
RIM COUNTRY EDUCATIONAL ALLIANCE
BOARD MEETING
MINUTES OF REGULAR MEETING
MAY 16, 2019

1. CALL TO ORDER

Chairman Jon Cline called the Regular Meeting to order at 1:30 p.m. at 308 E. Aero Drive, Conference Room, Payson, Arizona

2. ROLL CALL

PRESENT for Roll Call: Jon Cline, Larry Sugarman, Richard Richey, Ted Pettet

OTHERS PRESENT: Kenny Evans, Stan Garner, Hector Figueroa, and Sanja S. Long.

3. AGENDA ITEMS FOR DISCUSSION

A. Consideration, discussion and possible action:

Motion by Larry Sugarman, seconded by Rich Richey, to adopt and execute Resolution 36, exempting RCEA from all provisions of Payson Town Code. Motion carried unanimously.

Ayes: Jon Cline, Larry Sugarman, Rich Richey, Ted Pettet
Nays: none
Abstentions: none

B. Consideration, discussion and possible action:

Motion by Larry Sugarman, seconded by Ted Pettet, to grant a utility easement at or about the southwest corner of the campus property.

Ayes: Jon Cline, Larry Sugarman, Rich Richey, Ted Pettet
Nays: none
Abstentions: none

C. Consideration, discussion and possible action:

Motion by Rich Richey, seconded by Larry Sugarman, to affirm Rim Country Educational Foundation, LLC (RCEF) is authorized to build athletic fields on the campus property.

Ayes: Jon Cline, Larry Sugarman, Rich Richey, Ted Pettet
Nays: none
Abstentions: none

D. Consideration, discussion and possible action:

Motion by Rich Richey, seconded by Larry Sugarman, to affirm authorization of RCEF's enterprise authority and direction to proceed as agent acting for and on behalf of RCEA, including any and all of the above listed items.

Ayes: Jon Cline, Larry Sugarman, Rich Richey, Ted Pettet
Nays: none
Abstentions: none

E. Consideration, discussion and possible action:

No action taken. Discussion of development of health care training.

Ayes: none
Nays: none
Abstentions: none

F. Consideration, discussion and possible action:

No action taken. Update on community development.

Ayes: none
Nays: none
Abstentions: none

10. ADJOURNMENT:

**Motion to adjourn was made by Larry Sugarman, second by Ted Pettet.
Motion carried unanimously.**

Ayes: Jon Cline, Larry Sugarman, Rich Richey and Ted Pettet
Nays: none
Abstentions: none

Meeting adjourned at 2:30 p.m.



Respectfully submitted,

A handwritten signature in black ink, appearing to read "R. Richey". The signature is written in a cursive style and is positioned above a horizontal line.

Rich Richey, Secretary/Treasurer

**GOVERNING BOARD OF
RIM COUNTRY EDUCATIONAL ALLIANCE (RCEA)
SPECIAL MEETING AGENDA
MAY 16, 2019**

***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 a Special Board Meeting on May 16, 2019 at 1:30 p.m. at 308 E. Aero Drive, Payson, Arizona.

The RCEA may recess the public meeting and convene in Executive Session for the purpose of discussion or consultation for legal advice with the Town of Payson Attorney, who may participate telephonically, regarding any item listed on this agenda pursuant to A.R.S. § 38-431.03 (A)(3).

The Chair reserves the right, with the consent of Council, 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			
Richard Richey			

3. AGENDA ITEMS FOR DISCUSSION

A. Consideration, discussion and possible action:

Adoption and Execution of **Resolution 36**, exempting RCEA from all provisions of the (Uniform Building Code) or (Payson, Arizona Code of Ordinances, Title XV Land Usage).

B. Consideration, discussion and possible action:

Utility Easement at or about the southwest corner of the campus property

C. Consideration, discussion and possible action:

Authorization for Rim Country Educational Foundation, LLC (RCEF) to begin developing athletic fields

D. Consideration, discussion and possible action:

Affirmation of RCEF's enterprise authority and direction to proceed as agent acting for and on behalf of RCEA regarding any or all of the above listed Agenda Items.

E. Consideration, discussion and possible action:

Consideration, discussion and update regarding negotiations with an educational organization to promote the development of health care training

F. Update on Community Development

10 ADJOURNMENT

Next meeting scheduled for June 13, 2019.

