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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, July 6, 2021 – 8:00 a.m.

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

Join Zoom Meeting
<https://us02web.zoom.us/j/84204075111?pwd=dS9lVHUyQVV5QiswaXVVeEJOb1Z3UT09>

Meeting ID: 842 0407 5111
Passcode: 193849

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

AGENDA AND MINUTES

In attendance: Board of Supervisors members: Richard Lunt, Chairman, David Gomez (Via Zoom), Member and Ron Campbell, Member. Also present were Robert Gilliland County Deputy 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 8:03 am.

A. Pledge of Allegiance

Supervisor Gomez led those present in the pledge.

B. Call to the Public

Daniel Cervantez responded to the call to the public, he stated that the Clifton Senior Center opened to the public today. Mr. Cervantez also spoke about Meals on Wheels.

- 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 Campbell, seconded by Supervisor Gomez, 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 Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the Public Health Services District Consent Agenda as presented.

- 4.) **Karen Soohy, County Librarian**
A. Greenlee County Library System Annual Update

Karen explained that there were many changes during the pandemic, however it was very beneficial for the library system as far as grants were concerned. For fiscal year 20/21 the library system received over \$165,000.00 in funding. The library has developed many beneficial partnerships that provide many services to the community.

5.) **Derek Rapier, County Administrator**
A. Information Only – Presentation of the FY 2021-2022 Greenlee County Tentative Budget

Mr. Rapier presented a PowerPoint that provided thorough detail regarding the FY 2021-2022 Greenlee County Tentative Budget. He explained the guiding principles that guided the budget development. He gave explanation for the overall percentage increase in the General Fund. Mr. Rapier also provided detailed information regarding general fund expenses vs. special revenue expenditures.

6.) **Derek Rapier, County Administrator**
A. Discussion/Action – Adoption of the FY 2021-2022 Greenlee County Tentative Budget

Upon motion of Supervisor Campbell, seconded by Supervisor Gomez and carried unanimously the Board moved to adopt the FY 2021-2022 Greenlee County Tentative Budget in the General Fund amount of \$17,502,679.00 and the total budget in the amount of \$30,328,237.00. This motion includes the budgets for the Flood Control District in the amount of \$300,000.00, the Public Health Services District budget in the amount of \$2,612,795.00; the Capital Improvement Plan, the Fund Balance Policy, and the Public Safety Personnel Retirement System Pension Funding Policy.

A public hearing to take comments from the public regarding this proposed budget will be held on July 27, 2021 at 8:00 a.m. and notices as required by law will be posted online, at the county administrative offices and county libraries.

7.) **Derek Rapier, County Administrator**
A. County and State budget and legislative issues

Mr. Rapier discussed some current county and state budget and legislative issues, he explained that the county may see some cost shifts to the counties eventually if the state revenues eventually falter.

B. Calendar and Events

Calendar and events were discussed. Chairman Lunt and County Attorney Jeremy Ford will be attending the NACO conference this month taking place in Maryland.

8.) Consent Agenda

- A. Clerk of the Board: Consideration of approval of minutes to previous meetings:6/22/2021**
- B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 4042; 4043; 4044**
- C. Clerk of the Board: Consideration of Intergovernmental Agreement between the County of Greenlee, County Recorder, and the Town of Clifton for the Provision of Election Services**
- D. County Librarian: Consideration of approval for Stephanie Collier to fill the vacancy as a library board member.**

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

9.) Adjournment

There being no further business to come before the Board of Supervisors the meeting was adjourned at 9:50 a.m.

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 Figueroa at 928-865-2072 (TDD 928-865-2632). Requests should be made as soon as possible to allow time for arrangement of the accommodation.