

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 30, 2020 – 8:00 a.m.

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

<https://us02web.zoom.us/j/85624287276?pwd=SW9vU0haTXk2Z3loN0NEaGFkUGNoUT09>

Meeting ID: 856 2428 7276

Password: 510693

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

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
 2. Health Manager: Consideration of approval regarding the agreement for Professional Services with Greenlee County Health Department and Gila Health Resources for Medical Services

- B. Derek Rapier, County Administrator
 - 1. Discussion/Action regarding Employee Transaction Form for S. Rutherford, Health Services Department Director
- 3.) Derek Rapier, County Administrator
 - A. Discussion/Action for consideration and possible approval of Greenlee County mask wearing regulations
- 4.) Austin Adams, HR Director
 - A. Discussion/Action regarding Employee Transaction Form for B. Morales, Clerk I
- 5.) Karen Soohy, County Librarian
 - A. Discussion/Action regarding Greenlee County Annual Library System Report
- 6.) Vincent Buccellato, IT Manager
 - A. Discussion/Action regarding safety cameras for Elections Building
- 7.) Derek Rapier, County Administrator,
 - A. Discussion/Action for approval of annual Animal Damage Control Financial Plan between Greenlee County and USDA/APHIS Wildlife Services
- 8.) Derek Rapier, County Administrator
 - A. Discussion/Action to approve payment of annual aviation insurance binder and premium payment
- 9.) Derek Rapier, County Administrator
 - A. Discussion/Action regarding payment of annual Eastern Arizona Counties Organization assessment.
- 10.) Derek Rapier, County Administrator
 - A. Discussion/Action to distribute FY 20 National Forest Fees to Greenlee County Schools and Roads Department
- 11.) Derek Rapier, County Administrator
 - A. County and State budget and legislative issues
 - B. Calendar and Events
- 12.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 06/16/2020;06/25/2020
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 3043

- C. County Recorder: Consideration of approval of the cost-sharing agreement for the statewide voter registration database between Greenlee County and the Office of the Secretary of State
- D. County Engineer: Acknowledgement of appointment to Planning & Zoning Commission for: F. Gallegos, J. Edwards, A. Carrillo, C. Woodall, P. Ortega and D. Herrera

13.) Supervisor Reports

Supervisor Richard Lunt

- A. County Supervisors Association (CSA) meeting
- B. Western Interstate Region (WIR) meeting
- C. Eastern Arizona Counties Organization (ECO) meeting

14.) Budget Work Session

15.) 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: July 7, 2020 REQUESTED BY: Steve Rutherford
 DEPARTMENT: Health TELEPHONE #: 928-865-2601

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

Consideration of approval of the Agreement For Professional Services with Greenlee County Health Department and Gila Health Resources for Medical Services. The Term of this Contract shall be from July 1, 2020 through June 30, 2021. Budget 222-080 222-061 and 222-077

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 _____ \$ 2,250.00 Actual Not to exceed
 Fund _____ \$ _____ Actual Not to exceed

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

Grants/Contracts:

Federal State Other Local Contract, Not to Exceed \$2,250 per month
 CFDA # (Federal grants only) _____ State # _____
 Fund 222-080, 061, 077 \$ _____
 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: 6/16/2020

6. Board of Supervisors action taken:

Approved Amended Disapproved Tabled

Original backup documentation must accompany this form!

**County Attorney
Document Approval Request
Cover Page**

County Administrator approval	YES
Email & hard copy submitted to Attorney	<input type="text" value="Choose an item."/>
Document information/purpose	<u>Professional Service Agreement</u>
Concerns/Issues	<u>None</u>
Is this a renewal of a previously approved document	YES
Are there changes to the renewal	NO
Describe changes and where they are located in the document	<input type="text" value="Click here to enter text."/>
Timeframe for document approval	Tuesday, June 16, 2020
Submitted by:	Steve Rutherford
Date submitted	6/12/2020

(Example wording for further information to the County Attorney)

This agreement is scheduled to be on the agenda for the June 16th Board meeting pending attorney approval.

Thank you.

Steve Rutherford

AGREEMENT FOR PROFESSIONAL SERVICES

This agreement is entered into between the Greenlee County Health Department, will be herein referred to as CONTRACTOR or DEPARTMENT, a subunit of Greenlee County Government, a public body, and Gila Health Resources, herein referred to as SUBCONTRACTOR.

I. MEDICAL SERVICES

The provisions of this Agreement are intended to cover the services of a physician licensed pursuant to title 32, Chapter 13 or 17 (1) Arizona Revised Statutes, to act as a Medical Advisor to the Department.

The Subcontractor agrees to:

- a. Review and sign "Standing Orders" for the Contractor (yearly or as implemented) including orders for:
 1. Immunization
 2. Communicable Disease
 3. Family Planning
 4. Child Health
 5. Screening procedures relating to hypertension, diabetes, hemoglobin, etc.
 6. Venous blood collection for serology and titers for communicable disease diagnosis.
 7. Infectious disease surveillance practices.
 8. Tuberculosis Control
- b. Review directives of the Arizona Department of Health Services and Center for Disease Control for implementation by Nursing Staff.
- c. Advise Contractor on the implementation of directives and determine proper medical procedure in relation to outbreaks of Communicable Disease, and emergency operation of the Department (during flooding or hazardous waste spills, etc.).
- d. Provide consultation, as needed, on standard nursing procedures.
- e. Provide consultation and recommendations regarding Department procedures for specific medical problems identified in clients receiving services through the Department.

- f. Provide clinical evaluation and prescriptions for contraceptives, for clients seen in Family Planning Clinics.
- g. Provide clinical evaluation and prescriptions for clients seen the Tuberculosis Control program.

II. FEE FOR SERVICE

- a. It is mutually agreed that the Contractor shall pay on a monthly basis for services rendered. It is the responsibility of the Subcontractor to invoice the Contractor monthly for the services.
- b. No mileage or maintenance will be paid by the Contractor.
- c. Fees are detailed in Annex A

III. GENERAL REQUIREMENTS

- a. This agreement is entered into in accordance with Arizona Revised Statutes 11-251, et seq., and shall become effective on the date the contract becomes effective.
- b. This contract shall be construed in accordance with Arizona law and any legal action thereupon shall be initiated in an appropriate court of the State of Arizona, or, in the event the Subcontractor is a reservation Native American or Native American tribe, in the United States District Court provided that nothing in this contract shall be construed to affect or be deemed to be a waiver of immunity from suit or consent to be sued by either party.
- c. The Subcontractor, unless otherwise exempt by law, shall obtain and maintain all licenses, permits and authority necessary to do business and render services under this contract, and shall comply with all laws regarding unemployment insurance, disability insurance and workmen's compensation.

- d. The parties hereto agree that the Subcontractor shall be deemed an independent service provider in the performance of this contract, and shall not be considered an officer, employee or agent of the Contractor.
- e. Except for persons employed by the Board of Regents or a unit thereof, no individual employed by the State on a full-time basis shall be admitted to any share of this contract, or any benefit that might arise therefrom.

IV. OTHER CONTRACTS

The Contractor may perform additional work related to this contract or award other contracts for such work. The Subcontractor shall cooperate fully with other subcontractors and/or the Contractor's or Department's employees in the scheduling of and coordination of its own work with such additional work. The Subcontractor shall afford other subcontractors reasonable opportunity for the execution of their work and shall not commit or permit any act which will interfere with the performance of work as scheduled by any other subcontractor or by the Contractor's employees.

This section shall be included in all subcontracts and will be in the contracts of all contractors with whom this Subcontractor will be required to cooperate.

V. SUBCONTRACTS AND ASSIGNMENTS

- a. Unless otherwise agreed by the terms of this contract, the Subcontractor shall not contract with any other party for the furnishing of any work or service contracted for herein without the prior approval of the Contractor.
- b. No rights or obligations of the Subcontractor under this contract shall be assigned without the prior written consent of the Contractor. The contract is voidable and subject to immediate cancellation by the Contractor upon the Subcontractor becoming insolvent, or filing proceedings in bankruptcy or reorganization under Title XI, United States Code.

VI. CONFIDENTIALITY OF RECORDS

The Subcontractor shall establish and maintain procedures and controls that are acceptable to the Contractor in compliance with Arizona Administrative Code (A.A.C.) R9-1-311 through R9-1-315 for the purpose of assuring confidentiality of records and that no information contained in its records or obtained from the Contractor or from others in carrying out its function under this agreement shall be used or disclosed by the Subcontractor, it's agents, officers or employees, except as is essential to the performance of services under this agreement.

Neither medical information nor names or other information regarding any person applying for, claiming, or receiving items or services contemplated in this agreement, or any employer of such person shall be made available for any potential or commercial purpose.

VII. REPORTS AND RECORDS

The Contractor and Subcontractor shall preserve and make available all records for a period of five (5) years from the date of final payment under this contract and for such period as required by any other paragraph of this contract including the following:

- a. If this contract is completely or partially terminated, the records relating to the work terminated shall be preserved and made available for a period of five (5) years from the date of any termination.
- b. Records which relate to disputes, litigations or the settlements of claims arising out of the performance of this contract, or to cost expenses of this contract as to which exceptions have been taken by the Director, shall be retained by the Contractor and Subcontractor until such appeals, litigations, claims or exceptions have been fully resolved.
- c. If any litigation, claim, or audit is started before the expiration of the five-year period, the records shall be retained until all litigation, claims or audit

findings involving the records have been resolved.

- d. If requested, the Contractor and Subcontractor shall submit such records relating to the contract to the address specified in Section E.2 of the Work Statement.

VIII. INDEMNIFICATION AND INSURANCE

- a. Subcontractor shall at all times, while performing services hereunder as an independent contractor, not be considered an employee, agent or servant of the Contractor.
- b. The Contractor and Subcontractor shall at all times indemnify, keep indemnified, defend and save harmless each other and/or any of each party's agents, officials and employees from any and all claims, demands, liabilities, loss, damage or expense of whatsoever kind and nature which either party shall or may at any time sustain or incur by reason or in consequence of the other party's performance or failure to perform either party's obligations under this contract or any act or omission of either party hereunder.
- c. The Subcontractor shall provide and maintain the following minimum insurance coverage:
 - 1. Medical Professional Liability in the amount of \$1,000,000 per incident / \$1,000,000 aggregate with five year extended coverage endorsement.
 - 2. Policy shall provide for 60-day notice in event of cancellation, non-renewal or material change.
- d. Subcontractor shall provide proof of such liability insurance to the contractor upon execution of this contract.

