

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, April 7, 2020 – 8:00 a.m. via
Zoom Video Conferencing. To join the meeting enter the following
URL into your browser:

<https://us04web.zoom.us/j/453671482?pwd=N1VnVE14NXMyODdGMENkTkJOcXI5dz09>

Meeting ID: 453 671 482
Password: 441558

The Board of Supervisors Meeting Room, 2nd floor Courthouse Annex, 253 5th Street, Clifton, Arizona, will also be open to the public and a link to the video conference will be provided at that location.

AGENDA

- 1.) Call to Order
 - A. Pledge of Allegiance
 - B. Call to the Public

- 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
- 3.) Discussion/Action - County Administrator, Derek Rapier - Consideration for approval of hiring Reed Larson as Greenlee County Engineer
- 4.) Discussion/Action regarding the Declaration of April 20, 2020 as Greenlee County Teacher's Week
- 5.) Vince Buccellatto, IT Manager
 - A. Consideration of approval of Motorola Agreement with budgeted funds in the amount not to exceed \$42,000.00
- 6.) Derek Rapier, County Administrator
 - A. County and State budget and legislative issues
 - B. Calendar and Events
- 7.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 6/18/2019; 7/1/2019; 8/19/2019; 9/9/2019; 9/17/2019; 1/07/2020; 3/26/2020
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 3032
 - C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$7,258.56 to be reimbursed upon receipt of funds: Fund 442 - \$7,258.56
 - D. County Sheriff: Consideration of approval of Employee Transaction Form:
 - B. Larose, Detention Officer II
 - E. County Administrator: Consideration of approval of Employee Transaction Form: T. Nez, Benefits Administrator
 - F. Assessor: Consideration of approval or Employee Transaction Form:
 - B. Alvarez, Appraiser III
- 8.) Supervisor Reports
 - Supervisor Richard Lunt
 - A. Legislative Policy Committee (LPC) meeting
 - B. Mt. States Legal Foundation meeting
- 9.) Adjournment

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.

**GREENLEE COUNTY BOARD OF SUPERVISORS
AGENDA INFORMATION FORM**



MEETING DATE: April 7, 2020
DEPARTMENT: Board of Supervisors

REQUESTED BY: Co. Admin. D. Rapier
TELEPHONE #: 928-865-2072

1. Insert brief description of proposal and requested Board action:

Consideration to approve hiring of Reed Larson as County Engineer.

2. Continued from meeting of: N/A
Discussed in meeting of: N/A

3. Publication requirements:

Does this require publication in the official county newspaper? Yes No
This department to cause publication Clerk of the Board to cause publication

4. Financial Impact:

Expenditure: Is this a budgeted expense? Yes No Project Code #: _____
Fund 220 \$ 130,000.00 Actual Not to exceed
Fund _____ \$ _____ Actual Not to exceed
If not budgeted, how will this expense be funded? _____

Grants/Contracts:

Federal State Other _____
CFDA # (Federal grants only) _____ State # _____
Fund _____ \$ _____
Matching funds required? Yes No Fund _____ \$ _____

5. Legal Review: Does this item require County Attorney review and approval as to form and within powers granted under the laws of the State of Arizona to the Greenlee County Board of Supervisors?

Yes No

Date of County Attorney approval: _____

6. Board of Supervisors action taken:

Approved Amended Disapproved Tabled

Original backup documentation must accompany this form!



GREENLEE COUNTY EMPLOYEE TRANSACTION FORM

This form must be completed, including signatures, before any action regarding an employee's status can take effect.

SECTION 1: Employee Information

Larson <small>Last Name</small>	Reed <small>First Name</small>	P <small>Middle Initial</small>
1425 E Roper Lake Rd <small>Mailing Address</small>	Safford <small>City</small>	AZ 85546 <small>State Zip</small>

SECTION 2: Transaction Information

EFFECTIVE DATE: 04 May 2020

HIRES:		CHANGES:		SEPARATION:	
New Hire – Full Time	<input checked="" type="checkbox"/>	Promotion	<input type="checkbox"/>	Resignation	<input type="checkbox"/>
New Hire – Part Time	<input type="checkbox"/>	Demotion	<input type="checkbox"/>	Retirement	<input type="checkbox"/>
Temporary (explain)	<input type="checkbox"/>	Raise	<input type="checkbox"/>	Terminated	<input type="checkbox"/>
		Other (explain below)	<input type="checkbox"/>	End of Contract	<input type="checkbox"/>
				Other (explain below)	<input type="checkbox"/>

COMMENTS: _____

<u>Employee's Current Status</u>	<u>Proposed: New Hire, Change</u>
_____ Position Title	County Engineer Position Title
_____ Department	Engineering Department
Non-Exempt <input type="checkbox"/>	Non-Exempt <input type="checkbox"/>
Hourly Rate \$ _____	Hourly Rate \$ _____
Exempt <input type="checkbox"/>	Exempt <input checked="" type="checkbox"/>
Annual Rate \$ _____	Annual Rate \$ 130,000.00

SECTION 3: POSITION FUNDING INFORMATION

FUND	PROGRAM CODE	OBJECT CODE	PAY LEVEL	%	AMOUNT
220	032	5057	130000.00	100	\$130,000.00

SECTION 4: SIGNATURES (REQUIRED)

Reed Larson <small>Digitally signed by Reed Larson Date: 2020.04.01 22:09:33 -07'00'</small> _____ Employee Signature <u>01 April 2020</u> Date _____ Chairman of the Board of Supervisors	_____ Elected/Appointed Official _____ Date _____ Date
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For Office Use Only: (Payroll)

Date Entered: _____ By: _____

**GREENLEE COUNTY BOARD OF SUPERVISORS
AGENDA INFORMATION FORM**



MEETING DATE: April 7, 2020
DEPARTMENT: County School Superintendant

REQUESTED BY: Tom Powers
TELEPHONE #: 928-865-2822

1. Insert brief description of proposal and requested Board action:
Consideration to Proclaim the week of April 19, 2020 to April 25, 2020 as Greenlee County Teacher's Week.

2. Continued from meeting of: N/A
Discussed in meeting of: N/A

3. Publication requirements:
Does this require publication in the official county newspaper? Yes No
This department to cause publication Clerk of the Board to cause publication

4. Financial Impact:
Expenditure: Is this a budgeted expense? Yes No Project Code #: _____
Fund _____ \$ _____ Actual Not to exceed
Fund _____ \$ _____ Actual Not to exceed
If not budgeted, how will this expense be funded? No Budget Impact

Grants/Contracts:
Federal State Other _____
CFDA # (Federal grants only) _____ State # _____
Fund _____ \$ _____
Matching funds required? Yes No Fund _____ \$ _____

5. Legal Review: Does this item require County Attorney review and approval as to form and within powers granted under the laws of the State of Arizona to the Greenlee County Board of Supervisors?
 Yes No
Date of County Attorney approval: _____

6. Board of Supervisors action taken:
 Approved Amended Disapproved Tabled

Original backup documentation must accompany this form!

DEREK D. RAPIER
County Administrator
Clerk of the Board
(928) 865-2072
drapier@greenlee.az.gov
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

PROCLAMATION

DECLARING THE WEEK OF APRIL 19, 2020 AS GREENLEE COUNTY TEACHERS' WEEK

WHEREAS, the Greenlee County Board of Supervisors recognizes that teachers play an exceptionally important role in the development of our nation's children, and that their dedication to their students often means the difference between success and failure for our nation's youngest citizens; and

WHEREAS, the Greenlee County Board of Supervisors is proud of the many dedicated teachers in Greenlee County who each day provide positive role models for children, and who have chosen to share with parents the responsibility for teaching the future leaders of our nation and who are skillfully adapting their teaching to meet the unique challenges presented by the current world-wide pandemic;

NOW, THEREFORE, BE IT RESOLVED, that the Greenlee County Board of Supervisors hereby declare the week of April 19, 2020 to April 25, 2020 as "Greenlee County Teachers' Week" to honor all teachers in Greenlee County, and to encourage all citizens of Greenlee County to reflect upon the importance of dedicated educators to the continued success of our county, state and nation.

IN WITNESS THEREOF, the Board of Supervisors have hereunto set our hand and caused the seal of the County of Greenlee, Arizona, to be affixed this 7th day of April 2020.

Richard Lunt, Chairman
Greenlee County Board of Supervisors

**GREENLEE COUNTY BOARD OF SUPERVISORS
AGENDA INFORMATION FORM**



MEETING DATE: 4/07/2020 **REQUESTED BY:** Vincent Buccellato
DEPARTMENT: IT Department **TELEPHONE #:** (928)865-5332

1. **Brief description of proposal and requested Board action:** NIBRS (National Incident-Based Reporting System) is a requirement for all Arizona Law Enforcement groups by January 1, 2021. This module is necessary for our Spillman application to be NIBRS compliant.

2. **Continued from meeting** _____
Discussed in meeting of: _____

3. **Publication requirements: Does the item require publication in the official county**

Yes **No**

This department to cause **Clerk of the Board to cause publication**

4. **Financial Impact: not to exceed \$42,000.00** _____

Expenditure: Is this a budgeted expense? **X**Yes No

Fund 015 \$ 42,000.00 **Actual** **Not to exceed**

Fund _____ \$ _____ **Actual** **Not to exceed**

Grants/Contracts: _____

Federal **State** **Other** _____

CFDA # (Federal grant) _____ **State #** _____

_____ \$ _____

Matching funds **Yes** **No** **Fund** _____ **\$** _____

5. **Legal Review: Does item require County Attorney review and approval as to form and within powers granted under the laws of the State of Arizona to the Greenlee County Board of Supervisors?**

Yes **No**

Date of County Attorney _____

6. **Board of Supervisors action taken:**

Amended **Disapproved** **Tabled**

Continued to: _____ **Date** _____ **Type of Meeting** _____

Please submit original and four (4) copies of this form and all back-up documentation.

Quote and Purchase Addendum

Quoted Date: March 18, 2020 Quote Number: 200318
Quote Expiration: June 16, 2020 Prepared By: Tally Gochis

Services Included

- **First-year Maintenance** – For the specific module(s) listed in this document, all upgrades and live phone support services are included for the entire first year.
- **Project Management and Installation** – Motorola Solutions will assign a Flex Project Manager as the agency's single point of contact. This individual will coordinate Motorola's expert installation and training staff as needed to ensure a smooth upgrade transition.

Included in Quote

- Arizona IBR
- Mobile Arrest Form
- Mobile Field Report with Field Interview
- On-Site Training

Package Quote

\$36,550.15
Sales Tax Included

Future Maintenance

- Future maintenance is estimated for your planning purposes and is not included in this purchase.
- 2nd-year maintenance will begin 12 months from production implementation.

2nd-year Maintenance Total: \$4,523.25

The Customer's signature below constitutes its agreement to purchase the licenses, products and/or services according to the terms quoted by Motorola Solutions within this document. This document shall serve as an addendum to the Purchase Agreement previously entered into between the Customer and Spillman Technologies. The terms and conditions of the Purchase Agreement, as well as the related License Agreement and Support Agreement, shall apply to the items quoted herein.

Greenlee County Sheriff
Customer Name

Authorized Signature

Date

Print Name and Title



GREENLEE COUNTY EMPLOYEE TRANSACTION FORM

This form must be completed, including signatures, before any action regarding an employee's status can take effect.

