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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  
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, February 20, 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**

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Total financial impact to Greenlee County to date resulting from Sheriff's lawsuit against the Board of Supervisors = \$ 283,473.65

In attendance: Board of Supervisors members: Richard Lunt, Chairman (via zoom), David Gomez, Member and Ron Campbell, Member Also present were Stephen Lundell, Deputy 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 8:05 a.m.

**A. Pledge of Allegiance**

Supervisor Campbell led those present in the pledge.

**B. Call to the Public**

Mr. Crandall responded to call to the public, he discussed IT budget concerns and would like to get clarification on that budget.

Sharie Milheiro, County Recorder responded to call to the public and reminded the public that today is the last day to update voter registration also, Early Voting for the Presidential Primary Election starts tomorrow.

**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. Derek Rapier, County Administrator**

**A. Discussion, Information and Possible Action: Report on Progress of Tier 1 Capital Improvement Projects**

Mr. Rapier presented a spreadsheet and discussed the Capital Improvements Projects. Discussed on going projects, expected dates for completion and current projects progress.

**5. Tony Hines, Public Works Manager Fleet/Facilities**

**A. Discussion/Action regarding approval for the vehicle auction list**

Mr. Hines discussed the vehicle auction list, which need to be sold due to cost of maintenance and age of vehicles.

Upon motion by Supervisor Campbell seconded by Supervisor Gomez and

carried unanimously, the Board approved the vehicle auction list as presented.

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

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

Mr. Rapiet presented a spreadsheet, discussed county revenue in the current fiscal year with a focus on sales tax revenues. Property taxes are very predictable. State shared tax revenue in January was higher as was the county ½ cent sales tax revenue. Mr. Rapiet discussed the probation funding issue and probation wages.

**B. Calendar and Events**

Calendar and events were discussed.

**7. Consent Agenda**

**A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 1/23/2024; 2/06/2024**

**B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 7023**

**C. Sheriff: Consideration of approval of employee Transaction form: R. Skinner, Deputy Cadet**

**D. Sheriff: Consideration of approval of Motorola Solutions agreement for hosted inmate roster. Implementation and annual subscription fees to paid with jail enhancement funds for the length of the agreement**

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 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 Gomez attended the Steering Committee at the NACO Conference, a few guest speakers from the USDA, only 3 proposed interim policy resolutions were presented, all were unanimously approved. Visited with Congressman Ciscomani, excellent visit, addressed housing, forest and water.

Supervisors Campbell attended the Agricultural and Rural Affairs Committee, had many discussions with USDA, some resolutions voted on and passed. Visit with Congressman Ciscomani was an excellent opportunity to be heard on a National level, very responsive.

Chairman Lunt attended NACO, he sits on the Public Land Steering Committee, which is a very active committee. One resolution was agreed on. He also reported on the most recent WIR meeting, different states from the mid-west would like to become WIR members. Attended the open session, President Biden spoke.

**9. Work Session, Discussion and Possible Action regarding county fairgrounds park development and potential placement of recreational activity sites**

Chairman Lunt tabled this agenda item until next board meeting

**10. Adjournment**

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 9:19 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.