IX. NONDISCRIMINATION

- a. The Subcontractor shall comply with Title VII of the Civil Rights Act of 1964, as amended, 42 U.S.C. 2000e-2(i), the Age Discrimination in Employment Act of 1975 and State Executive Order No. 87-9 which mandates that all persons,

regardless of race, color, religion, sex, age, national origin or political affiliation, shall have equal access to employment opportunities. The subcontractor shall comply with Section 503 of the Rehabilitation Act of 1973, as amended, which prohibits discrimination in employment or advancement in employment of qualified persons because of physical or mental handicap. The Subcontractor shall comply with Title VI of the Civil Rights Act of 1964, which prohibits the denial of benefits or participation in contract services on the basis of race, color, or national origin. The Subcontractor shall comply with the Act of 1973, as amended, which prohibits discrimination on the basis of handicap, in delivering contract services.

XI. VISITATION AND INSPECTION

The Subcontractor agrees that the Contractor and any other appropriate agent of the State or Federal Government, or any of their duly authorized representatives, shall have access to the Subcontractor's facilities and the right to examine any books, documents, or records of the Subcontractor, involving transactions related to the subcontract and that such books, documents and records shall not be disposed of except as provided herein.

XII. TERM OF CONTRACT

- a. The term of this contract shall be from July 1, 2020 through June 30, 2021.
- b. This contract may be terminated by either party with thirty (30) days written notice served by certified mail to the other contracting party.

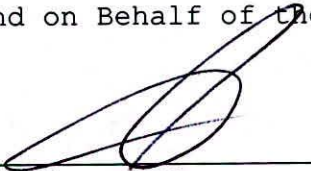
ANNEX "A"

Service Price listing

Not to exceed \$2,250.00 per month for all provided services below.

1. Family Planning
2. TB Control
3. Medical Director Services

For and on Behalf of the Subcontractor



Rick Miller, CEO
Gila Health Resources


Date

6/16/20

For and on Behalf of the Department

Richard Lunt, Chairman
Greenlee County Board of Supervisors

Date



Steve Rutherford, Director
Greenlee County Health Department

Date

6-12-20

Approved as to Form



Jeremy Ford
Greenlee County Attorney

Date

6-16-20

GREENLEE COUNTY BOARD OF SUPERVISORS
AGENDA INFORMATION FORM



MEETING DATE: June 30, 2020 REQUESTED BY: D. Rapier
DEPARTMENT: Co. Admin. TELEPHONE #: 928-865-2072

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

Discussion/Action for consideration and possible approval of Greenlee County mask wearing regulations.

2. Continued from meeting of:

N/A

Discussed in meeting of: Referred for Board Consideration at the June 25, 2020 Special Meeting

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: June 26, 2020

6. Board of Supervisors action taken:

Approved Amended Disapproved Tabled

Original backup documentation must accompany this form!

STATE OF ARIZONA
COUNTY OF GREENLEE

REGULATIONS REQUIRING FACE COVERINGS IN GREENLEE COUNTY

WHEREAS, on March 11, 2020, the Governor of the State of Arizona issued a Declaration of Public Health Emergency due to the necessity to prepare for, prevent, respond to, and mitigate the spread of COVID-19; and

WHEREAS, COVID-19, a respiratory disease that can result in serious illness or death, is caused by the SARS-Co V-2 virus, which is a new strain of coronavirus that had not been previously identified in humans and can spread from person to person; and

WHEREAS, the current scientific understanding of this virus from the U.S. Centers for Disease Control and Prevention indicates that it spreads primarily from person to person, mainly through respiratory droplets produced when an infected person talks, coughs, or sneezes; and

WHEREAS, these respiratory droplets can land in the mouths or noses of nearby people or can possibly be inhaled into the lungs; and

WHEREAS, spread is more likely when people are in close contact with one another (within 6 feet); and

WHEREAS, data shows that 17 cases of COVID-19 already exist in Greenlee County, and the effects of person-to-person transmission throughout Greenlee County have impacted and are likely to continue to impact the life and health of the people of Greenlee County, as well as our economy, and is a public health incident that affects life, health, property or the public peace; and

WHEREAS, one death from COVID-19 has already occurred in Greenlee County; and

WHEREAS, Greenlee County is seeing an increase in the rate of new cases; and

WHEREAS, currently there is no vaccine, treatment, or cure for COVID-19; and

WHEREAS, studies have found that mandated face coverings significantly reduce the number of infections; *and*

WHEREAS, pursuant to Executive Order No. 2020-40, the Governor of the State of Arizona authorized a county, city, or town, based on conditions in its jurisdiction, to adopt policies regarding the wearing of face coverings in public for the purpose of mitigating the spread of COVID-19; and

WHEREAS, Greenlee County has authority to promulgate county-wide regulations to mitigate the spread of infectious disease for the protection and preservation of public health pursuant to A.R.S. § 26-307 and consistent with Maricopa County Health Department v. Harmon, 156 Ariz. 161 (1987);

NOW, THEREFORE, IT IS HEREBY ORDERED that, as a result of the aforementioned conditions, it is the policy of Greenlee County that all persons within Greenlee County shall wear face coverings in compliance with the following regulations:

I. Definitions

A. "Face Covering" means a covering that fully covers a person's nose and mouth. The term "Face Covering" includes, but is not limited to, cloth face masks, surgical masks, towels, scarves, and bandanas. A "Face Covering" shall fit snugly on a person's face but allow the person to breathe easily. A Face Covering shall be worn consistent with the guidance provided by the U.S. Centers for Disease Control and Prevention.

B. "Home" has its natural meaning, as a person's residence, to include the dwelling structure and all property legally associated with the dwelling structure.

C. "Patron" means a customer or other person who visits a Place of Public Accommodation who is not a staff member of the Place of Public Accommodation.

D. "Physical distancing" means keeping 6 feet of distance between persons who are not in the same household.

E. "Place of Public Accommodation" means facilities, buildings, establishments, accommodations, services, commodities, or uses offered to or for use by the general public in Greenlee County, including public places where food or beverages are offered for sale, public places operated for temporary lodging, use or accommodation of those seeking health or recreation and all establishments offering goods or facilities, communal outdoor spaces such as sidewalks, trails, and parks, and entities soliciting patronage from the general public.

II. Use of Face Coverings

A. Effective as of 12:00 a.m. on July 1, 2020, all persons in Greenlee County who do not qualify for an exemption described in Section III of these regulations must wear a Face Covering under the following circumstances:

i. All patrons age six and over are required to wear Face Coverings while inside the enclosed area of any Place of Public Accommodation;

ii. Adult patrons accompanying children aged two through five shall use reasonable efforts to cause those children to wear Face Coverings while inside the enclosed area of any Place of Public Accommodation; and

iii. All Places of Public Accommodation shall require staff members to wear, and those staff members shall wear, Face Coverings while working in areas open to the general public and areas in which interactions with other staff members are likely.

B. Wearing a Medical-Grade Mask satisfies any requirement in section II.A to wear a Face Covering. But all persons in Greenlee County are urged to reserve Medical-Grade Masks for use by health care workers and first responders.

III. Categorical Exemptions

A. These regulations do not apply to persons in Homes.

B. Exemptions are also applicable under the following circumstances:

i. For persons who fall into the U.S. Centers for Disease Control and Prevention's guidance for those who should not wear Face Coverings due to a medical or mental health condition or developmental disability;

ii. For children under 2 years old;

iii. For restaurant patrons while they are eating or drinking;

iv. For persons exercising in communal outdoor spaces, or persons walking or exercising with other persons from the same household in communal outdoor spaces, as long as Physical Distancing is maintained. For persons congregating in communal outdoor spaces with other persons not in their same household, Face Coverings are required when Physical Distancing is not maintained;

v. In settings where it is not practical or feasible to wear a Face Covering, including when obtaining or rendering goods or services, such as dental services, medical treatments or while swimming;

vi. For persons in a personal vehicle, personal office, or similarly private space where other persons outside of the person's household are not present;

vii. For public safety employees and/or emergency responders and/or field employees engaged in essential functions, when wearing a Face Covering would interfere with or severely limit their ability to carry out their essential duties or functions; and

viii. For persons complying with the directions of public safety employees and/or emergency responders.

IV. Territorial Applicability

A. These regulations apply throughout Greenlee County, without regard to whether the area is in incorporated or unincorporated Greenlee County.

B. These regulations set minimum standards for Face Coverings. Nothing in these regulations prohibits or impedes any city, town, other public entity, or private entity from enacting and enforcing more restrictive regulations regarding the use of Face Coverings.

V. Enforcement

- A. A person who declines to wear a Face Covering because of a medical condition shall not be required to produce documentation verifying the condition.
- B. Consistent with the Governor of the State of Arizona's Executive Order No. 2020-40, enforcement of these regulations shall focus first on educating the public on the dangers of community spread and promoting best public health practices to achieve the goal of these regulations: mitigating the spread of COVID-19.
- C. Any person violating these regulations shall be notified of the provisions of these regulations and be given an opportunity to comply prior to any enforcement action being taken.
 - i. A first offense under these regulations shall result in a warning.
 - ii. Further offenses may subject the person violating these regulations to a civil penalty of not more than \$50.

VI. Severability

It is the intent of Greenlee County that if a provision of these regulations or their application to any person or circumstance is held invalid or unconstitutional, the invalidity or unconstitutionality does not affect other provisions or applications of the regulations that can be given effect without the invalid provision or application, and to this end the provisions of this regulation are severable.

IT IS FURTHER PROCLAIMED that Greenlee County encourages cities and towns in Greenlee County to adopt regulations at least as restrictive as these regulations; and

IT IS FURTHER PROCLAIMED AND ORDERED that these regulations shall remain in place until further notice of repeal or revision by the Greenlee County Board of Supervisors.

ADOPTED by the Greenlee County Board of Supervisors, Greenlee County, Arizona, this __ day of _____, 2020

Richard Lunt
Chairman of the Greenlee County Board of Supervisors

Attest:

Clerk of the Board of Supervisors

Approved as to Form:

Greenlee County Attorney

GREENLEE COUNTY BOARD OF SUPERVISORS
AGENDA INFORMATION FORM



MEETING DATE: June 30, 2020
DEPARTMENT: BOS

REQUESTED BY: Austin Adams
TELEPHONE #: _____

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

Discussion/Action regarding Employee Transaction Form for B. Morales, Clerk I

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 EMPLOYEE TRANSACTION FORM

This form must be completed, including signatures, before any action regarding an employee's status can take effect.

