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BOARD OF SUPERVISORS
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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, June 1, 2021 – 8:00 a.m. at the**

**Board of Supervisors Meeting Room, 2nd floor Courthouse Annex, 253 5th Street,
Clifton, Arizona**

**In person attendance will be limited but attendance and participation in the
meeting will also be available online as follows:**

**Zoom Video Conferencing. To join the meeting enter the following URL into your
browser:
Join Zoom Meeting**

<https://us02web.zoom.us/j/84247944790?pwd=c2QxRm5xMS9kSUxKanJlYWVvMDZGdz09>

**Meeting ID: 842 4794 4790
Passcode: 645129**

AGENDA AND MINUTES

In attendance: Board of Supervisors members: Richard Lunt, Chairman, David Gomez, Member and Ron Campbell, Member. Also present were Jeremy Ford, County Attorney; Derek Rapier, County Administrator, Austin Adams, Deputy County Administrator and Bianca Figueroa, Deputy Clerk of the Board

1.) Call to Order

Chairman 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

Kayla Presley, Duncan resident responded to Call to the Public and expressed her concerns and thoughts regarding the fair dates. She stated that kids have invested time and money into the animals. Ms. Presley also stated schools accommodate days off for the fair and families make plans around the fair. She asked that the Board not move the county fair dates.

Danielle Haught responded to Call to the Public on behalf of her husband Toby Haught, both Duncan residents and stated her concerns regarding the possible date change of the County Fair. She stated her family would be negatively impacted if the fair dates changed, she stated she has two children who will show steers at the fair. Ms. Haught stated she plans vacation and work schedules a year in advance to plan around the fair. She asked that the Board not move the county fair dates.

- 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**
 2. **Health Manager: Consideration of approval for IGA between the Arizona Department of Health Services and Greenlee County Health for the Public Health Emergency Preparedness Program.**
 3. **Health Manager: Consideration of approval for the Intergovernmental Agreement, Title V Maternal and Child Health Healthy Arizona Families**

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.) **Rob Gilliland, Chief Deputy County Attorney**
- A. Discussion/Action regarding approval of grant agreement with Arizona Disposition Reporting System and Contracts for professional services and Case Management Software (Hosted by Karpel and Prosecution By Karpel)**

Mr. Ford introduced the agenda item and stated the program organizes prosecutor's office digitally and allows for digital disclosure.

Mr. Gilliland explained the paperless case management currently in his office, and stated the basic program they have now is windows based using a file folder system that is not sustainable. Mr. Gilliland discussed Prosecution by Karpel program and stated it's being used by multiple Attorney's Offices throughout the state. He stated the program would allow them to streamline reporting and submission to State authorities. It will improve their prosecution locally by having cases managed electronically. Mr. Gilliland learned there were funds available through ACJC, he applied for a grant and was approved for \$65,130.00.

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

4.) Tim Sumner, County Sheriff
A. Discussion/Action to change the Evidence Custodian position to Evidence Technician according to the revised Job Description.

Mr. Sumner presented a power point to the Board showing how the current evidence custodian position has expanded to include other duties including such tasks as field work, forensic evidence gathering and training. He would like this position to be changed to Evidence Technician to reflect these new duties. He would also like the compensation for this new position to be increased to reflect the additional responsibilities and skills the position requires.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved to the revises Job Description as presented.

5.) Derek Rapiere, County Manager/Tim Sumner County Sheriff
A. Discussion/Action to approve the purchase of a 2020 Chevy Silverado pickup (VIN/1GC4YLE72LF135807) with excess FY21 budget funds from account 019 and/or 020 not to exceed \$50,000.00 from AZDOHS Grant #180416-01

Mr. Rapiere stated the Sheriff has decided to no longer receive Stone Garden Grant funds. The county acquired a patrol truck through the Stone Garden grant but by the time the truck was ready for use, the Sheriff was closing out the grant. One option to address this vehicle is to have the county purchase the truck at the current market value. The upfitting such as lights, cage, siren, etc., would not have to be purchased by the county as the value of these items are low enough that the Stone Garden administration considers them salvage value and does not require compensation. As the truck has only 3,000 miles and is already upfitted for patrol use, Mr. Rapiere recommended that the county purchase the vehicle with Sheriff's Office general fund monies and that the Sheriff negotiate the lowest buy our price not to exceed \$50,000.

Mr. Sumner explained gave the reasons why the Sheriff's Office will no longer pursue the Stone Garden grant.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell and carried unanimously, the Board approved to the purchase of the 2020 Chevy Silverado as presented.

**6.) Derek Rapier, County Manager/Erica Gonzalez, Economic Development
A. Discussion/Action seeking permission to apply for technical assistance from National Association of Latino community Asset Builder (NALCAB) to hire a consultant on behalf of Greenlee County to identify resources to assist in housing and economic develop initiatives.**

Mr. Rapier stated an opportunity has come up for the County to partner with NALCAB to obtain consulting services from a widely recognized consultant in the field of low-income housing at no cost to the county. He recommended that the county apply to be accepted by NALCAB for this consultant arrangement. Ms. Gonzalez stated that the exact scope of work would be developed between the county, NALCAB and the consultant and that her focus would be that the county obtain deliverables from the consultant that can actually be put into practice and measure the positive results.

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

**7.) Derek Rapier, County Manager/Lendsey Basteen, Fair and Racing Director
A. Discussion/Action to consider moving 2021 Greenlee County Fair dates from September 16-19 to September 23-26**

Sheriff Tim Sumner explained his strategic traditional plan that includes blackout dates for the Sheriff's Office. He explained his Deputies know that on the 3rd weekend in September for the County Fair no time off can be taken and his personnel plan around fair weekend accordingly. Mr. Sumner stated he wants to be consistent in his office and will not make it mandatory for his deputies to work the 23rd – 26th and explained the uncertainty of having as many resources at the Fair as in the past but will do what he can regardless.

