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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, May 19, 2020 – 1:00 p.m.

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

<https://us02web.zoom.us/j/87696462401?pwd=Q29mSnB6NXNyK2VJWDFMZW14cVFtUT09>

Meeting ID: 876 9646 2401

Password: 694463

The Board of Supervisors Meeting Room, 2nd floor Courthouse Annex, with overflow in adjacent rooms, 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

******REVISED*****

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 1:00 p.m.

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. Mr. Cervantes gave thanks to staff for getting minutes caught up.

Suzanne Menges, Duncan resident responded to call to the public and commented on last agenda meeting regarding the budget reduction measures and discussed her concerns.

Sheriff Sumner responded to call to the public and discussed information regarding school's graduation. He stated he will support the kids and stated they need to follow guideline rules and practice social distancing. Mr. Sumner stated cadets will be graduating from the academy.

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.

B. Health Director: Discussion/Action regarding the approval to advertise for full time Certified Nursing Assistant

Mr. Rutherford stated the current housekeeper is retiring and would like to fill the vacancy with budgeted funds.

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

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

A. Discussion/Action for approval of the generator maintenance contract from Empire

Mr. Hines presented to the board an annual contract for generator maintenance from Empire. Mr. Hines stated there is a 7% increase in the annual contract.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the contract in the amount not to exceed \$17,665.00 as presented.

B. Discussion/Action regarding approval to purchase two (2) AC units for the jail kitchen

Mr. Hines stated a misspelled in the agenda item. He stated the purchase will be one (1) AC that will replace 2 units.

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

4.) Jeromy Vaughn, County Lieutenant

A. Discussion/Action regarding approval to purchase body armor for the Sheriff's Office

Mr. Vaughn requested to purchase body armor, current vests are due to expire.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the purchase of body armor in the amount of \$15,603.07 as presented.

5.) Tim Sumner, County Sheriff

A. Discussion/Action regarding request to hire J. Cota as a Deputy Sheriff

Mr. Sumner stated the department will be losing a Deputy and is requesting to hire a Deputy Sheriff to fill the vacancy.

Supervisor Gomez moved to approve the request to hire J. Cota as Deputy Sheriff contingent upon a vacant deputy position in the Sheriff's Office. The motion was seconded by Supervisor Campbell, and carried unanimously, the Board approved the request.

6.) Austin Adams, Deputy County Administrator

A. Discussion/Action regarding approval to fill vacant Administrative Assistant position with Clerk 1

Mr. Adams requested to fill a vacancy in the Board of Supervisors Office bringing in an individual as a Clerk 1 position.

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

7.) Reed Larson, County Engineer

A. Discussion/Action regarding the adoption of Greenlee County Road Standards pursuant to A.R.S. §28-6705

Mr. Larson presented to the board a brochure of road standards, he stated the County is using currently using a 1974 road standard and would like to update to the current road standards. Mr. Larson requested to adopt Cochise County current road standards.

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

B. Discussion/Action regarding purchase of engineering software

Mr. Larson discussed the importance of a specific software that engineers communicate with. He stated the software would be very beneficial to his engineering functions.

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

8.) Derek Rapier, County Administrator

A. County and State budget and legislative issues

Mr. Rapier stated the House has a variety of bills, hearings are being held. Mr. Rapier stated the Senate has not returned and it is unknown when they'll be returning.

B. Calendar and Events

Calendar and events were discussed.

9.) Consent Agenda

A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 6/03/2019; 7/09/2019; 9/04/2019; 10/22/2019; 12/10/2019; 2/04/2020; 3/3/11/2020; 5/05/2020

B. Clerk of the Board: Consideration of approval of expense warrants in Excess of \$1,000.00 – Voucher 3039

C. County Sheriff: Consideration of approval of employee transaction form: K. Jones, Deputy Sheriff; S. Fisher, Deputy Sheriff

Suzanne Menges, Duncan resident responded to this item and discussed her concerns regarding the Travel Management plan in the minutes.

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

10.) Supervisor Reports

Supervisor Lunt

A. Legislative Policy Committee (LPC) meeting

Mr. Lunt reported on LPC meeting, he stated the House will vote on about 60 pieces of existing legislation this week and the House has announced it is unlikely any bills will be amended.

Supervisor David Gomez

A. South Eastern Arizona Governments Organization (SEAGO) meeting

Mr. Gomez attended the SEAGO meeting and stated every agenda item was discussed and approved on the action items.

11.) Fiscal Year 2020/21 Budget Work Session

Mr. Rapier discussed.

- General fund revenues
- Tax levy
- Truth and taxation rates collected over from last Fiscal Year.

Mr. Rapier stated he met with Elected Officials and Department Heads regarding their budget with a 5% decrease. Mr. Rapier discussed percentage change vs. Fiscal Year 19-20 budget. Mr. Rapier discussed each departments spending, contributions and miscellaneous decreased 12.96% from last Fiscal Year. He recommended lowering tax rates. He stated economy decrease will impact budget.

12.) Adjournment

There being no further business to come before the Board of Supervisors the meeting was adjourned at 3:31 p.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.