

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, June 2, 2020 – 1:00 p.m.

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

**As of May 30, Zoom will require all users to upgrade to Zoom 5.0. Please
upgrade to this latest version prior to the beginning of this public meeting.**

Join Zoom Meeting

<https://us02web.zoom.us/j/84984182745?pwd=N1U1UHE1ZDBzQVpGbktGVEZRU0w2UT09>

Meeting ID: 849 8418 2745

Password: 542512

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.) Bianca Figueroa, Elections Director
 - A. Consideration of cancellation of Precinct Committeemen Elections pursuant to Arizona Revised Statutes §16-410 and §16-822(B)
 - B. Consideration of appointment of Democratic Precinct Committeemen pursuant to Arizona Revised Statutes §16-410 and §16-822(B): Precinct #3-Clifton 1 – Barbara Waddell Reyes, Chris Moorman, Barbara Ahmann, Susan Breen, Walter Mares; Precinct #4-Clifton 2 – Richard Ward, Shirley Randall, Patricia Mikelonis; Precinct #7 - York/Sheldon – Terrill Rowley
 - C. Consideration of appointment of Republican Precinct Committeemen pursuant to Arizona Revised Statutes §16-410 and §16-822(B): Precinct #5 Morenci – Elizabeth Speck, Barry Speck; Precinct #7-York/Sheldon –Richard Kaler; Precinct #8-Duncan – Bob Thomas, Cindy Thomas

- 4.) Reed Larson, County Engineer
 - A. Discussion/Action regarding Greenlee County Airport eligibility for a \$1,000.00 CARES Act Grant

- 5.) Derek Rapier, Clerk of the Board
 - A. Discussion/Action: Board Minutes Approval Process

- 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: 11/07/2017; 8/05/2019; 5/19/2020
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher: 3040; 3041
 - C. Chief Probation Officer: Consideration of approval of Fiscal Year 2020/2021 Arizona Supreme Court Family Counseling Program Resolution in the amount of \$ 1,422.00.

- 8.) Supervisors Reports
 - Chairman Richard Lunt
 - A. County Supervisors Association (CSA) meeting
 - B. Western Interstate Region (WIR) meeting

 - Supervisor David Gomez
 - A. Industrial Railroad Dedication of Morenci 9 Locomotive in Honor of our Nation's Military & Veterans of the Military

- 9.) Fiscal Year 2020/21 Budget Work Session
- 10.) 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: June 2, 2020
DEPARTMENT: Elections Director

REQUESTED BY: Bianca Figueroa
TELEPHONE #: _____

1. Insert brief description of proposal and requested Board action:
Discussion/Action regarding the cancellation of Precinct Committeemen Elections pursuant to Arizona Revised Statutes § 16-410 and § 16-822(8)

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

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? _____

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!

16-410. Cancellation of certain elections; appointment to office; filling vacancies

- A. Notwithstanding any other law, in any election that is to be held pursuant to title 15, title 48 or section 16-822, if the total of the number of persons who file a nomination petition for a candidate and the number of persons who file a nomination paper for a write-in candidate as prescribed by chapter 3, articles 2 and 3 of this title is less than or equal to the number of positions to be filled at the election for which the nomination petition or nomination paper is filed, the county board of supervisors may cancel the election no earlier than seventy-five days before the election and appoint the person or persons who filed the nomination petition or nomination paper to fill the position for the term of office for which the candidate was nominated by the qualified electors.
- B. A person who is appointed pursuant to subsection A of this section is fully vested with the powers and duties of the office as if elected to that office.
- C. If no nomination petitions for a candidate and no nomination papers for a write-in candidate have been filed to fill the position for which the election was being held, the position is deemed vacant and shall be filled in accordance with laws governing the filling of those vacancies.
- D. Canceled elections shall not appear on any ballot, but if a withdrawal or disqualification of one or more candidates results in the cancellation of an election after the ballots have been printed, the results of any vote for that office shall not be canvassed.

16-822. Precinct committeemen; eligibility; vacancy; duties; term

- A. Any member of a recognized political party who is a registered voter in the precinct is eligible to seek the office of precinct committeeman of that party in that precinct.
- B. If the number of persons who file nominating petitions for an election to fill precinct committeeman positions is less than or equal to the number of precinct committeeman positions, the county board of supervisors may cancel the election for those positions not sooner than seventy-five days before the election and appoint the person who filed the nominating petition to fill the position. If no person has filed a nominating petition to fill a position, the position is deemed vacant and shall be filled as otherwise provided by law. A precinct committeeman who is appointed pursuant to this subsection after filing a nominating petition shall be deemed an elected precinct committeeman.
- C. If the number of persons who file nominating petitions for an election to fill precinct committeeman positions is more than the number of precinct committeeman positions for a recognized political party in a precinct, a separate ballot shall be prepared for the election of precinct committeemen for the political party in that precinct. The ballot shall conform as nearly as practicable to ballot requirements in this title, and to the official ballot prepared for that party in the primary election, but shall be designated as the "official ballot for electing precinct committeemen of the _____ party, primary election (date), _____ precinct, _____ county, state of Arizona." Only persons who are registered as members of that political party in that precinct may vote that precinct committeeman ballot. The election board or official shall provide the partisan precinct committeeman ballot to voters who are registered with that party in addition to the official ballot prepared for that party in the primary election.
- D. In addition to other provisions of law regarding removal from office, a vacancy shall exist in the office of precinct committeeman when the precinct committeeman moves from the precinct from which elected or changes political party from the party in which the precinct committeeman was elected.
- E. The minimum duties of a precinct committeeman shall be to assist the precinct committeeman's political party in voter registration and to assist the voters of that political party to vote on election days. Additional duties shall be as provided for in the state committee bylaws of the precinct committeeman's political party.
- F. The term of office of a precinct committeeman is two years and begins on October 1 after the primary election at which the precinct committeeman was a candidate and continues until October 1 after the following primary election at which a precinct committeeman is elected.

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



MEETING DATE: June 2, 2020
DEPARTMENT: Elections Director

REQUESTED BY: Bianca Figueroa
TELEPHONE #: _____

1. Insert brief description of proposal and requested Board action:
Discussion/Action regarding the appointment of Democratic Precinct Committeemen pursuant to Arizona Revised Statutes §16-410 and §16-822(8): Precinct #3-Clifton 1 - Susan Breen, Chris Moorman, Walter Mares, Barbara W. Reyes, Barbara Ahmann; Precinct #4-Clifton 2-' Patricia Mikelonis, Shirley Randall, Richard Ward; Precinct#7-York/Sheldon - Terrill Rowley

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

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? _____

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 BOARD OF SUPERVISORS
AGENDA INFORMATION FORM**



MEETING DATE: June 2, 2020
DEPARTMENT: Elections Director

REQUESTED BY: Bianca Figueroa
TELEPHONE #: _____

1. Insert brief description of proposal and requested Board action:
Discussion/Action regarding the appointment of Republican Precinct Committeemen pursuant to Arizona Revised Statutes §16-410 and §16-822(8): Precinct #5-Morenci - Elizabeth Speck, Barry Speck; Precinct #7-York/Sheldon - Richard Kaler; Precinct #8-Duncan - Robert Thomas, Cindy Thomas

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

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
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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 BOARD OF SUPERVISORS
AGENDA INFORMATION FORM**



MEETING DATE: June , 2020
DEPARTMENT: Engineeeling / P&Z

REQUESTED BY: Reed Larson, County Engineer
TELEPHONE #: 928-865-4762

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

Greenlee County Airport is eligible for a \$1,000 CARES Act Grant. The grant agreement requires that the governing body designate an authorized representative (the county engineer) and provide authority for said representative to execute (sign) the grant. See attached.

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

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 <input type="checkbox"/>	Not to exceed <input type="checkbox"/>
Fund _____	\$ _____	Actual <input type="checkbox"/>	Not to exceed <input type="checkbox"/>

If not budgeted, how will this expense be funded? _____

Grants/Contracts:

Federal State Other _____
CFDA # (Federal grants only) _____ State # _____
Fund 038 \$ 1,000.00
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!



U.S. Department
of Transportation
Federal Aviation
Administration

Airports Division
Western-Pacific Region
Arizona, Nevada

3-04-0009-015-2020
FAA PHX ADO
3800 N Central Ave
Suite 1025
Phoenix, AZ 85012

CARES Act Grant Transmittal Letter

May 11, 2020

Reed Larson
253 5th Street
Clifton, AZ 85533

Dear Mr. Larson:

Please find the following electronic CARES Act Grant Offer, Grant No. 3-04-0009-015-2020 for Greenlee County. This letter outlines expectations for success. Please read and follow the instructions carefully.

To properly enter into this agreement, you must do the following:

- a. The governing body must provide authority to execute the grant to the individual signing the grant; i.e. the sponsor's authorized representative.
- b. The sponsor's authorized representative must execute the grant, followed by the attorney's certification, **no later than June 20, 2020** in order for the grant to be valid.
- c. You may not make any modification to the text, terms or conditions of the grant offer.
- d. The grant offer must be electronically signed by the sponsor's legal signatory authority and then the grant offer will be routed via email to the sponsor's attorney. Once the attorney has electronically attested to the grant, an email with the executed grant will be sent to all parties.

Subject to the requirements in 2 CFR § 200.305, each payment request for reimbursement under this grant must be made electronically via the Delphi eInvoicing System. Please see the attached Grant Agreement for more information regarding the use of this System. The terms and conditions of this agreement require you drawdown and expend these funds within four years.

An airport sponsor may use these funds for any purpose for which airport revenues may be lawfully used. CARES grant recipients should follow the FAA's Policy and Procedures Concerning the Use of Airport Revenues ("Revenue Use Policy"), 64 Federal Register 7696 (64 FR 7696), as amended by 78 Federal Register 55330 (78 FR 55330). The Revenue Use Policy defines permitted uses of airport revenue. In addition to the detailed guidance in the Revenue Use Policy, the CARES Act states the funds may not be used for any purpose not related to the airport.

With each payment request you are required to upload directly to Delphi:

- An invoice summary, even if you only paid a single invoice, and
- The documentation in support of each invoice covered in the payment request.

For the final payment request, in addition to the requirement listed above for all payment requests, you are required to upload directly to Delphi:

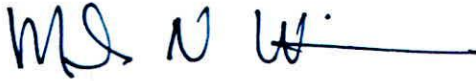
- A final financial report summarizing all of the costs incurred and reimbursed, and
- An SF-425, and
- A narrative report.

The narrative report will summarize the expenses covered by the CARES Act funds and state that all expenses were in accordance with the FAA's Policy and Procedures Concerning the Use of Airport Revenues and incurred after January 20, 2020.

As a condition of receiving Federal assistance under this award, you must comply with audit requirements as established under 2 CFR part 200. Subpart F requires non-Federal entities that expend \$750,000 or more in Federal awards to conduct a single or program specific audit for that year. Note that this includes Federal expenditures made under other Federal-assistance programs. Please take appropriate and necessary action to assure your organization will comply with applicable audit requirements and standards.

Once you have drawn down all funds and uploaded the required documents to Delphi, notify Kyler Erhard by email that the grant is administratively and financially closed. Kyler Erhard is readily available to assist you and your designated representative with the requirements stated herein. We sincerely value your cooperation in these efforts.

Sincerely,

A handwritten signature in black ink, appearing to read "Mike N Williams". The signature is written in a cursive style with a horizontal line extending to the right.

Mike N Williams
Manager

[ADO has discretion to delegate signature authority to Program Manager]



U.S. Department of Transportation Federal Aviation Administration

CARES ACT AIRPORT GRANTS AGREEMENT

Part I - Offer

Federal Award Offer Date May 11, 2020

Airport/Planning Area Greenlee County

CARES Grant Number 3-04-0009-015-2020

Unique Entity Identifier 070251319

TO: GREENLEE COUNTY BOARD OF SUPERVISORS OF (herein called the "Sponsor")

FROM: The United States of America (acting through the Federal Aviation Administration, herein called the "FAA")

WHEREAS, the Sponsor has submitted to the FAA a Coronavirus Aid, Relief, and Economic Security Act (CARES Act or "the Act") Airports Grants Application (herein called the "Grant") dated April 23, 2020, for a grant of Federal funds at or associated with the Greenlee County Airport, which is included as part of this Grant Agreement; and

WHEREAS, the Sponsor has accepted the terms of FAA's Grant offer;

WHEREAS, in consideration of the promises, representations and assurances provided by the Sponsor, the FAA has approved the Grant Application for the Greenlee County Airport, (herein called the "Grant") consisting of the following:

This Grant is provided in accordance with the CARES Act, as described below, to provide eligible Sponsors with funding to help offset a decline in revenues arising from diminished airport operations and activities as a result of the COVID-19 Public Health Emergency. CARES Act Airport Grants amounts to specific airports are derived by legislative formula.