Amber Sumner, Duncan resident expressed her concerns regarding the change of dates to the Greenlee County Fair. Ms. Sumner stated the purpose of the fair is Agriculture and it is her understanding is that some of the funding also comes from Agriculture. She discussed how involved her and her family has been in the fair and also expressed her concerns for schools, sports and vacations that have been scheduled well in advance around the fair dates. She expressed her concerns regarding kids that have invested and have been committed to their animals to have them ready for the original fair dates. Ms. Sumner explained

other commitments that would be impossible to honor if the fair dates change. She asked that the Board not move the county fair dates.

Lendsey Basteen, Fair Coordinator discussed the date changes to the fair and stated due to consolidation of carnival providers during COVID, the carnival will not be available on the weekend the fair is scheduled. Ms. Basteen explained her outreach with schools and with conflicting events if fair dates were to be moved.

All board members expressed concerns and discussed their thoughts and thanked and gave their appreciation to Ms. Basteen for all her work.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell and carried unanimously, the Board voted to keep the current fair dates. The Greenlee County Fair will be September 16-19.

8.) Derek Rapier, County Manager

A. Discussion/Action to distribute FY 20 National Forest Fees to Greenlee County Schools and Roads Department

Mr. Rapier brought to the Boards attention the agenda item had a typo, the FY year is incorrect. The correct FY should be 2021 not FY20.

Mr. Rapier stated every year the county receives an estimate from the Department of Agriculture on the amount of PILT and Secure Rural Schools money in the up coming Federal FY which runs October to October. He stated the final amount for FY 21 has been received and discussed that it will be distributed according the agreement in place between the County the school districts in the county which is consistent with federal requirements on how this money must be spent and which is outlined in the memorandum presented.

Mr. Campbell recused himself from the agenda item as he sits on the Morenci Unified District Governing Board.

Upon motion by Supervisor Gomez, seconded by Supervisor Lunt, and with Supervisors Gomez and Lunt voting in favor and Supervisor Campbell not voting, the Board approved to the agenda items as presented.

9.) Derek Rapier, County Administrator

A. County and State budget and legislative issues

Mr. Rapier discussed legislative issues; he stated the legislature decided to recess last week. He stated the County budget cannot be finalized until they finalize their budget. They have till June 30th, but the longer they go the harder it is to finalize the county budget. The Governor vetoed 22 bills saying that he would veto any other bills passed until a final budget is passed.

B. Calendar and Events

Calendar and events were discussed.

10.) Consent Agenda

- A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 5/18/2021**
- B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 4037**
- C. Clerk of the Board: Consideration of approval of the Agreement between the Greenlee County Supervisors, County Recorder, School Superintendent, and the Duncan Unified School District #2 for conducting school elections.**
- D. Justice of the Peace #1: Consideration of approval of employee transaction form: B. Yazzie, Justice Court Clerk**

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

11.) Supervisor Reports

A. Western Interstate Region (WIR) meeting

Chairmen Lunt attended the WIR board meeting was held in person, first in person meeting. He stated new changes were made, resolutions need to be submitted by June 4th if they are to be considered by the National Association Officials at there annual meeting in July. Chairman Lunt will have his resolution on the new 30/30 conservation movement, ready and will present it at the meeting. 13 counties were in attendance, the conversations were enlightening. The budget was discussed and approved. Chairman Lunt stated the Western Interstate Region Conference has been moved from October 4-6 to October 13-15.

12.) Budget Work Session

Mr. Rapier presented to the board a budget schedule and explained all dates and requirements per statute: Tentative budget adoption date, local paper postings, truth and taxation hearing publication, final budget adoption, tax rates and levies. The County sets 3 tax rates, for Public Health District, Flood Control District and the Greenlee County General Fund.

Mr. Rapier discussed how the budget is built and it is built on not exceeding the Truth in Taxation rate. The FMI donation will continue to be in the general fund and will be utilized throughout the county for salaries, office supplies, and other general fund revenues. Mr. Rapier gave the board an update on tax rates for Flood Control District and Public Health Services Districts. He stated he anticipates road fund level or slightly elevated HURF funding, and also

anticipates the purchase of 1 truck and a road grader for the Road Department. The budget has also been built upon the assumption of the 6% raise the Board previously directed. He discussed Capital Projects Fund in conjunction with capital improvements with a 1.5-million-dollar place holder, and anticipates the planning process to address inmate housing and other improvements as needed.

Mr. Rapier stated after a review of the Treasures personnel request and a mistake was discovered in the analysis that was previously was presented to the board. Mr. Adams presented a spreadsheet with the corrected information and recommended that a part-time position be included in the Treasurer's budget for FY21.

Mr. Rapier revisited the Investigator position that the Sheriff has requested in previous budget years. He stated he has had multiple discussions with the Sheriff, and was able to identify potential line item savings and the GIITEM fund which can be used to fund an investigator position. Budgets for the funds associated with the Sheriff's Office have been built to include funding for the equivalent of one job unit to be paid for from the GIITEM fund.

Mr. Sumner commented that he as always been cautious when using non-general fund funding for personnel but committed that should this funding source end, he will not ask that the general fund assume this job unit.

13.) Executive Session: Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee or any public body. A.R.S. §38-431.03(A)(1)

Mr. Rapier stated this agenda item was not properly noticed and therefore the Executive Session cannot be conducted.

14.) Adjournment

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

APPROVED: /s/ Richard Lunt, Chairman

ATTEST: /s/ Bianca Figueroa
Deputy Clerk of the Board