

---

**GOVERNING BOARD OF  
RIM COUNTRY EDUCATIONAL ALLIANCE (RCEA)  
REGULAR MEETING AGENDA  
OCTOBER 14, 2021  
1:30 PM**

***Due to the length of this meeting, the RCEA may recess  
and reconvene at the time and date announced.***

*Pursuant to A.R.S., 38-431.02 notice is hereby given to the members of the RCEA and to the General Public that the Rim Country Educational Alliance plans to hold the above meeting.*

*Board Members will attend either in person or by telephone conference call and/or video communication.*

*The RCEA a Separate Legal Entity Public Body, may vote to enter into an Executive Session on any matter listed on the Agenda for an authorized purpose:*

*Pursuant to A.R.S. § 38-431.03(A)(3) for discussion or consultation for legal advice with the attorney or attorneys of the public body.*

*Pursuant to A.R.S. § 38-431.03(A)(4) for discussion or consultation with the attorney of the public body in order to consider its position and instructs its attorneys regarding the public body's position regarding contracts that are subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.*

*Pursuant to A.R.S. § 38-431.03(A)(7) for discussion or consultation with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.*

*Any discussion, materials and information discussed at any Executive Session and the minutes thereof shall be kept confidential as provided by A.R.S. § 38-431.03(B)(1-4).*

*The Chair reserves the right to take items on the agenda out of order.*

*Persons with a disability may request an accommodation such as a sign language interpreter by contacting Richard Richey, RCEA Board Secretary, at 928-472-2588. Requests should be made early enough to allow time to arrange the accommodation.*

**1. CALL TO ORDER:**

## 2. ROLL CALL:

BOARD MEMBER	PRESENT	BOARD MEMBER	PRESENT
Jon Cline		Ted Pettet	
Larry Sugarman		Scott Nossek	
Richard Richey		Vern Leis	

The Board provides Public Notice that a **Regular Board Meeting** will be held on October 14, 2021, at 1:30 p.m. at 431 S Beeline Hwy #1, Payson, Arizona.

The Governing Board may discuss, consider or take action on any item on this agenda. The Board reserves the right to consider any matter out of sequence.

### A. PUBLIC COMMENTS

*To accommodate all those who wish to address the Governing Body and to facilitate the expeditious consideration of the agenda, it is requested that each person wishing to address the Board under an agenda item limit his/her comments to a maximum of three (3) minutes.*

Communications and comments or suggestions from citizens present who have submitted a Speaker's Request Form to the Chairman, Secretary, or designee, prior to the meeting being convened, concerning matters other than those listed on the agenda for consideration, shall be heard by the Board. All remarks shall be addressed to the Board as a whole and not to any member thereof.

Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to ARS 38-431.01 (G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

No public discussion of comments under this section is permitted, except those other members of the public may, at the discretion of the Chairman, present follow-up comments on a matter raised by a Speakers Form.

### B. ANNOUNCEMENTS

Comments by the Chairman, Board Members, and/or staff.

## 3. CONSENT AGENDA\*

Items listed on the agenda with an asterisk (\*) which are considered to be routine in nature and which will be enacted by one motion. No separate discussion of these items shall be held unless a board member so requests, in which event the item will be removed from the consent agenda and will be considered in its normal sequence on the main agenda.

**4. MINUTES**

\*Minutes of June 23, 2021, Regular Meeting

**5. EXECUTIVE SESSION**

**6. DISCUSSION AND/OR ACTION ITEMS**

**7. NEW BUSINESS**

Consideration, discussion, and action:

- A. University Way Update
- B. Raw Water Line
- C. Park Update & Tour
- D. Vagrancy Concerns

**8. REQUEST FOR THE PLACEMENT OF ITEMS ON A FUTURE AGENDA**

No Discussion Permitted

**10. CLAIMS**

\*Treasurer's Cash Report

**11. ADJOURNMENT**

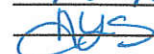
**Next meeting scheduled for December 9, 2021.**

**CERTIFICATION OF POSTING**

The undersigned hereby certifies that a copy of the attached notice and agenda was published at [www.rimcountryeducationalalliance.org](http://www.rimcountryeducationalalliance.org) and duly posted at the following location: Bulletin Board located at 304 East Aero Drive, Payson, Arizona 85541 on the 12th day of October 2021, in accordance with the Policies and Procedures of RCEA.

By:  \_\_\_\_\_  
Jon Cline, Chairman

As approved by  
Chairman Jon Cline

Posted: \_\_\_\_\_ Date  
10-11-21  
1:00 pm Time  
 Initial

**GOVERNING BOARD OF  
RIM COUNTRY EDUCATIONAL ALLIANCE (RCEA)  
ANNUAL MEETING MINUTES  
JUNE 23, 2021  
1:30 PM**

**MINUTES OF THE ANNUAL MEETING OF THE RIM COUNTRY EDUCATIONAL ALLIANCE  
HELD ON JUNE 23, 2021, AT 431 S BEELINE HWY. SUITE 1, PAYSON, ARIZONA, 85541**

1. **CALL TO ORDER:** Chairman Jon Cline called the Annual Meeting to order at 1:32pm

2. **ROLL CALL:**

PRESENT for Roll Call: Jon Cline, Larry Sugarman, Ted Pettet, Richard Richey, Vern Leis and Scott Nossek

OTHERS PRESENT: Kenny Evans, Heather Stage, Hector Figueroa, and Stan Garner

- A. **PUBLIC COMMENTS** None

3. **CONSENT AGENDA**

Items listed on the agenda with an asterisk (\*) which are considered to be routine in nature and which will be enacted by one motion. No separate discussion of these items shall be held unless a board member so requests, in which event the item will be removed from the consent agenda and will be considered in its normal sequence on the main agenda.