SECTION 1: Employee Information

Morales	Bianca	Middle Initial
Last Name	First Name	
103 Catclaw	Morenci	Arizona
Mailing Address	City	State
		85540
		Zip

SECTION 2: Transaction Information

EFFECTIVE DATE: 6/29/2020

HIRES: New Hire – Full Time <input checked="" type="checkbox"/> New Hire – Part Time <input type="checkbox"/> Temporary (explain) <input type="checkbox"/>	CHANGES: Promotion <input type="checkbox"/> Demotion <input type="checkbox"/> Raise <input type="checkbox"/> Other (explain below) <input type="checkbox"/>	SEPARATION: Resignation <input type="checkbox"/> Retirement <input type="checkbox"/> Terminated <input type="checkbox"/> End of Contract <input type="checkbox"/> Other (explain below) <input type="checkbox"/>
--	--	--

COMMENTS: _____

Employee's Current Status	Proposed: New Hire, Change
Position Title	Clerk I
Department	Board of Supervisors
Non-Exempt <input type="checkbox"/>	Non-Exempt <input checked="" type="checkbox"/>
Hourly Rate \$ _____	Hourly Rate <u>\$ 12.00</u>
Exempt <input type="checkbox"/>	Exempt <input type="checkbox"/>
Annual Rate \$ _____	Annual Rate \$ _____

SECTION 3: POSITION FUNDING INFORMATION

FUND	PROGRAM CODE	OBJECT CODE	PAY LEVEL	%	AMOUNT
101	008	5150		100	\$12.00

SECTION 4: SIGNATURES (REQUIRED)

 _____ Employee Signature <u>06/29/2020</u> Date _____ Chairman of the Board of Supervisors	 _____ Elected/Appointed Official <u>06/29/2020</u> Date _____ Date
---	---

For Office Use Only: (Payroll)

Date Entered: _____ By: _____

GREENLEE COUNTY BOARD OF SUPERVISORS
AGENDA INFORMATION FORM



MEETING DATE: June 30, 2020
DEPARTMENT: _____

REQUESTED BY: Karen Soohy
TELEPHONE #: _____

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

Discussion regarding Greenlee County Annual Library System Report

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!

2019-20 Report of the Greenlee County Library System

1. Grants received/requested:

State Grants in Aid - \$25,000 was received for the fiscal year 2019-20 (approx. 42% of our working budget).

Library Services & Technology Act Grant - \$37,000 was received for the fiscal year 2019-20. This funding was used to provide STEAM programming for Clifton and Duncan Libraries on a regular basis including the bi-weekly coding club at both libraries as well as weekly LEGO Club at Duncan Library. The funds were also used to purchase kits and games to be checked out at both libraries.

Library Services & Technology Act MINI Grant - \$3,000 was received. This grant was received by the Greenlee County Library System and was used to purchase additional STEAM kits to use in programming at both Duncan and Clifton Libraries.

United Way Grant - \$12,500 was received by the Clifton Library. This grant helped continue to pay for the consultant for the “Tech Talks for Seniors: Building Digital Literacy in Greenlee County” programming which was based out of Clifton but did meetings/appointments at Duncan Library also. This funding ended in February.

Rural Activation and Innovation Network Grant (R.A.I.N.) - \$2,900 in grants received. This grant money was used to purchase secure storage/charging units for the Duncan and Clifton Library Apple iPads which were purchased the previous year through the RAIN grant program.

CARE Express Grants - \$4,990 in grants received. Duncan Library received this direct grant for 10 Chromebooks for patron checkout, an advanced Virtual Programming kit including video equipment, and 2 Sanitization Packages. These items will be sent directly from the AZ State Library to Duncan through IMLS funding for COVID-19 CARE funds.

2019-20 Report of the Greenlee County Library System

CARE Express Grants - \$5,390 in grants received. Greenlee County Library System received this direct grant which will be used at the Clifton Library for 6 Chromebooks for patron checkout, a basic Virtual Programming kit including video equipment and software and iPad, and 2 Sanitization Packages. These items will be sent directly from the AZ State Library to Clifton through IMLS funding for COVID-19 CARE funds.

CARE Expanded Grants - \$4,000 in grants received. This grant was received by the Greenlee County Library System and will be used to pay for a technology consultant to work with the virtual programming of all libraries, technology issues and creation of a dedicated YouTube channel for the Libraries. These funds were made available through the AZ State Library and IMLS funding for COVID-19 CARE funds.

CARE Expanded Grants - \$4,000 in grants received. This grant was received by the Duncan Library and will be used to help pay for a technology consultant, to purchase a sneeze shield for the library desk and to purchase security cameras for the parking lot so security can be monitored for 24/7 WiFi use. These funds were made available through the AZ State Library and IMLS funding for COVID-19 CARE funds.

CARE Expanded Grants - \$4,000 in grants received. This grant was received by the Clifton Library and will be used to purchase a sneeze shield for the library desk, a tent for shade during curbside pickup and to purchase security cameras for the parking lot so security can be monitored for 24/7 WiFi use. These funds were made available through the AZ State Library and IMLS funding for COVID-19 CARE funds.

CSLP Grant - \$70 in grants received. Duncan Library received \$70 for summer reading programming items.

First Things First Grant - \$2,000 in grants received. Duncan Library received \$2,000 in funding to help purchase items for the StoryTime programming.

First Things First Grant - \$2,000 in grants received. Clifton Library received \$2,000 in funding to help purchase items for the StoryTime programming.

2019-20 Report of the Greenlee County Library System

RAIN Grant - \$5,000 in grants received. Clifton Library received \$5,000 to expand STEAM programming.

WiFi Boost Grant - \$6,500 in grants received. Through a grant opportunity from CISCO and AZ Library, the Duncan Library received \$6,500 worth of upgrades to its WiFi system because of its rural status and in response to the COVID 19 funding from ILMS. This upgrade is intended to help rural patrons have better access to WiFi in its area.

Scholastic Free Books for Summer Reading - Duncan Library will receive 50 free books to hand out during their summer reading programming. Clifton Library will receive 96 free books.

FMI Community United Way COVID 19 Response MicroGrant - \$1,500 in grants received. Duncan Library requested \$1,500 for COVID19 response items. One major purchase from this will be a dishwasher to sanitize children's toys each day.

LSTA Grant - \$50,730 requested and approved for Makerspaces in partnership with the Greenlee Cooperative Extension Office for 2020-21

LSTA Mini Grant - \$4,000 requested by Duncan Library for physical literacy programming for 2020-21

2. Partnerships:

Gila County Dept. of Ed- GED prep materials available at Clifton and Duncan. Students working on their GEDs can now take all aspects of the GED at the Clifton Library and can take the pretest at Duncan Library. There were 21 pretests and 37 final tests given at the libraries. Also 6 tests were proctored at Clifton Library for various institutions.

Graham County-Safford City Library- This Tutor.com subscription provides FREE homework help to students in Graham and Greenlee County. **340 students have used this service over the past year.**

2019-20 Report of the Greenlee County Library System

Graham County-Safford City Library-Dolly Parton Imagination Library Enrollments (children ages 0-5) We have served **1490** children since its inception. **There are currently 435 active participants with 1055 children who have graduated which means they turned 5 years old and are no longer in the program.**

Arizona State Library, Archives and Public Records- Brain Boxes for early brain development are available at the Duncan Library and Clifton Library. These boxes have been moved to our Library of Things for checkout rather than just in house use.

Arizona State Library, Archives and Public Records- RPDigital is a free online magazine service offered through the Greenlee County Library System in cooperation with the Arizona State Library. This service is only offered to Rural Libraries in the state. Library patrons can download full editions of over 275 popular magazines to a tablet, laptop or computer. There is no cost to our patrons or our libraries for this service. **61 Greenlee County patrons have downloaded 440 magazine copies.**

Little Libraries that Could Consortium – 365 Ebooks and 72 audio books are available for free download. This consortium consists of Greenlee, Graham and other rural public libraries in the area. The costshare for this Overdrive service is \$3,000 annually. **27 county library patrons have used this service this year. Those 27 patrons have checked out 527 e-books and e-audio books.**

Arizona State Library, Archives and Public Records- Gale Databases, Ancestry, ReferenceUSA, Learning Express Library, Novelist, Chilton's and Encyclopedia Britannica are offered to our county at a cost to the library of \$1,200 based on county population. The librarians are a resource to any patron who wants to use a database, plus there are informational handouts in the libraries as well as on the Greenlee Library System website. All databases except Ancestry are available to any library patron both in the library and on their home computer/device. For easier home use, ZIP codes can also be used to access the data base as well as a library card number. Ancestry.com is available free on any computer inside the library only. A language service called Pronunciator will be added to the database next year to learn languages.

2019-20 Report of the Greenlee County Library System

Greenlee County Cooperative Extension Service/Master Gardener Program/Community Garden Program- Seed Libraries at Clifton and Duncan Libraries. There is no cost to the libraries for this program. Locally grown produce seeds have been collected and donated to the libraries along with other supplies. Patrons may use the seeds in their own gardens and return harvested seeds at the end of the season to perpetuate the program. The libraries also hosted a seed packing party this year.

Arizona State Library, Archives, and Public Records - GO Train Program for Rural Libraries. This program continues to help rural library staff attend continuing education opportunities including face to face workshops, conferences, and approved online training courses. The GO Train participants are eligible for substitute employees through a private personnel agency (Ranstad) to provide coverage for staff interested in continuing education/conference/workshops as well as doing webinars in house. Substitute staff will be employees of and receive payment from the temporary personnel agency on contract with Arizona State Library. Ranstad assumes all liability and background check costs for the program. Clifton has contracted an outside substitute worker and this has enabled the staff to attend trainings/workshops/conferences at no cost to the county or the town of Clifton. Duncan has contracted for its part-time employee to be paid from GO Train funds when they cover for the full time librarian to be at trainings/conferences/workshops.

3. Programs and meetings at the Libraries-

Meetings – 88 meetings were held at the libraries with 353 people attending. These included Medicare Appointments, Census Job Fair, County Library Board, Seed Packaging Party, Virtual Town Council Meeting, AZ Library COVID Virtual Meeting, Eden Health Hospice, AZ Web meeting on Summer Reading, AZ Library Virtual Storytime training, AZ Library “Office Hours” Virtual Meeting, SAGE Client Consults, Gila Water Shed Life After Loss Group, Home School Parents, Zoom Tutorial Workshop, and Follet Tutorial Workshop at Clifton Library. BHS, County Library Board, Duncan Library Board, Life After Loss, Girl Scouts, AZ Web meeting on Summer Reading, Duncan PTO, Census Job Fair, AZ Library “Office Hours” Virtual Meeting, and Farm Bureau all met at the Duncan Library. Blue Cowbells, and Hunter Food Sale met at the Blue Library. Our libraries are well used by the communities they serve as a public venue.

2019-20 Report of the Greenlee County Library System

Programming- 262 Programs were held at the libraries which resulted in 748 adults and 1,203 children attending throughout the school year and during the summer. These programs include Early Learning Story Time, Introduction to Reptiles, Home School Research program, Women’s Book Club, Digital Literacy Programming, Summer Reading, Kids Cooking, Tech Days, Author Visit, Kids Book Club, Coding Club, Grow With Google, STEAM Camp and LEGO Mindstorm Robots all met at Clifton. Lego Club, Summer Reading, Kids Cooking, Fun With Math and Science, Adults Book Club, Early Literacy StoryTime, Kids, Geology for Adults, Photography, Tech Days, Coding Club, STEAM Club, Reptile Program, Grow with Google, and Crazy 8s Math Club met at Duncan. The Blue hosted the Blue School Reading Day along with Historical research of the Blue on Ancestry for the school and a Veterans Day Program this year.