The purpose of this Grant is to maintain safe and efficient airport operations. Funds provided under this Grant Agreement must only be used for purposes directly related to the airport. Such purposes can include the reimbursement of an airport's operational and maintenance expenses or debt service payments. CARES Act Airport Grants may be used to reimburse airport operational and maintenance expenses directly related to Greenlee County Airport incurred no earlier than January 20, 2020. CARES Act Airport Grants also may be used to reimburse a Sponsor's payment of debt service where such payments occur on or after April 14, 2020. Funds provided under the Grant will be governed by the same principles that govern "airport revenue." New airport development projects may not be funded

with this Grant unless and until the Grant Agreement is amended or superseded by a subsequent agreement that addresses and authorizes the use of funds for the airport development project.

NOW THEREFORE, in accordance with the applicable provisions of the CARES Act, Public Law 116-136, the representations contained in the Grant Application, and in consideration of, (a) the Sponsor's acceptance of this Offer; and, (b) the benefits to accrue to the United States and the public from the accomplishment of the Grant and in compliance with the conditions as herein provided,

THE FEDERAL AVIATION ADMINISTRATION, FOR AND ON BEHALF OF THE UNITED STATES, HEREBY OFFERS AND AGREES to pay 100% percent of the allowable costs incurred as a result of and in accordance with this Grant Agreement.

Assistance Listings Number (Formerly CFDA Number): 20.106

This Offer is made on and **SUBJECT TO THE FOLLOWING TERMS AND CONDITIONS:**

CONDITIONS

1. **Maximum Obligation.** The maximum obligation of the United States payable under this Offer is \$1,000.
2. **Period of Performance.** The period of performance shall commence on the date the Sponsor formally accepts this agreement. The end date of the period of performance is 4 years (1,460 calendar days) from the date of acceptance.

The Sponsor may only charge allowable costs for obligations incurred prior to the end date of the period of performance (2 CFR § 200.309). Unless the FAA authorizes a written extension, the Sponsor must submit all Grant closeout documentation and liquidate (pay-off) all obligations incurred under this award no later than 90 calendar days after the end date of the period of performance (2 CFR § 200.343).

The period of performance end date shall not affect, relieve or reduce Sponsor obligations and assurances that extend beyond the closeout of this Grant Agreement.

3. **Unallowable Costs.** The Sponsor shall not seek reimbursement for any costs that the FAA has determined to be unallowable under the CARES Act.
4. **Indirect Costs - Sponsor.** The Sponsor may charge indirect costs under this award by applying the indirect cost rate identified in the Grant Application as accepted by the FAA, to allowable costs for Sponsor direct salaries and wages only.
5. **Final Federal Share of Costs.** The United States' share of allowable Grant costs will be 100%.
6. **Completing the Grant without Delay and in Conformance with Requirements.** The Sponsor must carry out and complete the Grant without undue delays and in accordance with this Grant Agreement, the CARES Act, and the regulations, policies, standards and procedures of the Secretary of Transportation ("Secretary"). Pursuant to 2 CFR § 200.308, the Sponsor agrees to report to the FAA any disengagement from funding eligible expenses under the Grant that exceeds three months and request prior approval from FAA. The report must include a reason for the stoppage. The Sponsor agrees to comply with the attached assurances, which are part of this agreement and any addendum that may be attached hereto at a later date by mutual consent.
7. **Amendments or Withdrawals before Grant Acceptance.** The FAA reserves the right to amend or withdraw this offer at any time prior to its acceptance by the Sponsor.

8. **Offer Expiration Date.** This offer will expire and the United States will not be obligated to pay any part of the costs unless this offer has been accepted by the Sponsor on or before June 20, 2020, or such subsequent date as may be prescribed in writing by the FAA.
9. **Improper Use of Federal Funds.** The Sponsor must take all steps, including litigation if necessary, to recover Federal funds spent fraudulently, wastefully, or in violation of Federal antitrust statutes, or misused in any other manner, including uses that violate this Grant Agreement, the CARES Act or other provision of applicable law. For the purposes of this Grant Agreement, the term "Federal funds" means funds however used or dispersed by the Sponsor, that were originally paid pursuant to this or any other Federal grant agreement(s). The Sponsor must return the recovered Federal share, including funds recovered by settlement, order, or judgment, to the Secretary. The Sponsor must furnish to the Secretary, upon request, all documents and records pertaining to the determination of the amount of the Federal share or to any settlement, litigation, negotiation, or other efforts taken to recover such funds. All settlements or other final positions of the Sponsor, in court or otherwise, involving the recovery of such Federal share require advance approval by the Secretary.
10. **United States Not Liable for Damage or Injury.** The United States is not responsible or liable for damage to property or injury to persons which may arise from, or relate to this Grant Agreement, including, but not limited to, any action taken by a Sponsor related to or arising from, directly or indirectly, this Grant Agreement.
11. **System for Award Management (SAM) Registration And Universal Identifier.** Unless the Sponsor is exempted from this requirement under 2 CFR § 25.110, the Sponsor must maintain the currency of its information in the SAM until the Sponsor submits the final financial report required under this Grant, or receives the final payment, whichever is later. This requires that the Sponsor review and update the information at least annually after the initial registration and more frequently if required by changes in information or another award term. Additional information about registration procedures may be found at the SAM website (currently at <http://www.sam.gov>).
12. **Electronic Grant Payment(s).** Unless otherwise directed by the FAA, the Sponsor must make each payment request under this agreement electronically via the Delphi eInvoicing System for Department of Transportation (DOT) Financial Assistance Awardees.
13. **Financial Reporting and Payment Requirements.** The Sponsor will comply with all Federal financial reporting requirements and payment requirements, including submittal of timely and accurate reports.
14. **Buy American.** Unless otherwise approved in advance by the FAA, the Sponsor will not acquire or permit any contractor or subcontractor to acquire any steel or manufactured products produced outside the United States to be used for any expense for which funds are provided under this Grant. The Sponsor will include a provision implementing applicable Buy American statutory and regulatory requirements in all contracts related to this Grant Agreement.
15. **Audits for Private Sponsors.** When the period of performance has ended, the Sponsor must provide a copy of an audit of this Grant prepared in accordance with accepted standard audit practices, such audit to be submitted to the applicable Airports District Office.
16. **Audits for Public Sponsors.** The Sponsor must provide for a Single Audit or program-specific audit in accordance with 2 CFR Part 200. The Sponsor must submit the audit reporting package to the Federal Audit Clearinghouse on the Federal Audit Clearinghouse's Internet Data Entry System at <http://harvester.census.gov/facweb/>. Upon request of the FAA, the Sponsor shall provide one copy of the completed audit to the FAA.

17. **Suspension or Debarment.** When entering into a “covered transaction” as defined by 2 CFR § 180.200, the Sponsor must:
- A. Verify the non-federal entity is eligible to participate in this Federal program by:
 1. Checking the excluded parties list system (EPLS) as maintained within the System for Award Management (SAM) to determine if the non-federal entity is excluded or disqualified; or
 2. Collecting a certification statement from the non-federal entity attesting the entity is not excluded or disqualified from participating; or
 3. Adding a clause or condition to covered transactions attesting the individual or firm is not excluded or disqualified from participating.
 - B. Require prime contractors to comply with 2 CFR § 180.330 when entering into lower-tier transactions (e.g. sub-contracts).
 - C. Immediately disclose to the FAA whenever the Sponsor (1) learns the Sponsor has entered into a covered transaction with an ineligible entity, or (2) suspends or debar a contractor, person, or entity.
18. **Ban on Texting While Driving.**
- A. In accordance with Executive Order 13513, Federal Leadership on Reducing Text Messaging While Driving, October 1, 2009, and DOT Order 3902.10, Text Messaging While Driving, December 30, 2009, the Sponsor is encouraged to:
 1. Adopt and enforce workplace safety policies to decrease crashes caused by distracted drivers including policies to ban text messaging while driving when performing any work for, or on behalf of, the Federal government, including work relating to this Grant or subgrant.
 2. Conduct workplace safety initiatives in a manner commensurate with the size of the business, such as:
 - a. Establishment of new rules and programs or re-evaluation of existing programs to prohibit text messaging while driving; and
 - b. Education, awareness, and other outreach to employees about the safety risks associated with texting while driving.
 - B. The Sponsor must insert the substance of this clause on banning texting while driving in all subgrants, contracts and subcontracts.
19. **Trafficking in Persons.**
- A. You as the recipient, your employees, subrecipients under this award, and subrecipients’ employees may not –
 1. Engage in severe forms of trafficking in persons during the period of time that the award is in effect;
 2. Procure a commercial sex act during the period of time that the award is in effect; or
 3. Use forced labor in the performance of the award or subawards under the award.
 - B. The FAA as the Federal awarding agency may unilaterally terminate this award, without penalty, if you or a subrecipient that is a private entity –
 1. Is determined to have violated a prohibition in paragraph A of this award term; or

2. Has an employee who is determined by the agency official authorized to terminate the award to have violated a prohibition in paragraph A.1 of this award term through conduct that is either –
 - a. Associated with performance under this award; or
 - b. Imputed to the subrecipient using the standards and due process for imputing the conduct of an individual to an organization that are provided in 2 CFR Part 180, “OMB Guidelines to Agencies on Government-wide Debarment and Suspension (Nonprocurement),” as implemented by the FAA at 2 CFR Part 1200.
3. You must inform us immediately of any information you receive from any source alleging a violation of a prohibition in paragraph A during this award term.
4. Our right to terminate unilaterally that is described in paragraph A of this section:
 - a. Implements section 106(g) of the Trafficking Victims Protection Act of 2000 (TVPA), as amended (22 U.S.C. § 7104(g)), and
 - b. Is in addition to all other remedies for noncompliance that are available to the FAA under this award.

20. Employee Protection from Reprisal.

A. Prohibition of Reprisals —

1. In accordance with 41 U.S.C. § 4712, an employee of a grantee or subgrantee may not be discharged, demoted, or otherwise discriminated against as a reprisal for disclosing to a person or body described in sub-paragraph (A)(2), information that the employee reasonably believes is evidence of:
 - a. Gross mismanagement of a Federal grant;
 - b. Gross waste of Federal funds;
 - c. An abuse of authority relating to implementation or use of Federal funds;
 - d. A substantial and specific danger to public health or safety; or
 - e. A violation of law, rule, or regulation related to a Federal grant.
2. Persons and bodies covered: The persons and bodies to which a disclosure by an employee is covered are as follows:
 - a. A member of Congress or a representative of a committee of Congress;
 - b. An Inspector General;
 - c. The Government Accountability Office;
 - d. A Federal office or employee responsible for oversight of a grant program;
 - e. A court or grand jury;
 - f. A management office of the grantee or subgrantee; or
 - g. A Federal or State regulatory enforcement agency.
3. Submission of Complaint — A person who believes that they have been subjected to a reprisal prohibited by paragraph A of this grant term may submit a complaint regarding the reprisal to the Office of Inspector General (OIG) for the U.S. Department of Transportation.
4. Time Limitation for Submittal of a Complaint — A complaint may not be brought under this subsection more than three years after the date on which the alleged reprisal took place.
5. Required Actions of the Inspector General — Actions, limitations, and exceptions of the Inspector General’s office are established under 41 U.S.C. § 4712(b).

6. Assumption of Rights to Civil Remedy — Upon receipt of an explanation of a decision not to conduct or continue an investigation by the Office of Inspector General, the person submitting a complaint assumes the right to a civil remedy under 41 U.S.C. § 4712(c).
21. **Limitations.** Nothing provided herein shall be construed to limit, cancel, annul, or modify the terms of any Federal grant agreement(s), including all terms and assurances related thereto, that have been entered into by the Sponsor and the FAA prior to the date of this Grant Agreement.

SPECIAL CONDITIONS

1. **ARFF and SRE Equipment and Vehicles.** The Sponsor agrees that it will:
 - A. House and maintain the equipment in a state of operational readiness on and for the airport;
 - B. Provide the necessary staffing and training to maintain and operate the vehicle and equipment;
 - C. Restrict the vehicle to on-airport use only;
 - D. Restrict the vehicle to the use for which it was intended; and
 - E. Amend the Airport Emergency Plan and/or Snow and Ice Control Plan to reflect the acquisition of a vehicle and equipment.
2. **Equipment or Vehicle Replacement.** The Sponsor agrees that it will treat the proceeds from the trade-in or sale of equipment being replaced with these funds as airport revenue.
3. **Off-Airport Storage of ARFF Vehicle.** The Sponsor agrees that it will:
 - A. House and maintain the vehicle in a state of operational readiness for the airport;
 - B. Provide the necessary staffing and training to maintain and operate the vehicle;
 - C. Restrict the vehicle to airport use only;
 - D. Amend the Airport Emergency Plan to reflect the acquisition of the vehicle;
 - E. Within 60 days, execute an agreement with local government including the above provisions and a provision that violation of said agreement could require repayment of Grant funding; and
 - F. Submit a copy of the executed agreement to the FAA.
4. **Equipment Acquisition.** The Sponsor agrees that it will maintain Sponsor-owned and -operated equipment and use for purposes directly related to the airport.
5. **Utilities Proration.** For purposes of computing the United States' share of the allowable airport operations and maintenance costs, the allowable cost of utilities incurred by the Sponsor to operate and maintain airport(s) included in the Grant must not exceed the percent attributable to the capital or operating costs of the airport.
6. **Utility Relocation in Grant.** The Sponsor understands and agrees that:
 - A. The United States will not participate in the cost of any utility relocation unless and until the Sponsor has submitted evidence satisfactory to the FAA that the Sponsor is legally responsible for payment of such costs;
 - B. FAA participation is limited to those utilities located on-airport or off-airport only where the Sponsor has an easement for the utility; and
 - C. The utilities must serve a purpose directly related to the Airport.