SECTION 1: Employee Information

Larose Last Name Po Box 144 Mailing Address	Barbara First Name Morenci City	Middle Initial Az State	85540 Zip
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SECTION 2: Transaction Information

EFFECTIVE DATE: 03/29/2020

HIRES:

New Hire – Full Time

New Hire – Part Time

Temporary (explain)

CHANGES:

Promotion

Demotion

Raise

Other (explain below)

SEPARATION:

Resignation

Retirement

Terminated

End of Contract

Other (explain below)

COMMENTS: Promoted to DOII

Employee's Current Status	Proposed: New Hire, Change
Detention Officer <small>Position Title</small>	Detention Officer II <small>Position Title</small>
Sheriff's Office <small>Department</small>	Sheriff's Office <small>Department</small>
Non-Exempt <input checked="" type="checkbox"/>	Non-Exempt <input checked="" type="checkbox"/>
Hourly Rate \$ 15.40	Hourly Rate \$ 16.17
Exempt <input type="checkbox"/>	Exempt <input type="checkbox"/>
Annual Rate \$	Annual Rate \$

SECTION 3: POSITION FUNDING INFORMATION

FUND	PROGRAM CODE	OBJECT CODE	PAY LEVEL	%	AMOUNT
101	019	5203	NOS	100	\$16.77 \$16.17 <i>eb</i>

SECTION 4: SIGNATURES (REQUIRED)

Barbara Larose #3028
Employee Signature
03/23/2020
Date
Chairman of the Board of Supervisors

JAA #3036
Elected/Appointed Official
03/23/2020
Date
Date

For Office Use Only: (Payroll)

Date Entered: _____ By: _____



GREENLEE COUNTY EMPLOYEE TRANSACTION FORM

This form must be completed, including signatures, before any action regarding an employee's status can take effect.

SECTION 1: Employee Information

<u>Alvarez</u> Last Name	<u>Brandi</u> First Name	<u> </u> Middle Initial	
<u>117 Copper Rd</u> Mailing Address	<u>Morenci</u> City	<u>Arizona</u> State	<u>85540</u> Zip

SECTION 2: Transaction Information

EFFECTIVE DATE: 1/19/2020

HIRES:		CHANGES:		SEPARATION:	
New Hire – Full Time	<input type="checkbox"/>	Promotion	<input type="checkbox"/>	Resignation	<input type="checkbox"/>
New Hire – Part Time	<input type="checkbox"/>	Demotion	<input type="checkbox"/>	Retirement	<input type="checkbox"/>
Temporary (explain)	<input type="checkbox"/>	Raise	<input checked="" type="checkbox"/>	Terminated	<input type="checkbox"/>
		Other (explain below)	<input type="checkbox"/>	End of Contract	<input type="checkbox"/>
				Other (explain below)	<input type="checkbox"/>

COMMENTS: Completed Level 3 Training

Employee's Current Status	Proposed: New Hire, Change
<u>Appraiser III</u> Position Title	<u>Appraiser III</u> Position Title
<u>Assessors</u> Department	<u>Assessors</u> Department
Non-Exempt <input checked="" type="checkbox"/>	Non-Exempt <input checked="" type="checkbox"/>
Hourly Rate <u>\$ 18.72</u>	Hourly Rate <u>\$ 19.79</u>
Exempt <input type="checkbox"/>	Exempt <input type="checkbox"/>
Annual Rate <u>\$</u>	Annual Rate <u>\$</u>

SECTION 3: POSITION FUNDING INFORMATION

FUND	PROGRAM CODE	OBJECT CODE	PAY LEVEL	%	AMOUNT
101	001	1515		100	\$19.79

SECTION 4: SIGNATURES (REQUIRED)

<u>Brandi Alvarez</u> Employee Signature	<u> </u> Elected/Appointed Official
<u>4/3/2020</u> Date	<u>04/02/2020</u> Date
<u> </u> Chairman of the Board of Supervisors	<u> </u> Date

For Office Use Only: (Payroll)

Date Entered: _____ By: _____



GREENLEE COUNTY EMPLOYEE TRANSACTION FORM

This form must be completed, including signatures, before any action regarding an employee's status can take effect.

SECTION 1: Employee Information

Nez	Thaylia	Middle Initial
Last Name	First Name	
216 Highland Loop	Morenci	Arizona
Mailing Address	City	State
		85540
		Zip

SECTION 2: Transaction Information

EFFECTIVE DATE: 3/29/2020

HIRES:	CHANGES:	SEPARATION:
New Hire – Full Time <input type="checkbox"/>	Promotion <input checked="" type="checkbox"/>	Resignation <input type="checkbox"/>
New Hire – Part Time <input type="checkbox"/>	Demotion <input type="checkbox"/>	Retirement <input type="checkbox"/>
Temporary (explain) <input type="checkbox"/>	Raise <input type="checkbox"/>	Terminated <input type="checkbox"/>
	Other (explain below) <input type="checkbox"/>	End of Contract <input type="checkbox"/>
		Other (explain below) <input type="checkbox"/>

COMMENTS: Responsible for payroll, leave management, benefits, workers compensation, and other employee related benefits.

Employee's Current Status	Proposed: New Hire, Change
Administrative Assistant	Benefits Administrator
Position Title	Position Title
Board of Supervisors	Board of Supervisors
Department	Department
Non-Exempt <input checked="" type="checkbox"/>	Non-Exempt <input checked="" type="checkbox"/>
Hourly Rate <u>\$ 15.40</u>	Hourly Rate <u>\$ 18.40</u>
Exempt <input type="checkbox"/>	Exempt <input type="checkbox"/>
Annual Rate <u>\$</u>	Annual Rate <u>\$</u>

SECTION 3: POSITION FUNDING INFORMATION

FUND	PROGRAM CODE	OBJECT CODE	PAY LEVEL	%	AMOUNT
101	008	5063		100	\$18.40

SECTION 4: SIGNATURES (REQUIRED)

Employee Signature	
Date	Elected/Appointed Official 04/02/2020
Chairman of the Board of Supervisors	Date

For Office Use Only: (Payroll)

Date Entered: _____ By: _____

Greenlee County

Fiscal Year: 2019-2020
Transaction Journal

Criteria:
 View: Full
 Account Filter: ????.????.?????.?????.???
 Collapse Mask: ????.????.?????.?????.???

From Entry Number: To
 From Entry Date: 03/25/2020 To 04/01/2020
 Reference: Loan
 Journal:

Date	Account	Line Memo	Vendor	Debits	Credits
Line Number	Entry Number	Voucher Number	Reference	Check Number	User
03/31/2020	101.000.0000.1200.000	DUE FROM OTHER FUNDS		\$7,258.56	\$0.00
1	442	0	Loan	0	rontiveros
03/31/2020	101.000.0000.0100.000	CASH ACCOUNT		\$0.00	(\$7,258.56)
2	442	0	Loan	0	rontiveros
03/31/2020	243.000.0000.0100.000	CASH ACCOUNT		\$7,258.56	\$0.00
3	442	0	Loan	0	rontiveros
03/31/2020	243.000.0000.2200.000	DUE TO OTHER FUNDS		\$0.00	(\$7,258.56)
4	442	0	Loan	0	rontiveros
03/31/2020	611.000.0000.1200.000	DUE FROM OTHER FUNDS		\$20,874.17	\$0.00
1	443	0	Loan	0	rontiveros
03/31/2020	611.000.0000.0100.000	CASH ACCOUNT		\$0.00	(\$20,874.17)
2	443	0	Loan	0	rontiveros
03/31/2020	614.000.0000.0100.000	CASH ACCOUNT		\$18,735.65	\$0.00
3	443	0	Loan	0	rontiveros
03/31/2020	615.000.0000.0100.000	CASH ACCOUNT		\$2,138.52	\$0.00
4	443	0	Loan	0	rontiveros
03/31/2020	614.000.0000.2200.000	DUE TO OTHER FUNDS		\$0.00	(\$18,735.65)
5	443	0	Loan	0	rontiveros
03/31/2020	615.000.0000.2200.000	DUE TO OTHER FUNDS		\$0.00	(\$2,138.52)
6	443	0	Loan	0	rontiveros
Balance:			\$0.00	Totals:	\$56,265.46 (\$56,265.46)

End of Report

COUNTY OF GREENLEE VOUCHER



VOUCHER NUMBER	3032
VOUCHER DATE	3/26/2020
FISCAL YEAR	2019-2020

The **COUNTY OF GREENLEE** is hereby authorized by the **GREENLEE COUNTY PUBLIC HEALTH BOARD OF DIRECTORS** to draw warrants against **222-HEALTH SERVICE FUNDS** for the sum of \$ 15,133.91 on account of obligations incurred for value received in services and for materials as shown above for period July 1, 2019 to June 30, 2020 (period cannot overlap fiscal year end).

The **COUNTY OF GREENLEE** is hereby authorized by the **GREENLEE COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS** to draw warrants against **240 - FLOOD CONTROL DISTRICT FUNDS** for the sum of \$ - on account of obligations incurred for value received in services and for materials as shown above for period July 1, 2019 to June 30, 2020 (period cannot overlap fiscal year end).

The **COUNTY OF GREENLEE** is hereby authorized by the **BOARD OF SUPERVISORS** to draw warrants against **COUNTY OF GREENLEE FUNDS** for the sum of \$ 185,644.62 on account of obligations incurred for value received in services and for materials as shown above for period July 1, 2019 to June 30, 2020 (period cannot overlap fiscal year end).

222 - Health Service Funds	\$ 15,133.91
240 - Flood Control Funds	\$ -
All Other Funds	\$ 170,510.71
TOTAL	\$ 185,644.62

GREENLEE COUNTY VOUCHER

Voucher No: 3032

Voucher Date: 03/26/2020

Prepared By: _____

Printed: 03/25/2020 03:54:28 PM

GREENLEE COUNTY is hereby authorized to draw warrants against GREENLEE COUNTY funds for the sum of \$185,644.62 on account of obligations incurred for value received in services and for materials as shown below for period July 1, 2019 to June 30, 2020 (period cannot overlap fiscal year end.)

I certify by my original signature below that this claim is just and correct, and the services and/or materials herein represented have been received and that the claim: ___ was approved at a public meeting of the governing board on _____ (A.R.S. 15-304), or ___ will be ratified at the next regular or special meeting of the governing board on _____ in accordance with the procedures of A.R.S. 15-321 All items are properly coded and not in excess of the budget. Itemized invoices accompany these vouchers. All employees and officials have on file an oath in compliance with ARS 38-231.

Richard Lunt Chairman, Supervisor District 3

David Gomez Supervisor District 1

Ron Campbell Supervisor District 2

GREENLEE COUNTY

Fund		Amount
101	ADMIN - GENERAL FUND	\$87,713.81
139	CASA - SPECIAL ADVOCATE PROGRAM	\$263.81
141	ATTORNEY - B.C.D.P.P. FUND	\$28.41
143	ATTORNEY - FILL THE GAP	\$274.19
150	SHERIFF - JAIL ENHANCEMENT FUND	\$552.00
156	ARS 25-354 CHILDRENS ED FUND	\$459.50
160	COURT IMPROVEMENT PROGRAM	\$1,550.00
196	LIBRARY - LIBRARY SVCS & TECH ACT GRANT	\$637.52
219	PUBLIC WORKS - LANDFILL OPERATIONS FUND	\$17,548.65
220	PUBLIC WORKS - ROAD FUND	\$12,948.35
222	PHSD - HEALTH SERVICES FUND	\$15,133.91
223	EMERGENCY MNGMT - BIOTERRORISM	\$4,713.25

Voucher No: 3032

Voucher Date: 03/26/2020

Fund		Amount
243	FAIR FUND	\$7,971.93
601	PROBATION - GENERAL FUND	\$75.05
800	ADMIN - GENERAL LONG TERM DEBT ACCOUNT	\$3,853.76
802	ADMIN - CAPITAL IMPROVEMENT PROJECTS	\$31,920.48
		<hr/> <hr/> \$185,644.62

Greenlee County

Disbursement Detail Listing

Bank Name: For Treasurer Posting

Date Range: 07/01/2019 - 06/30/2020

Sort By: Check

Fiscal Year: 2019-2020

Bank Account: TREASURER

Voucher Range: 3032 -

Dollar Limit: \$999.99

Print Employee Vendor Names

Exclude Voided Checks

Exclude Manual Checks

Include Non Check Batches

Check Number	Date	Voucher	Payee	Invoice	Account	Description	Amount
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Bank Name: For Treasurer Posting