4. **Volunteers-** ALL workers at the Blue Library are volunteers from the Cowbelles organization. Blue had approximately **288 volunteer hours**, Clifton reported **22 volunteer hours**, and Duncan had **202 volunteer hours. Total volunteer hours for the County Libraries totaled 512.** Because of Town of Clifton procedural changes, Clifton Library no longer accept volunteers so the numbers represent June, 2019, the last month volunteers were present.

5. **Circulation at each library** –These numbers include the monthly totals from all three libraries showing total items checked out.

	Blue	Clifton	Duncan	Monthly totals
June	22	384	826	1232
July	42	349	782	1173
August	33	286	592	911
September	14	267	585	866
October	19	383	771	1173
November	24	289	602	915
December	15	340	515	870
January	37	355	731	1123
February	20	289	551	860
March	38	198	841	1077
April	22	10	393	425
May	24	19	299	342
TOTALS	310	3,169	7,488	10,967

2019-20 Report of the Greenlee County Library System

AUDIO BOOKS CHECKED OUT (Included in Totals Above)*				
	Blue	Clifton	Duncan	Monthly Totals
June	0	8	35	43
July	3	18	42	63
August	3	20	30	53
September	0	18	17	35
October	0	20	26	46
November	0	12	20	32
December	0	21	13	34
January	3	10	10	23
February	0	15	16	31
March	0	7	21	28
April	2	0	0	2
May	3	3	7	13
TOTALS	14	152	237	403

DVDs CHECKED OUT (Included in Totals Above)*				
	Blue	Clifton	Duncan	Monthly Totals
June	3	79	173	255
July	2	71	167	240
August	0	79	140	219
September	0	103	141	244
October	2	115	164	281
November	0	94	138	232
December	0	108	132	240
January	2	145	124	271
February	4	49	132	185
March	0	47	196	243
April	5	0	100	105
May	4	6	56	66
TOTALS	22	896	1663	2581

2019-20 Report of the Greenlee County Library System

6. **Monthly Users** – This includes all users of library services including magazines, newspapers, visitors, copier service, leisure readers, and programs.

	Blue Usage	Blue New Cards	Clifton Usage	Clifton New Cards	Duncan Usage	Duncan New Cards
June	2	1	652	15	763	2
July	38	0	622	16	574	3
August	17	0	488	17	456	5
September	33	0	599	14	514	6
October	18	0	645	9	563	7
November	36	0	465	2	408	4
December	20	0	466	4	404	9
January	16	0	544	10	478	5
February	12	0	468	3	430	0
March	20	1	329	3	362	5
April	0	0	0	0	0	1
May	8	0	23	1	161	0
TOTALS	247	2	5301	94	5113	47

Total NEW CARDS issued: 143

Total VISITORS annually: 10,661

2019-20 Report of the Greenlee County Library System

7. **Computer and Database Usage** – Library computer usage continues to be vital to many Greenlee County residents.

	BLUE	CLIFTON	DUNCAN	Total In-Library Computer Usage
JUNE	10	67	74	151
JULY	12	108	91	211
AUGUST	5	95	71	171
SEPT.	7	155	66	228
OCTOBER	5	104	70	179
NOV	5	74	60	139
DEC.	4	71	62	137
JANUARY	5	76	53	134
FEBRUARY	11	90	40	141
MARCH	8	52	27	87
APRIL	0	0	0	0
MAY	7	0	8	15
TOTALS	79	892	622	1593

8. **Library Webpage <http://www.greenleelibraries.org>** We lost 7 months worth of data when a new web page was put up in January. This data represents only Jan – May 2020

1,291 Sessions - A session is looking at a page more than 30 minutes without a break

2,461 Page views - A page view is a look at any page or pages in your website...if they reload the page or navigate to a different page, those are considered a new page view.

90% of Visits that are New Visits - A new visit comes from a different computer IP address that never accessed the page previously

2019-20 Report of the Greenlee County Library System

9. **History Webpage <http://www.greenleecountyhistory.org>**

1,488 Sessions

2,070 Page views

93% of Visits that are New Visits

10. **FACEBOOK Page <https://www.facebook.com/greenleelibrariesarizona>**

The Greenlee County Library System Facebook page began in January 2015 and we are now up to **669 likes**.

11. **Tutor.com usage**

Tutor.com is an online FREE tutoring site used by students of Graham and Greenlee County. This service costs the Library System \$1200 annually.

Tutor.com	
JUNE	5
JULY	0
AUGUST	35
SEPT.	169
OCTOBER	91
NOV.	228
DEC.	94
JANUARY	27
FEB.	238
MARCH	131
APRIL	41
MAY	12
TOTAL	1071

2019-20 Report of the Greenlee County Library System

12. **INTERLIBRARY LOANS** – Patrons at the Greenlee County Libraries **requested 54 copies** of materials from other libraries this year. Other Arizona libraries requested that we send them **16 copies** of our materials. All ILL requests were handled through the Clifton Library.
13. **REFERENCE QUESTIONS** – The libraries answered **621 REFERENCE QUESTIONS**.
14. **E-READER CHECKOUTS** – The Clifton Library handles all the e-Reader checkouts through the Overdrive System. **There were 523 e-books checked out through the system. There were 14 audio e-books checked out in the county.**
15. **LIBRARY RESOURCES** – Each year our libraries remove uncirculated or damaged materials through a weeding process and purchase new materials to keep our libraries current for patrons. Weeded materials are either put on the sale shelves/tables or donated to other sources such as the local Book Nooks located in all three clinics in the county, in the courthouse, at Country Chic in Duncan and at the new County Annex in Duncan. Damaged materials that cannot be repaired are discarded.

Category	Blue	Clifton	Duncan	TOTALS
New Print Items Added	141	684	758	1583
New Audio Added	10	24	24	58
New DVDs Added	14	203	746	963
Materials Discarded	112	2410	186	2708

Respectfully submitted

Karen Soohy
Greenlee County Librarian

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



MEETING DATE: 6/30/2020
DEPARTMENT: IT

REQUESTED BY: Vince Buccellato
TELEPHONE #: (928)865-5332

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

Safety cameras for Elections building

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	<u>101 015 8550</u>	\$	<u>7,142.55</u>	Actual	<input checked="" 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 _____ \$ _____
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!

QUOTE CONFIRMATION



DEAR VINCE BUCCELLATO,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
LLSN908	6/10/2020	LLSN908	0746085	\$7,142.55

QUOTE DETAILS

ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
Verkada CD51-E - network surveillance camera - with 30 days of storage Mfg. Part#: CD51-30E-HW Contract: National IPA Technology Solutions (2018011-01)	2	5840536	\$1,133.06	\$2,266.12
Verkada Mini Series CM41 - network surveillance camera - with 30 days of st Mfg. Part#: CM41-30-HW Contract: National IPA Technology Solutions (2018011-01)	1	6072969	\$755.06	\$755.06
Verkada D80 - network surveillance camera Mfg. Part#: D80-HW UNSPSC: 46171610 Contract: National IPA Technology Solutions (2018011-01)	1	5604165	\$1,794.56	\$1,794.56
Verkada Command - subscription license (3 years) - 1 camera Mfg. Part#: LIC-3Y Electronic distribution - NO MEDIA Contract: National IPA Technology Solutions (2018011-01)	4	5606867	\$479.04	\$1,916.16

PURCHASER BILLING INFO Billing Address: GREENLEE COUNTY ACCTS PAYABLE PO BOX 908 CLIFTON, AZ 85533-0908 Phone: (928) 865-5332 Payment Terms: Net 30 Days-Govt State/Local	SUBTOTAL	\$6,731.90
	SHIPPING	\$0.00
	SALES TAX	\$410.65
	GRAND TOTAL	\$7,142.55
DELIVER TO Shipping Address: GREENLEE COUNTY CHARLES BERUBE 253 5TH STREET CLIFTON, AZ 85533-0908 Shipping Method: DROP SHIP-GROUND	Please remit payments to: CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515	

Need Assistance? CDW•G SALES CONTACT INFORMATION

	Vince DelConte	(877) 500-0674	vincdel@cdwg.com
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This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at <http://www.cdwg.com/content/terms-conditions/product-sales.aspx>

For more information, contact a CDW account manager

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



MEETING DATE: June 30, 2020
DEPARTMENT: Public Health Services Dist.

REQUESTED BY: S. Rutherford
TELEPHONE #: 928-865-2601

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

Approval of Employee Transaction Form which evidences acceptance of grant funds for additional salary for the Health Services Department Director. These grant funds can only be used for the director's salary. There are no matching funds required from either the Public Health Services District or the County General Fund. In previous budget work sessions the Board has indicated a willingness to accept these funds. This agenda item formalizes the acceptance of the additional grant money. Director understands that if the additional grant funding is reduced or eliminated, neither the Public Health Services District or the County General Fund will replace the funding.

2. Continued from meeting of: N/A
Discussed in meeting of: N/A

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 223-068 \$ 5,470.02 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 EMPLOYEE TRANSACTION FORM

This form must be completed, including signatures, before any action regarding an employee's status can take effect.

SECTION 1: Employee Information

Rutherford	Stephen	H
Last Name	First Name	Middle Initial
P.O. Box 252	Morenci	Arizona
Mailing Address	City	State Zip

SECTION 2: Transaction Information

EFFECTIVE DATE: July 1, 2020

HIRES: New Hire – Full Time <input type="checkbox"/> New Hire – Part Time <input type="checkbox"/> Temporary (explain) <input type="checkbox"/>	CHANGES: Promotion <input type="checkbox"/> Demotion <input type="checkbox"/> Raise <input checked="" type="checkbox"/> Other (explain below) <input type="checkbox"/>	SEPARATION: Resignation <input type="checkbox"/> Retirement <input type="checkbox"/> Terminated <input type="checkbox"/> End of Contract <input type="checkbox"/> Other (explain below) <input type="checkbox"/>
---	---	--

COMMENTS: _____

Employee's Current Status	Proposed: New Hire, Change
Director of Health <small>Position Title</small>	Director of Health <small>Position Title</small>
Health <small>Department</small>	Health <small>Department</small>
Non-Exempt <input type="checkbox"/>	Non-Exempt <input type="checkbox"/>
Hourly Rate \$ _____	Hourly Rate \$ _____
Exempt <input checked="" type="checkbox"/>	Exempt <input checked="" type="checkbox"/>
Annual Rate \$ 89,529.98	Annual Rate \$ 95,000.00

SECTION 3: POSITION FUNDING INFORMATION

FUND	PROGRAM CODE	OBJECT CODE	PAY LEVEL	%	AMOUNT
101-006	EMPG			11	\$10,450.00
222-051	Health ADMIN			16	\$15,200.00
223-068	BIO-Terr			73	\$69,350.00

SECTION 4: SIGNATURES (REQUIRED)

 Employee Signature	Elected/Appointed Official
6/20/2020	Date
Chairman of the Board of Supervisors	Date

For Office Use Only: (Payroll)

Date Entered: _____ By: _____

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



MEETING DATE: June 30, 2020
DEPARTMENT: Administration

REQUESTED BY: D. Rapier
TELEPHONE #: 928-865-2072

1. Insert brief description of proposal and requested Board action:
Discussion/Action for approval of annual Animal Damage Control Financial Plan between Greenlee County and USDA/APHIS Wildlife Services. This agreement is an increase over last year's agreement of \$3,691.00 or 7.31%

2. Continued from meeting of: N/A
Discussed in meeting of: N/A

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 101-016 \$ 54,191.00 Actual Not to exceed
Fund _____ \$ _____ Actual Not to exceed
If not budgeted, how will this expense be funded? This is a regular part of our General Services budc
The request and agreement are for FY 20-21 and have been accounted for in our budget planni

Grants/Contracts:
Federal State Other _____
CFDA # (Federal grants only) _____ State # _____
Fund _____ \$ _____
Matching funds required? Yes No Fund 101-016 \$ 54,191.00

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: June 19, 2020

6. Board of Supervisors action taken:
 Approved Amended Disapproved Tabled

Original backup documentation must accompany this form!



