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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, December 12, 2023 – 8:00 a.m. The Public will have physical access to the Board Meeting Room by 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**

**Total financial impact to Greenlee County to date resulting from Sheriff's lawsuit
against the Board of Supervisors = \$281,049.25**

AGENDA AND MINUTES

In attendance: Board of Supervisors members: Richard Lunt, Chairman, David Gomez, Member and Ron Campbell, Member. Also present 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 8:00 a.m.

A. Pledge of Allegiance

Supervisor Campbell led those present in the pledge.

B. Call to the Public

Daniel Cervantes, Clifton resident responded to call to the public and explained an incident happened to him walking to the board meeting. He gave his recommendation for the board members to continue with their current duties as members to various boards and committees.

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.

B. Public Works Fleet/Facilities Manager-Discussion/Action regarding the purchase of one (1) ambulance through Leader Emergency Vehicles using the Sourcewell contract #091521-NAF in the amount not to exceed \$250,000.00

Mr. Hines updated the board on the ambulance purchase, the process started in FY 2021-2022 and hit the budget in FY 22-23. There's been some issues acquiring the ambulance, due to manufacturers supplying chassis. Mr. Hines received a notice that GM has a 2025 chassis. It will increase the price.

Mr. Rapier explained how difficult it has been to purchase first respond vehicles, ambulances are the hardest of all. The funding would come out of the Health Department. His recommendation is to approve the Sourcewell contract.

Upon motion by Supervisor Campbell seconded by Supervisor Gomez and carried unanimously, the Board approved the agenda item not to exceed \$250,000.

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. Haiden LaFoy, Planning and Zoning
A. Discussion/Action regarding request to contract with Upfront Planning and Entitlement, LLC for Professional Services to assist in updating Greenlee County Zoning Ordinances

Mr. Larson explained the assistance from a professional service to update the Zoning Ordinance. He's had multiple conversations with the firm and would like to engage with them.

Upon motion by Supervisor Gomez seconded by Supervisor Campbell and carried unanimously, the Board approved the contract in the amount not to exceed \$37,000.00.

5. Discussion/Action regarding Greenlee County Board of Supervisors 2024
A. Tentative Meeting Dates, Times, and Posting Locations pursuant to Arizona Revised Statutes §11-214.

Mr. Rapier discussed the tentative scheduled meeting dates and some changes and moving parts due to conflicts. He stated there's still some uncertainty about the set date for the August Primary Election.

Changes were made from the presented calendar as follows, January 23rd and February 20th

Upon motion by Supervisor Campbell seconded by Supervisor Gomez and carried unanimously, the Board approved the agenda items with the corrections made.

6. Austin Adams, Deputy County Administrator
A. Discussion/Action to consider technical corrections of 11/21/2023 voter precinct order

Mr. Adams explained that the previous update precinct order presented as last meeting had a couple of issues, corrections were made with no changes to the maps.

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

7. Derek Rapier, County Administrator

- A. Discussion/Action regarding appointment of Board Chairman, appointment of Board members to various Boards, Committees and Assignments**
- 1. Chairman of the Board (Currently Richard Lunt)**
 - 2. SEAGO Board Member (Currently David Gomez)**
 - 3. Mexican Wolf Committee and Related Assignments (Currently Ron Campbell)**
 - 4. Eastern Counties Organization Representative (Currently Richard Lunt)**
 - 5. CSA LPC Representative (Currently Richard Lunt)**

Mr. Rapier explained these are annual appointments to various committees the board members serve. If they'd like to continue serving their current assignments.

Upon motion by Supervisor Campbell seconded by Supervisor Gomez and carried unanimously, the Board approve the current assignments and committees to each board member as presented.

- 8. Tony Hines, Public Works Fleet/Facilities Manager**
- A. Discussion/Action regarding permission to purchase one water truck from Empire Truck and Trailer using the OMNIA Contract**

Mr. Hines explained the current water truck a 4,000-gallon water truck, has had major mechanical issues and is not willing to put any more money into it. He has budget funds to purchase a new truck.

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

- C. Discussion/Action regarding permission to add onto the D Building and replace the dance floor roof at the Fairgrounds using Ward Brothers Enterprise, LLC**

Mr. Hines presented slides showing the finished work in the north kitchen building I, at the fairgrounds. He explained the next phases of the project, for the dance floor and the D building.

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

- 9. Jean Schwennesen, Engineering**
- A. Discussion/Consideration of approval by the board to submit a concept form to AmeriCorps for 10-12 young adults in April, 2024 for 3-4 weeks to build rock dams in the Franklin/Duncan Watershed Study area**

Ms. Schwennesen discussed the Americorp Program, she presented a youtube video on the nonprofit organization and explained what the project is. Ms. Schweenessen discussed her involvement in housing the volunteers.

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

10. Derek Rapier, County Administrator and Bianca Castañeda, Clerk of the Board
A. County and State budget and legislative issues

Mr. Rapier discussed legislative issues, and election issues. Bills are being prefilled. He presented and discussed a projected revenue sheet.

D. Calendar and Events

Calendar and events were discussed, meeting dates were updated.

11. Consent Agenda

- A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 10/24/2023**
- B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 7015; 7016; 7017**
- C. Clerk of the Board: Consideration of approval of Certification of the 5% Fill the Gap Set Aside funds collected for fiscal year 2022/2023 in the amount of \$17,333.40 to be distributed pursuant to Arizona Revised Statutes §41-2421.E**
- D. Clerk of the Board: Consideration of approval of Resolution 23-12-01 of the Greenlee County Board of Supervisors approving the Greenlee County Employees to sign and execute all documents and other items which may be required by National Bank of Arizona for the conditions of any and all banking related business: B. Castañeda; T. Nez; T. Ontiveros**
- E. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$329.48 to be reimbursed upon receipt of funds: Fund 159 - \$329.48**
- F. Public Works – Fleet: Consideration of approval of the TM&R service contract with Empire Machinery for the 950 loader**
- G. Sheriff: Consideration of approval to purchase 36 new Glock model 17 Gen 5, handguns for patrol and detention. With partial trade for old firearms of \$8,588.09**
- H. Sheriff: Consideration of approval of the Niels Radio Communications quote for additional Detention radios with accessories**
- I. Sheriff: Consideration of approval of the Employee Transaction Form: J. Calvin, Detention Officer I**
- J. Attorney: Consideration of approval of the Employee Transaction Form:**

L. Morales

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

- 12. 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)**

The Board wished everyone a very Merry Christmas and gave their appreciation to all staff.

- 13. Adjournment**

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 9:06 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.