

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, June 21, 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/88329505267?pwd=Zlc3Ky9ZSzdZVk56OXA3eDc4c09NQTO9>

Meeting ID: 883 2950 5267

Passcode: 133700

**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 (via zoom); 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

JoJo Cathcart, speaking as a representative of the Chamber of Commerce, responded to call to the public and gave information regarding the Chamber

hosting a “Meet the Candidate” forum on July 9th at the Greenlee County Fairgrounds and American Legion in Clifton.

Sheriff Sumner responded to call to the public, he expressed his concerns regarding a resolution he submitted regarding the cattle issues.

Daniel Cervantes, Clifton resident responded to call to the public and discussed a new local business that has opened the Greenleaf Dispensary and stated he invited the new owners to attend the Board meeting to introduce themselves.

Ty Kelly Greenlee County Rancher responded to call to the public and discussed his thoughts and concerns regarding the cattle grazing issues.

Suzanne Menges, with the Greenlee Cattle Growers responded to call to the public and explained the importance of cattle ranchers and informed the board regarding the cattle ranchers meeting on August 20th at the Blue School.

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 of the agreement for Professional Services between Greenlee County Health Department and Dr. Laurence Schiff for services of a licensed physician to act as a Medical and Psychiatric Advisor to the Greenlee County Jail.**
- 3. Health Manager: Consideration of approval for the agreement for Professional Services between Greenlee County and Botanical Pharm, LLC (Matt Bolinger) to cover services of an Epidemiologist and Public Health Consultant**
- 4. Health Manager: Consideration of Approval of the Agreement for Professional Services Between Greenlee County Health Department and Gila Health Resources. The Provisions of this Agreement are intended to cover the services of a physician licensed pursuant to title 32, chapter 13 or 17 (1) Arizona Revised Statutes, to act as a Medical Advisor to the Greenlee County Health Department.**

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.) Karen Soohy, County Librarian
A. Discussion/Action regarding Greenlee County Annual Library System Report

Ms. Soohy discussed her annual report and explained all grants awarded. She discussed several programs and projects purchased with the funds and explained how the funds have been used to benefit citizens of Greenlee County.

B. Discussion/Action regarding Greenlee County Library System Bi-Law Changes

This agenda item was withdrawn to allow the Greenlee County Library Board to review the proposed changed prior presentation to the Board of Supervisors.

4.) Tony Hines, Public Works Manager – Fleet

A. Discussion/Action regarding approval of Water Treatment Product and Service Agreement from Chemtex for the heating and chilling loops

Mr. Hines discussed the agreement and recommended another yearly renewal.

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

B. Discussion/Action regarding approval of the IGA contract with City of Sierra Vista for the CDL skills test

Mr. Hines discussed the changes of rules for the CDL testing, would like to contract with Sierra Vista CDL school to send employees for testing, would not change the amount in price.

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

5.) Derek Rapier, County Administrator

A. Discussion/Action: Expenditure Limitation Permanent Base Adjustment– Call For Election

Mr. Rapier reminded the Board of previous discussions on the county's expenditure limitation and discussed the details and the process of the asking the voters to permanently adjust the base expenditure limitation and explained the call for election process.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the Expenditure Limitation Permanent Base Adjustment by 4 million dollars

6.) Rene Ontiveros, Chief Financial Officer

A. Discussion/Action regarding forgiveness of inter-fund loans, cleanup of accounting errors, discontinued funds, and cash reconciliation cleanup of identified funds.

Mr. Ontiveros discussed audit findings and errors that needed to be addressed and adjustments made to reconcile the county general ledger to match up with the treasurers general ledger. He explained that some loans from the general fund have been made over the years to other funds. The other funds are county controlled funds such as the fair fund. He recommended forgiving the loans, discontinuing the listed funds and approving the cash reconciliation clean of identified funds.

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

7.) Derek Rapier, County Administrator,

A. Discussion/Action: Consideration to pay additional contribution to outstanding PSPRS Unfunded Liability.

Mr. Rapier discussed the county's extra contributions to PSPRS and explained the impact to the county's unfunded liability (UAAL) from the payment made in 2021. The contribution reduced the UAAL by more than the county contributed and reduced the annual contribution rate by 9%. He recommends that an additional contribution of \$500,000 be made by using \$38,400 already budgeted for this purpose and by reallocating \$361,600 from the Capital Projects Fund and \$100,000 from the Sheriff's Office budget vacancy savings.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the agenda item as presented with a finding that the reallocation of the funds was in the best interest of the county and the citizens.