United States Department of Agriculture

United States
Department of
Agriculture

March 18, 2020

Marketing and
Regulatory
Programs

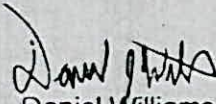
8836 N 23 Avenue
Suite 2
Phoenix, Arizona
85021

COUNTY OF GREENLEE
GREENLEE COUNTY BOARD OF SUPERVISORS
P.O. BOX 908
CLIFTON, AZ 85533
928-865-2072

Enclosed are 2 copies of the 2020 Work and Financial Plan between Greenlee County and USDA/APHIS Wildlife Services, Phoenix Arizona. Please sign both copies and return back to me. A completely endorsed original will be sent to you as soon as I receive all the signatures.

If you have any questions, please feel free to contact me.

Sincerely,


Daniel Williams
Budget Analyst
AZ State Office
(602)870-2081

Enclosure

RECEIVED MAR 20 2019

WORK AND FINANCIAL PLAN
between
COUNTY OF GREENLEE
and
UNITED STATES DEPARTMENT OF AGRICULTURE
ANIMAL AND PLANT HEALTH INSPECTION SERVICE
WILDLIFE SERVICES

Pursuant to Cooperative Service Agreement No. 16-73-04-0238-RA between County of Greenlee (Cooperator) and the United States Department of Agriculture, Animal and Plant Health Inspection Service, Wildlife Services (APHIS-WS), this Work Plan defines the objectives, plan of action, resources and budget for the Wildlife Damage Management program to be conducted from July 1, 2020 through June 30, 2021.

I. OBJECTIVES/GOALS

During the term of this Plan, WS will direct its efforts toward managing damage caused by wild and feral animals to livestock, other agriculture commodities, the public health and other property within the limitation of the funds provided by the Cooperator, the Arizona Department of Agriculture, and those allocated by WS to the program within Arizona.

According to Arizona Revised Statutes (ARS) § 3-2401 and § 3-2405, and in cooperation with APHIS-WS and other government agencies, the objectives of the work to be performed by the Wildlife Specialist(s) assigned to the Cooperator are listed below in order of priority:

- a. Direct efforts will be made to reduce the probability of transmission of zoonotic diseases to livestock, poultry, wildlife, and human populations through collection of diagnostic samples, and management of wildlife and feral animal populations that are vectors of zoonotic diseases.
- b. Direct efforts will be made to manage losses to livestock, poultry, and crops from damage and predation caused by wild and feral animals.
- c. Direct efforts will be made for the protection of residential areas and property, other industries, and wildlife from damage and predation by wild and feral animals.

II. PLAN OF ACTION

The funds provided by the Cooperator will pay for approximately one staff year (FTE) of effort by WS employees toward these objectives.

As identified in ARS § 3-2401 and § 3-2405, WS and the Cooperator shall cooperate in the damage management or relocation of predatory wildlife, noxious rodents and related animals that are injurious to livestock, poultry, game, agriculture, other industries and the public health in accordance with organized and systematic work plans.

In addition to above, WS will conduct feral, free-ranging and hybrid dog management to protect agriculture and animal Husbandry (e.g. Livestock, poultry) and natural resources in both rural and urban settings where applicable; WS will coordinate dog management with the Sheriff's office.

Protection of wildlife (i.e., game) will be in cooperation with the US Fish and Wildlife Service (migratory birds and threatened and endangered species) and/or Arizona Game and Fish Department. Annual work plans

are developed through consultations with the US Forest Service, Bureau of Land Management, and Arizona State Land Department with participation by the Arizona Game and Fish Department, and Arizona Department of Agriculture. Wildlife Services is also an active participant in the Arizona Livestock Incident Response Team.

Efforts will be made to increase cooperative funding by entering into Cooperative Service Agreements with additional interested counties (ARS § 3-2401) and by entering into cost share agreements with organizations and individuals within the State who require intensive and/or specialized wildlife damage management that is beyond the capability of the existing funding.

III. REPORTS

APHIS-WS will provide a report of activities at the request of the Cooperator.

IV. COST ESTIMATE FOR SERVICES

The cooperator will reimburse APHIS-WS for expenses incurred, not to exceed \$54,191. WS shall submit quarterly bills for actual costs incurred to WS for performance of work as delineated in the Work Plan. Such costs may include, but are not limited to, salary/benefits, vehicle use, supplies/equipment, APHIS overhead and Pooled cost. An estimated itemization of expenses is listed below; however funds may be distributed between itemized categories at the discretion of APHIS-WS if required.

Greenlee Estimated Costs	
Salary/Benefits	\$45,620
Dept. of Ag Contribution	-\$3,000
Total	\$42,620
APHIS Overhead (16.15%)	\$6,883
Pooled Cost (11.0%)	\$4,688
Total	\$54,191

V. AUTHORIZATION

Pursuant to A.R.S. 38-511, the provisions of which are incorporated herein by reference, all parties are hereby put on notice that this Agreement is subject to cancellation by Greenlee County or its departments or agencies, if any person significantly involved in initiating, negotiating, securing, drafting, or creating the contract on behalf of the County or its departments or agencies is, at any time while the contract or any extension of the contract is in effect, an employee or agent of any other party to the contract in any capacity or a consultant to any other party of the contract with respect to the subject matter of the contract.

Changes to this Annual Work/Financial Plan will be accomplished through a written amendment, agreed to by the parties.

APHIS-WS has advised the Cooperator that other private sector service providers may be available to provide wildlife management services and notwithstanding these other options, the Cooperator requests that APHIS-WS provide wildlife management services as stated under the terms of this agreement.

COUNTY OF GREENLEE
GREENLEE COUNTY BOARD OF SUPERVISORS
P.O. BOX 908
CLIFTON, AZ 85533
928-865-2072
Tax Identification Number: 86-6000461 E

Chairman, Greenlee County Board of Supervisors

Date

UNITED STATES DEPARTMENT OF AGRICULTURE
ANIMAL AND PLANT HEALTH INSPECTION SERVICE
WILDLIFE SERVICES
Tax Identification Number: 41-0696271

David Bergman, State Director, Arizona

Date

Jason Suckow, Director, Western Region

Date

GREENLEE COUNTY BOARD OF SUPERVISORS
AGENDA INFORMATION FORM



MEETING DATE: June 30, 2020
DEPARTMENT: Airport

REQUESTED BY: D. Rapier
TELEPHONE #: 928-865-2072

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

Discussion/Action to approve payment of annual aviation insurance binder and premium payment.

2. Continued from meeting of:

N/A

Discussed in meeting of:

N/A

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 101-016 \$ 3,188.00 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!



Aviation Insurance Agency

P.O. Box 13503
Scottsdale, AZ 85267-3503
Phone: 800-880-3597
Fax: 480-483-0645
California License #0D85807

AVIATION INSURANCE BINDER

Date: June 2, 2020
Named Insured: Greenlee County Airport
c/o Mr. Derek Rapier
P.O. Box 908
Clifton, AZ 85533
Policy: Airport Liability Insurance - Year 2 of 3

This is to confirm we have bound the coverage shown below on 06/30/2019 at 12:01 A.M with ACE USA / Chubb. Limits and coverage may be altered by the policy or by policy endorsements.

LIMITS OF COVERAGE

Covered Premises:	Greenlee County Airport, Clifton/Morenci, Arizona
Premises Liability:	\$10,000,000 Combined Single Limit Bodily Injury and Property Damage Each Occurrence
Products/Completed Operations Liability:	\$10,000,000 Combined Single Limit Bodily Injury and Property Damage Annual Aggregate
Personal Injury and Advertising Liability:	\$10,000,000 Combined Single Limit Bodily Injury and Property Damage Annual Aggregate
Malpractice:	\$10,000,000 Combined Single Limit Bodily Injury and Property Damage Annual Aggregate
Fire Legal Liability:	\$50,000 Any One Fire
Medical Expense Payments:	\$5,000 Each Person
Hangarkeepers Liability:	\$10,000,000 Any One Occurrence / \$10,000,000 Any One Aircraft
Deductible:	Nil
Non-Owned Aircraft Liability:	\$1,000,000 Combined Single Limit Bodily Injury and Property Damage Each Occurrence
Terrorism Coverage	Included

3 Year Policy: June 30, 2019 to June 30, 2022 to be renewed annually @ \$3,188.00

Total Annual Premium 1 st year 2019-2020:	\$3,188.00 – Paid in full
Total Annual Premium 2nd year 2020-2021:	\$3,188.00 - Due on or before 6/30/2020
Total Annual Premium 3 rd year 2021-2022:	\$3,188.00 – Not Due Yet

Please make checks payable to Falcon Insurance Agency

Falcon Ins Agy of AZ, Inc.
P.O. Box 13503
Scottsdale, AZ 85267-3503
Phone: 480-483-0733 480-483-0645

INVOICE NO. 53827		Page 1
ACCOUNT NO.	OP	DATE
GRE003Z	BL	06/02/2020
PRODUCER		
Ken Leeds		
BALANCE DUE ON		
06/30/2020		

Greenlee County Airport
c/o Mr. Derek Rapier
Box 908
Clifton, AZ 85533

Itm #	Eff Date	Trn	Description	Amount
89783	06/30/20	REN	Airport Liability -Year 2 of 3	\$3,188.00
Invoice Balance:				\$3,188.00

For your convenience, we are now accepting credit cards as an alternate method of payment. Simply follow the link <https://securfee.com/falconarizona>. You must reference your Client No. GRE003Z. SecurFee does charge a 3.25% processing fee. If you choose to utilize this credit card option please email us a copy of your credit card payment receipt.