Bank Account: TREASURER

522134	03/26/2020	3032	ADVANCED AIR SYSTEMS, LLC	10391859	101.005.0033.7496.000	REFRIGERATION MAINTENANCE.	\$535.26
522134	03/26/2020	3032	ADVANCED AIR SYSTEMS, LLC	10410932	101.005.0000.7496.000	REFRIGERATION MAINTENANCE.	\$375.00
522134	03/26/2020	3032	ADVANCED AIR SYSTEMS, LLC	10422181	101.005.0000.7496.000	REFRIDGERATION MAINTENANCE SPRING	\$1,200.00
522134	03/26/2020	3032	ADVANCED AIR SYSTEMS, LLC	10431708	101.005.0000.7496.000	REFRIDGERATION MAINTENANCE ON COOLING	\$200.00
522134	03/26/2020	3032	ADVANCED AIR SYSTEMS, LLC	10433058	101.005.0000.7496.000	REFIDGERATION MAINTENANCE ON COOLING	\$260.00
522134	03/26/2020	3032	ADVANCED AIR SYSTEMS, LLC	10440749	101.005.0033.7496.000	REFRIGERATION MAINTENANCE.	\$974.00
522134	03/26/2020	3032	ADVANCED AIR SYSTEMS, LLC	10446754	101.005.0000.7496.000	REFRIGERATION MAINTENANCE.	\$375.00
522134	03/26/2020	3032	ADVANCED AIR SYSTEMS, LLC	10446885	101.005.0000.7496.000	REFRIGERATION MAINTENANCE.	\$269.00
522134	03/26/2020	3032	ADVANCED AIR SYSTEMS, LLC	10455836	101.005.0000.7496.000	REFRIGERATION MAINTENANCE.	\$250.00
522134	03/26/2020	3032	ADVANCED AIR SYSTEMS, LLC	10456230	101.005.0033.7496.000	REFRIGERATION MAINTENANCE.	\$300.00
522134	03/26/2020	3032	ADVANCED AIR SYSTEMS, LLC	10456475	101.005.0000.7496.000	REFRIGERATION MAINTENANCE.	\$250.00
522134	03/26/2020	3032	ADVANCED AIR SYSTEMS, LLC	10456488	101.005.0000.7496.000	REFRIGERATION MAINTENANCE.	\$269.00
522134	03/26/2020	3032	ADVANCED AIR SYSTEMS, LLC	10456759	101.005.0000.7496.000	REFRIGERATION MAINTENANCE.	\$200.00

Greenlee County

Disbursement Detail Listing

Bank Name: For Treasurer Posting

Date Range: 07/01/2019 - 06/30/2020

Sort By: Check

Fiscal Year: 2019-2020

Bank Account: TREASURER

Voucher Range: 3032 -

Dollar Limit: \$999.99

Print Employee Vendor Names

Exclude Voided Checks

Exclude Manual Checks

Include Non Check Batches

Check Number	Date	Voucher	Payee	Invoice	Account	Description	Amount
522134	03/26/2020	3032	ADVANCED AIR SYSTEMS, LLC	10459299	101.005.0000.7496.000	REFRIGERATION MAINTENANCE.	\$375.00
522134	03/26/2020	3032	ADVANCED AIR SYSTEMS, LLC	10463897	101.005.0000.7496.000	REFRIGERATION MAINTENANCE.	\$350.00
Check Total:							\$6,182.26
522136	03/26/2020	3032	AVCOM COMPANY	03010320	101.038.0000.7419.000	01. 10-10-19 CFT SWOS ANNUAL INSPECTION OF	\$1,193.22
Check Total:							\$1,193.22
522140	03/26/2020	3032	AZ STATE TREASURER	V279551	101.073.0000.7419.000	STATE AHCCCS PAYMENT FOR THE MONTH APRIL	\$15,892.00
Check Total:							\$15,892.00
522141	03/26/2020	3032	BANKCARD CENTER	V192677	101.004.0000.6280.000	CARD PURCHASES/ SUPPLIES/ TRAVEL/	\$134.74
522141	03/26/2020	3032	BANKCARD CENTER	V192677	101.008.0000.7432.000	CARD PURCHASES/ SUPPLIES/ TRAVEL/	\$44.72
522141	03/26/2020	3032	BANKCARD CENTER	V192677	101.008.0000.7433.000	CARD PURCHASES/ SUPPLIES/ TRAVEL/	\$164.35
522141	03/26/2020	3032	BANKCARD CENTER	V192677	101.008.0000.7539.000	CARD PURCHASES/ SUPPLIES/ TRAVEL/	\$26.84
522141	03/26/2020	3032	BANKCARD CENTER	V192677	101.015.0000.6490.000	CARD PURCHASES/ SUPPLIES/ TRAVEL/	\$80.72
522141	03/26/2020	3032	BANKCARD CENTER	V192677	101.015.0000.8550.000	CARD PURCHASES/ SUPPLIES/ TRAVEL/	\$4,471.82
522141	03/26/2020	3032	BANKCARD CENTER	V192677	101.015.0000.8551.000	CARD PURCHASES/ SUPPLIES/ TRAVEL/	\$289.09
522141	03/26/2020	3032	BANKCARD CENTER	V192677	101.075.0000.7534.000	CARD PURCHASES/ SUPPLIES/ TRAVEL/	\$105.00
522141	03/26/2020	3032	BANKCARD CENTER	V192677	196.018.0000.6100.000	CARD PURCHASES/ SUPPLIES/ TRAVEL/	\$637.52

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Voucher Range: 3032 -

Dollar Limit: \$999.99

Print Employee Vendor Names

Exclude Voided Checks

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Check Number	Date	Voucher	Payee	Invoice	Account	Description	Amount
522141	03/26/2020	3032	BANKCARD CENTER	V192677	222.051.0000.7534.000	CARD PURCHASES/ SUPPLIES/ TRAVEL/	\$180.00
Check Total:							\$6,134.80
522143	03/26/2020	3032	BOTANICAL PHARM, LLC	071	222.051.0000.7419.000	Graham County Epidemiology Consulting 54	\$3,510.00
522143	03/26/2020	3032	BOTANICAL PHARM, LLC	106	223.068.0000.7419.000	Greenlee County Epidemiology 46 hours at	\$2,990.00
522143	03/26/2020	3032	BOTANICAL PHARM, LLC	206	222.051.0000.7419.000	Greenlee Public Health Consulting 43 hours at	\$2,795.00
Check Total:							\$9,295.00
522148	03/26/2020	3032	CATERPILLAR FINANCIAL SERVICES CORP	20761337	219.036.0000.9000.000	CONTRACT 2019-002 D8T-FMC01897 CONTRACT	\$8,201.16
522148	03/26/2020	3032	CATERPILLAR FINANCIAL SERVICES CORP	20767939	219.036.0000.9000.000	2018-002 950M CAT WHEEL LOADER CONTRACT	\$3,659.84
522148	03/26/2020	3032	CATERPILLAR FINANCIAL SERVICES CORP	20771228	800.030.0000.9000.000	CONTRACT 2019-001 140M3-N9D00967	\$3,853.76
Check Total:							\$15,714.76
522159	03/26/2020	3032	EASTERN AZ COURIER ADVERTISING	V846370	243.086.0000.7449.000	Thank you AD from 2019 Fair - ran two weeks.	\$1,224.08
Check Total:							\$1,224.08
522160	03/26/2020	3032	ELIZABETH HALE	V868679	101.012.0000.7411.000	Indigent Defense - Portillo Appeal	\$1,250.00
Check Total:							\$1,250.00
522162	03/26/2020	3032	EMPIRE SOUTHWEST MACHINERY	03202020	101.006.0000.7499.000	OTHER REPAIRS AND MAINTENANCE.	\$300.00
522162	03/26/2020	3032	EMPIRE SOUTHWEST MACHINERY	EMCT00016821	219.036.0000.7499.000	OTHER REPAIRS & MAINTENANCE GB3335 TM	\$1,224.99
522162	03/26/2020	3032	EMPIRE SOUTHWEST MACHINERY	EMCT00016822	219.036.0000.7499.000	OTHER REPAIRS & MAINTENANCE GB3338 T M	\$1,294.02
522162	03/26/2020	3032	EMPIRE SOUTHWEST MACHINERY	EMPS4894455	220.030.0000.6320.000	MOTOR VEHICLE REPAIR SUPPLIES GB3408 BATTERY	\$168.48

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522162	03/26/2020	3032	EMPIRE SOUTHWEST MACHINERY	EMWK2935738	220.030.0000.7499.000	OTHER REPAIRS & MAINTENANCE GB3334	\$1,553.37
522162	03/26/2020	3032	EMPIRE SOUTHWEST MACHINERY	EMWK2936407	220.030.0000.7499.000	OTHER REPAIRS & MAINTENANCE GB3332	\$3,279.28
522162	03/26/2020	3032	EMPIRE SOUTHWEST MACHINERY	EMWK2936917	219.036.0000.7492.000	GB816F TROUBLE SHOOT FAULT CODES TRAVEL TO	\$952.88
Check Total:							\$8,773.02
522166	03/26/2020	3032	GOODMAN AG	CS12865	220.030.0000.6320.000	MOTOR VEHICLE REPAIR SUPPLIES GB3323 5GL,	\$135.28
522166	03/26/2020	3032	GOODMAN AG	CS12866	219.036.0000.6320.000	MOTOR VEHICLE REPAIR SUPPLIES GB3314 FITTING,	\$98.45
522166	03/26/2020	3032	GOODMAN AG	ES04019	243.086.0000.6490.000	MINOR EQUIPMENT. BLACKWIDOW 8000 ARENA	\$6,273.00
Check Total:							\$6,506.73
522169	03/26/2020	3032	GREENLEE COUNTY	V609040	223.068.0000.7489.000	Lease of office space for Public Health Preparedness	\$500.00
522169	03/26/2020	3032	GREENLEE COUNTY	V98613	223.068.0000.7489.000	Lease of vehicle for Public Health Preparedness	\$500.00
Check Total:							\$1,000.00
522170	03/26/2020	3032	GREENLEE COUNTY ADVANCE TRAVEL	V19048	101.001.0000.7433.000	S. ARMSTRONG #7007 \$263.81 / A. NEWMAN	\$379.64
522170	03/26/2020	3032	GREENLEE COUNTY ADVANCE TRAVEL	V19048	101.001.0000.7439.000	S. ARMSTRONG #7007 \$263.81 / A. NEWMAN	\$68.00
522170	03/26/2020	3032	GREENLEE COUNTY ADVANCE TRAVEL	V19048	139.012.0000.7431.000	S. ARMSTRONG #7007 \$263.81 / A. NEWMAN	\$203.81
522170	03/26/2020	3032	GREENLEE COUNTY ADVANCE TRAVEL	V19048	139.012.0000.7433.000	S. ARMSTRONG #7007 \$263.81 / A. NEWMAN	\$60.00
522170	03/26/2020	3032	GREENLEE COUNTY ADVANCE TRAVEL	V19048	222.051.0000.7433.000	S. ARMSTRONG #7007 \$263.81 / A. NEWMAN	\$234.87

