

DEREK D. RAPIER
County Administrator

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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
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 Tuesday, July 16, 2024 – 8:00 a.m. The Public will have physical access to the Board Meeting Room be no later than 7:45 a.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

Total financial impact to Greenlee County to date resulting from Sheriff's lawsuit against the Board of Supervisors = \$ 300,498.64

1. Call to the Public

Vice Chairman David Gomez called the meeting to order at 8:01 AM

a. Pledge of Allegiance

Supervisor Ron Campbell lead the Pledge of Allegiance

b. Call to the Public

Daniel Cervantez – Informed the Board of Town of Clifton Manager, Rudy Perez's termination and that they appointment of Omar Negrette and Cece Jernigan as interim managers.

Erin Miller – Recorder's Office – Reminded the Board that the last day to request a ballot by mail is July 19th and that people who are registered

as Party Not Designated or Independent voters can also vote in the upcoming primary election.

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.

Supervisor Campbell moved to approve the PHSD consent agenda which was seconded by Chairman Lunt and the motion carried unanimously.

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.

Supervisor Campbell moved to approve the FCD consent agenda. The motion was seconded by Chairman Lunt and the motion carried unanimously.

4. Tony Hines, Public Works Facilities/Fleet Managers

- a. Discussion/Action for permission to solicit bids for (2) PPV vehicles for the Sheriff's Office; (1) ½ ton 4x4 PU for Animal Control; (1) Midsize SUV for the Fleet Dept; (2) ½ ton PU's with service box for facilities Dept and (1) ½ ton 4x4 4-door PU for Health Dept.

Supervisor Campbell moved to give permission to the Fleet Manager to solicit bids to purchase the proposed vehicles as presented. Supervisor Lunt seconded the motion which passed unanimously.

- b. Discussion/Action for permission to purchase (1) Manlift for the Public Works Dept. from Empire Machinery using the OMNIA Contract #212816-01

Supervisor Campbell moved to purchase a manlift from Empire Machinery using the OMNIA Contract as presented, in an amount not to exceed \$125,870.12. Mr. Lunt seconded the motion and the motion carried unanimously.

- c. Discussion/Action for permission to purchase (1) sweeper for the Roads Dept. from Empire machinery using the OMNIA Contract #212816-01

Supervisor Campbell moved to purchase a street sweeper from Empire Machinery using the OMNIA Contract as presented, in an amount not to exceed \$90,843.16 which was seconded by Supervisor Lunt. The motion carried unanimously.

- d. Discussion/Action for permission to purchase (1) Grader for the Roads Dept. from Empire machinery using the OMNIA Contract #212816

Supervisor Campbell made a motion to purchase a Grader manlift from Empire Machinery using the OMNIA Contract as presented, in an amount not to exceed \$243,127.00. The motion was seconded by Supervisor Lunt and the motion carried unanimously.

5. Judge Jeremy Ford, Superior Court Judge.
 - a. Discussion/Action regarding the inclusion of the Greenlee County Probation Department in the Greenlee County raise for fiscal year 2024/2025

Judge Ford explained the history of probation raises and the precarious funding mechanism for probation staff. He pointed out that the Administrative Office of the Courts has back-filled last year's raise, but also explained the concerns going forward. He asked the Board to fund a 5% raise to match county employees. Mr. Rapier explained where in the budget the necessary funds have been planned for. Board members expressed their support for Greenlee County's Probation Officers and the efforts to address this issue.

A motion to pre-fund the same 5% raise for probation staff as was provided to Greenlee County employees was made by Supervisor Campbell and seconded by Supervisor Lunt. The motion passed unanimously.

6. PUBLIC HEARING – pursuant of ARS §41-17104 – Adoption of the FY2024-2025 Final Budget.

Upon motion by Supervisor Campbell, second by Supervisor Lunt, and passing unanimously, the Board voted to open the Public Hearing to take comments from the public on the proposed final FY24-25 Budget.

Daniel Cervantez spoke at the hearing and asked if copies of the Budget were available and was directed to the public copies provide in the room. He asked about donations to local charities mentioning a couple by name as asked if the budget provided for donations to these charities. Mr. Rapier indicated that these donations were budgeted for.

No other members of the public commented.

7. Discussion/Action regarding adoption of FY 2024-2025 Greenlee County Final Budget, including tax rates for Greenlee County, and budgets and tax rates for Public Health Services District, the Flood Control District, the adoption of the Resolution of the Final Greenlee County Budget, adoption of the Capital Improvement Plan, the Fund Balance Policy and the Public Safety Personnel Retirement System Pension Funding Policy for Fiscal Year 2024-2025 pursuant to ARS §41-17105

Supervisor Campbell moved to set the Fiscal Year 2024-2025 Primary Property Tax Rate for Greenlee County at \$0.8036 per \$100 of assessed value which was seconded by Supervisor Lunt and passed unanimously. Before the vote was taken, Supervisor Lunt asked if a roll call vote was required. Mr. Rapier explained that since the proposed tax rate did not exceed the TNT rate, no roll call vote was required.

Supervisor Campbell moved to set the Fiscal Year 2024-2025 Public Health Services District Tax Rate at \$0.2475 per \$100 of assessed value which was seconded by Supervisor Lunt and passed unanimously.

Supervisor Campbell moved to set the Fiscal Year 2024-2025 Flood Control District Tax Rate at \$0.1948 per \$100 of assessed value which was seconded by Supervisor Lunt and passed unanimously.

Pursuant to A.R.S. 42-17105, Supervisor Campbell moved to adopt the Fiscal Year 2024-2025 Greenlee County budget as follows:

To adopt the General Fund budget in the amount of \$20,978,466 and the Total Budget in the amount of \$37,421,354. This includes the Flood Control Budget in the amount of \$600,781 and the Public Health Services District Budget in the amount of \$2,883,530. This motion includes the passage of the Resolution for the Adoption of the Final Budget for Fiscal Year 2025, the passage of the Resolution of the Board of Directors of the Greenlee County Public Health Services District regarding the Fiscal Year 2025 tax levy and rate, the adoption of the Fiscal Year 2025 Capital Improvement Plan, the Fund Balance Policy and the Public Safety Personnel Retirement System Pension Funding Policy.

The motion was seconded by Supervisor Lunt and passed unanimously.

8. Derek Rapier, County Administrator and Bianca Castañeda, Clerk of the Board
 - a. County and State budget and legislative issues
Mr. Rapier briefly discussed the potential effects of upcoming elections on the makeup of the new legislature in January 2025.

b. Calendar and events

There were no additions to the calendar covered in previous meetings

9. Consent Agenda

- a. Clerk of the Board: Consideration of approval of minutes of previous meetings: 7/02/2024
- b. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 7036; 8000
- c. Recorder: Consideration of approval for employee transaction form: K. Chavarria, Administrative Assistant
- d. Justice of the Peace #1: Consideration of approval of Resolution No. 24-07-04, to duly authorize Greenlee County employee to sign and execute all documents and other items which may require by National Bank of Arizona for the conditions of any and all banking business relative to said account as indicated
- e. Sheriff: Consideration of approval of employee transaction form: A. Zamora, Detention Officer I

Supervisor Campbell moved to approve the consent agenda as presented. The motion was seconded by Chairman Lunt and the motion carried unanimously.

10. 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.

Supervisor Campbell reported on the Candidates form held on Saturday, July 13, 2024, sponsored by the Greenlee County Chamber of Commerce. He indicated that it was well attended and well organized and that it was a very good event.

11. Adjournment

Having concluded all of the agenda business of the meeting, Vice Chairman Gomez adjourned the meeting 8:40 AM

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 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.