**Motion by Rich Richey, seconded by Vern Leis, to approve items on the Consent Agenda.**

**Motion carried 6-0**

**Aye: Jon Cline, Larry Sugarman, Ted Pettet, Rich Richey, Vern Leis and Scott Nossek**

**Nay: none**

**Abstained: none**

4. **MINUTES**

Minutes were approved with the Consent Agenda.

5. **REPORTS**

- A. A report was by legal counsel, Hector Figueroa, at the request of the Chair, regarding the responsibilities of board members to the Rim Country Educational Alliance as a political subdivision of the State of Arizona, and the limits of exposure to conflict of interest therefrom.
- B. Discussion held regarding the roles of members and their responsibilities to represent the entire State of Arizona.

- C. A report from the Chair regarding the posthumous recognition of Supervisor Martin by the Arizona House of Representatives on August 14, 2021.

## 6. NEW BUSINESS

A. Consideration, discussion and action:

Election of Officers for Fiscal Year July 1, 2021 to June 30, 2022

**Motion by Richard Richey, second by Larry Sugarman to reaffirm Jon Cline as Chairman.**

**Motion carried 6-0-0**

**Aye: Jon Cline, Ted Pettet, Rich Richey, Vern Leis, Larry Sugarman, Scott Nossek**

**Nay: none**

**Abstained: none**

**Motion by Scott Nossek, second by Ted Pettet to reaffirm Larry Sugarman as Vice Chair.**

**Motion carried 5-0-1**

**Aye: Jon Cline, Ted Pettet, Rich Richey, Vern Leis, Scott Nossek**

**Nay: none**

**Abstained: Larry Sugarman**

**Motion by Larry Sugarman, second by Ted Pettet to reaffirm Richard Richey as Treasurer/Secretary.**

**Motion carried 5-0-1**

**Aye: Jon Cline, Ted Pettet, Vern Leis, Scott Nossek, Larry Sugarman**

**Nay: none**

**Abstained: Richard Richey**

B. Consideration, discussion and action:

Approval of Budget for Fiscal Year July 1, 2021, to June 30, 2022

**Motion by Vern Leis, second by Ted Pettet to approve as presented.**

**Motion carried 6-0-0**

**Aye: Jon Cline, Larry Sugarman, Ted Pettet, Rich Richey, Vern Leis and Scott Nossek**

**Nay: none**

**Abstained: none**

C. Consideration, discussion and action:

Approval of Meeting Schedule for Fiscal Year July 1, 2021, to June 30, 2022

**Motion by Ted Pettet, second by Scott Nossek to approve meeting schedule as presented.**

**Motion carried 6-0-0**

**Aye: Jon Cline, Larry Sugarman, Ted Pettet, Rich Richey, Vern Leis and Scott Nossek**

**Nay: none**

**Abstained: none**

D. Consideration, discussion and action:

Accept and issue Mass Grading permit by RCEA

**Motion by Richard Richey, second by Larry Sugarman, to ratify and accept this decision.**

**Motion carried 6-0-0**

**Aye: Jon Cline, Larry Sugarman, Ted Pettet, Rich Richey, Vern Leis and Scott Nossek**

**Nay: none**

**Abstained: none**

E. Consideration, discussion and action:

Authorize RCEA Chairman to receive and issue planning and development permits. **Motion by Vern Leis, second by Ted Pettet.**

**Motion carried 6-0-0**

**Aye: Jon Cline, Larry Sugarman, Ted Pettet, Rich Richey, Vern Leis and Scott Nossek**

**Nay: none**

**Abstained: none**

**7. REQUEST FOR THE PLACEMENT OF ITEMS ON A FUTURE AGENDA**

A. Progress report on IGA with Town of Payson

**8. CLAIMS**

\*Treasurer's Cash Report was approved with the Consent Agenda

9. Meeting adjourned by Jon Cline at 3:02 p.m.

Next Meeting Scheduled for August 12, 2021

Respectfully submitted,

\_\_\_\_\_  
Rich Richey, Secretary/Treasurer

Posted:

Date: 6/28/21

Time: 10:00am

Initials: RR

12:36 PM

10/15/21

Accrual Basis

# Rim Country Education Alliance Treasurer's Cash Report

06/24/2021-10/11/2021

Type	Date	Num	Name	Memo	Split	Amount	Balance
<b>10000 · Checking</b>							
Check	06/28/2021	1083	EPS...	Invoice#21-0672-1	62151 · EPS-Plan Review ...	-1,950.00	25,951.20
Check	07/15/2021	1084	EPS...	Inv# 210672-2 (061321-071021)	62151 · EPS-Plan Review ...	-400.00	24,001.20
Check	09/14/2021	1085	EPS...	Invoice# 21-0672-3	62151 · EPS-Plan Review ...	-900.00	23,601.20
Total 10000 · Checking						-3,250.00	22,701.20
<b>TOTAL</b>						<b>-3,250.00</b>	<b>22,701.20</b>