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522170	03/26/2020	3032	GREENLEE COUNTY ADVANCE TRAVEL	V19048	222.077.0000.7433.000	S. ARMSTRONG #7007 \$263.81 / A. NEWMAN	\$241.54
522170	03/26/2020	3032	GREENLEE COUNTY ADVANCE TRAVEL	V19048	222.080.0000.7433.000	S. ARMSTRONG #7007 \$263.81 / A. NEWMAN	\$75.00
522170	03/26/2020	3032	GREENLEE COUNTY ADVANCE TRAVEL	V19048	223.068.0000.7433.000	S. ARMSTRONG #7007 \$263.81 / A. NEWMAN	\$657.40
Check Total:							\$1,920.26
522172	03/26/2020	3032	HARALSON TIRE CO. INC	303559/1	220.030.0000.6320.000	MOTOR VEHICLE PARTS. GB 3282/STOCK. 2-TIRES.	\$377.39
522172	03/26/2020	3032	HARALSON TIRE CO. INC	304687/1	220.030.0000.6320.000	MOTOR VEHICLE PARTS GB3332 1 TIRE 17.5-25 E3	\$653.51
522172	03/26/2020	3032	HARALSON TIRE CO. INC	304815/1	101.020.0000.6320.000	MOTOR VEHICLE PARTS. TAHOES/STOCK. 6	\$856.43
Check Total:							\$1,887.33
522175	03/26/2020	3032	JE FULLER / HYDROLOGY &	P3309.01-3	101.006.0000.7499.000	Greenlee County ALERT Maintenance FY 19/2	\$5,250.00
Check Total:							\$5,250.00
522179	03/26/2020	3032	JOSI Y. LOPEZ	V869145	101.012.0000.7411.000	Indigent Defense - Rios; Silva; Jimenez; Lennon	\$1,750.00
522179	03/26/2020	3032	JOSI Y. LOPEZ	V869145	160.012.0000.7411.000	Indigent Defense - Rios; Silva; Jimenez; Lennon	\$500.00
Check Total:							\$2,250.00
522181	03/26/2020	3032	KEMPTON CHEVROLET-BUICK	15975	101.020.0000.6320.000	MOTOR VEHICLE REPAIR SUPPLIES GB1994 PEDAL	\$76.28
522181	03/26/2020	3032	KEMPTON CHEVROLET-BUICK	15994	101.020.0000.6320.000	MOTOR VEHICLE REPAIR SUPPLIES GB1969 SWITCH	\$18.48
522181	03/26/2020	3032	KEMPTON CHEVROLET-BUICK	16002	101.020.0000.6320.000	MOTOR VEHICLE PARTS. GB 2020. 1- LATCH.	\$137.47
522181	03/26/2020	3032	KEMPTON CHEVROLET-BUICK	16020	101.020.0000.6320.000	MOTOR VEHICLE REPAIR SUPPLY GB3284 CAP	\$19.47

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522181	03/26/2020	3032	KEMPTON CHEVROLET-BUICK	77281	222.049.0000.7492.000	OUTSIDE REPAIR WORK GB4911 CHECK ENGINE	\$997.30
522181	03/26/2020	3032	KEMPTON CHEVROLET-BUICK	77388	101.020.0000.7492.000	OUTSIDE REPAIR WORK GB3120 PERFORM TWO	\$65.00
Check Total:							\$1,314.00
522183	03/26/2020	3032	LAURENCE SCHIFF	V845699	222.019.0000.7419.000	Contracted Services	\$1,200.00
Check Total:							\$1,200.00
522185	03/26/2020	3032	LOUS GLOVES, INCORPORATED	033649	101.019.0000.6216.000	Nitrile exam grade powder-free black gloves.	\$738.00
522185	03/26/2020	3032	LOUS GLOVES, INCORPORATED	033979	101.019.0000.6216.000	20 cases of 100 ea. of nitrile exam grade	\$492.00
Check Total:							\$1,230.00
522188	03/26/2020	3032	MACK'S AUTO SUPPLY	039336	101.020.0000.6320.000	MOTOR VEHICLE REPAIR SUPPLIES FLEET STOCK	\$202.11
522188	03/26/2020	3032	MACK'S AUTO SUPPLY	039337	101.020.0000.6430.000	SHOP TOOL SAFETY CAN DIESEL FUEL CAN	\$68.72
522188	03/26/2020	3032	MACK'S AUTO SUPPLY	039339	101.020.0000.6390.000	SHOP SUPPLIES BATTERY SPRING CLAMP. LIQUID	\$50.11
522188	03/26/2020	3032	MACK'S AUTO SUPPLY	039671	101.020.0000.6390.000	SHOP SUPPLIES GEN TRIM ADHV CLEAR, SAW BLD FOR	\$45.22
522188	03/26/2020	3032	MACK'S AUTO SUPPLY	039672	101.020.0000.6430.000	SHOP TOOLS SNAP RING PLIERS, BIT ADAPTORS	\$36.41
522188	03/26/2020	3032	MACK'S AUTO SUPPLY	039673	222.049.0000.6320.000	MOTOR VEHICLE REPAIR SUPPLIES AMBULANCE	\$153.61
522188	03/26/2020	3032	MACK'S AUTO SUPPLY	039674	101.020.0000.6320.000	MOTOR VEHICLE REPAIR SUPPLIES GB3294	\$415.01
522188	03/26/2020	3032	MACK'S AUTO SUPPLY	039677	243.086.0000.6390.000	REPAIR & MAINTENANCE SUPPLIES .080X7/8X4-1/2",	\$103.96
Check Total:							\$1,075.15
522190	03/26/2020	3032	MANN MANUFACTURING SERVICES, INC	ORD-037821	802.005.0033.8430.000	LED LIGHTS FOR GREENLEE COUNTY FAIRGROUNDS	\$31,920.48

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Check Number	Date	Voucher	Payee	Invoice	Account	Description	Amount
Check Total:							\$31,920.48
522193	03/26/2020	3032	MCKESSON MEDICAL SURGICAL	76910109	222.051.0000.6220.000	Medical Supplies	\$328.63
522193	03/26/2020	3032	MCKESSON MEDICAL SURGICAL	78707579	222.051.0000.6220.000	Medical Supplies	\$1,691.65
522193	03/26/2020	3032	MCKESSON MEDICAL SURGICAL	78805714	222.051.0000.6220.000	Medical Supplies	\$360.80
Check Total:							\$2,381.08
522195	03/26/2020	3032	MORENCI WATER AND ELECTRIC	V304655	101.005.0000.7471.000	ELECTRIC BILL FOR HILLS ADDITION #20 NEW ANNEX	\$3,757.69
522195	03/26/2020	3032	MORENCI WATER AND ELECTRIC	V322080	101.004.0000.7471.000	ELECTRIC BILL FOR 826 S CORONADO BLVD.	\$68.32
522195	03/26/2020	3032	MORENCI WATER AND ELECTRIC	V331701	101.005.0000.7473.000	WATER BILL FOR COUNTY YARD WATER METER @SO	\$102.27
522195	03/26/2020	3032	MORENCI WATER AND ELECTRIC	V343091	222.071.0000.7473.000	WATER BILL FOR ANIMAL SHELTER 02/28/2020	\$51.88
522195	03/26/2020	3032	MORENCI WATER AND ELECTRIC	V364394	101.005.0035.7471.000	ELECTRIC BILL FOR SHERIFF KITCHEN TRAILER IN	\$153.21
522195	03/26/2020	3032	MORENCI WATER AND ELECTRIC	V509860	101.005.0000.7471.000	ELECTRIC BILL FOR COURTHOUSE REFRID UNIT	\$836.60
522195	03/26/2020	3032	MORENCI WATER AND ELECTRIC	V520710	101.005.0035.7471.000	ELECTRIC & WATER BILL FOR 800 S CORONADO BLVD	\$569.78
522195	03/26/2020	3032	MORENCI WATER AND ELECTRIC	V520710	101.005.0035.7473.000	ELECTRIC & WATER BILL FOR 800 S CORONADO BLVD	\$47.08
522195	03/26/2020	3032	MORENCI WATER AND ELECTRIC	V769043	220.030.0000.7473.000	WATER BILL FOR SMELTER HILL 1 COUNTY YARD	\$19.13
522195	03/26/2020	3032	MORENCI WATER AND ELECTRIC	V800568	101.005.0000.7473.000	WATER BILL FOR COURTHOUSE & COOL	\$242.16
522195	03/26/2020	3032	MORENCI WATER AND ELECTRIC	V895936	101.005.0035.7471.000	ELECTRIC & WATER BILL FOR SMERLTER HILL 3 SHERIFF	\$1,212.47
522195	03/26/2020	3032	MORENCI WATER AND ELECTRIC	V895936	101.005.0035.7473.000	ELECTRIC & WATER BILL FOR SMERLTER HILL 3 SHERIFF	\$218.75
Check Total:							\$7,279.34

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522198	03/26/2020	3032	NEXTRAQ	AT01491165	101.016.0000.7429.000	INTERNET. NEXTRAQ ADVANTAGE	\$1,533.85
Check Total:							\$1,533.85
522201	03/26/2020	3032	O'NEIL PRINTING	327499	101.004.0066.7420.000	2020 PRESIDENTIAL PREFERENCE SAMPLE	\$1,076.15
522201	03/26/2020	3032	O'NEIL PRINTING	327499	101.004.0066.7455.000	2020 PRESIDENTIAL PREFERENCE SAMPLE	\$1,749.20
Check Total:							\$2,825.35
522202	03/26/2020	3032	OFFICE DEPOT INC	364218050001	101.019.0000.6286.000	CAR ADAPTER, 3 FOOT, FOR DEPUTY CRANDELL'S UNIT,	\$29.85
522202	03/26/2020	3032	OFFICE DEPOT INC	448565096001	101.019.0000.6215.000	1 case 200 ct single serve 4.5 GM mustard packts,	\$6.99
522202	03/26/2020	3032	OFFICE DEPOT INC	449352595001	101.005.0000.6100.000	OFFICE SUPPLIES. STEEL FILE CABINET FRAME.	\$55.16
522202	03/26/2020	3032	OFFICE DEPOT INC	449480718001 1	143.002.0000.6100.000	Office Depot	\$21.18
522202	03/26/2020	3032	OFFICE DEPOT INC	449482132001	143.002.0000.6100.000	Office Supplies	\$30.83
522202	03/26/2020	3032	OFFICE DEPOT INC	449482134001	143.002.0000.6100.000	Office Supplies	\$12.04
522202	03/26/2020	3032	OFFICE DEPOT INC	451292310001	101.019.0000.6230.000	SPRAY DISINFECTANT, CRISP LINEN, REQUESTED BY LT.	\$356.16
522202	03/26/2020	3032	OFFICE DEPOT INC	451292451001	101.019.0000.6230.000	WIPES, DISINF, LL, 80CNT, 3PK, REQUESTED BY LT.	\$208.38
522202	03/26/2020	3032	OFFICE DEPOT INC	451319689001	101.019.0000.6216.000	10 pks of 3 75 ct. Clorox disinfect all purpose wipes,	\$108.06
522202	03/26/2020	3032	OFFICE DEPOT INC	451319689001	101.019.0000.6230.000	10 pks of 3 75 ct. Clorox disinfect all purpose wipes,	\$267.91
522202	03/26/2020	3032	OFFICE DEPOT INC	451378548001	101.019.0000.6230.000	20 multi surface 1 gal. Windex disinfectant cleaner.	\$303.86
522202	03/26/2020	3032	OFFICE DEPOT INC	451604508001	101.019.0000.6100.000	LABEL, ADDRESS, WHITE, 750, INVOICE	\$20.25
522202	03/26/2020	3032	OFFICE DEPOT INC	452840878001	101.012.0000.6100.000	Wipes; calendar	\$52.18