The Sponsor's acceptance of this Offer and ratification and adoption of the Grant Application incorporated herein shall be evidenced by execution of this instrument by the Sponsor, as hereinafter provided, and this Offer and Acceptance shall comprise a Grant Agreement, as provided by the CARES Act, constituting the contractual obligations and rights of the United States and the Sponsor with respect to the accomplishment of the Grant and compliance with the assurances and conditions as provided herein. Such Grant Agreement shall become effective upon the Sponsor's acceptance of this Offer.

**UNITED STATES OF AMERICA
FEDERAL AVIATION ADMINISTRATION**



(Signature)

Mike N Williams

(Typed Name)

Manager

(Title of FAA Official)

Part II - Acceptance

The Sponsor does hereby ratify and adopt all assurances, statements, representations, warranties, covenants, and agreements contained in the Grant Application and incorporated materials referred to in the foregoing Offer under Part II of this Agreement, and does hereby accept this Offer and by such acceptance agrees to comply with all of the terms and conditions in this Offer and in the Grant Application.

I declare under penalty of perjury that the foregoing is true and correct.

Dated

GREENLEE COUNTY BOARD OF SUPERVISORS
OF

(Name of Sponsor)

(Signature of Sponsor's Authorized Official)

By: _____
(Typed Name of Sponsor's Authorized Official)

Title: _____
(Title of Sponsor's Authorized Official)

CERTIFICATE OF SPONSOR'S ATTORNEY

I, _____, acting as Attorney for the Sponsor do hereby certify:

That in my opinion the Sponsor is empowered to enter into the foregoing Grant Agreement under the laws of the State of Arizona. Further, I have examined the foregoing Grant Agreement and the actions taken by said Sponsor and Sponsor's official representative has been duly authorized and that the execution thereof is in all respects due and proper and in accordance with the laws of the said State and the CARES Act. The Sponsor understands funding made available under this Grant Agreement may only be used to reimburse for airport operational and maintenance expenses, and debt service payments. The Sponsor further understands it may submit a separate request to use funds for new airport/project development purposes, subject to additional terms, conditions, and assurances. Further, it is my opinion that the said Grant Agreement constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

Dated at _____

By:

(Signature of Sponsor's Attorney)

CARES ACT ASSURANCES

AIRPORT SPONSORS

A. General.

1. These assurances are required to be submitted as part of the application by sponsors requesting funds under the provisions of the Coronavirus Aid, Relief, and Economic Security Act of 2020 (CARES Act or "the Act"), Public Law 116-136. As used herein, the term "public agency sponsor" means a public agency with control of a public-use airport; the term "private sponsor" means a private owner of a public-use airport; and the term "sponsor" includes both public agency sponsors and private sponsors.
2. Upon acceptance of this Grant offer by the sponsor, these assurances are incorporated into and become part of this Grant Agreement.

B. Sponsor Certification.

The sponsor hereby assures and certifies, with respect to this Grant that:

It will comply with all applicable Federal laws, regulations, executive orders, policies, guidelines, and requirements as they relate to the application, acceptance, and use of Federal funds for this Grant including but not limited to the following:

FEDERAL LEGISLATION

- a. Federal Fair Labor Standards Act — 29 U.S.C. 201, et seq.
- b. Hatch Act — 5 U.S.C. 1501, et seq.
- c. Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 Title 42 U.S.C. 4601, et seq.
- d. National Historic Preservation Act of 1966 — Section 106 - 16 U.S.C. 470(f).
- e. Archeological and Historic Preservation Act of 1974 — 16 U.S.C. 469 through 469c.
- f. Native Americans Grave Repatriation Act — 25 U.S.C. Section 3001, et seq.
- g. Clean Air Act, P.L. 90-148, as amended.
- h. Coastal Zone Management Act, P.L. 93-205, as amended.
- i. Flood Disaster Protection Act of 1973 — Section 102(a) - 42 U.S.C. 4012a.
- j. Title 49, U.S.C., Section 303, (formerly known as Section 4(f)).
- k. Rehabilitation Act of 1973 — 29 U.S.C. 794.
- l. Title VI of the Civil Rights Act of 1964 (42 U.S.C. § 2000d et seq., 78 stat. 252) (prohibits discrimination on the basis of race, color, national origin).
- m. Americans with Disabilities Act of 1990, as amended, (42 U.S.C. § 12101 et seq.), prohibits discrimination on the basis of disability).
- n. Age Discrimination Act of 1975 — 42 U.S.C. 6101, et seq.
- o. American Indian Religious Freedom Act, P.L. 95-341, as amended.
- p. Architectural Barriers Act of 1968 — 42 U.S.C. 4151, et seq.
- q. Power plant and Industrial Fuel Use Act of 1978 — Section 403- 2 U.S.C. 8373.

- r. Contract Work Hours and Safety Standards Act — 40 U.S.C. 327, et seq.
- s. Copeland Anti-kickback Act — 18 U.S.C. 874.1.
- t. National Environmental Policy Act of 1969 — 42 U.S.C. 4321, et seq.
- u. Wild and Scenic Rivers Act, P.L. 90-542, as amended.
- v. Single Audit Act of 1984 — 31 U.S.C. 7501, et seq.
- w. Drug-Free Workplace Act of 1988 — 41 U.S.C. 702 through 706.
- x. The Federal Funding Accountability and Transparency Act of 2006, as amended (Pub. L. 109-282, as amended by section 6202 of Pub. L. 110-252).

EXECUTIVE ORDERS

- a. Executive Order 11246 – Equal Employment Opportunity
- b. Executive Order 11990 – Protection of Wetlands
- c. Executive Order 11998 – Flood Plain Management
- d. Executive Order 12372 – Intergovernmental Review of Federal Programs
- e. Executive Order 12699 – Seismic Safety of Federal and Federally Assisted New Building Construction
- f. Executive Order 12898 – Environmental Justice
- g. Executive Order 13788 – Buy American and Hire American
- h. Executive Order 13858 – Strengthening Buy-American Preferences for Infrastructure Projects

FEDERAL REGULATIONS

- a. 2 CFR Part 180 – OMB Guidelines to Agencies on Governmentwide Debarment and Suspension (Nonprocurement).
- b. 2 CFR Part 200 – Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards.
- c. 2 CFR Part 1200 – Nonprocurement Suspension and Debarment.
- d. 28 CFR Part 35 – Discrimination on the Basis of Disability in State and Local Government Services.
- e. 28 CFR § 50.3 – U.S. Department of Justice Guidelines for Enforcement of Title VI of the Civil Rights Act of 1964.
- f. 29 CFR Part 1 – Procedures for predetermination of wage rates.
- g. 29 CFR Part 3 – Contractors and subcontractors on public building or public work financed in whole or part by loans or grants from the United States.
- h. 29 CFR Part 5 – Labor standards provisions applicable to contracts covering Federally financed and assisted construction (also labor standards provisions applicable to non-construction contracts subject to the Contract Work Hours and Safety Standards Act).
- i. 41 CFR Part 60 – Office of Federal Contract Compliance Programs, Equal Employment Opportunity, Department of Labor (Federal and Federally assisted contracting requirements).
- j. 49 CFR Part 20 – New restrictions on lobbying.

- k. 49 CFR Part 21 – Nondiscrimination in Federally-assisted programs of the Department of Transportation - effectuation of Title VI of the Civil Rights Act of 1964.
- l. 49 CFR Part 26 – Participation by Disadvantaged Business Enterprises in Department of Transportation Program .49 CFR Part 27 — Nondiscrimination on the Basis of Handicap in Programs and Activities Receiving or Benefiting from Federal Financial Assistance.
- m. 49 CFR Part 28 – Enforcement of Nondiscrimination on the Basis of Handicap in Programs or Activities conducted by the Department of Transportation.
- n. 49 CFR Part 30 – Denial of public works contracts to suppliers of goods and services of countries that deny procurement market access to U.S. contractors.
- o. 49 CFR Part 32 – Government-wide Requirements for Drug-Free Workplace (Financial Assistance).
- p. 49 CFR Part 37 – Transportation Services for Individuals with Disabilities (ADA).
- q. 49 CFR Part 41 – Seismic safety of Federal and Federally assisted or regulated new building construction.

SPECIFIC ASSURANCES

Specific assurances required to be included in grant agreements by any of the above laws, regulations, or circulars are incorporated by reference in this Grant Agreement.

1. Purpose Directly Related to the Airport

It certifies that the reimbursement sought is for a purpose directly related to the airport.

2. Responsibility and Authority of the Sponsor.

a. Public Agency Sponsor:

It has legal authority to apply for this Grant, and to finance and carry out the proposed grant; that an official decision has been made by the applicant's governing body authorizing the filing of the application, including all understandings and assurances contained therein, and directing and authorizing the person identified as the official representative of the applicant to act in connection with the application and to provide such additional information as may be required.

b. Private Sponsor:

It has legal authority to apply for this Grant and to finance and carry out the proposed Grant and comply with all terms, conditions, and assurances of this Grant Agreement. It shall designate an official representative and shall in writing direct and authorize that person to file this application, including all understandings and assurances contained therein; to act in connection with this application; and to provide such additional information as may be required.

3. Good Title.

It, a public agency or the Federal government, holds good title, satisfactory to the Secretary, to the landing area of the airport or site thereof, or will give assurance satisfactory to the Secretary that good title will be acquired.

4. Preserving Rights and Powers.

- a. It will not take or permit any action which would operate to deprive it of any of the rights and powers necessary to perform any or all of the terms, conditions, and assurances in this Grant

Agreement without the written approval of the Secretary, and will act promptly to acquire, extinguish, or modify any outstanding rights or claims of right of others which would interfere with such performance by the sponsor. This shall be done in a manner acceptable to the Secretary.

- b. If the sponsor is a private sponsor, it will take steps satisfactory to the Secretary to ensure that the airport will continue to function as a public-use airport in accordance with this Grant Agreement.
- c. If an arrangement is made for management and operation of the airport by any agency or person other than the sponsor or an employee of the sponsor, the sponsor will reserve sufficient rights and authority to insure that the airport will be operated and maintained in accordance Title 49, United States Code, the regulations, and the terms and conditions of this Grant Agreement.

5. Accounting System, Audit, and Record Keeping Requirements.

- a. It shall keep all Grant accounts and records which fully disclose the amount and disposition by the recipient of the proceeds of this Grant, the total cost of the Grant in connection with which this Grant is given or used, and the amount or nature of that portion of the cost of the Grant supplied by other sources, and such other financial records pertinent to the Grant. The accounts and records shall be kept in accordance with an accounting system that will facilitate an effective audit in accordance with the Single Audit Act of 1984.
- b. It shall make available to the Secretary and the Comptroller General of the United States, or any of their duly authorized representatives, for the purpose of audit and examination, any books, documents, papers, and records of the recipient that are pertinent to this Grant. The Secretary may require that an appropriate audit be conducted by a recipient. In any case in which an independent audit is made of the accounts of a sponsor relating to the disposition of the proceeds of a Grant or relating to the Grant in connection with which this Grant was given or used, it shall file a certified copy of such audit with the Comptroller General of the United States not later than six (6) months following the close of the fiscal year for which the audit was made.

6. Exclusive Rights.

The sponsor shall not grant an exclusive right to use an air navigation facility on which this Grant has been expended. However, providing services at an airport by only one fixed-based operator is not an exclusive right if—

- a. it is unreasonably costly, burdensome, or impractical for more than one fixed-based operator to provide the services; and
- b. allowing more than one fixed-based operator to provide the services requires a reduction in space leased under an agreement existing on September 3, 1982, between the operator and the airport.

7. Airport Revenues.

This Grant shall be available for any purpose for which airport revenues may lawfully be used. CARES Act Grant funds provided under this Grant Agreement will only be expended for the capital or operating costs of the airport; the local airport system; or other local facilities which are owned or operated by the owner or operator of the airport(s) subject to this agreement and all applicable addendums.

