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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
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, November 21, 2023 – 8:00 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 = \$268,941.46

In attendance: Board of Supervisors members: Richard Lunt, Chairman, David Gomez, Member and Ron Campbell, Member (via zoom). 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 8:07 a.m.

A. Pledge of Allegiance

Supervisor Gomez led those present in the pledge.

B. Call to the Public

Sheriff Sumner responded to call to the public and discussed a couple of deputy vehicles issues. The red ribbon was last week for the county schools, thanked

the health department for proving activities and prizes. Reminded everyone to exercise patience for holiday traveling.

- 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 Rapiere, County Administrator and Reed Larson, County Engineer**
A. Discussion/Action to consider of adoption of proposed Board Resolution 23-11-01 regarding Calle Jon in the Loma Linda Estates Subdivision

Mr. Rapiere explained that the county has researched all available records and has found no evidence that the county has ever had any ownership interest of any kind in a cul-de-sac in Loma Linda known as Calle Jon. The proposed resolution clarifies the issue, Mr. Rapiere's recommendation is that the board adopts the proposed resolution demonstrating that the county has not ownership interest in the cul-de-sac.

Supervisor Gomez recused himself from the discussion and vote on the proposed resolution due to his ownership of an undeveloped property on the cul-de-sac.

Upon motion by Supervisor Campbell seconded by Chairman Lunt and carried unanimously, noting Supervisor Gomez' recusal, the Board approved the adoption of the resolution as presented.

5.) Austin Adams, Deputy County Administrator
A. Discussion/Action for consideration of approval of order to update voter precincts due to redistricting

Mr. Adams explained the updated voter precincts, due to redistricting some precincts were consolidated. This does not change the way voters can vote, voters can still vote at any vote center locations.

Upon motion by Supervisor Gomez seconded by Supervisor Campbell and carried unanimously, the Board approved the proposed precinct updates as presented.

6.) Derek Rapiere, County Administrator and Bianca Castañeda, Clerk of the Board
A. County and State budget and legislative issues

Mr. Rapiere discussed the state's 3-year budget projections including a projected budget deficit for 2024, 2025, with a slight surplus in 2026. Most economists around the state believe we will experience a slowdown not a recession. Legislators have started prefiling bills.

B. Calendar and Events, Proposed Tentative Board Meeting 2024 Calendar

Mr. Rapiere discussed two Tentative Board Meeting schedules for the board to review. He explained that there are few conflicts throughout the year for the regular 1st and 3rd Tuesday of the month meeting dates which are due to Election dates, Canvassing, final Budget and adopting tax rates.

Calendar and event were discussed.

7.) Consent Agenda
A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 10/5/2023
B. Clerk of the Board: Consideration of approval of expense warrants in Excess of \$1,000.00 – Voucher 7013; 7014
C. Sheriff: Consideration of approval or employee transaction form: T. Reyes, Detention Officer

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 SEAGO meeting, Randy Heiss's last meeting as Executive Director, not well attended majority zoomed in. Keith Dennis has been hired to be the next SEAGO Executive Director. He recommended to purchase a retirement plaque for Mr. Heiss.

Chairman Lunt attended various meetings. The Eastern Counties Organization meeting had a great discussion. WIFA discussed the billion dollars set aside for water augmentation for the state, no monies have been disbursed. Small Counties elected a new Vice President for CSA, Alton Shepard, from Apache County.

9.) Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 8:49 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.