

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 2, 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

In attendance: Board of Supervisors members: Richard Lunt, Chairman, David Gomez, Member and Ron Campbell (via zoom), 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 the Public

Chairman Richard Lunt called the meeting to order at 8:08 a.m.

a. Pledge of Allegiance

Supervisor Gomez led those present in the pledge.

b. Call to the Public

Joann Cathcart, Chamber of Commerce member responded to call to the public with reminders of 2 events, July 13 meet the candidate's forum and July 27th Christmas in July, people can set up and sell items at the American Legion.

Sharie Milheiro, County Recorder responded to call to the public and stated Early Voting start tomorrow July 3, 2024, they'll be mailing out 2,000 early ballots to early voters.

Tim Sumner, County Sheriff responded to call to the public and discussed several election related emails he's been receiving, thanked Election Officials and Recorder for the jobs they do.

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

4. Tony Hines, Public Works Facilities/Fleet Manager

- a. Discussion/Action for approval of Addendum A of the Empire Service contract for the new machines purchased within the last year**

Mr. Hines presented the Addendum A to the county's ongoing Empire Service contract which adds the new machines purchased from Empire within the last year.

Upon motion by Supervisor Gomez seconded by Supervisor Campbell and carried unanimously, the Board approved adding the presented machines to the Empire Consent agreement.

b. Discussion/Action for approval to upfit two (2) 2024 Tahoe's using Arizona Emergency Products

Mr. Hines presented the quotes he was able to get for upfitting the new Tahoe's for the Sheriff's Office. One vendor failed to provide a quote. Sheriff Sumner recommended that the higher quote, offered by Pride be accepted because their system allows the officers to dim the back lights so as not to blind other drivers.

Upon motion by Supervisor Gomez seconded by Supervisor Campbell and approved unanimously, the Board found that the safety offered by the dimming capability of the system offered by Pride was worth the small difference in price and awarded the upfitting contract to Pride.

5. Derek Rapier, County Administrator

a. Discussion possible action regarding potential county acquisition of Tyler Farms

Based on considerations discussed in previous executive sessions, Supervisor Campbell moved to end efforts to acquire Tyler Farms and to formally close Greenlee County's interest in the property. Chairman Lunt seconded the motion. Supervisors Lunt and Campbell voted to approve the motion. Supervisor Gomez voted against the motion. The motion was approved.

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

a. County and State budget and legislative issues.

Mr. Rapier briefly discussed that the legislature passed the state budget with very little direct impact on Greenlee County. Those impacts have already been accounted for in the County Budget. Staff will watch to see if any indirect cost shifts occur as a result of state department budget cuts.

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: 5/21/2024; 6/04/2024; 6/12/2024; 6/18/2024

b. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 7036

c. Chief Financial Officer: Consideration of approval of General Fund loans in the amount of \$27,949.75 to be reimbursed upon receipt of funds: Fund 139 – \$311.51; Fund 195 - \$1,607.35; Fund 223- \$16,831.25; Fund 304 - \$4,956.97; Fund 308 - \$4,242.67

- d. **County Administrator: Consideration of approval of resolution #24-07-01 of the Greenlee Board of Supervisors authorizing renewal of Greenlee County's Membership in the Arizona Local Government Employee Benefit Trust and appointing Trustees to serve during the renewal period.**
- e. **Clerk of the Board: Consideration of adoption of Resolution #24-07-02 authorizing the County Treasurer to invest and reinvest all monies as authorized by law for fiscal year beginning July 1, 2024, and ending on June 30, 2025 pursuant to Arizona Revised Statutes §35-327(G)**
- f. **Clerk of the Board: Consideration of adoption of resolution #24-07-03 resolution of the Board of Supervisors of Greenlee County, (the "county") authorizing the county to execute, issue, sell and deliver the county revolving line of credit loan agreement and county revolving line of credit promissory note to ZB, N.A. dba National Bank of Arizona ("NBAZ") commencing July 1, 2024 and ending June 30, 2025, in a principal amount not to exceed \$3,500,000; approving a form of county revolving line of credit loan agreement and county revolving line of credit promissory note; and related matters**
- g. **Sheriff: Consideration of approval of employee transaction form: R. Patton, Dispatcher**

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.**

Chairman Lunt thanked all who was involved with the budget. He stated NACo is coming up. Attended WIFA meeting, discussion was water augmentation.

- 9. **CAPITAL IMPROVEMENT PLAN WORKSESSION: Discussion to review the FY 23-24 Capital Improvement Plan and develop the FY 24-25 Capital Improvement Plan**

Mr. Rapier presented updated Tiered worksheets with various proposed capital projects. The Board discussed which projects should be placed in Tier 1, 2, and 3 and gave staff direction consistent with their discussions. The final FY25 CIP will be part of the final budget adoption.

10. Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 9:50 a.m.

APPROVED: /s/ Richard Lunt, Chairman

ATTEST: /s/ Bianca Castaneda, 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.