

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 Wednesday, March 11, 2020 – 8:00 a.m.
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, Member; and Ron Campbell, Member. Also present were Derek Rapier, County Administrator, Jeremy Ford, County Attorney, and Bianca Figueroa, Deputy Clerk of the Board

1.) Call to Order

Supervisor Lunt called the meeting to order at 8:00 a.m.

A. Pledge of Allegiance

Supervisor Campbell led those present in the Pledge of Allegiance.

B. Call to the Public

Mr. Cervantes Clifton resident responded to call to the public and expressed his concerns regarding the posting on the minutes.

Mr. Sumner responded to call to the public and discussed the event up at the Blue School. Mr. Powers was present and volunteers from search and rescue did a presentation for the kids. Mr. Sumner gave his appreciation for the efforts and good event put on for the school.

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

- 3.) **Tony Hines, Public Works Facilities/Fleet – Manager**

A. Discussion/Action for replacing the rodeo arena drag in the amount not to exceed \$23,000.00

Mr. Hines discussed the arena issues, the drag is old and makes it hard to dress up the arena better for future events. Mr. Hines is requesting to replace the arena drag his recommendation is to purchase from Black Widow.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved replacing the rodeo arena drag as presented in the amount not to exceed \$8,000.00.

B. Discussion/Action for replacing the rodeo arena lights in the amount not to exceed \$40,000.00

Mr. Hines stated that he has tested the lighting effectiveness in the rodeo arena and with the current lights in place it is darker than recommended. Mr. Hines suggested lights be replaced.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved replacing the rodeo arena lights as presented.

C. Discussion/Action regarding permission to purchase playground equipment for the York Park from Gametime with budgeted funds in the amount not to exceed \$60,000.00

Mr. Hines presented to the Board a list of playground equipment amounts. Mr. Hines's recommendation is to purchase the equipment from Gametime.

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

D. Discussion/Action regarding permission to purchase a restroom building for the York Park from CXT with budgeted funds in the amount not to exceed \$65,000.00

Mr. Hines requested to purchase a restroom building for the York park.

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

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

Mr. Rapier reported on legislative issues. He discussed bills both those that have failed and those that moved through part of the legislative process. Mr. Rapier stated the state budget has not presented to the public yet.

Mr. Rapier discussed a house bill that would increase community colleges to offer a 4-year degree.

B. Calendar and Events

Calendar and events were discussed.

5.) Consent Agenda

A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 3029; 3030

**B. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$ 6,317.71 to be reimbursed upon receipt of funds:
Fund 159 - \$287.99 Fund 195 - \$6,029.72**

C. County Administrator: Consideration of approval of for consulting contract for K. Gale

D. County Administrator: Consideration of ratification of United Way Grant Application

E. Elections Director: Consideration of approval for Greenlee County Elections Tabulation Back-Up Plan

F. County Librarian: Consideration of approval for the 2019-2020 LSTA Grant for the amount of \$50,773.37

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the Consent Agenda items A, B, D, E and F as presented.

Item "C" was removed from consent agenda for discussion/action.

Mr. Rapier discussed the consulting contract for Ms. Kay Gale. He stated the contract is primarily to address audit questions and decisions made in last year's

budget. Mr. Rapier stated Ms. Gale would be a good resource and valuable asset as the County Advisory.

Mr. Sumner addressed this item and expressed his concerns regarding the contract.

Mr. Rapier addressed Mr. Sumners concerns regarding contract.

Mr. Ford also addressed issues regarding the proposed contract.

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

6.) Supervisors Reports

Supervisor Richard Lunt

A. NACo Legislative Conference

Supervisor Lunt attended the NACo Legislative Conference where the big issue was policies being voted on. Legislative proposals and discussion regarding the LWCF public lands.

B. Legislative Policy Committee (LPC) meeting

Supervisor Lunt reported on the LPC meeting, a record number of bills have been filed so far. Discussion regarding bills that died and bills that were signed. The state's budget process is behind closed doors.

C. Eastern Arizona Counties Organization (ECO) meeting

Supervisor Lunt stated the meeting was well attended, he and colleagues expressed concerns regarding 4FRI.

D. Small Counties meeting

Supervisor Lunt attended the small counties meeting. He stated most counties are on ECO and discussion was regarding NACo Conference in Washington.

E. County Supervisors Association (CSA) meeting

Supervisor Lunt attended the CSA meeting, where a discussion of bills of concern to counties was had. He stated the WIR voting member elections will take place in April.

F. Upper Gila Water Shed annual meeting

Supervisor Lunt attended the Upper Gila Water Shed annual meeting where the main discussion was the recent project in the Gila Valley. The project is similar to current river walks and what started off at 2 miles long has now extended to 5.5 miles.

G. Chamber of Commerce annual gala meeting

Supervisor Lunt attended the annual Chamber of Commerce Gala, he stated how pleased he was with the number of participants.

H. Census meeting

Mr. Lunt stated the 2020 Census is coming up quickly. Mr. Lunt discussed the importance of the participating in the Census.

Supervisor David Gomez

A. NACo Legislative Conference

Supervisor Gomez reported on NACo Conference, he stated he attended workshops and discussed highlighted meetings.

B. ADEQ meeting

Supervisor Gomez stated the ADEQ meeting was follow up from the Women's Expo where Travis Barnum presented the Brownfields program

C. Southeastern Governments Organization (SEAGO) board meeting

Supervisor Gomez attended the SEAGO meeting where the officers were elected and was elected as the Treasurer for SEAGO Board.

Supervisor Ron Campbell

A. NACo Legislative Conference

Supervisor Campbell pointed out Greenlee County is the only County in the State where all 3 board members serve on National Steering Committees at the National Association of Counties (NACo).

Supervisor Campbell attended the NACo Legislative Conference and stated meetings were informative on issues including 4FRI, Travel Management Rule, PILT, Secure Rural Schools and many more.

7.) Derek Rapier, County Administrator - Pre-Budget Work Session – General Direction on recurring budget questions

Mr. Rapier presented to the Board pre-budget considerations. Mr. Rapier stated assessed value is currently up from last fiscal year and discussed revenue limitation. He discussed expected increases which included liability insurance, Health Insurance Costs, Elected Officials and PRPRS Increase. Other impacts and considerations such as COVID – 19 and how it will impact the economy in the coming months.

8.) Adjournment

There being no further business to come before the Board of Supervisors the meeting was adjourned at 11:04 a.m.

APPROVED: /s/ Richard Lunt, 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.