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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 16, 2020 – 1:00 p.m.

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

**[https://us02web.zoom.us/j/85745984762?pwd=NzYwVFRLWXdxThxUjIQT3NXUV
BXdz09](https://us02web.zoom.us/j/85745984762?pwd=NzYwVFRLWXdxThxUjIQT3NXUVBXdz09)**

**Meeting ID: 857 4598 4762
Password: 737148**

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

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 Campbell led those present in the Pledge of Allegiance.

B. Call to the Public

Daniel Cervantes, Clifton resident responded to Call to the Public and discussed the agenda from the city council meeting he attended.

Suzanne Menges, Duncan resident responded to Call to the Public and discussed her concerns and interest regarding the fairgrounds.

Tim Sumner, County Sheriff responded to Call to the Public and gave his appreciation to all that are helping with the fire. He discussed July 4th activities throughout the 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. County Health Manager: Consideration of approval of Intergovernmental Agreement with the Arizona Department of Health Services for Public Health Emergency Preparedness**

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. Steve Rutherford, Health Manager

- 1. Discussion/Action regarding approval to advertise for Clerk II position in the Health Department with budgeted funds**

Austin Adams, HR Director presented on behalf of Mr. Rutherford. Mr. Adams stated vacancy is a back fill for the Health Department and is split funded with grants and public health service district funds.

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

3.) Tim Sumner, County Sheriff

- A. Discussion/Action regarding Employee Transaction Form for T. Kindle, part time dispatcher**
- B. Discussion/Action regarding Employee Transaction Form for D. Chavarria, full time dispatcher**

Mr. Sumner stated vacancies have been filled.

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

4.) Reed Larson, County Engineer

A. Discussion/Action regarding FAA form 5100-100 to transfer \$60,038 from Fiscal Year 2020 from Greenlee County Airport to Pinal Airpark

Mr. Larson stated funding has not been programmed for a specific project. He stated the transfer would be to a sister airport within the state. Mr. Larson stated funds needs to be spent before the end of the fiscal year and since Greenlee County cannot use the funds, transferring the funds a different airport in the state, keeps the funds in Arizona.

Ms. Menges requested to speak on this agenda item; she asked if the current engineer knew why the funds were not spent and she discussed her concerns about having federal money go unused.

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

5.) Derek Rapier, County Administrator

A. Discussion/Action regarding acceptance of CARES Act Allocation from State of Arizona.

Mr. Rapier stated through the federal Coronavirus Aid, Relief, and Economic Security Act (CARES), money has been made available for each state to aid in the COVID-19 response. Governor Ducey has allocated money to each county, city and town and recommends that Greenlee County apply for its allocation.

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

6.) Derek Rapier, County Administrator

A. Discussion/Action to distribute FY 20 National Forest Fees to Greenlee County Schools and Road Department.

Mr. Rapier stated all details were not included on the memorandum and would like to have item tabled.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board tabled the request until next board meeting

7.) Derek Rapier, County Administrator
A. Discussion/Action regarding implementation of Greenlee County Fire Restrictions –Resolution 20-06-02 regulating open burning in unincorporated areas of Greenlee County during declaration of fire emergency

Mr. Rapier discussed fire restrictions on forest and BLM lands and that Greenlee County's ordinance and resolution are consistent with fire restrictions of our federal partners. He recommends that the Board adopt the proposed resolution.

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

8.) Derek Rapier, County Administrator
A. Discussion/Action regarding the agreement between Greenlee County and Southeastern Arizona Workforce Development

Mr. Rapier stated the county is required to have a program that enables people to find jobs, he stated the county meets the obligation under the agreement with Southeastern Arizona Workforce that includes Greenlee, Graham and Cochise Counties.

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

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

Mr. Rapier stated the legislature has not set a date when they will return.

B. Calendar and Events

Calendar and events were discussed.

10.) Consent Agenda
A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 6/2/2020; 6/10/2020
B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 3042
C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$3.64 to be reimbursed upon receipt of funds: Fund 159 - \$3.64
D. County Administrator: Consideration of approval of changing the alternate trustee for AZLEGBT from Rene Ontiveros to Austin Adams
E. Elections Director: Consideration of designation of Polling Places/Vote

Centers for the 2020 Primary Elections on August 4, 2020 and the 2020 General Elections on November 3, 2020 pursuant to A.R.S. § 16-411

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

11.) Supervisor Reports

Chairman Richard Lunt

A. County Supervisors Association (CSA) meeting

Chairman Lunt attended CSA meeting and disused the legislative session and stated of all of the bills that were introduced, only a very small portion were sent to the Govern and were signed into law. He stated legislative session was cut short due to COVID – 19.

Supervisor Ron Campbell

A. Update on Brigham fire

Supervisor Campbell gave an update on the Brigham fire and stated 14,625.00 acres with a 5% containment. He stated there has been a lot of effective communication back and forth.

12.) Budget Work Session

Mr. Rapier opened discussions on some follow up questions from last budget work session the board had. Mr. Rapier stated that the Public Health Services District and the Flood Control District will each be able to meet their obligations without needing to exceed the Truth in Taxation (TNT), with for both districts is below the 25 cent maximum rate for these districts. Mr. Rapier recommended to the Board not to exceed the TNT rate, and further to make no capital improvement fund transfers in the coming year in order to free up revenue for other expenditure priorities.

Mr. Rapier discussed:

- JP # 1 and 2 Chief Justice Courts Clerks wages.
- Constable salaries
- Revenue and expenditures/expenses
- Total financial resources available
- Budgeted expenditures/expenses
- Greenlee County Fair Budget. The County has budgeted sufficient funds to host annual county fair and will provide a COVID clause in all contracts

Mr. Rapier discussed fair advertising and printing costs and stated final decision whether or not to hold the fair will be made no later than July 31, approximately six weeks prior to start date on September 17, 2020 and will depend on COVID conditions at that time. He also discussed the County's insurance coverage regarding COVID related issues.

David Manuz, Public Work Roads Manager presented his budget. Mr. Manuz discussed Public Works equipment training and evaluation process. Mr. Manuz presented 2019/2020 projects:

- Search and rescue building and entrance
- Drainage for search and rescue
- York/Sheldon Crack and Chip Seal
- Loma Linda Landfill Commercial & Demolition Cell
- Roads fuel cost
- Equipment operation cost totals
- Tipping Fee landfill revenues

Mr. Manuz gave a special thanks to all his staff and office clerks for everything they do.

13.) 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.