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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 Monday, August 21, 2023 – 3:00 p.m.

Audio/Visual Streaming of this meeting may be found at:

<https://www.youtube.com/@GreenleeCountyAZ>

**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 Gary Griffith, County Attorney, Derek Rapier, County Administrator, Austin Adams, HR Director, and Bianca Castañeda, 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

Tim Sumner, Sheriff responded to call to the public and discussed his concerns regarding the lack of chairs at the fairgrounds, acknowledged Mr. Adams' filling in for County Administrator at the last meeting, discussed the board packet online availability, and marijuana use policies for county employees.

- 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.) **Craig A. Sullivan Executive Director, County Supervisors Association (CSA) of Arizona**
- A. Presentation of County Supervisors Association Report for FY 2022-2023**

Mr. Sumner requested to speak to express his appreciation to Mr. Sullivan for his visit to the county.

Mr. Sullivan introduced his staff, Vanessa Fielder, Jacob Emnett and Yolanda Ortega. Mr. Sullivan thanked Chairman Lunt for his involvement in CSA and Mr. Rapier for the help he provides. He gave a presentation to the board and briefed them on the County Supervisors Association. Mr. Sullivan explained that CSA represents all of Arizona's 15 counties serving as 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. Mr. Sullivan reviewed the legislative session, and the effects new bills will have on County Government, he then previewed the upcoming CSA legislative summit conference in October.

The board expressed their appreciation to Mr. Sullivan and his staff.

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

A. Review/Discussion/Action - Review of FY23 BITS contract and IT services including the current state of the IT system and ongoing projects. Discussion and possible action regarding renewal of BITS contract.

Mr. Sumner requested to speak and expressed his concerns with BITS. He stated that he would like to see the IT contract go out for bid.

Mr. Kvamme introduced his staff and discussed their professional knowledge. Mr. Kvamme presented a PowerPoint and discussed the several phases of support that BITS will provide to improve security, reliability, resilience and enhance functionality. Discussed how departments can utilize the ticket system, and discussed future projects for this coming budget cycle.

Mr. Rapier discussed the change in the IT department has had some hurdles which isn't uncommon when implementing changes. He explained the process has been improving, his recommendation is to continue renew the contract the BITS.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and unanimously, the Board approved the renewal of the BITS contract as presented.

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

A. Discussion/Action to review of the Board's direction to alter July 6, 2023 minutes in light of A.R.S §38-431.01(B)(4)

Mr. Sumner replied to this agenda item, he expressed his concerns regarding minutes on a previous meeting he spoke on and gave a recommendation how his language should've been referenced.

Mr. Rapier explained the Boards meetings must reflect what was discussed and who addressed the Board during the meeting and gave options to the board to correct how Mr. Sumners comments at the July 6th Board meeting could be properly documented in the minutes.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved to amend the minutes for the July 6th meeting, spelled out in option "B" as presented.

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

A. County and State budget and legislative issues

Mr. Rapier stated that counties throughout the state have submitted proposals for consideration at the CSA legislative summit.

B. Calendar and Event

Calendar and events were discussed.

8.) Consent Agenda

- A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 7004**
- B. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$27,567.42 to be reimbursed upon receipt of funds: Fund 169 – \$975.95; Fund 290 - \$25,994.00; Fund 304 - \$597.47**
- C. County Attorney: Consideration of approval of Employee Transaction Form: G.Griffith, County Attorney; S. Lundell, Chief Deputy Attorney**

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

9.) 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)

Chairman Lunt attended the Rural Water meeting, water is always complex and an engaged subject, he gave his appreciation for the efforts of the committee and stated it will be interesting to see the solution for the water issues in the state.

10.) Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 8:52 a.m.

APPROVED: /s/ Richard Lunt, Chairman

ATTEST: /s/ Bianca Castañeda, 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. §38-431.02. 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.