Please send payment to Falcon Ins. at address listed above.
California Lic. #0D8580 / Maricopa County

*** PLEASE RETURN ONE COPY WITH YOUR REMITTANCE ***

GREENLEE COUNTY BOARD OF SUPERVISORS
AGENDA INFORMATION FORM



MEETING DATE: June 30, 2020
DEPARTMENT: Co. Admin.

REQUESTED BY: D. Rapier
TELEPHONE #: 928-865-2072

1. Insert brief description of proposal and requested Board action:
Discussion/Action regarding payment of annual Eastern Arizona Counties Or

2. Continued from meeting of: N/A
Discussed in meeting of: N/A

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

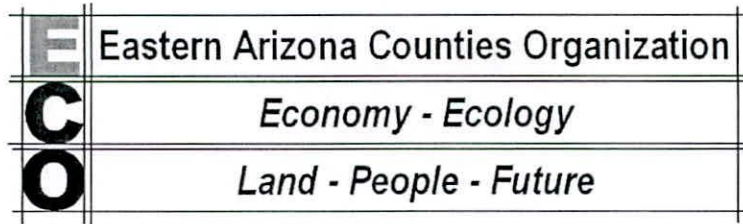
4. Financial Impact:
Expenditure: Is this a budgeted expense? Yes No Project Code #: _____
Fund 101-016 \$ 6,000.00 Actual Not to exceed
Fund _____ \$ _____ Actual Not to exceed
If not budgeted, how will this expense be funded? _____

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!



June 19, 2020

Mr. Derek Rapier
Administrator
Greenlee County
drapier@greenlee.az.gov

Subject: ECO Dues FY2020

Dear Mr. Rapier;

Upon decision of the Board at the June 17, 2020 ECO Board meeting, ECO Chair Jason Whiting instructed me to call for the payment of the ECO FY2020 annual dues.

ECO therefore respectfully requests the payment of the \$6,000 dues for the 2019-2020 fiscal year. The \$6,000 amount is the dues amount agreed upon by the ECO Board of Directors.

Please remit payment to the Eastern Arizona Counties Organization fiscal agent, Navajo County Finance Director at Navajo County Governmental Complex, 100 East Code Talkers Drive, South Highway 77, P.O. Box 668, Holbrook, AZ 86025.

Thank you very much for your attention to this matter.

Respectfully submitted,



Pascal Berlioux, Ph.D. MBA
Executive Director
Eastern Arizona Counties Organization
pberlioux@easternarizonacounties.us

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



MEETING DATE: June 30, 2020
DEPARTMENT: Co. Administration

REQUESTED BY: D. Rapier
TELEPHONE #: 928-865-2072

1. Insert brief description of proposal and requested Board action:
Discussion/Action to distribute FY 20 National Forest Fees to Greenlee County Schools and Roads Department.

2. Continued from meeting of: June 16, 2020
Discussed in meeting of: Tabled in Previous Meeting.

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!

DEREK D. RAPIER
County Administrator
Clerk of the Board
(928) 865-2072
drapier@greenlee.az.gov
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

MEMORANDUM

From: Derek D. Rapier, Greenlee County Administrator
To: Member of the Board of Supervisors
Richard Lunt, Chairman
David Gomez, Member
Ron Campbell, Member
Date: June 16, 2020
RE: Distribution of National Forest Fees – Secure Rural Schools (SRS) for
Fiscal Year, 2019-2020

Members of the Board,

The proposed distribution outlined below reflects an agreement between the entities who are to receive funds from the National Forest Fees, also known as Secure Rural Schools funding. For FY 20, Greenlee County has received the total amount indicated below. The agreement regarding distribution is that Eagle and Blue School Districts will receive a set amount as will the Greenlee County Road Fund. The remaining funds are to be divided between the Morenci and Duncan School Districts on a 70/30 distribution basis. Federal law requires that these funds be distributed both to school districts and to road uses. This agreement meets that requirement and reflects the cooperative effort of the entities involved to effectively use these funds as intended. This funding for FY 20 will be distributed as follows:

Total SRS Funds Available:	\$ 669,633.02
Eagle Creek School District:	\$ 5,000.00
Blue School District:	\$ 40,000.00
Greenlee County Road Fund:	\$ 300,000.00
Remaining Funds:	\$ 324,633.02
MUSD (70%):	\$ 227,243.11
DUSD (30%):	\$ 97,389.91

The above distribution was approved by the Greenlee County Board of Supervisors on June 30, 2020.

Attest:

Richard Lunt, Chairman

Clerk of the Board

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 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 discussed the legislative session and stated of all of the bills that were introduced, only a very small portion were sent to the Governor 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.

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
hereby gives notice that a

Special Meeting

will be held on Thursday, June 25, 2020 – 10:30 a.m.
Zoom Video Conferencing. To join the meeting enter the following URL into your
browser:

<https://us02web.zoom.us/j/85334574770?pwd=RUhOZ2I4Q2xLVkxJWIA4aHJFN1NWdz09>

Meeting ID: 853 3457 4770
Password: 785906

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; 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 10:30 a.m.

A. Pledge of Allegiance

Supervisor Gomez led those present in the Pledge of Allegiance.

B. Call to the Public

No call to the public.

2.) Derek Rapier, County Administrator

A. Discussion and possible action regarding proposed Greenlee County "Statement on Mask Wearing in Public". Pursuant to A.R.S. §38-431.03(A)(3), the Board may go into executive session to receive legal advice from the Board's attorney.

Amanda Gray, Gila Health Services Quality requested to speak on this agenda item. Ms. Gray expresses her thoughts and concerns regarding COVID-19 and mask wearing. Ms. Gray stated she is the creator of the Greenlee County Standup and Maskup campaign where almost 10,000 masks' have been made and 25 events distributing free mask to the community. Ms. Gray discussed workforce being affected with staff required to be quarantined if exposed, for 14 days. Ms. Gray discussed the effectiveness of mask wearing in slowing the spread of COVID – 19.

Susan Breen, Clifton resident, requested to speak on this agenda item and stated her concerns regarding mask wearing. Ms. Breen urged the Board to adopt a mask wearing requirement.

Erika Carrasco, Clifton resident, requested to speak on this item and addressed her desire for the Board to mandate in requiring masks to be worn. Ms. Carrasco stated residents are not taking COVID seriously.

County Administrator Derek Rapier discussed a proposed Statement on Mask Wearing in Public and explained that he has discussed the statement with the Town of Clifton and the Town of Duncan. He explained that Clifton has issued a proclamation requiring mask wearing in public effective on Friday June 26, 2020.

County Epidemiologist, Matt Bolinger, presented information on the effectiveness of mask wearing in slowing the spread of CIVID-19.

County Attorney, Jeremy Ford, presented information on current executive orders regarding mask wearing as well as Greenlee County's authority regarding mask wearing under its emergency declaration and presented policy considerations gathered from other jurisdictions.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board convened into Executive Session.

**EXECUTIVE SESSION – pursuant to Arizona Revised Statues § 38-413.03(A)(3)
The board went into executive session to receive legal advice from the County Attorney**

The Board reconvened into regular session.

Board members discussed the proposed statement and expressed their individual opinions as to whether or not the statement goes far enough to address current COVID conditions. The Board directed staff to put the issue of a potential mask wearing mandate on the next Board agenda.

Upon motion by Supervisor Campbell to adopt the proposed policy, which was seconded by Supervisor Lunt, the Board voted to adopt the proposed policy as presented with Supervisors Lunt and Campbell voting in favor of the motion and Supervisor Gomez voting against the motion.

3.) Adjournment

There being no further business to come before the Board of Supervisors the meeting was adjourned at 12:08 p.m.

APPROVED: /s/ Richard Lunt, Chairman

ATTEST: /s/ Derek Rapier
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.

COUNTY OF GREENLEE VOUCHER



VOUCHER NUMBER	3043
VOUCHER DATE	6/15/2020
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 \$ 48,888.13 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 \$ 712,729.86 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	\$ 48,888.13
240 - Flood Control Funds	\$ -
All Other Funds	\$ 663,841.73
TOTAL	\$ 712,729.86

GREENLEE COUNTY VOUCHER

Voucher No: 3043

Voucher Date: 06/17/2020

Prepared By: _____

Printed: 06/16/2020 03:56:18 PM

GREENLEE COUNTY is hereby authorized to draw warrants against GREENLEE COUNTY funds for the sum of \$712,729.86 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	\$135,261.72
104	ADMIN - NATIONAL FORESST FEES FUND	\$369,633.02
119	SCHOOL SUP - COUNTY JAIL EDUCATION	\$94.24
130	SUPERIOR COURT - LAW LIBRARY FUND	\$1,054.84
140	ATTORNEY - ENHANCEMENT FUND	\$937.13
150	SHERIFF - JAIL ENHANCEMENT FUND	\$1,815.00
169	LIBRARY - STATE LIBRARY GRANT FUND	\$748.06
196	LIBRARY - LIBRARY SVCS & TECH ACT GRANT	\$949.84
209	ADMIN - ASRS COBRA SUBSIDY PAYMENTS	\$439.06
219	PUBLIC WORKS - LANDFILL OPERATIONS FUND	\$10,723.44

Voucher No: 3043**Voucher Date: 06/17/2020**

Fund		Amount
220	PUBLIC WORKS - ROAD FUND	\$91,946.48
222	PHSD - HEALTH SERVICES FUND	\$48,888.13
225	ADMIN - ECONOMIC DEVELOPMENT FUND	\$560.00
237	AIRPORT - AIRPORT IMPROVEMENT FUND	\$96.05
243	FAIR FUND	\$960.37
244	RACE FUND	\$58.78
256	UNITED WAY GRANT	\$954.63
273	ADHS - COVID-19	\$5,891.00
601	PROBATION - GENERAL FUND	\$4,680.05
610	PROBATION - JUV PROBATION SERVICE FEES	\$52.64
615	PROBATION - COMMUNITY PUNISHMENT PROGRAM	\$350.00
616	PROBATION - JUV INT PROB SUPERVISIONS-JIPS	\$2,283.81
621	PROBATION - JTSF	\$2,193.83
632	PROBATION - JUVENILE TRANSPORT FUND	\$9,000.00
800	ADMIN - GENERAL LONG TERM DEBT ACCOUNT	\$23,157.74
		<hr/> <hr/> \$712,729.86

