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County Administrator

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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  
Chairman - 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, September 16, 2024 – 1:00 p.m. The Public will have physical access to the Board Meeting Room be no later than 12:45 p.m.**

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

**<https://greenlee.az.gov/link/live/>**

**Board of Supervisors Meeting Room, 2nd floor Courthouse Annex, 253 5th Street, Clifton, Arizona**

**AGENDA**

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**Total financial impact to Greenlee County to date resulting from Sheriff's lawsuit against the Board of Supervisors = \$ 301,031.14**

**In attendance: Board of Supervisors members: Vice 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 1:00 p.m.

**a. Pledge of Allegiance**

Supervisor Campbell led those present in the pledge.

**b. Call to the Public**

No responses to call 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 the following items:**
  - a. Consent Agenda**
    - i. Clerk of the Board: Consideration of approval of Public Health Services District expense warrants in excess of \$1,000.00.**

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, 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 the following items:**
  - a. Consent Agenda**
    - i. Clerk of the Board: Consideration of approval of Flood Control District expense warrants in excess of \$1,000.00.**

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

- 4. Craig Sullivan, Executive Director, County Supervisors Association of Arizona, Stephen Q. Miller, CSA President & Pinal County Supervisor and Kaitlin King, CSA Legislative Liaison**
  - a. Presentation of County Supervisors Association Report for FY 2023-2024**

Steven Miller, CSA President and Pinal County Supervisor thanked Greenlee County for their participation in CSA, and stated it's a wonderful organization that benefits all 15 counties. Encouraged the board to participate in the legislative summit in October, hosted by Pinal County.

Mr. Sullivan introduced his staff, Kaitlin King, CSA Legislative Liaison. He gave a presentation to the board and briefed them on the County Supervisors Association, discussed work they are doing as an intergovernmental office on behalf of the counties. 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.

**5. Joann Cathcart, County Assessor**

**a. Discussion/Action regarding NewEdge Services, LLC to remotely administer the ArcGIS Enterprise environment contract**

Ms. Cathcart-Lawrence gave a brief explanation on the ArcGIS program.

Brad Daugherty with NewEdge shared a PowerPoint presentation, he discussed the GIS software and navigated through the program features. He explained how all departments and offices can utilize ArcGIS.

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

**6. Derek Rapier, County Administrator and Bianca Castañeda, Clerk of the Board**

**a. County and State budget and legislative issues**

Mr. Rapier discussed revenues and budget. Not much to discuss on legislative issues. Presented a spreadsheet discussed county sales tax, projected monthly revenue compared to last FY year.

**b. Calendar and events**

Calendar and events were discussed.

**7. Consent Agenda**

**a. Clerk of the Board: Consideration of approval of minutes of previous meetings: 9/4/2024**

**b. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 8005**

**c. Chief Financial Officer: Consideration of approval of General Fund loans in the amount of \$7,411.26 to be reimbursed upon receipt of funds: Fund 133 – \$927.96, Fund 159- \$35.32; Fund 160 - \$570.00; Fund 223 - \$945.04; Fund 304 - \$4,932.94**

**d. Planning and Zoning: Consideration of approval regarding a request by Samuel Lacey to change the zoning district of Parcel Number 200-92-017M from RU-36 (rural, minimum lot area 36 acres) to MR-B (multiple-household residential, minimum lot area per dwelling unit 2000 sq. ft.). This item received a favorable recommendation from the Commission by unanimous vote.**

**e. Planning and Zoning: Consideration of approval regarding a request by Michael Fester to change the zoning district of Parcel Number 300-55-041 from RU-36 (rural, minimum lot area 36 acres) to MR-B (multiple-household residential, minimum lot area per dwelling unit 2000 sq. ft.). This item received favorable recommendation from the commission by a vote of 5/1**

**f. Justice of the Peace #1: Consideration of approval regarding employee transaction form: A, Guerra, Chief Justice of Clerk and V. Rackley, Justice Clerk**

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

**8. Supervisor Reports, pursuant to ARS 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.**

No supervisorial reports

**9. Executive Session for discussion or consultation for legal advice with the county attorney, in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, and for discussion and consultation with its designated representatives in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property, pursuant to A.R.S. 38-341.03(3)(4)&(7).**

Upon motion by Supervisor Cambell, seconded by Vice Chairman Gomez, and carried unanimously, the Board convened into Executive Session.

The Board reconvened into regular session as the Board of Supervisors.

**10. Adjournment**

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 2:12 p.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.et.seq. Persons with a disability may request accommodation for special assistance by contacting Bianca Castañeda at 928-865-2072 (TDD 928-865-2632). Requests should be made as soon as possible to allow time for arrangement of the accommodation.