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522202	03/26/2020	3032	OFFICE DEPOT INC	452854092001	101.012.0000.6100.000	Calendar	\$26.38
522202	03/26/2020	3032	OFFICE DEPOT INC	452854094001	101.012.0000.6100.000	Calendar	\$20.18
522202	03/26/2020	3032	OFFICE DEPOT INC	453130096001	101.019.0000.6100.000	1 case 6 Gal. nonband bleach, 4 cases of white	\$32.99
522202	03/26/2020	3032	OFFICE DEPOT INC	453130096001	101.019.0000.6230.000	1 case 6 Gal. nonband bleach, 4 cases of white	\$165.72
522202	03/26/2020	3032	OFFICE DEPOT INC	453793787001	101.008.0000.6100.000	OFFICE SUPPLIES	\$164.07
522202	03/26/2020	3032	OFFICE DEPOT INC	454459468001	101.019.0000.6100.000	CENTON DATASTICK PRO USB 8GB, 10X10 16GB PRO	\$188.07
522202	03/26/2020	3032	OFFICE DEPOT INC	455277952001	101.019.0000.6100.000	4 money receipt books, 1 plastic clear 1.75 liter box	\$13.86
522202	03/26/2020	3032	OFFICE DEPOT INC	455277952001	101.019.0000.6216.000	4 money receipt books, 1 plastic clear 1.75 liter box	\$7.59
522202	03/26/2020	3032	OFFICE DEPOT INC	455434789001	101.019.0000.6216.000	1 20 piece set of clippers, clip n trim.Whal brand.	\$39.09
522202	03/26/2020	3032	OFFICE DEPOT INC	455461162001	101.019.0000.6216.000	Magic Chef Microwave .9 Cubi ft., 6.73 gal., 10 power	\$95.56
522202	03/26/2020	3032	OFFICE DEPOT INC	456544256001	101.019.0000.6100.000	BOOK MEMO TOPWIRE, 3X5 POCKET NOTE BOOKS FOR	\$33.32
Check Total:							\$2,259.68
522210	03/26/2020	3032	REBECCA M JOHNSON	V993786	101.012.0000.7411.000	Indigent Defense - Luna Dependency; Banicki x3;	\$3,350.00
522210	03/26/2020	3032	REBECCA M JOHNSON	V993786	160.012.0000.7411.000	Indigent Defense - Luna Dependency; Banicki x3;	\$1,050.00
Check Total:							\$4,400.00
522213	03/26/2020	3032	RWC INTERNATIONAL	159539T	220.030.0000.6320.000	MOTOR VEHICLE PARTS. GB 3310. 1-COVER KIT.	\$488.44
522213	03/26/2020	3032	RWC INTERNATIONAL	159548T	220.030.0000.6320.000	MOTOR VEHICLE PARTS. GB 3310. A/C COMPRESSOR,	\$957.40
Check Total:							\$1,445.84

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Check Number	Date	Voucher	Payee	Invoice	Account	Description	Amount
522214	03/26/2020	3032	SAFFORD ACE	255112	101.005.0000.6310.000	BUILDING & GROUND SUPPLIES BALLAST ELEC 2-3	\$186.40
522214	03/26/2020	3032	SAFFORD ACE	262553	101.005.0000.6310.000	BUILDING & GROUND SUPPLIES LYSOL SPRAY	\$336.68
522214	03/26/2020	3032	SAFFORD ACE	262807	101.005.0033.6310.000	BUILDING & GROUND SUPPLIES PINE CLEANER	\$365.85
522214	03/26/2020	3032	SAFFORD ACE	850804	101.020.0000.6390.000	SHOP SUPPLIES. 5-MISCELLANEOUS HILLMAN	\$55.78
522214	03/26/2020	3032	SAFFORD ACE	K57876	101.005.0033.6310.000	BUILDINGS AND GROUNDS. ROLL GATE LATCH, MALL	\$1,745.73
Check Total:							\$2,690.44
522218	03/26/2020	3032	SENERGY PETROLEUM	620801	101.003.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$27.78
522218	03/26/2020	3032	SENERGY PETROLEUM	620801	101.005.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$93.00
522218	03/26/2020	3032	SENERGY PETROLEUM	620801	101.005.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$156.64
522218	03/26/2020	3032	SENERGY PETROLEUM	620801	101.019.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$29.12
522218	03/26/2020	3032	SENERGY PETROLEUM	620801	101.020.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$291.11
522218	03/26/2020	3032	SENERGY PETROLEUM	620801	101.020.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$244.91
522218	03/26/2020	3032	SENERGY PETROLEUM	620801	219.036.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$185.18
522218	03/26/2020	3032	SENERGY PETROLEUM	620801	220.030.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$3,123.33
522218	03/26/2020	3032	SENERGY PETROLEUM	620801	220.030.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$947.15
Check Total:							\$5,098.22

Greenlee County

Disbursement Detail Listing

Bank Name: For Treasurer Posting

Date Range: 07/01/2019 - 06/30/2020

Sort By: Check

Bank Account: TREASURER

Voucher Range: 3032 -

Dollar Limit: \$999.99

Fiscal Year: 2019-2020

Print Employee Vendor Names

Exclude Voided Checks

Exclude Manual Checks

Include Non Check Batches

Check Number	Date	Voucher	Payee	Invoice	Account	Description	Amount
522219	03/26/2020	3032	SOUTHWEST GAS CORPORATION	V117731	101.005.0035.7472.000	GAS SERVICES @ JAIL KITCHEN FACILITY.	\$104.08
522219	03/26/2020	3032	SOUTHWEST GAS CORPORATION	V39831	101.005.0035.7472.000	GAS SERVICES @ GREENLEE COUNTY JAIL. ACCOUNT	\$325.02
522219	03/26/2020	3032	SOUTHWEST GAS CORPORATION	V613879	101.005.0000.7472.000	GAS SERVICES @ GREENLEE COUNTY COURTHOUSE.	\$1,560.49
522219	03/26/2020	3032	SOUTHWEST GAS CORPORATION	V753943	101.004.0000.7472.000	GAS SERVICES @ GREENLEE COUNTY ELECTION	\$75.77
522219	03/26/2020	3032	SOUTHWEST GAS CORPORATION	V932118	222.071.0000.7472.000	GAS SERVICES @ GREENLEE COUNTY ANIMAL CONTROL.	\$127.67
Check Total:							\$2,193.03
522220	03/26/2020	3032	SOUTHWEST SYSTEMS	SI20-0317-1	101.006.0000.7494.000	Radio System Maintenance for April 2020	\$5,057.67
Check Total:							\$5,057.67
522224	03/26/2020	3032	THE AARONS COMPANY, LLC	V146801	101.016.0000.7419.000	CONSULTING SERVICES FOR THE MONTH OF APRIL 2020	\$3,000.00
Check Total:							\$3,000.00
522226	03/26/2020	3032	THE MASTER'S TOUCH, LLC	V166434	101.001.0000.7453.000	NOV Ag Processing Fee	\$275.40
522226	03/26/2020	3032	THE MASTER'S TOUCH, LLC	V268200	101.001.0000.7453.000	Nov Residential & Rental Processing Fee	\$572.00
522226	03/26/2020	3032	THE MASTER'S TOUCH, LLC	V541692	101.001.0000.7453.000	NOV Other; Processing Fee	\$379.14
Check Total:							\$1,226.54
522228	03/26/2020	3032	THOMSON REUTERS - WEST	841992136	101.003.0000.7535.000	MARCH 01, 2020 - MARCH 31, 2020 AZ REV STATUES	\$355.79
522228	03/26/2020	3032	THOMSON REUTERS - WEST	841996577	141.002.0000.6100.000	Law Books	\$28.41
522228	03/26/2020	3032	THOMSON REUTERS - WEST	841996801	101.012.0000.6240.000	Library Plan Charges; Annual Monthly Charges	\$1,918.30
Check Total:							\$2,302.50
522235	03/26/2020	3032	VALLEY TELECOM GROUP	15314006.032520	101.016.0000.7421.000	PHONE SERVICES ACCT 15314006	\$190.82

Greenlee County

Disbursement Detail Listing

Bank Name: For Treasurer Posting

Date Range: 07/01/2019 - 06/30/2020

Sort By: Check

Bank Account: TREASURER

Voucher Range: 3032 -

Dollar Limit: \$999.99

Fiscal Year: 2019-2020

Print Employee Vendor Names

Exclude Voided Checks

Exclude Manual Checks

Include Non Check Batches

Check Number	Date	Voucher	Payee	Invoice	Account	Description	Amount
522235	03/26/2020	3032	VALLEY TELECOM GROUP	15314025.032520	101.016.0000.7421.000	PHONE SERVICES ACCT 15314025	\$62.24
522235	03/26/2020	3032	VALLEY TELECOM GROUP	15314051.032520	222.032.0000.7421.000	PHONE SERVICES ACCT 15314051	\$293.26
522235	03/26/2020	3032	VALLEY TELECOM GROUP	15314053.032520	101.015.0000.7421.000	PHONE SERVICES ACCT 15314053	\$59.81
522235	03/26/2020	3032	VALLEY TELECOM GROUP	15314073.032420	101.016.0000.7421.000	PHONE SERVICES ACCT 15314073	\$521.40
522235	03/26/2020	3032	VALLEY TELECOM GROUP	15314073.032420	220.032.0000.7421.000	PHONE SERVICES ACCT 15314073	\$51.60
522235	03/26/2020	3032	VALLEY TELECOM GROUP	15314073.032420	222.051.0000.7421.000	PHONE SERVICES ACCT 15314073	\$7.98
522235	03/26/2020	3032	VALLEY TELECOM GROUP	15314073.032420	222.054.0000.7421.000	PHONE SERVICES ACCT 15314073	\$7.98
522235	03/26/2020	3032	VALLEY TELECOM GROUP	15314073.032420	222.055.0000.7421.000	PHONE SERVICES ACCT 15314073	\$9.13
522235	03/26/2020	3032	VALLEY TELECOM GROUP	15314073.032420	222.056.0000.7421.000	PHONE SERVICES ACCT 15314073	\$7.98
522235	03/26/2020	3032	VALLEY TELECOM GROUP	15314073.032420	222.057.0572.7421.000	PHONE SERVICES ACCT 15314073	\$7.98
522235	03/26/2020	3032	VALLEY TELECOM GROUP	15314073.032420	222.061.0000.7421.000	PHONE SERVICES ACCT 15314073	\$6.84
522235	03/26/2020	3032	VALLEY TELECOM GROUP	15314073.032420	222.069.0000.7421.000	PHONE SERVICES ACCT 15314073	\$12.55
522235	03/26/2020	3032	VALLEY TELECOM GROUP	15314073.032420	222.071.0000.7421.000	PHONE SERVICES ACCT 15314073	\$53.30
522235	03/26/2020	3032	VALLEY TELECOM GROUP	15314073.032420	222.077.0000.7421.000	PHONE SERVICES ACCT 15314073	\$9.13
522235	03/26/2020	3032	VALLEY TELECOM GROUP	15314073.032420	222.078.0000.7421.000	PHONE SERVICES ACCT 15314073	\$9.13

Greenlee County

Disbursement Detail Listing

Fiscal Year: 2019-2020

Bank Name: For Treasurer Posting

Bank Account: TREASURER

Date Range: 07/01/2019 - 06/30/2020

Voucher Range: 3032 -

Sort By: Check

Dollar Limit: \$999.99

Print Employee Vendor Names

Exclude Voided Checks

Exclude Manual Checks

Include Non Check Batches

Check Number	Date	Voucher	Payee	Invoice	Account	Description	Amount
522235	03/26/2020	3032	VALLEY TELECOM GROUP	15314073.032420	222.080.0000.7421.000	PHONE SERVICES ACCT 15314073	\$22.81
522235	03/26/2020	3032	VALLEY TELECOM GROUP	15314073.032420	223.068.0000.7421.000	PHONE SERVICES ACCT 15314073	\$65.85
522235	03/26/2020	3032	VALLEY TELECOM GROUP	15314073.032420	243.086.0000.7421.000	PHONE SERVICES ACCT 15314073	\$52.22
522235	03/26/2020	3032	VALLEY TELECOM GROUP	15314073.032420	601.698.0000.7421.000	PHONE SERVICES ACCT 15314073	\$51.18
522235	03/26/2020	3032	VALLEY TELECOM GROUP	15314074.032520	101.016.0000.7421.000	PHONE SERVICES ACCT 15314074	\$630.49
522235	03/26/2020	3032	VALLEY TELECOM GROUP	V132120	222.069.0000.7421.000	Telephone Charges	\$118.63
522235	03/26/2020	3032	VALLEY TELECOM GROUP	V318309	101.006.0000.8520.000	Special Circuit	\$606.00
522235	03/26/2020	3032	VALLEY TELECOM GROUP	V672741	101.019.0000.7421.000	TELEPHONE REGULATED, TELECPONE NON	\$278.61
522235	03/26/2020	3032	VALLEY TELECOM GROUP	V905263	101.019.0000.7421.000	TELEPHONE REGULATED TAXES & SURCHARGES,	\$5.46
522242	03/26/2020	3032	WESTERN REFINING WHOLESALE LLC	32069405	219.036.0000.6250.000	FUEL @ LOMA LINDA LANDFILL.	\$1,485.48
Check Total:							\$3,142.38
Check Total:							\$1,485.48
Bank Total:							\$169,534.49

