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BOARD OF SUPERVISORS
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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, May 18, 2021 – 8:00 a.m.**

**Zoom Video Conferencing. To join the meeting enter the following URL into your
browser:
Join Zoom Meeting**

<https://us02web.zoom.us/j/89011770564?pwd=UzM4OUxsbnHlKYXFVNkVHYk8xWm9YUT09>

**Meeting ID: 890 1177 0564
Passcode: 655692**

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

AGENDA

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, Austin Adams, Deputy County Administrator and Bianca Figueroa, Deputy Clerk of the Board

1.) Call to Order

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

A. Pledge of Allegiance

Supervisor Campbell led those present in the pledge.

B. Call to the Public

Daniel Cervantez, Clifton resident responded to call to the public and stated while eating at a local restaurant he spoke with School Superintendent Dr. Woodall. Mr. Cervantez explained after speaking with Dr. Woodall he stated the High School kids and Middle School kids will have the traditional graduation and promotion.

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.) David Manuz, Public Works Roads-Manager

A. Discussion/Action regarding permission to award emulsions oil bid to for the 2021 Greenlee County Chip Seal project

Mr. Manuz presented to the Board two bids for emulsions oil. He stated both vendors he has had good working relationships with from past work. Mr. Manuz recommends awarding the bid to Western Emulsions as they offered the lowest and best bid. He furthered mentioned that the vendor is willing to try an experimental process on one of our roads at no extra cost.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved to award the bid to Western Emulsions in the amount not to exceed \$149,678.21 as presented.

B. Discussion/Action regarding permission to award the 3/8” fractured chips bid for 2021 Greenlee County Chip Seal project

Mr. Manuz went out for bid and two bids were received. Mr. Manuz explained the fracture chips from each vendor, he stated his recommendation is to award the bid to Tri County Materials.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved to award the bid to Tri County Materials in the amount not to exceed \$38,972.96 as presented.

C. Discussion/Action regarding permission to purchase Bucking Chutes, Rough Stock Stripping Chute and a Roping Chute for the Greenlee County fairgrounds Arena improvements

Mr. Manuz presented to the board a picture of the fairground arena. He explained why it is a good time to make improvements on the arena. He stated a survey was sent out to arena users asking what improvements they would like to see. Projects were prioritized based on survey responses. Mr. Manuz discussed the current layout of the arena and explained proposed changes and improvements including new bucking, roping and striping chutes and expanded parking. He further explained how layout changes will benefit contestants, audience, and the public. Mr. Manuz organized a meeting for the public to get opinions, thoughts, and concerns regarding improvements, he stated it was a good turnout and had a lot of helpful feedback from the public.

Mr. Rapier explained to the board the County budgeted for a full fair but held a very small fair by comparison, just the livestock show and sale. Because of the scaled down fair, there is some unused money to make purchases. There is a limited amount of money to work with and Mr. Rapier stated that the changes and improvements will not happen all at once but that there is an opportunity to make purchases of some of the major components in the current year and over time, rearrange the materials on hand.

Mr. Manuz presented the quotes he received for the purchase of arena equipment including the chutes mentioned and recommended that the purchase be awarded to NRS National Ropers Supply as the lowest and best bidder.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the purchase of arena equipment from NRS National Ropers Supply in an amount not to exceed \$ 37,053.24

4.) Derek Rapier, County Administrator

A. Discussion/Action for approval to award the bid to National Demographics Corporation Federal Compliance Consulting, LLC as Greenlee County's redistricting consultant.

Mr. Rapier explained an RFP was sent out and only one bid was received. Mr. Rapier expressed his concerns regarding the "not to exceed" bid amount. However, after speaking with CEO Doug Johnson and walking through the particulars of the bid Mr. Rapier was more comfortable that the cost would likely range between \$45,000.000-\$55,000.00. Mr. Rapier's recommendation is to accept the bid of National Demographics Corporation.

Supervisor Campbell moved to award the bid to National Demographics Corporation in an amount not to exceed \$75,000.00. Supervisor Gomez

seconded the motion. After further discussion and before a vote was taken, the motion was withdrawn.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved to award the bid to National Demographic Corporation in the amount not to exceed \$55,000.00 as presented.

5.) Derek Rapier, County Administrator
A. Discussion/Action regarding implementation of Greenlee County Fire Restrictions – Resolution 21-05-01 regulating open burning in unincorporated areas of Greenlee County during declarations of fire emergency.

Mr. Rapier stated the forest service recently declared fire restrictions on the Apache-Sitgraves National Forest. The Forest Service's restrictions are the triggering event for the County's restrictions. Mr. Rapier recommends that the Board adopt the Resolution as presented.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved to implement of Greenlee County Fire Restrictions as presented.

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

Mr. Rapier discussed legislative issues and stated there is still no word on any movement on the State budget. He stated both chambers are periodically recessing and not much going on. The house has suggested a flat income tax which will negatively impact cities and towns that get some that revenue. The legislature has to finish business by June 30th.

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: 5/4/2021
B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 4036
C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$3,758.43 to be reimbursed upon receipt of funds: Fund 159 - \$189.95; Fund 167 - \$3,568.48
D. Clerk of the Board: Consideration of approval of the Intergovernmental agreement by and between Pinal County, Greenlee County and the

Superior Courts of the State of Arizona and for the Counties of Greenlee and Pinal for Juvenile Detention

E. County Sheriff: Consideration of approval of employee transaction form: S. Olson, Jail Cook

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

8.) Supervisors Reports

Supervisor Richard Lunt

A. Legislative Policy Committee (LPC) meeting

Mr. Lunt stated not much going on at the Legislature and things are still quiet. He stated the Governor has made some executive orders regarding the pandemic and CDC has changed some of its recommendations on mask wearing if vaccinated.

9.) Budget Work Session

Mr. Rapiere stated the discussion will revisit a couple of presentations from last meeting and will present some follow up numbers.

Mr. Adams presented to the board follow up numbers on the Treasurer's request to restructure her office. Mr. Adams discussed analyzed the cost of the full-time, part-time structure requested by the Treasurer's Office compared to the cost of using over time to provide additional coverage in the office. Under the proposal, the cost of adding an additional 8 hours of coverage for the office is \$32,024.94, which would be substantially more expensive than using over time to add an additional eight hours of coverage.

Mr. Adams gave a follow up on the Justice Court #1 request to reclassify a position. He discussed the current JP position including the classification, job requirements, and showed other positions in the county that are at the higher requested classification and the job requirements of those positions. He also compared similar jobs in other JP offices around the state and the relative case load in each of those courts. Mr. Adams observation is that the current classification and pay compares favorably to similar positions elsewhere and is appropriate in the Greenlee County classification table.

Mr. Rapiere gave the board an update, regarding the Sheriff's proposed budget. He stated he's been visiting with him and identifying areas where there may be some savings and will continue the dialogue. He also stated that the County's out of county tuition bill for next fiscal year will

be \$1.51 million with \$1.35 million of that amount going to Eastern Arizona College, total increase from last FY to this FY is over 200%. Mr. Rapier stated there is discussion at the legislature about including additional money to help the county pay this higher out of county tuition bill but that the amount discussed will not cover the higher bill.

10.) Adjournment

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