8.) Derek Rapier, County Administrator

A. Discussion/Possible Action for review, revision and possible adoption of Resolution in support of Housing development in Greenlee County.

Mr. Rapier discussed housing resolution as requested from the board in a prior meeting. Mr. Larson made some edits and Mr. Rapier explained the edits and stated the board can edit and tweak as necessary.

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

B. Discussion/Possible Action for review, revise, amend Greenlee County Land use and Resource Policy Plan (LURPP)

Mr. Sumner expressed his concerns regarding issues with cattle ranchers and stated he's met with several agencies.

Gale Hackney, of Duncan responded and expressed her thoughts and concerns regarding the cattle ranching issue.

Luke Bolmister responded and discussed his concerns and expressed his thoughts on the cattle ranching issue.

Mr. Rapier discussed the Land Use and Resource Policy Plan (LURPP) and explained the Policy and how it was developed. He explained who can enforce laws on public lands and expressed grave concerns regarding the Sheriff's resolution and his call for armed citizens. He recounted Greenlee County's consistent strong and effective advocacy on public lands issues and the consistent support of mining and agriculture. He recommends the Board adopt the Preamble as presented and that the Board remove the Law Enforcement section of the LURPP.

Supervisors expressed their thoughts

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved amended LURPP with preamble as presented and the removal of the section on Law Enforcement.

9.) Derek Rapier, County Administrator
A. Discussion/Action: Consideration of 21 Verizon cell phones and service for the Greenlee County Sheriff's Office.

Paul Easley discusses his concerns regarding phone stipend, the issues with using personal phones for work use.

Tim Sumner discussed several issues and concerns regarding the cell phone stipend and recommends county cell phones for his employees.

Mr. Rapier discussed purchasing policy and that the purchase of the cell phone violated the county's purchasing policy. He discussed the current cell phone stipend. He explained different options for cell phone use for the Sheriff's Office and the increased cost of the proposed change.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell and carried unanimously, the Board approved the one time change for the purchasing of county phones for the Sheriff's Office. The Board admonished the Sheriff to not ignore the county purchasing policy in the future.

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

A. County and State budget and legislative issues

Mr. Sumner discussed Sheriff's Association's pay parity legislation and expressed how monies should be distributed.

Mr. Rapiere discussed budget legislation that passed the House appropriations committee and the problems the legislature was having passing a budget including the possibility of a "skinny budget".

B. Calendar and Events

Calendar and events were discussed. Budget work session set for June 30, 2022 at 3:00 p.m.

11.) Consent Agenda

- A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 5/3/2022; 5/12/2022; 5/23/2022; 5/24/2022**
- B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 5032; 5033**
- C. Clerk of the Board: Consideration of approval for Resolution No. 22-06-04 Regarding Designation of Emergency Voting Locations for the 2022 Elections.**
- D. County Administrator: Consideration of Approval to distribute FY22 National Forest Fees (Secure Rural Schools) to Greenlee County Schools and Road Department**
- F. Chief Financial Officer: Consideration of approval of CFO Designation Resolutions for FY 21, FY 22 and FY 23 Resolution No. 22-06-05, 22-06-06, 22-06-07**
- G. Treasurer: Consideration of approval for Waiver of interest/penalties due to the satisfaction of mortgage on parcel #300-87-073B in the amount of \$8.86.**
- H. Sheriff: Consideration of approval to update the authorized signers for the three (3) Sheriff's Office accounts #xxxxxx1480, #xxxxxx0732, and #xxxxxx0252 at National Bank of Arizona with Resolution #22-06-02.**
- I. Chief Probation Officer: Consideration of acknowledgement to increase Probation Officer starting salary from \$39,500 to \$42,500, as per Arizona Code of Judicial Administration in alignment with other probation departments across the State**
- I. Superior Court Judge: Consideration of approval for Provision of Indigent Representation 2021-2022 for attorneys, Ramai Alvarez; Carolyn Clark; Daisy Flores; Rebecca Johnson; Josi Lopez; and Dennis McCarthy**

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

12.) 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 his Mexican Wolf meeting, well attended.

Chairman Lunt met with Representative Gowan and Representative Griffin, possible skinny budget. Discussed Out of County Tuition bill

13.) Budget Work Session

Mr. Sumner presented and discussed his budget and gave suggestions on some items he thought that needed to be adjusted.

Mr. Rutherford presented his department budget and discussed 4 employees he'd like to increase wages for.

14.) Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 11:53 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.