Hayden LaFoy, Planning and Zoning

A. Discussion/Action regarding a proposed name assignment of a currently unnamed road near Fairway Drive and County Road east of the Golf Course

Ms. LaFoy explained an unnamed road, currently no residents, will now need to be named. A new home will be built, and in order for the new location to receive an address the road will need to be named.

Upon motion by Supervisor Campbell seconded by Supervisor Gomez, and carried unanimously, the Board approved the 1st recommended name for the currently unnamed road as Black Cat Road.

7.) Reed Larson, County Engineer

A. Discussion/Action regarding approval to execute a right of entry agreement with Janette Tyler for the Tyler parcels located adjacent to State route 75 near Tyler Farms Road

Mr. Larson discussed the right of entry, explained the transition from a

1-phase environment to 2-phase which will focus on evaluating the wells. The right of entry formalizes the agreement.

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

8.) Emergency Management

A. Discussion/Action - Consideration of approval for payment of NG911 upgrade through AT&T

Mr. Rapier introduced the topic, briefly discussed the individuals involved.

Mr. Adams explained the contract and stated this is nothing new, it's been done for several years, the only difference is a bigger price tag due to the upgrade. The State will fund, but the contract will be with the County.

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

9.) Tim Sumner, Sheriff

A. Information and Discussion Only regarding draft of a small portion of a report By Federal Engineering Inc., reference the NG911 ECC Consolidation.

Mr. Sumner discussed the consolidation of the 911 services, the final report from the Federal Engineering is available. Explained two parts on the report, recommendations of Greenlee County and Clifton PD consolidation. The State will fund one 911 call taking center, funding will be to Greenlee County they will not continue to fund town of Clifton. The deadline date to switch over is February 7th. Discussed the second part of the report, minimum staffing requirements.

Mr. Bolinger discussed the standards regarding 911 call centers.

Mr. Adams explained the Town of Clifton can continue to use analog and will have to pay costs associated with their continued dispatch center if the town chooses too. After speaking to the town manager, he indicated that the Town will likely keep their own PSAP center. Will need to make a decision very soon.

The Town of Clifton's decision will impact the County moving forward. Will continue to have conversation with the town to see which direction they will take.

10.) Derek Rapier, County Administrator

A. Discussion and Possible Action on LACTF Funds and retirement of Outstanding PSPRS unfunded liability.

Mr. Rapier discussed LATCF, spoke with Brandon Knee as CSA employee, designated representative on an advisory council to the PSPRS board, to gain insight on how best to evaluate the savings if the outstanding unfunded liability is paid off early. Using an online mortgage calculator provides a reasonably reliable estimate of the interest the County could save with early pay off. Mr. Rapier discussed the remaining principle balance and the total amount owed. Mr. Rapier presented a spreadsheet, calculated estimated interest to show payoff for unfunded liability and LATCF funds. Mr. Rapier will look into the budget for additional funds, will put together an analysis showing ARPA funding and LATCF funds.

11.) Derek Rapier, County Administrator and Bianca Figueroa, Clerk of the Board

A. County and State budget and legislative issues

Mr. Rapier explained committee assignments have been made and the likelihood that the budget process will go late into the session because of the different personalities in this year's legislature and having a Democratic Governor. The County hand audit was performed and completed with no errors or problems. He also discussed the State Candidates ongoing lawsuits.

B. Calendar and Events

Calendar and events were discussed.

12.) Consent Agenda

A. Clerk of the Board: Consideration of approval of expense warrants in Excess of \$1,000.00 – Voucher 6017

B. Clerk of the Board: Consideration of approval of Resolution No. 22-12-01 to duly authorize Donna Ortega, Deputy Court Clerk to sign and execute all documents and other items required by National Bank of Arizona

C. Clerk of the Board: Consideration of approval of Certification of the 5% Fill the Gap Set Aside funds collected for fiscal year 2021/2022 in the amount of \$18,591.36 to be distributed pursuant to Arizona Revised Statutes §41-2421.E

D. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$12,477.38 to be reimbursed upon receipt of funds: Fund 159 - \$874.39; Fund 160 - \$239.55; Fund 223 - \$1,253.20; Fund 290 – \$10,110.24

E. Attorney: Consideration of approval of Employee Transaction Forms: G. Griffith, Chief Deputy County Attorney

F. Sheriff: Consideration of approval of Employee Transaction Forms: L.

Edwards, Dispatcher; M. Esquivel, Deputy Cadet; A. Montez, Deputy Cadet

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

13.) 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 attended the Mexican Wolf livestock council meeting, several issues were discussed. Ranchers were compensated for the depredations, but it was decided to disband the Mexican Wolf Livestock Council meeting and focus on the Arizona Livestock and New Mexico County livestock loss authority.

Supervisor Gomez attended the 2022 AACO Conference, acknowledged the counties presented with the summit awards.

Chairman Lunt attended the 2022 AACO Conference, well attended. Met with Representative Griffin, discussion of several subjects and expected legislative issues that will come up in the coming session and received some interesting insights from her.

14.) Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 9:29 a.m.

APPROVED: /s/ Richard Lunt, Chairman

ATTEST: /s/ Bianca Figueroa, 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.