8. Reports and Inspections.

It will:

- a. submit to the Secretary such annual or special financial and operations reports as the Secretary may reasonably request and make such reports available to the public; make available to the public at reasonable times and places a report of the airport budget in a format prescribed by the Secretary;
- b. in a format and time prescribed by the Secretary, provide to the Secretary and make available to the public following each of its fiscal years, an annual report listing in detail:
 1. all amounts paid by the airport to any other unit of government and the purposes for which each such payment was made; and
 2. all services and property provided by the airport to other units of government and the amount of compensation received for provision of each such service and property.

9. Civil Rights.

It will promptly take any measures necessary to ensure that no person in the United States shall, on the grounds of race, creed, color, national origin, sex, age, or disability be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination in any activity conducted with, or benefiting from, funds received from this Grant.

- a. Using the definitions of activity, facility, and program as found and defined in §§ 21.23 (b) and 21.23 (e) of 49 CFR Part 21, the sponsor will facilitate all programs, operate all facilities, or conduct all programs in compliance with all non-discrimination requirements imposed by or pursuant to these assurances.
- b. Applicability
 1. Programs and Activities. If the sponsor has received a grant (or other Federal assistance) for any of the sponsor's program or activities, these requirements extend to all of the sponsor's programs and activities.
 2. Facilities. Where it receives a grant or other Federal financial assistance to construct, expand, renovate, remodel, alter, or acquire a facility, or part of a facility, the assurance extends to the entire facility and facilities operated in connection therewith.
 3. Real Property. Where the sponsor receives a grant or other Federal financial assistance in the form of, or for the acquisition of, real property or an interest in real property, the assurance will extend to rights to space on, over, or under such property.

c. Duration

The sponsor agrees that it is obligated to this assurance for the period during which Federal financial assistance is extended to the program, except where the Federal financial assistance is to provide, or is in the form of, personal property, or real property, or interest therein, or structures or improvements thereon, in which case the assurance obligates the sponsor, or any transferee for the longer of the following periods:

1. So long as the airport is used as an airport, or for another purpose involving the provision of similar services or benefits; or
2. So long as the sponsor retains ownership or possession of the property.

Required Solicitation Language. It will include the following notification in all solicitations for bids, Requests for Proposals for work, or material under this Grant and in all proposals for agreements, including airport concessions, regardless of funding source:

“The **GREENLEE COUNTY BOARD OF SUPERVISORS OF**, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252, 42 U.S.C. §§ 2000d to 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that for any contract entered into pursuant to this advertisement, disadvantaged business enterprises and airport concession disadvantaged business enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.”

d. Required Contract Provisions.

1. It will insert the non-discrimination contract clauses requiring compliance with the acts and regulations relative to non-discrimination in Federally-assisted programs of the DOT, and incorporating the acts and regulations into the contracts by reference in every contract or agreement subject to the non-discrimination in Federally-assisted programs of the DOT acts and regulations.
2. It will include a list of the pertinent non-discrimination authorities in every contract that is subject to the non-discrimination acts and regulations.
3. It will insert non-discrimination contract clauses as a covenant running with the land, in any deed from the United States effecting or recording a transfer of real property, structures, use, or improvements thereon or interest therein to a sponsor.
4. It will insert non-discrimination contract clauses prohibiting discrimination on the basis of race, color, national origin, creed, sex, age, or handicap as a covenant running with the land, in any future deeds, leases, license, permits, or similar instruments entered into by the sponsor with other parties:
 - A. For the subsequent transfer of real property acquired or improved under the applicable activity, grant, or program; and
 - B. For the construction or use of, or access to, space on, over, or under real property acquired or improved under the applicable activity, grant, or program.
- e. It will provide for such methods of administration for the program as are found by the Secretary to give reasonable guarantee that it, other recipients, sub-recipients, sub-grantees, contractors, subcontractors, consultants, transferees, successors in interest, and other participants of Federal financial assistance under such program will comply with all requirements imposed or pursuant to the acts, the regulations, and this assurance.
- f. It agrees that the United States has a right to seek judicial enforcement with regard to any matter arising under the acts, the regulations, and this assurance.

10. Foreign Market Restrictions.

It will not allow funds provided under this Grant to be used to fund any activity that uses any product or service of a foreign country during the period in which such foreign country is listed by the United States Trade Representative as denying fair and equitable market opportunities for products and suppliers of the United States in procurement and construction.

11. Acquisition Thresholds.

The FAA deems equipment to mean tangible personal property having a useful life greater than one year and a per-unit acquisition cost equal to or greater than \$5,000. Procurements by micro-purchase means the acquisition of goods or services for which the aggregate dollar amount does not exceed \$10,000. Procurement by small purchase procedures means those relatively simple and informal procurement methods for securing goods or services that do not exceed the \$250,000 threshold for simplified acquisitions.

COUNTY OF GREENLEE VOUCHER



VOUCHER NUMBER	3041
VOUCHER DATE	5/20/2020
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 \$ _____ - _____ 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 \$ 215.00 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	\$ -
240 - Flood Control Funds	\$ -
All Other Funds	\$ 215.00
TOTAL	\$ 215.00

GREENLEE COUNTY VOUCHER

Voucher No: 3041

Voucher Date: 05/20/2020

Prepared By: _____

Printed: 05/20/2020 03:30:10 PM

GREENLEE COUNTY is hereby authorized to draw warrants against GREENLEE COUNTY funds for the sum of \$215.00 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
220	PUBLIC WORKS - ROAD FUND	\$215.00
		\$215.00

Greenlee County

Voucher Detail Listing

Voucher Batch Number: 3041

05/20/2020

Fiscal Year: 2019-2020

Vendor Remit Name Description	Vendor #	QTY	PO No.	Invoice Invoice Date	Account	Amount
G'IMEES						
Check Group:						
FOOD SUPPLIES. FOOD FOR CHIP SEAL CREW.		1	5414	V5779 5/20/2020	220.030.0000.6210.000 FOOD SUPPLIES	\$215.00
					Check #: 0	

PO/InvoiceTotal:	<u> </u>	\$215.00
Vendor Total:	<u> </u>	\$215.00
Grand Total:	<u> </u>	\$215.00

End of Report

COUNTY OF GREENLEE VOUCHER



VOUCHER NUMBER	3040
VOUCHER DATE	5/20/2020
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 \$ 7,316.17 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 292,444.70 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	\$ 7,316.17
240 - Flood Control Funds	\$ -
All Other Funds	\$ 285,128.53
TOTAL	\$ 292,444.70

GREENLEE COUNTY VOUCHER

Voucher No: 3040

Voucher Date: 05/20/2020

Prepared By: _____

Printed: 05/20/2020 09:35:49 AM

GREENLEE COUNTY is hereby authorized to draw warrants against GREENLEE COUNTY funds for the sum of \$292,444.70 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	\$107,176.17
108	RECORDER - SURCHARGE	\$7,157.47
130	SUPERIOR COURT - LAW LIBRARY FUND	\$1,054.84
150	SHERIFF - JAIL ENHANCEMENT FUND	\$752.00
183	PHSD - SPAY/NEUTER PGM	\$1,170.00
196	LIBRARY - LIBRARY SVCS & TECH ACT GRANT	\$1,268.70
209	ADMIN - ASRS COBRA SUBSIDY PAYMENTS	\$439.06
219	PUBLIC WORKS - LANDFILL OPERATIONS FUND	\$17,858.06
220	PUBLIC WORKS - ROAD FUND	\$7,936.71
222	PHSD - HEALTH SERVICES FUND	\$7,316.17
223	EMERGENCY MNGMT - BIOTERRORISM	\$72.51

Voucher No: 3040**Voucher Date:** 05/20/2020

Fund		Amount
225	ADMIN - ECONOMIC DEVELOPMENT FUND	\$4,953.51
243	FAIR FUND	\$5,169.01
244	RACE FUND	\$104.67
271	NOXIOUS WEEDS CONTROL PROGRAM	\$318.23
272	HAVA FORTIFICATION	\$71,583.60
273	ADHS - COVID-19	\$18,761.82
601	PROBATION - GENERAL FUND	\$5,250.00
608	PROBATION URINALYSIS FEES	\$7.45
616	PROBATION - JUV INT PROB SUPERVISIONS-JIPS	\$223.37
621	PROBATION - JTSF	\$3,253.11
800	ADMIN - GENERAL LONG TERM DEBT ACCOUNT	\$27,930.47
802	ADMIN - CAPITAL IMPROVEMENT PROJECTS	\$2,687.77
		<hr/> \$292,444.70

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: 3040 -

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

522624	05/20/2020	3040	BASHAS' - 102414	V877265	101.019.0000.6215.000	4 April 2020 monthly charges. Acct. # 102414,	\$2,791.22
						Check Total:	\$2,791.22
522628	05/20/2020	3040	BOTANICAL PHARM, LLC	075	222.051.0000.7419.000	Graham County Epidemiology Consulting 47	\$3,055.00
522628	05/20/2020	3040	BOTANICAL PHARM, LLC	110	273.051.0067.7419.000	Greenlee County Epidemiology 69 hours at	\$4,485.00
522628	05/20/2020	3040	BOTANICAL PHARM, LLC	210	222.051.0000.7419.000	Greenlee Public Health Consulting 16 hours at	\$1,040.00
						Check Total:	\$8,580.00
522629	05/20/2020	3040	BOWMAN CONSULTING	291458	802.095.0000.8570.000	ENGINEER SERVICES/ NRCS WATER SHED PROJECT/	\$2,055.00
						Check Total:	\$2,055.00
522635	05/20/2020	3040	C.E.S. SOUTHWEST ACCOUNTS	SAF/043139	243.086.0000.6310.000	BUILDINGS AND GROUNDS. 1-UNDERGROUND PULL	\$4,411.66
						Check Total:	\$4,411.66
522636	05/20/2020	3040	CATERPILLAR FINANCIAL SERVICES CORP	20913386	800.030.0000.9000.000	CONTRACT 2019-003 930M CAT WHEELLOADER	\$5,854.31
522636	05/20/2020	3040	CATERPILLAR FINANCIAL SERVICES CORP	20939235	800.030.0000.9000.000	CONTRACT 2017-001 930M, 908M, D5K2	\$9,624.38
522636	05/20/2020	3040	CATERPILLAR FINANCIAL SERVICES CORP	20939236	219.036.0000.9000.000	CONTRACT 2019-002 D8T-FMC01897 CONTRACT	\$8,201.16
522636	05/20/2020	3040	CATERPILLAR FINANCIAL SERVICES CORP	209410332	800.030.0000.9000.000	CONTRACT 2015-002 M2 GRADER CONTRACT	\$2,663.03
522636	05/20/2020	3040	CATERPILLAR FINANCIAL SERVICES CORP	20951347	219.036.0000.9000.000	CONTRACT 2018-002 950M CAT WHEEL LOADER/	\$3,659.84
522636	05/20/2020	3040	CATERPILLAR FINANCIAL SERVICES CORP	20957446	800.030.0000.9000.000	CONTRACT 2019-001 140M3-N9D00967	\$3,853.76

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: 3040 -

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
522636	05/20/2020	3040	CATERPILLAR FINANCIAL SERVICES CORP	V710930	800.030.0000.9000.000	CONTRACT 2018-001 140M3 GRADER AND 930M	\$5,934.99
Check Total:							\$39,791.47
522638	05/20/2020	3040	CENTURYLINK	1487705962	101.015.0000.7419.000	911 SERVICES FOR INVOICE DATED MARCH 07, 2020	\$4,367.79
522638	05/20/2020	3040	CENTURYLINK	1488448686	101.015.0000.7419.000	911 SERVICES FOR INVOICE DATED MARCH 19, 2020	\$4,368.67
Check Total:							\$8,736.46
522644	05/20/2020	3040	DENNIS MCCARTHY	V185767	101.012.0000.7411.000	Indigent Defense - JD Valenzuela/Ornelas	\$1,050.00
Check Total:							\$1,050.00
522646	05/20/2020	3040	DESERT CROSS VETERINARY HOSPIT	62109	183.071.0000.7419.000	SPAY/ NEUTER VOUCHERS, 61,73,72,74,11,67,68,62,5	\$1,170.00
Check Total:							\$1,170.00
522650	05/20/2020	3040	DUNCAN VALLEY ELECTRIC INC	V15703	101.005.0000.7471.000	ELECTRIC AND GAS SERVICES.	\$111.09
522650	05/20/2020	3040	DUNCAN VALLEY ELECTRIC INC	V15703	101.005.0000.7472.000	ELECTRIC AND GAS SERVICES.	\$25.46
522650	05/20/2020	3040	DUNCAN VALLEY ELECTRIC INC	V15703	101.005.0033.7471.000	ELECTRIC AND GAS SERVICES.	\$15.57
522650	05/20/2020	3040	DUNCAN VALLEY ELECTRIC INC	V15703	243.086.0000.7471.000	ELECTRIC AND GAS SERVICES.	\$15.56
522650	05/20/2020	3040	DUNCAN VALLEY ELECTRIC INC	V350946	101.005.0000.7471.000	ELECTRIC AND GAS SERVICES.	\$500.26
522650	05/20/2020	3040	DUNCAN VALLEY ELECTRIC INC	V350946	101.005.0033.7471.000	ELECTRIC AND GAS SERVICES.	\$411.20
522650	05/20/2020	3040	DUNCAN VALLEY ELECTRIC INC	V350946	101.005.0033.7472.000	ELECTRIC AND GAS SERVICES.	\$82.23
522650	05/20/2020	3040	DUNCAN VALLEY ELECTRIC INC	V350946	101.005.0035.7471.000	ELECTRIC AND GAS SERVICES.	\$68.74

