

DEREK D. RAPIER
County Administrator

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Clerk of the Board

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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, May 14, 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 = \$ 297,841.10

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 the Public

Chairman Richard Lunt called the meeting to order at 8:00 a.m.

a. Pledge of Allegiance

Supervisor Campbell led those present in the pledge.

b. Call to the Public

Susan Breen, Clifton resident responded to call to the public and expressed her thoughts regarding Zoom for the Board Meetings.

Joann Cathcart, Chamber of Commerce member stated that the chamber will be hosting a mixer for all Candidates running in the 2024 Elections and invited the public.

Tim Sumner, County Sheriff gave his appreciation to Lendsey Basteen at the Fairgrounds and everyone who helped for his sons' services. He reported on the shooting that occurred in the county, thanked Graham County, Marshalls and Clifton PD for their assistance. DPS will continue with the investigation.

Daniel Cervantes, Clifton resident gave his condolences to the Sheriff and his family for their loss. Mr. Cervantes attended a Clifton town meeting and discussed what occurred.

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

- 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 the following 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 Public Health Services District Consent Agenda as presented.

4. Tony Hines, Public Works Fleet/Facilities Manager

- 1. Discussion/Action regarding update on Sheriff's Office Vehicle upfitting**

Mr. Sumner requested to speak on this agenda item. He has discussed upfitting with Mr. Hines. He would like to consider other upfitting vendors and would like to continue to work with Mr. Hines.

Mr. Hines suggested that the county go out for bid and get the best quote for the upfitting of the police vehicles. The Board gave Mr. Hines the direction he needed to proceed with the bid process.

5. Derek Rapier, Co. Admin (R. Ontiveros, A. Adams) – Budget Work session

Mr. Rapier explained that inflation is across the board. Discussed revenue vulnerability, out of county Tuition subsidy has increased. Vacancy positions discussed and how long they should be vacant. Vehicles were also discussed, and how the county should purchase, financing or cash. Mr. Rapier asked the board for direction regarding donations to organizations, and what to fund. The board gave Mr. Rapier directions to prioritize entities that serve vulnerable populations in our county and gave his direction to build the budget on a very conservative projection of sales tax revenues and to build in a 5% wage increase.

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

a. County and State budget and legislative issues

Mr. Rapier stated the Legislator is meeting once a week, preoccupied with everything but the budget. Focus is on adding more to the ballot. Abortion law is a main topic. Have not heard much on the budget.

b. Calendar and events

Calendar and events were discussed.

7. Consent Agenda

- a. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 7030**
- b. Chief Financial Officer: Consideration of approval of General Fund loans in the amount of \$to be reimbursed upon receipt of funds: Fund 139 – \$1,313.53; Fund 223 - \$3,832.54; Fund 290 - \$3.60; Fund 304 - \$4,426.43; Fund 308 - \$3,448.81**
- c. Chief Financial Officer: Consideration of approval of distribution of Secure Rural Schools (SRS) funds to county road department and county school districts**
- d. Superior Court Clerk: Consideration of approval of employee transaction form: L. Garcia, Chief Deputy**

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the consent agenda item 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.

Supervisor Gomez attended the AmeriCorp dinner, he stated it was well attended and thanked everyone involved and who attended.

Chairman Lunt attended the ECO field trip and reported that it went very well, numerous Senators and Representatives attended. The WIR conference was also well attended. They voted on a 2nd Vice Presented for WIR. Secure Rural Schools, and PILT funding were focused on.

9. Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 10:26 a.m.

APPROVED: /s/ Richard Lunt, Chairman

ATTEST: /s/ Bianca Figueroa, 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.