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BOARD OF SUPERVISORS
P.O. BOX 908
253 5TH STREET
CLIFTON, AZ 85533

DAVID GOMEZ
District 1

RON CAMPBELL
District 2

RICHARD LUNT
District 3

MEETING NOTICE and AGENDA

Pursuant to Arizona Revised Statutes §38-431, et. seq.
and amendments thereto, the

GREENLEE COUNTY BOARD OF SUPERVISORS

also sitting as Board of Directors for

GREENLEE COUNTY PUBLIC HEALTH SERVICES DISTRICT

and

GREENLEE COUNTY FLOOD CONTROL DISTRICT

hereby gives notice that a

Regular Meeting

will be held on Tuesday, 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 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, Austin Adams, Deputy County Administrator and
Bianca Figueroa, Deputy Clerk of the Board

1.) Call to Order

Chairman Lunt called the meeting to order at 1:00 p.m.

A. Pledge of Allegiance

Supervisor Gomez led those present in the Pledge of Allegiance.

B. Call to the Public

Derek Rapier responded to call to the public and gave thanks to Daniel Cervantes, Clifton resident for noticing minutes that were missed from a Board Meeting back in 2017.

Daniel Cervantes, Clifton resident responded to call to the public, he stated he'll try to attend all Board Meetings he can. Mr. Cervantes stated he was able to view the Morenci High School parade and Fairbanks Middle School virtual graduation.

Suzanne Menges, Duncan resident responded to call to the public and stated she was pleased to receive the Travel Management Plan comments and she enjoyed reading the Board's comments. She stated her concerns regarding the Wolf issue. Ms. Menges gave thanks to Mr. Rapier for providing her with the comments

Tim Sumner, County Sheriff responded to call to the public and stated there were great graduations held in a unique way for a unique school year. Mr. Sumner stated Greenlee County Sheriff's Office will not enforce the Governor's Executive Order regarding the statewide curfew.

2.) PUBLIC HEALTH SERVICES DISTRICT – the Board of Supervisors will convene as the Board of Directors of the Greenlee County Public Health Services District and will reconvene as the Board of Supervisors following consideration of these items:

A. Consent Agenda

1. Clerk of the Board: Consideration of approval of Public Health Services District expense warrants in excess of \$1,000.00

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

3.) Bianca Figueroa, Elections Director

A. Consideration of cancellation of Precinct Committeemen Elections pursuant to Arizona Revised Statutes §16-410 and §16-822(B)

Ms. Figueroa stated the number of Precinct Committeemen that filed nomination forms is less than or equal to the amount of precinct seats. Per statute the Election can be cancelled.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the cancellation of Precinct Committeemen Elections as presented.

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

Ms. Figueroa stated the PC's that filed shall be deemed as elected per statute.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the appointment of the Democratic Precinct Committeemen as presented.

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

Ms. Figueroa stated the PC's that filed shall be deemed as elected per statute.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the appointment of the Republican Precinct Committeemen as presented.

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

Mr. Larson stated the grant comes from the federal government (FAA) and although it is not very much money, it will help him learn the FAA grant approval process. He recommends board's approval.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved accepting CARES Act Grant as presented.

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

Mr. Rapier discussed the board minutes approval process, he stated Statue does not require the board to approve the minutes. Mr. Rapier proposed having the clerk present the minutes to Chairman for initial approval and posting. The minutes would then be formally approved by the Board at the next Board meeting.

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

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

Mr. Rapier stated very little to report on the legislature, very little was passed but counties will need to watch carefully when the legislature returns to address the state's budget. Mr. Rapier stated that it is unknown when the legislature will return.

B. Calendar and Events

Calendar and events were discussed. Budget work session scheduled for Wednesday, June 10, 2020 at 8:00 a.m.

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.

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

8.) Supervisors Reports

Chairman Richard Lunt

A. County Supervisors Association (CSA) meeting

Chairman Lunt attended the CSA meeting, he stated reports are regular from the governor, it is planned for school and activities to resume in the fall.

B. Western Interstate Region (WIR) meeting

Chairman Lunt attended the WIR meeting and stated first order of business was the Elections of officers for next year and recited who was elected to various offices. He stated the meetings and presentations were very informative.

Supervisor David Gomez

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

Supervisor Gomez attended a special event at Veterans Park, which was to commemorate the lives of our nation's Military. He stated along with the special event, FMI Industrial railroad dedicated the Morenci 9 Locomotive in honor of our Nation's Military and veterans of the Military.

9.) Fiscal Year 2020/21 Budget Work Session

Suzanne Menges requested to speak on this item, she stated her concerns and considerations regarding the County Fairground.

Daniel Cervantes responded and shared information he read regarding Federal or State funds the County should be receiving.

Sheriff, Tim Sumner presented concerns about a set pay scale and the reduction of the 5% budget. He stated 90% of his budget is to personal. Mr. Sumner discussed grants and outside funding items and amounts. Mr. Sumner requested replacing both patrol and detention vehicles and stated ACIP recommended the hire of two new Detention Sergeants. He also requested that the Board provide an additional position of Investigator.

Mr. Rapier discussed COVID CARES Act grant

Derek Rapier presented budget for Karen Smith, Justice of the Peace-Precinct #2 he stated, she had a 3.84% reduction on her budgets which include savings in operations and in personal. 6.129% reduction in budget from the result of reducing the second court clerk from a full time to a part time position, she'd like to use those saving and create a raise for her Chief Justice Court Clerk.

County Attorney, Jeremy Ford presented his department's budget, he discussed his unique way to save the county money during this hard period. Mr. Ford stated he was able to use other sources of funding that comes from outside county general fund. Using these funds for personnel, office supplies, and including no capital outlay and no vehicle purchasing for FY 21, he was able to achieve a 6.2% reduction in his General Fund expenditures. Mr. Ford explained to the board these are temporary reductions not sustainable over the long term.

Derek Rapier discussed COVID relief legislation. He expressed his concerns and thoughts regarding the appropriate usage of funds and that guidelines are different that the statutory language. Mr. Rapier stated he'll continue to work with county attorney on this issue.

Mr. Rapier discussed department General funds.

10.) Adjournment

There being no further business to come before the Board of Supervisors the

meeting was adjourned at 4:10 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.