

DEREK RAPIER
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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=N1VnVE14NXMydDdGMEkTkJOcXI5dz09>

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 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 David Gomez led those present in the pledge of allegiance.

B. Call to the Public

Daniel Cervantes, Clifton Resident, thanked Board for concerns and acts on COVID-19, minutes posting, Census 2020. Spoke on Senior Center.

Economic Development Coordinator, Akos Kovach, Spoke on Census 2020.

Suzanne Menges, thanked Board for minutes and COVID-19 procedures and protocol.

Suzanne Breene, thanked Board for Video meetings. Spoke about Senior meals.

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.) Discussion/Action - County Administrator, Derek Rapier - Consideration for approval of hiring Reed Larson as Greenlee County Engineer

Greenlee County Administrator, Derek Rapier, Request approval to hire Reed Larson as Greenlee County Engineer with a pro bono start date of April 24, 2020, Official start date of May 4, 2020. Supervisor David Gomez motions to approve Reed Larson to be hired as Greenlee County Engineer with start date of April 24, 2020, Official start date of May 4, 2020.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the hiring of Reed Larson as the County Engineer.

4.) Discussion/Action regarding the Declaration of April 20, 2020 as Greenlee County Teacher's Week

Supervisor Richard Lunt, request approval for Declaration of April 19-25, 2020 as Greenlee County Teacher's Week. Thanks School Superintendent, Tom Powers and Greenlee County Teachers with COVID-19 precautions, as well as teaching online classes. Supervisor Ron Campbell thanks all Greenlee Teachers. Supervisor David Gomez seconds what Supervisor Richard Lunt and Supervisor Ron Campbell.

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 up on 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.

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

- 5.) Vince Buccellatto, IT Manager**
A. Consideration of approval of Motorola Agreement with budgeted funds in the amount not to exceed \$42,000.00

Greenlee County I.T Manager, Vince Buccellato, Request approval of Motorola Agreement with Budgeted fund of \$42,000.00. Supervisor Gomez motions to approve the Motorola Agreement with budgeted funds of \$42,000.00.

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

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

County administrator, Derek Rapier, addressed County and State budget and Legislative issues.

B. Calendar and Events

Calendar and Events were discussed.

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**

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

8.) Supervisor Reports

Supervisor Richard Lunt

A. Legislative Policy Committee (LPC) meeting

Greenlee County Supervisor, Richard Lunt attended Legislative Policy Committee meeting telephonically.

B. Mt. States Legal Foundation meeting

Mr. Lunt attended Mt. States Legal Foundation meeting.

9.) Adjournment

There being no further business to come before the Board of Supervisor the meeting was adjourned at 9:02 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.