Greenlee County

Disbursement Detail Listing

Fiscal Year: 2019-2020

Bank Name: For Treasurer Posting

Bank Account: TREASURER

Date Range: 07/01/2019 - 06/30/2020

Voucher Range: 3032 -

Sort By: Check

Dollar Limit: \$999.99

Print Employee Vendor Names

Exclude Voided Checks

Exclude Manual Checks

Include Non Check Batches

Check Number	Date	Voucher	Payee	Invoice	Account	Description	Amount
<u>Fund</u>							<u>Amount</u>
101							\$77,427.76
139							\$263.81
141							\$28.41
143							\$64.05
160							\$1,550.00
196							\$637.52
219							\$17,102.00
220							\$11,754.36
222							\$12,514.65
223							\$4,713.25
243							\$7,653.26
601							\$51.18
800							\$3,853.76
802							\$31,920.48
Fund Totals:							\$169,534.49

End of Report

Disbursements Grand Total: \$169,534.49

Consideratio
DEBORAH K. GALE
County Administrator
(928) 865-2310

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, June 18, 2019 – 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, Jeremy Ford, Attorney. Also present were Deborah K. Gale, County Administrator, and Bianca Figueroa, Deputy Clerk of the Board.

1.) **Call to Order**

A. Pledge of Allegiance

Lead by Supervisor Gomez.

County Administrator, Kay Gale and Board congratulated Recorder's Staff and Board of Supervisors Staff for obtaining Election Certifications.

B. Call to the Public

No one address the Board under call to the Public.

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

- 2. Consideration of Approval of Healthy People Communities Agreement No. ADHS 15-094972 Amendment No. 8 1.1**

Supervisor Gomez moves to approve the consent agenda presented/
Supervisor Campbell seconds to approve the consent agenda as presented.
Motion passed unanimously.

- 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 other 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**

Supervisor Gomez moves to approve the consent agenda presented/
Supervisor Campbell seconds to approve the consent agenda as presented.
Motion passed unanimously.

- 4.) Philip Ronnerud, County Engineer**
A. Discussion/Action regarding proposed landfill tipping fee increases and setting a hearing date to revise Schedule A of the tipping fee ordinance

County Engineer, Phil Ronnerud presented a proposal for increase in tipping fee's. Chairman Lunt requested specific fees for various types of loads. Mr. Ronnerud states a 15-day notice will need to be given for any increase in fees. Supervisor Campbell moves to set for public hearing of official numbers/
Supervisor Gomez seconds to set for public hearing of official numbers to be held on August 5, 2019, on proposed increase of tipping fees with specific figures as requested by the Board. Motion passed unanimously by Board.

- 5.) Tony Hines, Public Works Manager-Fleet/Facilities**
A. Consideration of approval to solicit bids for replacement of the chiller system in the courthouse annex complex

Public Works Director, Tony Hines request permission to solicit bids to replace 22 year old chiller A/C system with budget funds. Supervisor Gomez moves to

approve solicit of bids to replace chiller A/C system/ Supervisor Campbell seconds to solicit for bids of chiller A/C system. Motion passed unanimously by Board.

B. Loma Linda Park components:

1. Approval to purchase fencing from Ace Hardware in an amount not to exceed \$12,000

Public Works Director, Tony Hines states reports that 3 quotes were received, none exceeded \$12,000. Mr. Hines recommends selecting the lowest bidder, ACE Hardware. Supervisor Campbell moves to purchasing fencing from ACE Hardware not to exceed \$12,000./ Supervisor Gomez Seconds to purchasing fencing from ACE Hardware not to exceed \$12,000 . Motion passed unanimously by Board.

2. Approval to purchase bleachers from On-Deck Sports in an amount not to exceed \$8,000

Public Works Director, Tony Hines recommends the use of aluminum bleachers as best option for the Loma Linda ball field and makes recommendation to purchase from On-Deck Sports, a vendor on the State contract. Supervisor Campbell Moves to purchase Aluminum Bleachers from On-Deck Sport not to exceed \$8,000./ Supervisor Gomez seconds to purchase Aluminum Bleachers from On-Deck Sport not to exceed \$8,000./ . Motion passed unanimously by Board.

3. Approval to purchase pre-fab restroom facility from CXT (state purchase) in an amount not to exceed \$60,000

Public Works Director, Tony Hines recommends purchasing a pre-fab restroom facility from CXT and vendor is on State Contract for Loma Linda Park, in an amount not to exceed \$8,000. Funding will come from out of State Contract per Tony Hines. Supervisor Gomez Moves to purchase pre-fab restroom facility from CXT/ Supervisor Campbell seconds to purchase pre-fab restroom facility from CXT. Motion passed unanimously by Board.

4. Approval to advertise for sealed bids for the sod/irrigation system

Public Works Director, Tony Hines request permission to solicit for SOD and Irrigation drainage at the Loma Linda ball fields. Supervisor Campbell moves to solicit for SOD and Irrigation drainage at the Loma Linda ball fields / Supervisor Gomez seconds to solicit for SOD and Irrigation drainage at the Loma Linda ball fields. Motion passed unanimously by Board.

6.) Kay Gale, County Administrator
A. County and State budget and legislative issues

Deputy County Administrator, Derek Rapier presented information regarding the financial condition of retirement systems for Law Enforcement and Elected Officials retirement. PSPRS and Greenlee Counties utilization rates within these plans.

Mr. Rapier reports on emerging title 36 issues. Counties have been asked to revisit their 1 page transportation re-evaluation.

Mr. Rapier discussed various legislative funding issues that may affect the County's budget.

B. Consideration of approval for the distribution of the Secure Rural Schools Funding (amount withheld for the sequestration)

County Administrator, Kay Gale recommends Secure Rural Schools funding distributed on a 70/30 split. Supervisor Campbell moves to accept the recommendation for Duncan/ Morenci school district/ Supervisor Gomez seconds to accept the recommendation for Duncan/ Morenci school district. Motion passed unanimously by Board.

C. Calendar and Events

County Administrator, Kay Gale reviews upcoming calendar events with the Board. Calendar was discussed-moved July 2nd, 2019 meeting to July 1st, 2019.

7.) Consent Agenda

- A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1076**
- B. Clerk of the Board: Consideration of adoption of Resolution 19-06-01 authorizing the County Treasurer to invest and reinvest all monies as authorized by law for fiscal year beginning July 1, 2019 and ending on June 30, 2020 pursuant to Arizona Revised Statutes §35-327(G)**
- C. Clerk of the Board: Consideration of adoption of resolution 19-06-02 of the Board of Supervisors of Greenlee County authorizing the county to execute, issue, sell and deliver the county revolving line of credit loan agreement and county revolving line of credit promissory note to Zion Bank, N.A. dba National Bank of Arizona (NBAZ) commencing July 1, 2019 and ending June 30, 2020, in a principal amount not to exceed \$,3,500,000; approving a form of county revolving line of credit loan agreement and county revolving line of credit promissory note; and related matters**

- D. County Sheriff: Consideration of approval of the Intergovernmental Agreement between Arizona Internet Crimes Against Children Task Force and the Greenlee County Sheriff's Affiliate Agency in the amount not to exceed \$5,000.00 (State Grant Funds)**
- E. County Administrator: Consideration of approval of the appointment of Derek Rapier as Alternate Trustee representing Greenlee County on the Arizona Counties Insurance Pool**
- F. County Administrator: Consideration of approval of the Waste Tire Consortium Intergovernmental Agreement**
- G. County Recorder: Consideration of approval of the agreement with the Secretary of State for reimbursement for Systematic Alien Verification Entitlements Program Usage**

Supervisor Gomez moves to accept the Consent Agenda as presented/
Supervisor Campbell seconds to approve Consent Agenda as presented.
Motion passed unanimously by Board.

8.) Supervisors Report

Supervisor Richard Lunt

A. Governor's Water Augmentation Meeting

Mr. Lunt's reports on the Governor's Water Augmentation Meeting and his commitment to be a part of future studies.

B. Motor Vehicle Department Meeting

Mr. Lunt reported on MVD's plan to further reduce hours at the 3-way office. He attended a meeting with MVD in Phoenix to explore options to keep services available to Greenlee County, especially the elderly.

9.) Fiscal Year 2019/20 Budget Work Session

Sheriff, Tim Sumner presented concerns about the cost to train Deputies and Detention Officer's. Mr. Sumner recommended pay increase's to be competitive with other law enforcement agencies. He also suggested higher wages for all County employee's. Mr. Sumner would like a higher budget for his office.

Mr. Sumner reported that he has concerns about Spillman software for the Sheriff's Office and is researching possible replacement software.

10.) Adjournment

There being no further business to come before the Board of Supervisor the meeting was adjourned at 10:27 a.m.

APPROVED: /s/ Richard Lunt, Chairman

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.

DEBORAH K. GALE
County Administrator
(928) 865-2310

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 **Monday, July 1, 2019 – 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 Jeremy Ford, Attorney; Deborah K. Gale, County Administrator, and Bianca Figueroa, Deputy Clerk of the Board.

- 1.) **Call to Order**
Supervisor Gomez, Derek Rapier, and telephonically Supervisor Richard Lunt and Ron Campbell.

A. Pledge of Allegiance

Lead by Supervisor Gomez

B. Call to the Public

No response to the call to the Public.
- 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**
- 2. Consideration of approval of professional services contract between Greenlee County and Matt Bollinger**

Supervisor Campbell moved to approve the Consent agenda as presented/ Supervisor Gomez Seconds to approve the consent agenda as presented. Motion passed unanimously by Board.

- 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 other 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**

Supervisor Campbell moved to approve the consent agenda as presented / Supervisor Gomez Seconds to approve the consent agenda as presented. Motion passed unanimously by Board.

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

County Library, Sabrina Dumas presented to Board the County Library Systems annual update on grants and programs.

- 5.) Philip Ronnerud, County Engineer/Planner**
A. Discussion/Action for permission to submit application for NRCS Planning Grant for Franklin/Duncan

County Engineer, Phil Ronnerud requested permission to obtain outside study for Franklin/Duncan drainage study. Supervisor Gomez moves to approve outside study for Franklin/ Duncan drainage. Supervisor Campbell seconds to approve outside study for Franklin/ Duncan drainage. Motion passed unanimously by Board.

B. Discussion/Action regarding bid obstruction removal work at the Airport

Mr. Ronnerud requested permission to solicit bids for obstruction removal work at the Airport. Supervisor Gomez moves to solicit bids for obstruction removal work at the Airport. Supervisor Campbell seconds to solicit bids for obstruction removal work at the Airport. Motion passed unanimously by Board.

