

DEREK RAPIER
County Administrator
(928) 865-2072

FACSIMILE (928) 865-9332



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, February 16, 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/86560118338?pwd=U0UvQTJOK1YvVXFqVnlSTTEwMjJkdz09>

Meeting ID: 865 6011 8338
Passcode: 823710

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

AGENDA

In attendance: Board of Supervisors members: David Gomez, Chairman, (in Chairman Lunt's absence) 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

Vice Chairman David Gomez called the meeting to order at 8:00am

A. Pledge of Allegiance

Supervisor Campbell led those present in the Pledge of Allegiance.

B. Call to the Public

Daniel Cervantez, Clifton resident responded to call to the public and discussed how local COVID vaccinations are going and he provided the Board the agenda for the Town of Clifton's and a Consumer Reports vaccine information sheet.

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 Supervisors Gomez, and carried unanimously, the Board approved the Public Health Services District Consent Agenda as presented

3.) Information/Discussion: Presentation by Michael Vasquez regarding Pension Obligation Bonds, and/or other financing options to address outstanding PSPRS Unfunded Actuarial Liability (UAL)

Mr. Vasquez, presented information regarding Greenlee County's PSPRS unfunded liability and how the use of Pension Obligation Bonds (POBs) may be an option for Greenlee County to address this issue. Mr. Vasquez explained and discussed the three types of bonds that might be issued. He further gave his analysis of how using POBs to fund the PSPRS liability could benefit Greenlee County in future years and he explained the risks involved using POBs to address the underfunding issue. He also gave a very general cost estimate for issuing bonds and the interest rates that other entities have received throughout the state.

No action was taken on this agenda item.

**4.) Tony Hines, Public Works Manager - Facilities/Fleet
A. Discussion/Action regarding the vehicle auction list that will be held in Graham County April 2021 by Tingle Auctions**

Mr. Hines presented the Board with a list of vehicles, he stated 8 vehicles are on the list that are no longer needed by the County.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the vehicle auction list at presented

**5.) David Manuz, Public Works Manager- Roads
A. Discussion/Action regarding permission to go out for bid for the 2021 Crack Seal rental equipment and oil**

Mr. Manuz, discussed the chip seal project that is part of the county's ongoing road maintenance rotation and discussed the roads and locations that would need to be chip and crack sealed. This year they will be working on roads in the Duncan area.

Upon motion by Supervisor Campbell to authorize Mr. Manuz to seeks bids for Crack Sealing equipment rental, seconded by Supervisor Gomez, and carried unanimously, the Board approved the agenda item as presented

B. Discussion/Action regarding permission to go out for bid for the emulsions oil, fog coat and product delivery for the 2021 Chip Seal project

Mr. Manuz requested to go out for bid for the emulsions oil, fog coat and product delivery for the chip seal project.

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

C. Discussion/Action regarding permission to go out for bid for 3/8 fractured chips for the 2021 Chip Seal project

Mr. Manuz requested to go out for bid for 3/8 fractured chips for the chip seal project.

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

6.) Derek Rapier, County Administrator

A. Discussion/Action to consider the appointment of Richard Lunt to serve as a member of the Gila Watershed Board of Directors.

Mr. Rapier stated Mr. Lunt was asked to serve as a member of the Gila Watershed Board of Directors. Mr. Rapier stated Mr. Lunt expressed his interest due to his own background and interest in water and since he would be representing Greenlee County, Mr. Lunt is asking for the Board's approval.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the appointment of Richard Lunt to serve as a member of the Gila Watershed Board of Directors

7.) Derek Rapier, County Administrator

A. County and State budget and legislative issues

Mr. Rapier discussed the current state of State Budget negotiations which at this point have not been made public. Both State and County revenues continue to come in at higher than expected rates. The Governor and the Senate's budget frameworks are similar with some differences in tax cuts and spending priorities. Mr. Rapier also stated that this is the last week for bills to be heard in the chamber they originated in, either the House or the Senate. Bills that are not given a committee hearing by this week will fail for the legislative session.

B. Calendar and Events

Calendar and events were discussed.

8.) Consent Agenda

A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 2/02/20201

B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 4023; 4024

C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$ 4,320.63 to be reimbursed upon receipt of funds: Fund 133 - \$1,000.00; Fund 139 - \$1,759.15; Fund 167 - \$1,561.48

D. Clerk of the Board: Consideration of approval of resolution No. 21-02-01 authorizing renewal of Greenlee County's membership in the Arizona Local Government Employee Benefit Trust and appointment trustees to serve during the renewal period

E. County School Superintendent: Consideration of approval of Employee Transaction Form: N. Estrada-Lopez, Administrative Assistant

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

9.) Supervisor Reports

Supervisor Richard Lunt

A. Legislative Policy Committee (LPC) meeting

No discussion of reports, due to Chairman Lunt not being in attendance at the meeting.

10.) Adjournment

There being no further business to come before the Board of Supervisor the meeting was adjourned at 9:13 a.m.

APPROVED: /s/ David Gomez, Vice Chairman

ATTEST: /s/ Bianca Figueroa, Deputy 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 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.