Greenlee County

Disbursement Detail Listing

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Check Number	Date	Voucher	Payee	Invoice	Account	Description	Amount
522650	05/20/2020	3040	DUNCAN VALLEY ELECTRIC INC	V350946	101.006.0000.7471.000	ELECTRIC AND GAS SERVICES.	\$55.32
522650	05/20/2020	3040	DUNCAN VALLEY ELECTRIC INC	V350946	101.038.0000.7471.000	ELECTRIC AND GAS SERVICES.	\$224.70
522650	05/20/2020	3040	DUNCAN VALLEY ELECTRIC INC	V350946	219.036.0000.7471.000	ELECTRIC AND GAS SERVICES.	\$97.39
522650	05/20/2020	3040	DUNCAN VALLEY ELECTRIC INC	V350946	220.030.0000.7471.000	ELECTRIC AND GAS SERVICES.	\$253.39
522650	05/20/2020	3040	DUNCAN VALLEY ELECTRIC INC	V385361	101.081.0000.7471.000	ELECTRIC SERVICES @ GREENLEE COUNTY LITTLE	\$69.02
522650	05/20/2020	3040	DUNCAN VALLEY ELECTRIC INC	V629866	243.086.0000.7471.000	ELECTRIC AND GAS SERVICES.	\$153.07
522650	05/20/2020	3040	DUNCAN VALLEY ELECTRIC INC	V629866	243.086.0000.7472.000	ELECTRIC AND GAS SERVICES.	\$63.80
522650	05/20/2020	3040	DUNCAN VALLEY ELECTRIC INC	V629866	244.087.0000.7471.000	ELECTRIC AND GAS SERVICES.	\$30.73
522650	05/20/2020	3040	DUNCAN VALLEY ELECTRIC INC	V629866	244.087.0000.7472.000	ELECTRIC AND GAS SERVICES.	\$73.94
Check Total:							\$2,251.47
522653	05/20/2020	3040	EMPIRE SOUTHWEST MACHINERY	EMCT00016981	219.036.0000.7499.000	OTHER REPAIRS & MAINTENANCE GB3335	\$1,570.50
522653	05/20/2020	3040	EMPIRE SOUTHWEST MACHINERY	EMCT00016982	219.036.0000.7499.000	OTHER REPAIRS & MAINTENANCE GB3338	\$1,675.59
522653	05/20/2020	3040	EMPIRE SOUTHWEST MACHINERY	EMPS4933660	220.030.0000.6320.000	MOTOR VEHICLE REPAIR SUPPLIES GB3408 SCREW,	\$213.92
522653	05/20/2020	3040	EMPIRE SOUTHWEST MACHINERY	EMPS4934835	220.030.0000.6320.000	MOTOR VEHICLE REPAIR SUPPLIES GB3329 CUTTING	\$556.85
522653	05/20/2020	3040	EMPIRE SOUTHWEST MACHINERY	EMPS4937119	219.036.0000.6320.000	MOTOR VEHICLE PARTS RETURNED GB3335 PANEL	(\$1,076.84)

Greenlee County

Disbursement Detail Listing

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Bank Account: TREASURER

Voucher Range: 3040 -

Dollar Limit: \$999.99

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Check Number	Date	Voucher	Payee	Invoice	Account	Description	Amount
522653	05/20/2020	3040	EMPIRE SOUTHWEST MACHINERY	EMPS4937119	220.030.0000.6320.000	MOTOR VEHICLE REPAIR SUPPLIES GB3334 LOCKUT,	\$1,224.90
522653	05/20/2020	3040	EMPIRE SOUTHWEST MACHINERY	EMPS4937119	220.030.0000.6320.000	CORE RETURN ROADS STOCK INV#EMPC0668866	(\$16.37)
Check Total:							\$4,148.55
522654	05/20/2020	3040	FESTER & CHAPMAN, PC	14154	101.016.0000.7419.000	PROFESSIONAL SERVICES RENDERED IN CONNECTION	\$4,600.00
Check Total:							\$4,600.00
522657	05/20/2020	3040	GREENLEE COUNTY	V892516	273.051.0067.7419.000	COVID-19 Reimbursement	\$4,730.82
Check Total:							\$4,730.82
522665	05/20/2020	3040	JOHNSON CONTROLS FIRE PROTECTION LP	21612000	101.005.0000.7419.000	PROFESSIONAL SERVICES. SPRINKLER TEST AND	\$1,939.79
Check Total:							\$1,939.79
522666	05/20/2020	3040	JOSI Y. LOPEZ	V327856	101.012.0000.7411.000	Indigent Defense - JD Valenzuela/Ornelas; Steve	\$1,950.00
Check Total:							\$1,950.00
522672	05/20/2020	3040	LA CIENEGA FAMILY PRACTICE	001	273.051.0067.7419.000	Greenlee County COVID-19 Consulting 64.5 hours at	\$9,546.00
Check Total:							\$9,546.00
522674	05/20/2020	3040	LAURENCE SCHIFF	V220514	222.019.0000.7419.000	Contracted Services	\$1,200.00
Check Total:							\$1,200.00
522677	05/20/2020	3040	MACK'S AUTO SUPPLY	042022	219.036.0000.6320.000	MOTOR VEHICLE PARTS. 12-2.5 DEF.	\$135.50
522677	05/20/2020	3040	MACK'S AUTO SUPPLY	042158	220.030.0000.6320.000	MOTOR VEHICLE PARTS 2.5 DEF INV#042158	\$135.50
522677	05/20/2020	3040	MACK'S AUTO SUPPLY	042209	222.049.0000.6320.000	MOTOR VEHICLE PARTS. GB 4912. OIL FILTER,	\$16.80
522677	05/20/2020	3040	MACK'S AUTO SUPPLY	042211	220.030.0000.6320.000	MOTOR VEHICLE PARTS. GB 3336. 2-GAS GRANDE	\$180.67
522677	05/20/2020	3040	MACK'S AUTO SUPPLY	042214	101.020.0000.6320.000	MOTOR VEHICLE PARTS. STOCK-BLISTER PACK	\$297.66

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: 3040 -

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Dollar Limit: \$999.99

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Check Number	Date	Voucher	Payee	Invoice	Account	Description	Amount
522677	05/20/2020	3040	MACK'S AUTO SUPPLY	042519	220.030.0000.6320.000	MOTOR VEHICLE PARTS. GB 3403-REMAN/ST. GB	\$70.84
522677	05/20/2020	3040	MACK'S AUTO SUPPLY	042520	219.036.0000.6390.000	SHOP SUPPLIES. SPRAY PAINT.	\$7.95
522677	05/20/2020	3040	MACK'S AUTO SUPPLY	042522	101.020.0000.6390.000	SHOP SUPPLIES. 4-SHOP TOWELS. 1-BLACK	\$33.81
522677	05/20/2020	3040	MACK'S AUTO SUPPLY	V639853	101.020.0000.6320.000	MOTOR VEHICLE PARTS. GB 2022-LAMP. STOCK-22"	\$224.36
Check Total:							\$1,103.09
522678	05/20/2020	3040	MARKS RANCH	V368995	220.030.0000.7485.000	RENTAL OF BUILDINGS. SHOP RENT FOR MARCH	\$1,000.00
Check Total:							\$1,000.00
522681	05/20/2020	3040	MORENCI WATER AND ELECTRIC	V126295	101.005.0000.7471.000	WATER AND ELECTRIC SERVICES @ CLIFTON	\$3,801.59
522681	05/20/2020	3040	MORENCI WATER AND ELECTRIC	V356945	101.005.0000.7473.000	WATER AND ELECTRIC SERVICES @ WATER	\$110.41
522681	05/20/2020	3040	MORENCI WATER AND ELECTRIC	V372877	222.071.0000.7473.000	WATER AND ELECTRIC SERVICES @ ANIMAL	\$11.40
522681	05/20/2020	3040	MORENCI WATER AND ELECTRIC	V407205	101.005.0000.7471.000	WATER AND ELECTRIC SERVICES @ COURTHOUSE	\$585.77
522681	05/20/2020	3040	MORENCI WATER AND ELECTRIC	V690797	101.004.0000.7471.000	WATER AND ELECTRIC SERVICES @ ELECTION	\$46.81
522681	05/20/2020	3040	MORENCI WATER AND ELECTRIC	V7575	101.005.0035.7471.000	WATER AND ELECTRIC SERVICES @ GREENLEE	\$174.23
522681	05/20/2020	3040	MORENCI WATER AND ELECTRIC	V803462	101.005.0035.7471.000	WATER AND ELECTRIC SERVICES @ GREENLEE	\$1,228.62
522681	05/20/2020	3040	MORENCI WATER AND ELECTRIC	V803462	101.005.0035.7473.000	WATER AND ELECTRIC SERVICES @ GREENLEE	\$186.05
522681	05/20/2020	3040	MORENCI WATER AND ELECTRIC	V984941	101.005.0000.7473.000	WATER AND ELECTRIC SERVICES @ GREENLEE	\$123.52

Greenlee County

Disbursement Detail Listing

Fiscal Year: 2019-2020

Bank Name: For Treasurer Posting

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

Voucher Range: 3040 -

Sort By: Check

Dollar Limit: \$999.99

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Include Non Check Batches

Check Number	Date	Voucher	Payee	Invoice	Account	Description	Amount
522681	05/20/2020	3040	MORENCI WATER AND ELECTRIC	V991091	220.030.0000.7473.000	WATER AND ELECTRIC SERVICES @ COUNTY	\$14.87
522681	05/20/2020	3040	MORENCI WATER AND ELECTRIC	V996445	101.005.0035.7471.000	WATER AND ELECTRIC SERVICES @ GREENLEE	\$440.64
522681	05/20/2020	3040	MORENCI WATER AND ELECTRIC	V996445	101.005.0035.7473.000	WATER AND ELECTRIC SERVICES @ GREENLEE	\$44.20
Check Total:							\$6,768.11
522684	05/20/2020	3040	NEWEDGE SERVICES, LLC	V197246	101.001.0000.7419.000	Railroad Layer	\$13,250.00
Check Total:							\$13,250.00
522685	05/20/2020	3040	NEXTRAQ	AT01502017	101.016.0000.7429.000	INTERNET NEXTRAQ ADVANTAGE SERVICE, SPEED	\$1,584.70
Check Total:							\$1,584.70
522689	05/20/2020	3040	OFFICE DEPOT INC	453140445002	101.019.0000.6286.000	SANITIZER, OD ALOE 8OZ, INVOICE 453140445002,	\$34.14
522689	05/20/2020	3040	OFFICE DEPOT INC	465631212002	101.019.0000.6230.000	12 Clorox Spray Cleaner Disinfectant and Sanitizer 4	\$83.27
522689	05/20/2020	3040	OFFICE DEPOT INC	479192401001	621.646.0000.6100.000	Invoice #479192401001 Office Supplies	\$882.59
522689	05/20/2020	3040	OFFICE DEPOT INC	481042049001	101.008.0000.6100.000	OFICE SUPPLIES	\$47.99
522689	05/20/2020	3040	OFFICE DEPOT INC	482428505001	101.019.0000.6230.000	2 cases 2 ply coreless white toilet tissue. 36 roll ea/cs.	\$82.82
522689	05/20/2020	3040	OFFICE DEPOT INC	482783988001	101.019.0000.7539.000	3 cases Pactiv foam Conventional hinged lid	\$91.19
522689	05/20/2020	3040	OFFICE DEPOT INC	485098509001	101.019.0000.6230.000	4 cases of 6 rolls ea.Scott 7 1/2" hardroll paper towel	\$443.79
522689	05/20/2020	3040	OFFICE DEPOT INC	485101884001	101.011.0000.6280.000	Dater self inking stamp for office.	\$20.62
522689	05/20/2020	3040	OFFICE DEPOT INC	485137552001	101.020.0000.6100.000	OFFICE SUPPLIES INK JET REFILL BK	\$12.64