6.) Tony Hines, Public Works Manager – Fleet/Facilities

A. Discussion/Action to purchase and up-fit (1) 2020 ¾ ton 4x4 PU for the Sheriff's Department through the Stone Garden Grant

Public Works Director, Tony Hines recommends Kemptons Chevrolet for purchase and up-fit (1) 2020 ¾ ton 4x4 PU for Sheriffs Department. Supervisor Campbell moves Kemptons Chevrolet for purchase and up-fit (1) 2020 ¾ ton 4x4 PU for Sheriffs Department . Supervisor Gomez Seconds Kemptons Chevrolet for purchase and up-fit (1) 2020 ¾ ton 4x4 PU for Sheriffs Department. Motion passed unanimously by Board.

B. Discussion/Action to purchase (1) 2019 AWD Grader and (1) 2019 930M loader for the Roads Department through Empire with budgeted funds not to exceed \$395,000.00

Mr. Hines requested to purchase (1) 2019 AWD Grader and (1) 2019 930m loader from Empire.

Supervisor Campbell seconds to purchase (1) 2019 AWD Grader and (1) 2019 930m loader from Empire. Motion passed unanimously by Board.

7.) Presentation of the FY 2019-2020 Greenlee County Tentative Budget

County Administrator, Kay Gale presents FY 19/20 Greenlee County Tentative Budget.

Greenlee County Sheriff, Tim Sumner commented on budget. Sumner requested to discuss tentative budget to include Investigator position.

8.) Discussion/Action – Adoption of the FY 2019-2020 Greenlee County Tentative Budget

Supervisor Campbell Moves to Adopt FY 19/20 Greenlee County Tentative Budget. Supervisor Gomez Seconds to Adopt FY 19/20 Greenlee County Tentative Budget. Motion passed unanimously by Board.

9.) Kay Gale, County Administrator

A. Award of the bid for the Grazing Sub-Lease

County Administrator, Kay Gale presents only 1 bidder for Grazing Sub-Lease. Supervisor Gomez moves to approve bid for Grazing Sub-Lease. Supervisor Campbell seconds to approve bid for Grazing Sub-Lease. Motion passed Unanimously by Board.

B. County and State budget and legislative issues

County Administrator, Kay Gale discusses State Budget and Legislative issues.

C. Calendar and Events

Calendar discussed.

10.) Consent Agenda

- A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1077; 1078; 1079**
- B. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$21,259.56 to be reimbursed upon receipt of funds: Fund 118 - \$1,772.27; Fund 167 - \$125.29; Fund 186 - \$89.61; Fund 243 - \$19,272.39**
- C. County Attorney: Consideration of approval of Employee Transaction Form: E. Ellison – Criminal and Arson Investigator**
- D. County Sheriff: Consideration of approval of Employee Transaction Form: L. Bencomo – Jail Cook, PT; A. Foster – Deputy Cadet**
- E. County Administrator: Consideration of approval for the Eastern Arizona College Extension Course Contract**
- F. County Administrator: Consider of approval of Rene Ontiveros as the Chief Financial Officer designated to submit the expenditure limitation report to the auditor General for fiscal year ending June 30, 2020**
- G. Superior Court Judge: Consideration of approval of Provision of Indigent Representation contracts for fiscal year 2018-2019 for attorney: Dennis McCarthy**
- H. Superior Court Judge: Consideration of approval of Provision of Indigent Representation 2019-2020 contracts for fiscal year 2019-2020 for attorneys: Carolyn Clark; Daisy Flores; Elizabeth Hale; Rebecca Johnson; Josi Lopez; Dennis McCarthy**

Supervisor Gomez moves to approve Consent Agenda as presented. Supervisor Campbell seconds to approve Consent Agenda as presented. Motion passed unanimously by Board.

11.) Supervisor Reports

Supervisor Richard Lunt

- A. Eastern Counties Organization Meeting**
- B. Jr. Rodeo**

Supervisor Richard Lunt attended Eastern Arizona Counties meeting and Junior Rodeo.

Supervisor David Gomez

A. Rural Policy Board Meeting

Supervisor David Gomez attended Rural Policy Board meeting.

- 12.) **EXECUTIVE SESSION for discussion and consultation with the Greenlee County Attorney pursuant to Arizona Revised Statutes § 38-431.03 regarding recent liability issues at the Greenlee County Jail**

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board convened into Executive Session.

- 13.) **EXECUTIVE SESSION pursuant to Arizona Revised Statutes § 38-431.03.A.1 for discussion regarding the County Administrator position**

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board convened into Executive Session.

The Board reconvened into regular session.

- 14.) **Adjournment**

There being no further business to come before the Board of Supervisor the meeting was adjourned at 11.00 a.m.

APPROVED: /s/ Richard Lunt, Chairman

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.

County Administrator
(928) 865-2310

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 Monday, August 19, 2019 – 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 Jeremy Ford, County Attorney; Derek Rapier, Interim County Administrator, and Bianca Figueroa Deputy Clerk of the Board

1.) Call to Order

Supervisor Richard Lunt called to

A. Pledge of Allegiance

Lead by Supervisor Gomez

B. Call to the Public

Economic Development Coordinator, Akos Kovach attended ADEQ. Census presentation.

Daniel Cervantes, Clifton resident, presented to Board the Courier newspaper stating its harder to move to big cities.

Sheriff, Tim Sumner presented Mr. Lunt with Thank You card.

- 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**
 2. **Health Manager: Consideration of approval of the Agreement for Professional Service for Medical Psychiatric Services between Greenlee County Health Department and Dr. Laurence Schiff in the amount not to exceed \$1,200.00 per month with budgeted funds**

Supervisor Gomez motions to approve Consent Agenda as presented.
Supervisor Campbell seconds to approve Consent Agenda as presented.
Motion passed unanimously by Board.

- 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 other 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**

Supervisor Gomez motions to approve Consent Agenda as presented.
Supervisor Campbell seconds to approve Consent Agenda as presented. Motion passed unanimously by Board.

- 4.) **Kim McReynolds, U of A Greenlee County Extension Director and Tom Lovett, Noxious Weed Program Coordinator**
- A. Update on the Gila River Noxious Weed Working Group**

Kim McReynolds request continued funding for Noxious Weed Control Program.

- 5.) **Discussion/Action regarding the award of the bid for the sod/irrigation system at the Loma Linda Park**

Public Works Director, Tony Hines request permission to solicit for bid for SOD/Irrigation system at Loma Linda Park due to current bids being high. Supervisor Campbell motions to solicit for bids for SOD/Irrigation System at the Loma Linda Park. Supervisor Gomez seconds to solicit for bids for SOD/Irrigation System at the Loma Linda Park. Motion passed unanimously by Board.

6.) Discussion/Adoption of Fiscal Year 2019/2020 Tax Rates

County Administrator Intern, Derek Rapier presents FY 19/20 tax rates. Supervisor Gomez motions to adopt FY 19/20 tax Rates. Supervisor Campbell seconds to adopt FY 19/20 Tax Rates. Motion Passed Unanimously by Board.

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

County Administrator Intern, Derek Rapier spoke on state Budget and Legislative.

B. Calendar and Events

County Administrator Intern, Derek Rapier discussed Calendar and Events.

8.) Consent Agenda

A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 3003; 3004;

B. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$9,836.04 to be reimbursed upon receipt of funds: Fund 118 - \$1,397.25; Fund 146 - \$385.18; Fund 167 - \$1,280.32; Fund 169 – \$53.46; Fund 186 - \$3,489.69; Fund 195 - \$3,012.79

C. IT Manager: Consideration of approval of Jail Camera Surveillance System project in the amount not to exceed \$110,000.00

D. Emergency Manager: Consideration of approval for the Greenlee County Alert System Maintenance and Improvement for FY 2019/2020 in the amount not to exceed \$50,286.00 with budgeted funds

E. County Sheriff: Consideration of approval for Employee Transaction Form: M. Crandall, Chief Deputy; K. Jones, Dispatcher; S. Olson, Control Operator

Supervisor Gomez motions to approve Consent Agenda as presented. Supervisor Campbell seconds to approve Consent Agenda as presented. Motion passed unanimously by Board.

9.) Supervisors Reports

Supervisor Richard Lunt

A. Showmanship Showdown

Supervisor Lunt attended Showmanship Showdown.

Supervisor David Gomez
A. Rural Policy Forum

Supervisor Gomez attended Rural Policy Forum. He gave thanks to Economic Development Coordinator, Akos Kovach.

10.) EXECUTIVE SESSION – pursuant to Arizona Revised Statues §38-413.03.A.1 for discussion and interview of County Administrator applicant Derek Rapier

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board convened into Executive Session.

The Board reconvened into regular session.

11.) Adjournment

There being no further business to come before the Board of Supervisor the meeting was adjourned at 10:30 a.m.

APPROVED: /s/ Richard Lunt, Chairman

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.

DEREK RAPIER
County Administrator
(928) 865-2310

FACSIMILE (928) 865-9332



BOARD OF SUPERVISORS
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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
hereby gives notice that a
Special Meeting
will be held on Monday September 9, 2019 at 8:30am
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; Jeremy Ford, County Attorney (via Teleconference); Derek Rapier, County Administrator, 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 Gomez led those into Pledge.

2.) Discussion/Action to determine the validity of the petitions presented to the Duncan Valley Rural Fire District, pursuant to A.R.S. §48-262(A)&(B).

Derek Rapier presents to Board the petitions of the Rural Fire District. Supervisor Lunt moves to validate the 221 signatures. Supervisor Campbell seconds to validate the 221 signatures. Motion passed unanimously by Board.

3.) Adjournment

There being no further business to come before the Board of Supervisor the meeting was adjourned at 8:38 a.m.

APPROVED: /s/ Richard Lunt, Chairman

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.

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, September 17, 2019 – 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 Jeremy Ford, County Attorney; Derek Rapier, County Administrator, and Bianca Figueroa, Deputy Clerk of the Board

1.) Call to Order

Supervisor Lunt called to Order. Supervisor Gomez, Supervisor Campbell, Derek Rapier.

A. Pledge of Allegiance

Supervisor Gomez led the pledge

B. Call to the Public

Daniel Cervantes, Clifton resident, attended the Hispanic Heritage Event.

Sheriff, Tim Sumner, attended the Duncan Town meeting.

Nancy Jean, Chamber President, stated Bowie Rambo day will be in the paper.

- 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**

Supervisor Gomez motions to approve Consent Agenda as presented.
Supervisor Campbell seconds to approve Consent Agenda as presented. Motion passed unanimously by Board.

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

B. Calendar and Events

County Administrator, Derek Rapier presented County and State budget and Legislative issues. Mr. Rapier discussed Calendar and Events.

- 4.) **Consent Agenda**
- A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 3006; 3007**
 - B. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$6,908.06 to be reimbursed upon receipt of funds: Fund 118 - \$1,077.14; Fund 146 - \$514.56; Fund 159 - \$187.66; Fund 167 - \$933.38; Fund 169 - \$3,031.24; Fund 186 - \$1,164.08**
 - C. County Sheriff: Consideration of approval of Employee Transaction Form: C. Johnson, Detention Sergeant**
 - D. Economic Development Coordinator: Consideration of approval of Employee Transaction Form: E. Gonzalez, Economic Development Coordinator Assistant**
 - E. Board of Supervisors: Consideration of approval of Employee Transaction Form: D. Rapier, County Administrator**

Supervisor Campbell motions to approve Consent Agenda as presented.
Supervisor Gomez seconds to approve Consent Agenda as presented.
Motion passed unanimously by Board.

- 5.) **Supervisor Reports**

Supervisor Richard Lunt

- A. PILT Fly-In White House Meeting**

Supervisor, Richard Lunt attended PILT Fly-In White House Meeting.

B. Forest Service Travel Management Meeting

Mr. Lunt attended Forest Service Travel Management meeting.

C. Water Management Working Group

Mr. Lunt attended Water Management Working Group meeting.

Supervisor Ron Campbell

A. Forest Service – A-S Travel Management Meeting

Mr. Campbell attended Forest Service -A-S Travel Management Meeting.