Greenlee County

Voucher Detail Listing

Voucher Batch Number: 3043 06/17/2020

Fiscal Year: 2019-2020

Vendor Remit Name Description	Vendor #	QTY	PO No.	Invoice Invoice Date	Account	Amount
ACTION IMAGING GROUP	3488					
Check Group:						
METER READING FOR MAY 2020		1	5773	INV2540965 6/15/2020	101.015.0000.7495.000 MAINT OF COMPUTER EQUIPMENT	\$222.50
					Check #: 0	
						PO/InvoiceTotal: \$222.50
						Vendor Total: \$222.50
ADVANCED AIR SYSTEMS, LLC	4229					
Check Group:						
REFRIGERATION MAINTENANCE. SERVICE CALL FOR NO COOL AC. ADDED REFRIGERANT. INVOICE #12014228		1	5721	12014228 6/15/2020	101.005.0000.7496.000 REFRIGERATION MAINTENANCE	\$247.00
					Check #: 0	
						PO/InvoiceTotal: \$247.00
Check Group:						
PROFESSIONAL SERVICES. FINAL BILL FOR NEW CHILLER AND CHILLER INSTALLATION. INVOICE #12141695		1	5722	12141695 6/15/2020	101.005.0000.7419.000 OTHER PROFESSIONAL SERVICES	\$64,818.00
					Check #: 0	
						PO/InvoiceTotal: \$64,818.00
						Vendor Total: \$65,065.00
ADVANCED CONTROLS CORPORATION	1936					
Check Group:						
PROFESSIONAL SERVICES. PROGRAMMED AND TESTED NEW CHILLER. FC CONTROLLER. INVOICE #20-6497		1	5714	20-6497 6/15/2020	101.005.0000.7419.000 OTHER PROFESSIONAL SERVICES	\$1,641.70
					Check #: 0	

Greenlee County

Voucher Detail Listing

Voucher Batch Number: 3043

06/17/2020

Fiscal Year: 2019-2020

Vendor Remit Name Description	Vendor #	QTY	PO No.	Invoice Invoice Date	Account	Amount
						PO/InvoiceTotal: <u>\$1,641.70</u>
						Vendor Total: <u>\$1,641.70</u>
AIRGAS USA, LLC	3882					
Check Group:						
SHOP SUPPLIES. RENT CYL IND LARGE ACETYLENE, RENT CYL IND LARGE ARGON, RENT CYL IND LARGE NITROGEN, RENT CYL IND LARGE OXYGEN, RENT CYL IND SMALL OXYGEN. INVOICE #9971478858		1	5575	9971478858	101.020.0000.6390.000	\$475.05
						PO/InvoiceTotal: <u>\$475.05</u>
						Vendor Total: <u>\$475.05</u>
AMERICAN TELEPHONE	0					
Check Group:						
SERVICE MAINTENANCE AGREEMENT		1	5772	95873 6/15/2020	101.015.0000.7495.000 MAINT OF COMPUTER EQUIPMENT	\$2,496.00
						PO/InvoiceTotal: <u>\$2,496.00</u>
						Vendor Total: <u>\$2,496.00</u>
ARNOLD MACHINERY COMPANY	4182					
Check Group:						
MOTOR VEHICLE PARTS. GB 3287. BEARING HOUSING, SPACER, WEAR SLEEVE, BEARING, V RING, SNAP RING, O RING, RETAINER. INVOICE #B6V298		1	5694	B6V298	220.030.0000.6320.000	\$7,426.06
						PO/InvoiceTotal: <u>\$7,426.06</u>
						Vendor Total: <u>\$7,426.06</u>
ARROW TEK INC.						

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: 3043 -

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
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Bank Name: For Treasurer Posting

Bank Account: TREASURER

522851	06/17/2020	3043	ADVANCED AIR SYSTEMS, LLC	12014228	101.005.0000.7496.000	REFRIGERATION MAINTENANCE.	\$247.00	
522851	06/17/2020	3043	ADVANCED AIR SYSTEMS, LLC	12141695	101.005.0000.7419.000	PROFESSIONAL SERVICES. FINAL BILL FOR NEW	\$64,818.00	
							Check Total:	\$65,065.00
522852	06/17/2020	3043	ADVANCED CONTROLS CORPORATION	20-6497	101.005.0000.7419.000	PROFESSIONAL SERVICES. PROGRAMMED AND TESTED	\$1,641.70	
							Check Total:	\$1,641.70
522854	06/17/2020	3043	AMERICAN TELEPHONE	95873	101.015.0000.7495.000	SERVICE MAINTENANCE AGREEMENT	\$2,496.00	
							Check Total:	\$2,496.00
522855	06/17/2020	3043	ARNOLD MACHINERY COMPANY	B6V298	220.030.0000.6320.000	MOTOR VEHICLE PARTS. GB 3287. BEARING	\$7,426.06	
							Check Total:	\$7,426.06
522856	06/17/2020	3043	ARROW TEK INC.	C-16431	101.001.0000.6100.000	INK CARTRIDGES FOR SUSAN-FACILITIES(1), IT(1),	\$135.00	
522856	06/17/2020	3043	ARROW TEK INC.	C-16431	101.005.0000.6100.000	INK CARTRIDGES FOR SUSAN-FACILITIES(1), IT(1),	\$115.00	
522856	06/17/2020	3043	ARROW TEK INC.	C-16431	101.009.0000.6100.000	INK CARTRIDGES FOR SUSAN-FACILITIES(1), IT(1),	\$184.24	
522856	06/17/2020	3043	ARROW TEK INC.	C-16431	101.015.0000.6100.000	INK CARTRIDGES FOR SUSAN-FACILITIES(1), IT(1),	\$115.00	
522856	06/17/2020	3043	ARROW TEK INC.	C-16434	101.003.0000.6100.000	INK CARTRIDGES FOR BOS-NICOLE(1),	\$79.99	
522856	06/17/2020	3043	ARROW TEK INC.	C-16434	101.019.0000.6100.000	INK CARTRIDGES FOR BOS-NICOLE(1),	\$98.99	
522856	06/17/2020	3043	ARROW TEK INC.	C-16467	101.015.0000.6100.000	INK CARTRIDGES FOR BERNIE-JAIL(2), IT(1)	\$79.99	

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: 3043 -

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
522856	06/17/2020	3043	ARROW TEK INC.	C-16467	101.019.0000.6100.000	INK CARTRIDGES FOR BERNIE-JAIL(2), IT(1)	\$230.00
Check Total:							\$1,038.21
522857	06/17/2020	3043	AUSTIN'S AUTO ADVANTAGE	38400	219.036.0000.6320.000	MOTOR VEHICLE PARTS. GB 3335. 1-TIRE. DEESTONE	\$1,498.92
Check Total:							\$1,498.92
522860	06/17/2020	3043	AZ EMERGENCY PRODUCTS	ORD0021397	101.020.0000.7492.000	OUTSIDE VEHICLE REPAIR. GB 2031. UNITY LED SPOT	\$1,399.95
Check Total:							\$1,399.95
522863	06/17/2020	3043	BLUE SCHOOL DISTRICT #22	V990025	104.003.0000.7554.000	DISTRIBUTION OF NATIONAL FOREST FEES- SECURE	\$40,000.00
Check Total:							\$40,000.00
522865	06/17/2020	3043	BOTANICAL PHARM, LLC	077	222.051.0000.7419.000	Graham County Epidemiology Consulting 33	\$2,145.00
522865	06/17/2020	3043	BOTANICAL PHARM, LLC	112	273.051.0067.7419.000	Greenlee County Epidemiology 89 hours at	\$5,785.00
522865	06/17/2020	3043	BOTANICAL PHARM, LLC	212	222.051.0000.7419.000	Greenlee Public Health Consulting 25 hours at	\$1,625.00
Check Total:							\$9,555.00
522872	06/17/2020	3043	CANYON STATE WIRELESS	3100340	601.698.0000.8520.000	Invoice #3100340	\$885.05
522872	06/17/2020	3043	CANYON STATE WIRELESS	3100340	632.698.0000.8520.000	Invoice #3100340	\$9,000.00
Check Total:							\$9,885.05
522873	06/17/2020	3043	CATERPILLAR FINANCIAL SERVICES CORP	20997593	800.030.0000.9000.000	CONTRACT 2015-002 M2 GRADER CONTRACT	\$2,663.03
522873	06/17/2020	3043	CATERPILLAR FINANCIAL SERVICES CORP	21000009	800.030.0000.9000.000	CONTRACT 2019-003 930M CAT WHEEL LOADER	\$5,854.31
522873	06/17/2020	3043	CATERPILLAR FINANCIAL SERVICES CORP	21029408	800.030.0000.9000.000	CONTRACT 2017-001 930M, 908M, D5K2,	\$9,624.38
522873	06/17/2020	3043	CATERPILLAR FINANCIAL SERVICES CORP	21037969	219.036.0000.9000.000	CONTRACT 2018-002 950M CAT WHEEL LOADER	\$3,659.84

Greenlee County

Disbursement Detail Listing

Bank Name: For Treasurer Posting

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Sort By: Check

Fiscal Year: 2019-2020

Bank Account: TREASURER

Voucher Range: 3043 -

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
522873	06/17/2020	3043	CATERPILLAR FINANCIAL SERVICES CORP	21041039	800.030.0000.9000.000	CONTRACT 2019-001 140M3-N9D00967	\$3,853.76
Check Total:							\$25,655.32
522875	06/17/2020	3043	CENTURYLINK	1489549863	101.015.0000.7419.000	911 SERVICES FOR INVOICE DATED APRIL 07, 2020	\$4,368.67
522875	06/17/2020	3043	CENTURYLINK	1490312849	101.015.0000.7419.000	911 SERVICES FOR INVOICE DATED APRIL 19, 2020	\$4,368.67
Check Total:							\$8,737.34
522879	06/17/2020	3043	CKC MATERIALS DIV	T3640	220.030.0000.6332.000	ROAD REPAIR MATERIAL. 3/8 CRUSHED	\$53,576.37
Check Total:							\$53,576.37
522880	06/17/2020	3043	CMI QUICK COPY	V460949	256.042.0068.7449.000	CENSUS VINYL BANNER	\$954.63
522880	06/17/2020	3043	CMI QUICK COPY	V816703	220.032.0000.6100.000	BUSINESS CARDS R. LARSON	\$72.01
522880	06/17/2020	3043	CMI QUICK COPY	V945430	101.003.0000.6100.000	BOS SIGNATURE STAMPS/ R. LUNT/ R. CAMPBELL/	\$147.13
522880	06/17/2020	3043	CMI QUICK COPY	V945430	101.008.0000.6100.000	BOS SIGNATURE STAMPS/ R. LUNT/ R. CAMPBELL/	\$49.04
Check Total:							\$1,222.81
522882	06/17/2020	3043	D.A.D.S	780563	101.081.0000.6310.000	BUILDING & GROUNDS 1000 GALLON SEPTIC TANK	\$1,257.00
Check Total:							\$1,257.00
522883	06/17/2020	3043	DAISY FLORES	V699712	101.012.0000.7411.000	Moser x5; Graham; Fitch	\$5,450.00
Check Total:							\$5,450.00
522887	06/17/2020	3043	DUNCAN SCHOOL DISTRICT #2	V813091	104.003.0000.7554.000	DISTRIBUTION OF NATIONAL FOREST FEES- SECURE	\$97,389.91
Check Total:							\$97,389.91
522888	06/17/2020	3043	DUNCAN VALLEY ELECTRIC INC	V146333	101.005.0000.7471.000	GAS & ELECTRIC BILL PRESSURE PUMP, DUNCAN	\$129.63
522888	06/17/2020	3043	DUNCAN VALLEY ELECTRIC INC	V146333	101.005.0000.7472.000	GAS & ELECTRIC BILL PRESSURE PUMP, DUNCAN	\$25.46