Greenlee County

Disbursement Detail Listing

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Check Number	Date	Voucher	Payee	Invoice	Account	Description	Amount
522689	05/20/2020	3040	OFFICE DEPOT INC	485138467001	101.020.0000.6100.000	OFFICE SUPPLIES POST IT NOTES, PAPER CLIPS,	\$40.10
522689	05/20/2020	3040	OFFICE DEPOT INC	485138468001	101.020.0000.6100.000	OFFICE SUPPLIES TIPPI MICRO GEL GRIPS ASST	\$9.00
522689	05/20/2020	3040	OFFICE DEPOT INC	488086588001	101.019.0000.7539.000	1 stainless steel perculator, 12 cup. Invoice #	\$65.47
522689	05/20/2020	3040	OFFICE DEPOT INC	488088196001	101.019.0000.6230.000	1 squeegee, flr, 22" WPE-N-DR. invoice #	\$16.19
522689	05/20/2020	3040	OFFICE DEPOT INC	488088197001	101.019.0000.6230.000	1 wood handle with metal tip. 15/16 X 60. Invoice #	\$9.44
522689	05/20/2020	3040	OFFICE DEPOT INC	488372314001	101.019.0000.6230.000	6 cases Bestscent aerosol deodorizer spray. Invoice #	\$253.08
Check Total:							\$2,092.33
522691	05/20/2020	3040	PIMA COUNTY TREASURER	06087	101.016.0000.7419.000	AUTOPSY ML# 20-0447 DOS 02/11/2020 AND ML#	\$4,600.00
Check Total:							\$4,600.00
522692	05/20/2020	3040	PINAL COUNTY JUVENILE COURT SERVICES	GRE-2020-10	601.699.0000.7400.000	Invoice #GRE2020-10 Juvenile Detention Services	\$5,250.00
Check Total:							\$5,250.00
522696	05/20/2020	3040	PRISM COMMUNICATIONS	10	225.042.0000.7419.000	INVOICE #10 Online Marketing Annual Renewal -	\$241.00
522696	05/20/2020	3040	PRISM COMMUNICATIONS	17	225.042.0000.7419.000	Invoice #17Greenlee Clarion for June Monthly newsletter	\$490.00
522696	05/20/2020	3040	PRISM COMMUNICATIONS	18	225.042.0000.7419.000	INVOICE #18 Greenlee Clarion July 2019 Monthly	\$490.00
522696	05/20/2020	3040	PRISM COMMUNICATIONS	19	225.042.0000.7419.000	Invoice #19 Greenlee Clarion for prior month	\$490.00
522696	05/20/2020	3040	PRISM COMMUNICATIONS	2	225.042.0000.7419.000	INVOICE #2 Work on GrowingGreenlee.org	\$140.00

Greenlee County

Disbursement Detail Listing

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Check Number	Date	Voucher	Payee	Invoice	Account	Description	Amount	
522696	05/20/2020	3040	PRISM COMMUNICATIONS	22	225.042.0000.7419.000	INVOICE #22 Greenlee Clarion for November 2019	\$490.00	
522696	05/20/2020	3040	PRISM COMMUNICATIONS	24	225.042.0000.7419.000	INVOICE #24 Greenlee Clarion for January Monthly	\$419.00	
522696	05/20/2020	3040	PRISM COMMUNICATIONS	26	225.042.0000.7419.000	INVOICE #26 Work on GrowingGreenlee.org	\$175.00	
522696	05/20/2020	3040	PRISM COMMUNICATIONS	28	225.042.0000.7419.000	INVOICE #28 Greenlee Clarion for prior month	\$490.00	
522696	05/20/2020	3040	PRISM COMMUNICATIONS	29	225.042.0000.7419.000	INVOICE # 29 Work on GrowingGreenlee.org	\$157.50	
522696	05/20/2020	3040	PRISM COMMUNICATIONS	5	225.042.0000.7419.000	Invoice #5 Services Installation of podcast audio	\$299.00	
522696	05/20/2020	3040	PRISM COMMUNICATIONS	6	225.042.0000.7419.000	INVOICE #6 Greenlee Clarion for prior month	\$490.00	
							Check Total:	\$4,371.50
522699	05/20/2020	3040	REBECCA M JOHNSON	V337703	101.012.0000.7411.000	Indigent Defense - Misener; Aragon	\$1,320.00	
							Check Total:	\$1,320.00
522702	05/20/2020	3040	SAFFORD ACE	K09358	101.005.0033.6310.000	BUILDINGS AND GROUNDS. 2-BAR FLAT 1/8X1/8'	\$33.36	
522702	05/20/2020	3040	SAFFORD ACE	K90103	101.005.0067.6310.000	CARES ACT FUND. BUILDINGS AND GROUNDS.	\$1,017.08	
							Check Total:	\$1,050.44
522703	05/20/2020	3040	SAFFORD BUILDERS SUPPLY, CO	585401	243.086.0000.6310.000	BUILDING & GROUND SUPPLIES CONCRETE MIX	\$74.64	
522703	05/20/2020	3040	SAFFORD BUILDERS SUPPLY, CO	585664	101.019.0000.6286.000	PLASTIC PL LID, PLSTC BUCKET 5G WHITE ACE,	\$6.98	
522703	05/20/2020	3040	SAFFORD BUILDERS SUPPLY, CO	585729	220.030.0000.6390.000	SHOP SUPPLIES. 2-1 GALLON JUG. 1-LEGEND	\$107.37	

Greenlee County

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522703	05/20/2020	3040	SAFFORD BUILDERS SUPPLY, CO	625599	101.019.0000.6230.000	1 gal. ACE Bleach Sprayer. Invoice # 625599, inv. date	\$21.21
522703	05/20/2020	3040	SAFFORD BUILDERS SUPPLY, CO	625908	101.005.0000.6310.000	BUILDINGS AND GROUNDS. 12-16X25X2 AIR FILTER	\$558.73
522703	05/20/2020	3040	SAFFORD BUILDERS SUPPLY, CO	626015	101.005.0000.6230.000	CUSTODIAL SUPPLIES. FABULOSO CLEANER, PS 2	\$1,055.43
522703	05/20/2020	3040	SAFFORD BUILDERS SUPPLY, CO	K25251	101.019.0000.6230.000	3 cs. Lysol disinfect wipes @ 6 canisters per case. Invoice	\$143.20
522703	05/20/2020	3040	SAFFORD BUILDERS SUPPLY, CO	K27226	101.019.0000.6216.000	12 hand sanitizers 12 oz. ea. Invoice # K27226, inv.	\$114.46
Check Total:							\$2,082.02
522704	05/20/2020	3040	SENTINEL TECHNOLOGIES INC	V773547	272.015.0000.8550.000	HAVA FORTIFICATION GRANT FY 19-20, CISCO	\$71,583.60
Check Total:							\$71,583.60
522707	05/20/2020	3040	STANLEY CONVERGENT SECURITY	17451468	101.015.0000.7495.000	MAINTENANCE AND MONITORING CHARGES FOR	\$1,587.86
Check Total:							\$1,587.86
522710	05/20/2020	3040	THE CHANGE COMPANY	193145	621.646.0000.6100.000	Juvenile Program Pamphlets; Per proposal #173260	\$1,617.88
Check Total:							\$1,617.88
522711	05/20/2020	3040	THE UNIVERSITY OF ARIZONA	121474	101.090.0000.7501.000	APRIL, MAY, JUNE INSTALLMENTS OF	\$6,895.00
Check Total:							\$6,895.00
522713	05/20/2020	3040	THOMSON REUTERS - WEST	842241014	130.012.0000.6240.000	West Information Charges - April 2020	\$1,054.84
522713	05/20/2020	3040	THOMSON REUTERS - WEST	842322691	101.003.0000.7535.000	MAY 01-2020 - MAY 31, 2020 AZ REV STATUES	\$355.79
Check Total:							\$1,410.63
522714	05/20/2020	3040	TIMECLOCK PLUS	535776	101.016.0000.7419.000	HARDWARE MAINTENANCE -EXCHANGE REPLACEMENT	\$1,472.20
Check Total:							\$1,472.20

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: 3040 -

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Exclude Manual Checks

Include Non Check Batches

Check Number	Date	Voucher	Payee	Invoice	Account	Description	Amount
522715	05/20/2020	3040	TOM LOVETT	V234034	101.016.0064.7419.000	GILA RIVER WEED GROUP/ NOXIOUS WEED CONTROL	\$1,150.00
Check Total:							\$1,150.00
522716	05/20/2020	3040	TOTAL NETWORK & TELECOM SOLUTIONS, LLC	1801	101.015.0000.7419.000	MONTHLY SUPPORT 11/1/19-11/30/19	\$3,075.00
522716	05/20/2020	3040	TOTAL NETWORK & TELECOM SOLUTIONS, LLC	1802	101.015.0000.7419.000	MONTHLY SUPPORT 12/1/19-12/31/19	\$1,800.00
522716	05/20/2020	3040	TOTAL NETWORK & TELECOM SOLUTIONS, LLC	1803	101.015.0000.7419.000	MONTHLY SUPPORT 1/1/20-1/31/20	\$6,900.00
522716	05/20/2020	3040	TOTAL NETWORK & TELECOM SOLUTIONS, LLC	1804	101.015.0000.7419.000	MONTHLY SUPPORT FOR 2/1/20-2/29/20	\$4,999.80
522716	05/20/2020	3040	TOTAL NETWORK & TELECOM SOLUTIONS, LLC	1805	101.015.0000.7419.000	MONTHLY SUPPORT FOR 3/1/20-3/31/20	\$3,675.00
522716	05/20/2020	3040	TOTAL NETWORK & TELECOM SOLUTIONS, LLC	1806	101.015.0000.7419.000	MONTHLY SUPPORT FOR 4/1/20-4/30/20	\$2,625.00
Check Total:							\$23,074.80
522722	05/20/2020	3040	US IMAGING INC	14686	108.010.0000.7539.000	Stage 2 of scanning project to remove excess borders,	\$5,275.97
522722	05/20/2020	3040	US IMAGING INC	14784	108.010.0000.7539.000	Stage 3 of scanning project to enhance and replace poor	\$1,881.50
Check Total:							\$7,157.47
522724	05/20/2020	3040	VALLEY TELECOM GROUP	V152536	101.006.0000.7429.000	FIBER CIRCUITS	\$5,860.40
522724	05/20/2020	3040	VALLEY TELECOM GROUP	V152536	101.015.0000.7429.000	FIBER CIRCUITS	\$353.22
522724	05/20/2020	3040	VALLEY TELECOM GROUP	V152536	220.030.0000.7429.000	FIBER CIRCUITS	\$2,033.20
Check Total:							\$8,246.82
522726	05/20/2020	3040	VERIZON 465444326-00002	9852951812	101.002.0000.7421.000	WIFI BILL FOR MARCH 21, 20- APRIL 20, 20	\$80.02
522726	05/20/2020	3040	VERIZON 465444326-00002	9852951812	101.003.0000.7421.000	WIFI BILL FOR MARCH 21, 20- APRIL 20, 20	\$160.04
522726	05/20/2020	3040	VERIZON 465444326-00002	9852951812	101.003.0000.7421.000	WIFI BILL FOR MARCH 21, 20- APRIL 20, 20	\$120.03

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: 3040 -

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
522726	05/20/2020	3040	VERIZON 465444326-00002	9852951812	101.004.0000.7421.000	WIFI BILL FOR MARCH 21, 20- APRIL 20, 20	\$40.01
522726	05/20/2020	3040	VERIZON 465444326-00002	9852951812	101.005.0000.7421.000	WIFI BILL FOR MARCH 21, 20- APRIL 20, 20	\$40.01
522726	05/20/2020	3040	VERIZON 465444326-00002	9852951812	101.008.0000.7421.000	WIFI BILL FOR MARCH 21, 20- APRIL 20, 20	\$160.04
522726	05/20/2020	3040	VERIZON 465444326-00002	9852951812	101.012.0000.7421.000	WIFI BILL FOR MARCH 21, 20- APRIL 20, 20	\$40.01
522726	05/20/2020	3040	VERIZON 465444326-00002	9852951812	101.014.0000.7421.000	WIFI BILL FOR MARCH 21, 20- APRIL 20, 20	\$40.01
522726	05/20/2020	3040	VERIZON 465444326-00002	9852951812	101.015.0000.7421.000	WIFI BILL FOR MARCH 21, 20- APRIL 20, 20	\$200.09
522726	05/20/2020	3040	VERIZON 465444326-00002	9852951812	220.030.0000.7421.000	WIFI BILL FOR MARCH 21, 20- APRIL 20, 20	\$120.07
522726	05/20/2020	3040	VERIZON 465444326-00002	9852951812	222.032.0000.7421.000	WIFI BILL FOR MARCH 21, 20- APRIL 20, 20	\$46.48
522726	05/20/2020	3040	VERIZON 465444326-00002	9852951812	222.051.0000.7421.000	WIFI BILL FOR MARCH 21, 20- APRIL 20, 20	\$120.07
522726	05/20/2020	3040	VERIZON 465444326-00002	9852951812	222.054.0000.7421.000	WIFI BILL FOR MARCH 21, 20- APRIL 20, 20	\$257.60
522726	05/20/2020	3040	VERIZON 465444326-00002	9852951812	222.054.0000.7421.000	WIFI BILL FOR MARCH 21, 20- APRIL 20, 20	\$163.31
522726	05/20/2020	3040	VERIZON 465444326-00002	9852951812	222.057.0572.7421.000	WIFI BILL FOR MARCH 21, 20- APRIL 20, 20	\$40.01
522726	05/20/2020	3040	VERIZON 465444326-00002	9852951812	222.080.0000.7421.000	WIFI BILL FOR MARCH 21, 20- APRIL 20, 20	\$113.58
522726	05/20/2020	3040	VERIZON 465444326-00002	9852951812	223.068.0000.7421.000	WIFI BILL FOR MARCH 21, 20- APRIL 20, 20	\$40.01
522726	05/20/2020	3040	VERIZON 465444326-00002	9852951812	225.042.0000.7421.000	WIFI BILL FOR MARCH 21, 20- APRIL 20, 20	\$40.01