Supervisor David Gomez

A. Target Industries Strategic Planning & Housing Plan Meeting

B. Apache-Sitgreaves National Forests

Public Motorized Travel Management Plan Meeting

Supervisor Gomez attended the Target Industries Strategic Planning & Housing Meeting. Mr. Gomez attended Apache-Sitgreaves Travel Management Plan Meeting with Supervisor Campbell.

6.) Economic Development Work session: Discussion of a variety of potential economic development tools, incentives, organizational structures, limits, and so forth.

County Administrator, Derek Rapier discussed Potential Economic Development tools, incentives, organizational structures, limits.

County Attorney, Jeremy Ford, discussed Economic Growth.

Supervisor Campbell states he will like to see Sales taxes going to Greenlee County and all County businesses.

Sheriff, Tim Sumner, responds he doesn't know if Zoning is equipped to do such projects. Stated County has been restricted.

7.) Adjournment

There being no further business to come before the Board of Supervisor the meeting was adjourned at 10:21 a.m.

APPROVED: /s/ Richard Lunt, Chairman

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.

DEREK RAPIER
County Administrator
(928) 865-2072

FACSIMILE (928) 865-9332



BOARD OF SUPERVISORS
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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 January 7, 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 Jeremy Ford, County Attorney; Derek Rapier, County Administrator, 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 Ron Campbell led those present in the Pledge of Allegiance

B. Call to the Public

Mr. Cervantes, Clifton resident responds to call to the public. Mr. Cervantes stated the Town Council will meet on Thursday, he also stated the senior center feeds 38 local residents with the meals on wheels' program.

Mr. Tom Powers, citizen of Greenlee County responded to call to the public. Mr. Powers recognized and gave thanks to multiple County employees, that included Tony Lawrence and David Manuz from Roads Department, Tony Hines from Public Works. Nicole Verdugo and Steve Rutherford from the Health Department.

- 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 Manager – Fleet/Facilities**
- A. Discussion/Action regarding the award of the bid for the Courthouse Chiller Replacement to recommended bidder**

Mr. Hines presents to the board two (2) bids for the Courthouse Chiller Replacement. Mr. Hines' recommendation is Advanced Air.

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

- 4.) **Philip Ronnerud, County Engineer**
- A. Discussion/Action regarding Morrison-Maierle Engineering agreement for obstruction removal services with ADOT grant in an amount not to exceed \$40,000.00**

Mr. Rapier spoke on behalf of Mr. Ronnerud. Mr. Rapier stated this grant is a continuation of obstruction removal. Mr. Rapier stated, originally contract was an in house laborer now is switched to a contract approach, minor change in the contract.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the Morrison-Maierle Engineering agreement as presented.

B. Discussion/Action regarding Morrison-Maierle Master Engineering agreement for land acquisition services with funds in an amount not to exceed \$33,000.00

Mr. Rapier stated the agreement of the contract is to acquire access and drainage easement across state land to make new access into the airport. Mr. Rapier stated ADOT back fills the amount of 90% of the grant and county's cost of project is 10%.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the Morrison-Maierle Engineering agreement as presented.

C. Discussion/Action for applying for State drainage grant for the Airport in an amount not to exceed \$600,000.00

Mr. Rapier presented to the Board an application to apply for a grant to do drainage work at the airport and manage several drainage issues in and out of the airport.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved to apply for the State drainage grant as presented.

D. Discussion/Action for applying for Federal/State pavement management grant for Categorical Exclusion Airport Improvement Program Runway in an amount not to exceed \$300,000.00

Mr. Ronnerud requested to apply for a Federal/State grant for asphalt runway improvements at the airport. Mr. Ronnerud stated it has been seven (7) years since work has been done on the runway

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved to apply for Federal/State pavement management grant as presented

E. Discussion/Action regarding purchasing easements from State Lands for the airport drainage/access and Runway Protection Zone easements in an amount not to exceed \$30,000.00

Mr. Ronnerud stated the easement plan was approved at previous board meeting and stated if easements are purchased state grant will be provided.

Upon motion by Supervisor Gomez, seconded by Supervisor Gomez, and carried unanimously, the Board approved purchasing easements from State/Lands for the airport drainage/access as presented.

F. Discussion/Action regarding Morrison-Maierle Master Agreement for Professional Airport Planning and Engineering Agreement for renewal of another year in an amount not to exceed \$30,000.00

Mr. Ronnerud stated the contract initially is set up for 2-year plan. Mr. Ronnerud recommends an additional year of renewal to continue relationship to use as consultants

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved to renew an additional year. Striking the words in the amount to exceed \$30,000.00

5.) Derek Rapier, County Administrator

A. Discussion/Action regarding contribution to complete an economic impact analysis of the agricultural sector on the economies of both Graham and Greenlee Counties in an amount not to exceed \$1,500.00

Mr. Rapier stated back in April a request for the county to contribute to a study being conducted out of the University of Arizona Corporative Extension. Mr. Rapier stated it's an Economic study that seeks to measure the impact of agriculture in the two county area and the second part of the study is to measure the economic damage done by loss of water.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the contribution to complete an economic impact analysis of agricultural sector as presented.

B. County and State budget and legislative issues

Mr. Rapier stated no specific legislations have been dropped should know between 7-10 days what the legislative session will look like.

C. Calendar and Events

Calendar and events were discussed.

6.) Consent Agenda:

- A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 3022; 3023**
- B. County Sheriff: Consideration of approval of Employee Transaction Form: A. Foster, Deputy Sheriff; K. Jones, Deputy Cadet; K. Verlander, Dispatcher**
- C. IT Manager: Consideration of approval of S. Carrasco, IT Help Desk Clerk**
- D. IT Manager: Consideration of approval of Intergovernmental Agreement between Greenlee County and Clifton Police Department**
- E. Clerk of the Board: Consideration of approval for revised 2020 Tentative Meeting Dates**

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

7.) Supervisor Reports

Supervisor Richard Lunt

A. Eastern Counties Organization (ECO) meeting

Supervisor Lunt attended the ECO meeting where it was reported that 70 bills had already been prefilled back in December, no bills will leave the house of origin until budget. Mr. Lunt stated it will be a very interesting Legislative session. Mr. Lunt stated the 2020 plan of the Eastern County Organization.

B. Small Counties meeting

Supervisor Lunt attended the small counties where two Legislators spoke and gave their thoughts.

C. County Supervisors Association (CSA) meeting

Supervisor Lunt attended the CSA meeting where the 2020 Census was discussed and the importance of it.

8.) EXECUTIVE SESSION – pursuant to Arizona Revised Statutes §38-413.03 for discussion/consideration of employment, appointment, and potential salary of prospective Engineer Candidates

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board convened into Executive Session.

The Board reconvened into regular session.

9.) Adjournment

There being no further business to come before the Board of Supervisor the meeting was adjourned at 10:13 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.

DEREK RAPIER
County Administrator
(928) 865-2072

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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 Thursday, March 26, 2020 – 8:00 a.m. via
**Zoom Video Conferencing. To join the meeting enter the following
URL into your browser:**

<https://us04web.zoom.us/j/836923177>

The Board of Supervisors Meeting Room, 2nd floor Courthouse Annex, 253 5th Street, Clifton, Arizona, will also be open to the public and a link to the video conference will be provided at that location.

AGENDA AND MINUTES

In attendance via Zoom Video Conferencing: 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, HR Director Austin Adams

1.) Call to Order

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

Mr. Lunt stated how proud he is of the county residents for the acts of kindness to one another, the health department in helping with the virus from spreading and taking every precaution to keep county residents healthy, county employees for working hard to continue services during this pandemic.

Mr. Lunt gave thanks for everyone's patience as this is the Boards first meeting held via Zoom Video due to COVID – 19.

A. Pledge of Allegiance

Supervisor Gomez led those present in the Pledge of Allegiance.

B. Call to the Public

Daniel Cervantes, Clifton resident, responded to Call to the Public and stated he was made aware the importance of completing the 2020 Census. Mr. Cervantes stated he completed the 2020 Census online.

Suzanne Menges, Clifton resident, responded to Call to the Public and presented her ranch ledger to the Board. Ms. Menges stated her ledger is the minutes for her ranch and will carry on for the next generations to come. Ms. Menges stated her concerns regarding the minutes of the Board meetings.

Tim Sumner, County Sheriff responded to Call of the Public and stated how different is it for the Board Meeting to be done via Video and gave his appreciation for the meeting being handled as normal as possible and making sure the public can participate also. Mr. Sumner gave thanks for the easy access to the Board packet.

- 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.) **Bianca Figueroa, Elections Director**

A. Canvass – Declaration of results of the 2020 Presidential Preference Election

Ms. Figueroa presented the Canvass to the Board and discussed the results of the 2020 Presidential Preference Election

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

**4.) Discussion/Information Only - Corona Virus Update (COVID-19).
Presentation by Staff regarding actions taken in response to COVID-19
emergency and preparations for future actions.**

Mr. Rapier gave an update regarding COVID-19. Mr. Rapier acknowledged the Health Department with how responsive they've been, training county employees, providing information to Board workers to help keep Elections going smoothly and providing supplies needed. Mr. Rapier gave updates on changes in the Facilities Department and Public Works Department, with these changes the departments are still providing all services needed while ensuring the health of everyone.

**5.) Discussion/Action regarding the Emergency Declaration for
Greenlee County**

Resolution – 2020-03-01

Mr. Sumner requested to speak on this item. Mr. Sumner expressed his thoughts and concerns regarding a few items in the Declaration, he addressed items he was against.

Mr. Rapier addressed all of Mr. Sumner's concerns.

Mr. Ford, County Attorney addressed concerns. Mr. Ford stated the Emergency Declaration follows the authority that is granted under the county statues, and is very similar to what other counties have done in this situation.

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

**6.) Austin Adams, HR Director
A. Presentation of Analysis of Projected Cost of changing Annual Leave
and Sick Pay Accrual**

Mr. Adams presented power point regarding front loading leave. Mr. Adams presented quarterly, annually, and worse can scenarios. He presented comparison for quarterly time from fiscal year 2016/2017 to present.

7.) Discussion/Action regarding Professional Services contract – Deborah Kay Gale

Mr. Brinkley, Clifton resident requested to speak on this item. Mr. Brinkley expressed his concerns regarding the dollar amount on the contract.

Mr. Sumner, County Sherriff requested to speak on this item. Mr. Sumner expressed his concerns about the contract and presented a questionnaire in regards to Kay Gale and Yvonne Pearson previous county employees, to the board members.

Mr. Campbell and Ms. Figueroa addressed questions Mr. Sumner presented.

Mr. Rapier, County Administration, stated that there's a different relationship between the Office of the State Auditor General and other offices, they then contract with private auditing firms and in order to interact with them on official bases that's the reason for the contract to be in place now than it was before. Mr. Rapier stated there has been no hours billed to Kay Gale as the contract gives a March 1st date.

Ms. Menges, Clifton resident requested to speak on this item. Ms. Menges, expressed her concerns on fairness and equity. She stated she worked as a Poll Worker during the elections for Ms. Pearson in the past. She expressed her concern regarding the length of time Ms. Gale's assistance would be needed.

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

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

Mr. Rapier discussed:

- Providing letters to Elected Officials to discuss budget for FY 2020/2021
- Coronavirus having significant impact on upcoming budget
- Coronavirus having significant impact on economy nationally and regionally
- Hospitality and travel to the state of Arizona is down
- Revenue stream from January won't be shown until May
- Legislator passed what they call a skinny budget, essential adoption of last year's budget to address the Coronavirus

B. Calendar and Events

The Calendar of Events was reviewed.

9.) Consent Agenda

A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 3031

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

10.) Adjournment

There being no further business to come before the Board of Supervisors the meeting was adjourned at 9:57 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.