CERTIFICATION OF POSTING

The undersigned hereby certifies that a copy of the attached notice and agenda was published at www.rimcountryeducationalalliance.org and duly posted at the following location: Bulletin Board located at 304 East Aero Drive, Payson, Arizona 85541 on the 14th day of May, 2019 in accordance with the Policies and Procedures of RCEA.

By: Jon S. Long
Jon Cline, Chairman
as authorized by
Chairman Jon Cline

Posted:
5.14.19 Date
7:30am Time
JS Initial

RCEA RESOLUTION NO: 36

A RESOLUTION OF THE RIM COUNTRY EDUCATIONAL ALLIANCE (RCEA), A SEPARATE LEGAL ENTITY (SLE) PURSUANT TO A.R.S. §11-952.02, APPROVING AND AUTHORIZING THE CHAIRMAN TO EXECUTE THIS RESOLUTION TO EXEMPT CERTAIN ACTIVITIES CONTEMPLATED BY THE SLE FROM PROVISIONS OF THE ADOPTED CODE AND PLAN REVIEW AND FIELD REVIEW INSPECTION SERVICES AS ENVISIONED IN RESOLUTION 29 ADOPTED JANUARY 14, 2016 AND RESOLUTION 32 ADOPTED DECEMBER 7, 2016 AND DECLARING AN EMERGENCY TO EXIST.

WHEREAS, the RCEA is a separate legal entity and is a political subdivision of the State of Arizona and in its own name has powers, rights and immunities as set forth in A.R.S. §11-952.02 *et. seq*; and

WHEREAS, the RCEA has the powers to acquire, construct, manage, maintain and operate buildings, works, infrastructure and improvements pursuant to A.R.S. §11-952.02 (A)(4); and

WHEREAS, the RCEA is authorized to engage in undertakings as specified and defined pursuant to A.R.S. §11-952.02 (B) and (C) (1) (a-d); and

WHEREAS, the RCEA has the powers specified by statute, the Intergovernmental Agreement creating such separate legal entity and the Governance Agreement adopted thereto in accordance with A.R.S. §11-952.02 *et. seq*; and

WHEREAS, the RCEA is legally separate and distinct from its Town of Payson and Town of Star Valley members, and its creating members are not liable for actions and/or debts of the separate legal entity except as set forth in the documents creating such separate legal entity; and

WHEREAS, the RCEA desires, pursuant to state law, to exempt certain activities contemplated by the SLE from provisions of the adopted code and plan review and field review inspection services as envisioned in Resolution 29, adopted January 14, 2016, and Resolution 32, adopted December 7, 2016, and exempts the RCEA from all provisions the Payson Town Code.

WHEREAS, the RCEA deems this measure one necessary for the preservation of the public peace, health or safety, in which the emergency requires immediate adoption of this Resolution 36 to provide immediate implementation of property development.

NOW, THEREFORE, THE RIM COUNTRY EDUCATIONAL ALLIANCE BOARD, DOES HEREBY RESOLVE AS FOLLOWS:

Section 1: For sound reasons deemed by the board of RCEA, we hereby exempt the RCEA from all provisions of the Payson Town Code and wave application of the provisions of Resolution 29, adopted January 14, 2016, and Resolution 32, adopted

December 7, 2016, as it relates to development authorized by an affirmative vote of the Board and taken for and on behalf of the RCEA.

Section 2: That Jon Cline, RCEA Chairman, is hereby authorized to affirm and enter into the books of the SLE this Resolution No: 36 in substantially the form presented as it has been properly, legally and appropriately approved by the RCEA Board of Directors.

Section 3: That the RCEA, acting by and through its Chairman and/or its other appropriate officers and officials, is hereby authorized to execute any and all other documents and instruments and to take all other actions necessary or appropriate to carrying out the terms of this Resolution 36.

Section 4: That it is necessary for the preservation of the peace, health and safety of the RCEA, to facilitate the implementation of this Resolution 36, an emergency is declared to exist, and this Resolution shall become immediately operative and in full form from and after the date of its enactment.

PASSED AND ADOPTED BY THE BOARD OF THE RIM COUNTRY EDUCATIONAL ALLIANCE this 16th day of May, 2019, by the following vote:

AYES: Jon Cline, Larry Sugarman, Richard Richey, Ted Pettet

NAYS: N/A 0

ABSTENTIONS: N/A 0

ABSENT : N/A 0

Jon R. Cline
Jon Cline, Chairman

ATTEST:

Richard Richey
Richard Richey, Secretary