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: 3040 -

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	
522726	05/20/2020	3040	VERIZON 465444326-00002	9852951812	243.086.0000.7429.000	WIFI BILL FOR MARCH 21, 20- APRIL 20, 20	\$40.07	
522726	05/20/2020	3040	VERIZON 465444326-00002	9852951812	802.032.0000.8550.000	WIFI BILL FOR MARCH 21, 20- APRIL 20, 20	\$632.77	
							Check Total:	\$2,494.24
522730	05/20/2020	3040	WESTERN REFINING WHOLESALE LLC	42089246	219.036.0000.6250.000	FUEL @ LOMA LINDA LANDFILL.	\$1,035.26	
522730	05/20/2020	3040	WESTERN REFINING WHOLESALE LLC	52094874	219.036.0000.6250.000	FUEL @ LOMA LINDA LANDFILL.	\$744.66	
							Check Total:	\$1,779.92
							Bank Total:	\$271,895.05

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: 3040 -

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							\$96,473.15
108							\$7,157.47
130							\$1,054.84
183							\$1,170.00
219							\$16,051.01
220							\$5,895.21
222							\$6,064.25
223							\$40.01
225							\$4,411.51
243							\$4,758.80
244							\$104.67
272							\$71,583.60
273							\$18,761.82
601							\$5,250.00
621							\$2,500.47
800							\$27,930.47
802							\$2,687.77
Fund Totals:							\$271,895.05

End of Report

Disbursements Grand Total: \$271,895.05

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



MEETING DATE: June 3, 2020
DEPARTMENT: Probation

REQUESTED BY: John Armstrong
TELEPHONE #: 928-865-4184

1. Insert brief description of proposal and requested Board action:
Consideration of approval of Fiscal Year 2020-2021, Arizona Supreme Court, Juvenile Justice Services Division, Family Counseling Program Resolution in the amount of \$1422, required matching funds.

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

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: Project Code #: _____
Expenditure: Is this a budgeted expense? Yes No
Fund 601 \$ 1422.00 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!

**ARIZONA SUPREME COURT
ADMINISTRATIVE OFFICE OF THE COURTS
JUVENILE JUSTICE SERVICES DIVISION**

**FAMILY COUNSELING
FISCAL YEAR 2021**

Board Resolution

The Greenlee County Board of Supervisors hereby elects to have the county participate in the Family Counseling Program as provided for in A.R.S. Section ' 8-261 through ' 8-265 for fiscal year 2021.

The Board of Supervisors resolves that \$1,422 in matching funds will be provided by this county's Board of Supervisors for Greenlee County, Arizona.

_____ Clerk of the Board	_____ Date
_____ Chairperson, Board of Supervisors	_____ Date

Please file with:

**Arizona Supreme Court
Administrative Office of the Courts
Juvenile Justice Services Division
Attention: TC Colla, Program Manager
1501 West Washington Street, Suite 337
Phoenix, Arizona 85007-3231**

FAMILY COUNSELING
FUND ALLOCATION SCHEDULE
FY 2021

COUNTY	JUVENILE POPULATION 17 & UNDER	PERCENTAGE OF TOTAL	BASE ENTITLEMENT	*POPULATION ALLOCATION	*TOTAL BUDGET ALLOCATION	COUNTY MATCH	FIRST DISTRIB. OCT. 31, 2020	*SECOND DISTRIB. APR. 15, 2021
Apache	19,260	1.1476%	5,000	4,877	9,877	2,470	4,839	5,038
Cochise	29,944	1.7842%	5,000	7,583	12,583	3,146	6,166	6,417
Coconino	30,995	1.8469%	5,000	7,849	12,849	3,212	6,296	6,553
Gila	10,967	0.6535%	5,000	2,777	7,777	1,944	3,811	3,966
Graham	10,680	0.6364%	5,000	2,705	7,705	1,926	3,775	3,930
*Greenlee	2,719	0.1620%	5,000	689	5,689	1,422	2,788	2,901
La Paz	4,132	0.2462%	5,000	1,046	6,046	1,512	2,963	3,083
Maricopa	1,052,877	62.7368%	5,000	266,631	271,631	67,907	133,099	138,532
Mohave	39,761	2.3686%	5,000	10,067	15,067	3,767	7,383	7,684
Navajo	29,964	1.7854%	5,000	7,588	12,588	3,147	6,168	6,420
Pima	221,954	13.2254%	5,000	56,208	61,208	15,302	29,992	31,216
Pinal	112,639	6.7117%	5,000	28,525	33,525	8,381	16,427	17,098
Santa Cruz	13,414	0.7993%	5,000	3,397	8,397	2,099	4,115	4,282
Yavapai	39,868	2.3766%	5,000	10,096	15,096	3,774	7,397	7,699
Yuma	59,081	3.5204%	5,000	14,962	19,962	4,991	9,781	10,181
TOTAL	1,678,245	100.00%	75,000	425,000	500,000	125,000	245,000	255,000

Source: Arizona Department of Economic Security, Research Administration, Population Statistics Unit. Arizona population projections for 2017-2055.

*Total reflects rounding adjustments.

Joseph Kelroy	Digitally signed by Joseph Kelroy Date: 2020.04.24 08:48:34 -07'00'
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APPROVED:

Joseph Kelroy
Director, Juvenile Justice Services Division

Unallocated

GRAND TOTAL

500,000

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, 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=Q29mSnB6NXNyK2VJWDFMVW14cVFtUT09>

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 Schools graduation. He stated he will support the kids and stated as 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 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 a generator maintenance contract 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. Sumer 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 broacher 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 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.

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, August 5, 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; Kay Gale, County Administrator, and Bianca Figueroa, Deputy Clerk of the Board

1.) Call to Order

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

A. Pledge of Allegiance

Supervisor Campbell led those in the pledge.

B. Call to the Public

Daniel Cervantes, Clifton resident responded to call to the public. Mr. Cervantes gave his thanks to Ms. Gale and her husband for the service they provided for the County. Mr. Cervantes wished her well on her retirement.

C. Presentation to Deborah Kay Gale in recognition of her retirement and 42 years of service to Greenlee County

Supervisor Lunt gave his gratitude and appreciation to Ms. Gale on her 42 years of service for the County. Mr. Lunt stated Ms. Gale has always been professional

and caring not only for the county residents but also co-workers. Mr. Lunt wished Ms. Gale and her husband the best.

Supervisor Gomez also gave his thanks to Ms. Gale on her hard work and effort she put into the County. Mr. Gomez stated this county is better because of Ms. Gale. Mr. Gomez wished Ms. Gale the best of luck and congratulated her on her retirement.

Mr. Campbell gave his appreciation to Ms. Gale. Mr. Campbell stated the County is a better place because of Ms. Gale. Mr. Campbell stated how happy he is for Ms. Gale not only of her retirement, also for Ms. Gale being able to enjoy her family.

Ms. Kay Gale stated the 42 years of being with the County has been great. Ms. Gale stated she's had the honor to work with the best elected officials, she stated she's been through 12 Board of Supervisors. Ms. Gale stated she had the best opportunities throughout her years with the County and her love of Greenlee County.

- 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 Intergovernmental Agreement Amendment Between Arizona Department of Health Services and Greenlee County for ADHS17-133192 Amendment No.5**

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

- 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**

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

**4.) Craig Sullivan, Executive Director, County Supervisors Association
A. Annual County Outreach and Update**

Mr. Sullivan presented to the Board an annual update regarding, county budget priorities, State budget summary. Mr. Sullivan presented CSA's initiated legislation of bills that were passed and bills that did not advance. He discussed ongoing priorities and issues.

**5.) Jon Antonson, Steve Ahmann, and Jon Stacy, Greenlee County Tourism Council
A. Discussion/Action regarding donations to fund the 7th Annual Colors of Copper Art Festival**

Mr. Ahmann stated he has been a part of the Colors of Cooper every year since the start. Mr. Ahmann stated this is the 7th Annual and discussed how successful the event has been successful and stated they're considering extending the festival for an additional day. The event is costing about \$10,000.00 and is asking the Board for a \$2,500.00 donation.

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

**6.) Tim Sumner, County Sherriff
A. Discussion/Action regarding proposed pay increase for Detention Sgt. G. Galvin**

Mr. Sumner presented to the board a letter of resignation from Sgt. G. Galvin regarding pay. Mr. Sumner states he'd like Sgt G. Galvin to stay employed in the Sheriff's Office and would like to give him a pay raise.

The Board took no action on this agenda item for lack of motion.

7.) Discussion/Action to award the bid for the CF – 33 Panasonic Toughbook's and docking stations for Sheriff's Office vehicles

Ms. Gale stated 3 bids were received. The recommended bidder is Code 3 Technology with the lowest bid for \$83,856.44. Mr. Sumner spoke on this item and stated there was discussion of a 70/30 split between I.T. Department and Sheriff's Office.

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

8.) Tony Hines, Public Works Manager – Fleet
A. Discussion/Action regarding soliciting bids for 1-ton 4x4 service box a Pick-Up for the Fleet Department

Mr. Hines stated he'd like to go out for bid for a pickup replacement.

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

B. Discussion/Action regarding soliciting bids for one (1) equipment transport trailer for Public Works

Mr. Hines states he'd like to go out for bid for a purchase of a trailer. Mr. Hines stated the trailer will be able to haul heavy equipment.

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

9.) David Manuz, Public Works Manager-Roads
A. Discussion/Action of approval to solicit bids for the construction of a new construction/demolition cell at the county landfill

Mr. Hines presents for Mr. Manuz. Mr. Hines stated would like to solicit bids for new construction cell at the county landfill

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

10.) PUBLIC HEARING – Landfill tipping fees increase

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board convened into Public Hearing

Mr. Ronnerud commented on the Public Hearing and stated notice was published in the paper.

Ms. Gale stated per statue the Board of Supervisors cannot levy or increase taxes or fees on a business unless provided written notice of new or increased

taxes on the home page of the county's website at least 60 days before the date of the purposing taxes

11.) Discussion/Action regarding adoption of Landfill tipping fees increase

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board tabled consideration of the proposed Landfill tipping fees increase to allow the proposal to be placed on the County's website for at least 60 days.

**12.) Greenlee County Fiscal Year 2019-2020 Final Budget
A. Presentation of the FY 19-20 Final Budget**

Ms. Gale reviewed the proposed budgets as follows:

- The general fund proposed budget in the amount of \$14,557,661 reflects an increase of 3.99% in part due to increases in healthcare premiums salary adjustments, and community college tuition increases.
- The total budget of \$26,307,510 reflects an overall increase of 5.71% increase attributed to projects including completion of Loma Linda Park and building a park in York, bridge projects, court security, and constructing new construction/demolition material cell at the landfill
- The proposed total combined county tax rate of \$1.2333 reflects an increase of \$.0307
- The primary assessed valued of \$435,233,182 reflects a \$3,186,141 decrease based on February 10th value
- The tax levy increased by \$111,231 to \$3,186,141
- The primary property tax rate increased from \$.7026 to \$.7333
- The Public Health Services District tax levy in the amount of \$1,080,083 constitutes a \$.25 tax rate which is the maximum allowable rate
- The Flood Control District tax levy of \$113,655 reflects a \$.25 tax rate
- Expenditures reflect a 4.8% salary adjustment for all positions (excluding elected officials and some chief deputy positions). The raises will effective the first pay period in July.

13.) PUBLIC HEARING - pursuant of ARS § 42-17104 – FY 2019-2020 Budget

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board convened into Public Hearing

Daniel Cervantes responded to public hearing and gave his thanks to the Board for the continue support for meals on wheels

Sheriff Sumner responded to public hearing and expressed his thoughts and concerns regarding the budget.

The Board reconvened into regular session

14.) Discussion/Action regarding adoption of FY 2019-2020 Greenlee County Final Budget pursuant to ARS § 41-17105

- Supervisor Gomez made a motion to set the Fiscal Year 2019/2020 Primary Property tax rate at \$07333 per \$100 of assesses value. Supervisor Campbell seconded the motion and the motion passed unanimously.
- Supervisor Campbell made the motion to set the Fiscal Year 2019/2020 Public Health services District tax rate at \$0.2500 per \$100 of assesses value. Supervisor Gomez seconded the motion. The motion passed unanimously.
- Supervisor Gomez made a motion to set the Fiscal Year 2019/2020 Flood Control District tax rate \$0.2500 per \$ 100 of assesses value. Supervisor Campbell seconded the motion and the motion passed unanimously.
- Supervisor Campbell made a motion to adopt the Fiscal Year 2019/2020 Greenlee County budget in the amount of \$14,557,661 and the total budget in the amount of \$26,307,510. This includes the Flood Control Budget in the amount of \$300,000 and the Resolution for the adoption of the final budget, adoption of the Capital Improvement Plan, the fund balance policy and the public Safety Personnel Retirement System Pension Funding Policy. Supervisor Gomez seconded the motion and the motion passed unanimously.

**15.) Kay Gale, County Administrator
A. 2020 Javelina Chase**

Ms. Gale presented to the Board a letter from the Javelina Chase Chairman recognizing the contributions, support and the appreciation for the use of the fairgrounds for the event the County has done for the last 6 years support.

B. County and State budget and legislative issues

Discussed during the budget presentation

C. Calendar and Events

Calendar and events were discussed

16.) Consent Agenda

A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1080;1081;1082; 1083; 3000; 3001

B. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$31,286.14 to be reimbursed upon receipt of funds: Fund 118 - \$1,328.89; Fund 186 - \$29,957.25

- C. County Sheriff: Consideration of approval of Employee Transaction Form: K. Jones, Control Room Operator;**
- D. County Assessor: Consideration of approval of Employee Transaction Form: D. Porter, Appraiser III**
- E. County Administrator: Consideration of adoption of resolution 19-08-01 of the Greenlee County Board of Supervisors approving the appointment of a Trustee and Alternate Trustee to the Arizona local government employee benefit trust board of trustees**
- F. County Administrator: Consideration of adoption of resolution 19-08-02 of the Greenlee County Board of Supervisors in recognizing August as Child Support Awareness Month**
- G. County Administrator: Consideration of approval of the Memorandum of Understanding with the Arizona Department of Transportation (ADOT) for appropriation of funding from Greenlee County in the amount of \$8,600.00 to ADOT to defray costs of keeping the Motor Vehicle Customer Service Field Office open in Greenlee County to be paid with budgeted general funds**
- H. County Administrator: Consideration of approval for the Liquor License Application for Extension of Premises/Patio Permit by Randy Nations dba Copperroom for an Oktoberfest event on October 19, 2019**
 - I. County Administrator: Consideration of approval of the contract between Greenlee County and Wyatt Palmer for Hearing Officer Services**
- J. County Administrator: Consideration of approval to appoint Kay Gale as a volunteer consultant to the Board of Supervisors**
- K. Superior Court Judge: Consideration of approval of Provision of Indigent Representation contracts for fiscal year 2019 -2020 & 2018-2019 for attorneys: Ramai Linn Alvarez and 2019-2020 for Alison Stavris**
- L. Emergency Management: Consideration of approval of the Emergency Management Mutual Aid Agreement Between Greenlee County and Freeport McMoRan**
- M. Emergency Management: Consideration of approval of the SouthWest Enterprises Communications VHF Radio Network Maintenance Agreement with Greenlee County with budgeted funds not to exceed in the amount of \$68,973.70**
- N. County Sheriff: Consideration of approval for Byrnes Grant Fiscal Year 2019-2020 in the amount of \$31,967.00 with matching fund of \$7,992.00**
- O. Public Works Manager – Fleet: Consideration of approval of the Governmental Equipment Lease-Purchase Agreement with Caterpillar Financial Services Corporation for the purchase of (1) new 140M3AWD Caterpillar Motor Grader in the amount of \$3,650.16 to be paid in 59 monthly payments with budgeted funds**
- P. Public Works Manager – Fleet: Consideration of approval of the Governmental Equipment Lease-Purchase Agreement with Caterpillar Financial Services Corporation for the purchase of (1) new 930M Caterpillar Wheel Loader in the amount of \$2,087.26 to be paid in 60 monthly payments with budgeted funds**

- Q. County Attorney: Consideration of approval of Employee Transaction Form: L. Jarvis, Legal Secretary/Victim Advocate**
- R. Board of Supervisors – Consideration of Approval of appointment of Derek Rapier as Interim Clerk of the Board**

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

17.) Supervisor Reports

Supervisor Richard Lunt

- A. National Association of Counties (NACO) Annual Conference**
- B. NACO Public Lands Committee**
- C. Western Interstate Region Meeting (WIR)**

Supervisor Ron Campbell

- A. National Association of Counties (NACO) Annual Conference**
- B. Agriculture and Rural Affairs Steering Committee**

Supervisor David Gomez

- A. National Association of Counties (NACO) Annual Conference**
- B. Community, Economic and Workforce Development Steering Committee**

Due to the length of the meeting and not wanting to unnecessarily extend the meeting, all Board members decided to forego their Supervisor Reports

18.) EXECUTIVE SESSION – pursuant to Arizona Revised Statutes §38-413.03.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

19.) Adjournment

There being no further business to come before the Board of Supervisors the meeting was adjourned at 11:30 a.m.

APPROVED: /s/ Richard Lunt, Chairman

ATTEST: /s/ Bianca Figueroa
Deputy Clerk of the Board

BOARD OF SUPERVISORS AGENDA AND MINUTES
AUGUST 5, 2019
Page 9 of 9

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

YVONNE PEARSON
Clerk of the Board
(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, November 7, 2017 – 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: David Gomez, Chairman; Ron Campbell, Member; and Richard Lunt, Member. Also present were Deborah K. Gale, County Administrator, and Jeremy Ford, County Attorney.

1.) **Call to Order**

Chairman Gomez called the meeting to order at 8:01 a.m.

A. Pledge of Allegiance

Supervisor Campbell led those present in the Pledge of Allegiance.

B. Call to the Public

Daniel Cervantez, Clifton resident, responded to the Call to the Public and stated that he had attended the Colors of Copper event this past weekend. It was a wonderful event which included artwork from students.

Sheriff Tim Sumner spoke regarding hunting season, the suicide awareness walk which occurred this past weekend, and IT support services.

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. Tony Hines, Public Works Manager – Facilities/Fleet

1. Consideration of approval to purchase a new ambulance utilizing the State Procurement Contract

Mr. Hines briefed the board on the current fleet of ambulances. Development of bid specifications for ambulances is very complicated. Utilization of the state contract allows the county to use the experts in the field and shorten the time frame for a replacement. Upon motion by Supervisor Lunt, seconded by Supervisor Campbell, and carried unanimously, the board approved the purchase of an ambulance utilizing the current state contract. Final documents will be brought back to the board for final approval. The funding source is the Public Health Services District.

B. 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 & County Services Director: Consideration of approval of Amendment #6 of the Intergovernmental agreement with the Arizona Department of Health Services for the Healthy People Healthy Communities Program in the Health Department**

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

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 of 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**

Upon motion by Supervisor Lunt, seconded by Supervisor Campbell, and carried unanimously, the consent agenda was approved as presented.

4.) John Lieberenz, Javelina Chase Event Organizer

A. 2018 Javelina Chase request for funding and support

Mr. John Lieberenz briefed the board on the plans for the 2018 Javelina Chase scheduled for early spring 2018. Plans are underway for a 5K race, as well as the road race which will culminate in the Arizona state champion as well as collegiate level racing. Events at the fairgrounds will include the annual bike rodeo for the kids. He thanked the board of supervisors for their prior support. Upon motion by Supervisor Lunt, seconded by Supervisor Campbell, and carried unanimously, the board of supervisors approved the use of county facilities and financial support in an amount not to exceed \$2,000.

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

A. Consideration of award of bid for the replacement of the roof on the Exhibit Building at the Fairgrounds

Mr. Hines presented the bids for the replacement of the roof on the Exhibit Building at the Fairgrounds.

BIDDER: Contract West Roofing, Inc.	\$ 87,228.00
BIDDER: Premier Roofing & Waterproofing Co.	\$ 65,000.00
BIDDER: Town and Country Supply	\$ 67,181.22

After review of the bids, upon motion by Supervisor Campbell, seconded by Supervisor Lunt and carried unanimously, the board awarded the bid to Premier Roofing in the amount of \$65,000.

6.) Philip Ronnerud, County Engineer

A. Consideration of approval to install lightening protection system on the South Annex

Mr. Ronnerud reviewed the proposal for the lightening protection for the South Annex. While this is not required to meet code, the consultant has recommended that the county install the protection based on the amount of sensitive telecommunication and computer equipment located at the South Annex. Funding for the lightening protection will come from Fund 802. Upon motion by Supervisor Lunt, seconded by Supervisor Campbell, and carried unanimously, the board approved the installation of the lightening protection system for the South Annex in an amount not to exceed \$ 35,000.

7.) Kay Gale, County Administrator

Ms. Gale reviewed the calendar of events. The annual Association of Counties Conference will be held in Chandler November 14th – 17th. The Chamber of Commerce mixer will be held on November 14th at PJ's. Greenlee County will host the Small County Forum in December.

8.) Consent Agenda

- A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 10/18/2017; 10/30/2017**
- B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1031**
- C. Chief Finance Officer: Consideration of approval of general fund loans in the amount of \$699.46 to be reimbursed upon receipt of funds: Fund 118 - \$666.00; Fund 237 - \$33.46**
- D. Public Works: Consideration of approval of Employee Transaction Forms: T. Christner, Operations Tech II; D. Martinez, Operations Tech II**
- E. County Sheriff: Consideration of approval of Employee Transaction Forms: C. Glosser-Perez, Detention Officer**
- F. Superior Court Clerk: Consideration of approval of the Letter of agreement with nCourt for debit and credit card services and equipment to be used for payment of fees**
- G. Justice of the Peace, District #1: Consideration of approval of the Letter of agreement with nCourt for debit and credit card services and equipment to be used for payment of fees**
- H. Public Works Manager – Facilities/Fleet: Consideration of approval of the Equipment Maintenance Services Agreement with Empire Southwest LLC for heavy equipment fleet**
- I. Public Works Manager – Facilities/Fleet: Consideration of approval of Amendment III of the Total Maintenance & Repair Service Agreement with Empire Southwest LLC to include the D8T Track Tractor**
- J. IT Manager: Consideration of approval to purchase ESRI Enterprise server licensing in an amount not to exceed \$26,500.00 with budgeted general funds**
- K. IT Manager: Consideration of approval to purchase Spillman modules for the Sheriff's Department for IBR reporting, Mobile Arrest Form and Mobile Field report with Field Interview licenses in an amount not to exceed \$39,200.00 to be paid with budgeted general funds**
- L. IT Manager: Consideration of approval to purchase a new Spillman server for the Sheriff's Department including professional services to migrate program data to the new server in an amount not to exceed \$61,855.00 with budgeted general funds**

M. IT Manager: Consideration of approval to purchase six (6) new servers to update and upgrade the ALERT System, Public Works, Stanley door/ID program, Network Performance Monitoring, GIS and TRACS programs in an amount not to exceed \$46,200.00 to be paid with budgeted general funds

N. Clerk of the Board: Consideration of approval of Employee Transaction Forms: T. Nez, Administrative Assistant; B. Figueroa, Administrative Assistant

Upon motion by Supervisor Lunt, seconded by Supervisor Campbell, and carried unanimously, the Board approved the Consent Agenda with the exception of agenda items K and L.

Upon motion by Supervisor Lunt, seconded by Supervisor Campbell, and carried unanimously, consent agenda items K and L are tabled until the November 21, 2017 board meeting.

9.) Supervisor Reports

Supervisor Ron Campbell

A. County Supervisors Association Legislative Summit

Supervisor Campbell commended Maricopa County as hosts for the summit. The CSA board, as usual, reviewed several proposals for consideration for the upcoming legislative session and ended with approval of seven issues that are of importance to county government.

Supervisor Richard Lunt

A. Arizona State Transportation Board meeting

Supervisor Lunt attended the State Transportation Board meeting held in Prescott. He thanked the state board for resurfacing Hwy 70/75, discussed the Campbell Blue Bridge, Zorilla Bridge, Hwy 70 as a cycle route, and the Coronado Trail as a motorcycle route as listed in Favorite Ride magazine. He invited the board to hold one of their monthly meetings in Greenlee County.

B. County Supervisors Association Legislative Summit

Supervisor Lunt reiterated Mr. Campbell's comments regarding the summit. He thanked the CSA staff for their ongoing efforts on behalf of all counties.

C. Bureau of Land Management Travel Management meeting

Supervisor Lunt attended the BLM meeting reviewing the proposed travel management document. The 2nd draft is available on their website.

10.) Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 8:58 a.m.