Greenlee County

Disbursement Detail Listing

Bank Name: For Treasurer Posting

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Sort By: Check

Fiscal Year: 2019-2020

Bank Account: TREASURER

Voucher Range: 3043 -

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
522888	06/17/2020	3043	DUNCAN VALLEY ELECTRIC INC	V146333	101.005.0033.7471.000	GAS & ELECTRIC BILL PRESSURE PUMP, DUNCAN	\$22.75
522888	06/17/2020	3043	DUNCAN VALLEY ELECTRIC INC	V146333	243.086.0000.7471.000	GAS & ELECTRIC BILL PRESSURE PUMP, DUNCAN	\$22.75
522888	06/17/2020	3043	DUNCAN VALLEY ELECTRIC INC	V152231	101.005.0000.7471.000	ELECTRIC & GAS BILL GUTHRIE PEAK, AIRPORT	\$534.77
522888	06/17/2020	3043	DUNCAN VALLEY ELECTRIC INC	V152231	101.005.0033.7471.000	ELECTRIC & GAS BILL GUTHRIE PEAK, AIRPORT	\$495.34
522888	06/17/2020	3043	DUNCAN VALLEY ELECTRIC INC	V152231	101.005.0033.7472.000	ELECTRIC & GAS BILL GUTHRIE PEAK, AIRPORT	\$61.96
522888	06/17/2020	3043	DUNCAN VALLEY ELECTRIC INC	V152231	101.005.0035.7471.000	ELECTRIC & GAS BILL GUTHRIE PEAK, AIRPORT	\$81.86
522888	06/17/2020	3043	DUNCAN VALLEY ELECTRIC INC	V152231	101.006.0000.7471.000	ELECTRIC & GAS BILL GUTHRIE PEAK, AIRPORT	\$65.01
522888	06/17/2020	3043	DUNCAN VALLEY ELECTRIC INC	V152231	101.038.0000.7471.000	ELECTRIC & GAS BILL GUTHRIE PEAK, AIRPORT	\$339.22
522888	06/17/2020	3043	DUNCAN VALLEY ELECTRIC INC	V152231	219.036.0000.7471.000	ELECTRIC & GAS BILL GUTHRIE PEAK, AIRPORT	\$104.27
522888	06/17/2020	3043	DUNCAN VALLEY ELECTRIC INC	V152231	220.030.0000.7471.000	ELECTRIC & GAS BILL GUTHRIE PEAK, AIRPORT	\$256.27
522888	06/17/2020	3043	DUNCAN VALLEY ELECTRIC INC	V205587	243.086.0000.7471.000	GAS & ELECTRIC BILL NEW MASTER METER, NEW WELL,	\$158.43
522888	06/17/2020	3043	DUNCAN VALLEY ELECTRIC INC	V205587	243.086.0000.7472.000	GAS & ELECTRIC BILL NEW MASTER METER, NEW WELL,	\$61.96
522888	06/17/2020	3043	DUNCAN VALLEY ELECTRIC INC	V205587	244.087.0000.7471.000	GAS & ELECTRIC BILL NEW MASTER METER, NEW WELL,	\$26.58
522888	06/17/2020	3043	DUNCAN VALLEY ELECTRIC INC	V205587	244.087.0000.7472.000	GAS & ELECTRIC BILL NEW MASTER METER, NEW WELL,	\$32.20
522888	06/17/2020	3043	DUNCAN VALLEY ELECTRIC INC	V802221	101.081.0000.7471.000	ELECTRIC BILL LITTLE LEAGUE @ GREENLEE	\$70.75

Greenlee County

Disbursement Detail Listing

Fiscal Year: 2019-2020

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Bank Account: TREASURER

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

Voucher Range: 3043 -

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	
							Check Total:	\$2,489.21
522889	06/17/2020	3043	EAGLE SCHOOL DISTRICT #45	V460517	104.003.0000.7554.000	DISTRIBUTION OF NATIONAL FOREST FEES- SECURE	\$5,000.00	
							Check Total:	\$5,000.00
522891	06/17/2020	3043	EMPIRE SOUTHWEST MACHINERY	EMCT00017059	219.036.0000.7499.000	OTHER REPAIRS AND MAINTENANCE.	\$586.32	
522891	06/17/2020	3043	EMPIRE SOUTHWEST MACHINERY	EMCT00017060	219.036.0000.7499.000	OTHER REPAIRS AND MAINTENANCE.	\$1,294.02	
522891	06/17/2020	3043	EMPIRE SOUTHWEST MACHINERY	EMRA00246367	220.030.0000.7489.000	OTHER LEASES & RENTALS CW14 9WHL ROLLER (14T)	\$2,081.76	
522891	06/17/2020	3043	EMPIRE SOUTHWEST MACHINERY	EMRA00246382	220.030.0000.7489.000	OTHER LEASES & RENTALS CW16 9WHL ROLLER (14T)	\$2,081.76	
522891	06/17/2020	3043	EMPIRE SOUTHWEST MACHINERY	EMWK2975065	219.036.0000.7492.000	OUTSIDE VEHICLE REPAIR. GB 816F. REPAIR TO	\$865.00	
522891	06/17/2020	3043	EMPIRE SOUTHWEST MACHINERY	EMWK2976842	220.030.0000.7499.000	OTHER REPAIRS AND MAINTENANCE.	\$1,161.86	
522891	06/17/2020	3043	EMPIRE SOUTHWEST MACHINERY	EPWK0483996	101.005.0033.7419.000	PROFESSIONAL SERVICE TROUBLE SHOOT TRANSFER	\$2,025.12	
							Check Total:	\$10,095.84
522892	06/17/2020	3043	GILA HEALTH RESOURCES, LLC	291458	220.030.0000.7419.000	DRUG TEST FOR GARY GASPARICH 04/08/2020	\$144.00	
522892	06/17/2020	3043	GILA HEALTH RESOURCES, LLC	V25646	222.049.0000.7575.000	AMBULANCE REIMBURSMENT FEE - JUNE 2020/	\$35,000.00	
522892	06/17/2020	3043	GILA HEALTH RESOURCES, LLC	V960844	222.061.0000.7419.000	Fred Fox, M.D. - Medical Director/Family Planning/TB	\$250.00	
522892	06/17/2020	3043	GILA HEALTH RESOURCES, LLC	V960844	222.077.0000.7419.000	Fred Fox, M.D. - Medical Director/Family Planning/TB	\$500.00	
522892	06/17/2020	3043	GILA HEALTH RESOURCES, LLC	V960844	222.080.0000.7419.000	Fred Fox, M.D. - Medical Director/Family Planning/TB	\$1,500.00	
							Check Total:	\$37,394.00

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: 3043 -

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	
522893	06/17/2020	3043	GLOBAL TRACKING COMMUNICATIONS INC	709384	101.016.0000.7429.000	INTERNET. SUBSCRIPTION SERVICES	\$1,438.05	
							Check Total:	\$1,438.05
522900	06/17/2020	3043	INTRINSIC INTERVENTIONS	10210	616.622.0000.7445.000	Invoice #10210 Drug Tests	\$1,549.50	
							Check Total:	\$1,549.50
522905	06/17/2020	3043	JOSI Y. LOPEZ	V617014	101.012.0000.7411.000	Indigent Defense - Ramon Enriquez x4; Armijo;	\$5,100.00	
							Check Total:	\$5,100.00
522911	06/17/2020	3043	LAURENCE SCHIFF	V959345	222.019.0000.7419.000	Contracted Services	\$1,200.00	
							Check Total:	\$1,200.00
522914	06/17/2020	3043	MACK'S AUTO SUPPLY	043095	219.036.0000.6320.000	MOTOR VEHICLE REPAIR SUPPLIES 2.5 DEF,	\$151.08	
522914	06/17/2020	3043	MACK'S AUTO SUPPLY	043489	101.020.0000.6320.000	MOTOR VEHICLE PARTS. STOCK-FUEL LINE HOSE. GB	\$383.88	
522914	06/17/2020	3043	MACK'S AUTO SUPPLY	043490	222.049.0000.6320.000	MOTOR VEHICLE PARTS. GB 491 1-OIL FILTER. GB	\$153.12	
522914	06/17/2020	3043	MACK'S AUTO SUPPLY	043491	101.020.0000.6390.000	SHOP SUPPLIES. TELESCOPING MIRROR.	\$12.69	
522914	06/17/2020	3043	MACK'S AUTO SUPPLY	043549	101.020.0000.6320.000	MOTOR VEHICLE PARTS. GB 2022. SONNAX ZIP KIT,	\$1,307.50	
522914	06/17/2020	3043	MACK'S AUTO SUPPLY	043754	101.020.0000.6320.000	MOTOR VEHICLE REPAIR SUPPLY GB2022 CLUTCH	\$298.77	
522914	06/17/2020	3043	MACK'S AUTO SUPPLY	043813	220.030.0000.6320.000	MOTOR VEHICLE REPAIR SUPPLIES 2.5 DEF	\$117.70	
522914	06/17/2020	3043	MACK'S AUTO SUPPLY	043876	101.020.0000.6430.000	SHOP TOOL STRAP WRENCH EXTRA LARGE OIL FILTER	\$48.60	
522914	06/17/2020	3043	MACK'S AUTO SUPPLY	043877	101.020.0000.6390.000	SHOP SUPPLY NON CHLOR BRAKE CLEANER	\$42.68	
522914	06/17/2020	3043	MACK'S AUTO SUPPLY	043878	101.020.0000.6320.000	MOTOR VEHICLE REPAIR SUPPLIES STOCK 22IN	\$420.60	

Greenlee County

Disbursement Detail Listing

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Voucher Range: 3043 -

Dollar Limit: \$999.99

Print Employee Vendor Names

Exclude Voided Checks

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Check Number	Date	Voucher	Payee	Invoice	Account	Description	Amount
522914	06/17/2020	3043	MACK'S AUTO SUPPLY	043879	222.049.0000.6320.000	MOTOR VEHICLE REPAIR SUPPLIES GB4911 DEX COOL	\$104.61
Check Total:							\$3,041.23
522918	06/17/2020	3043	MORENCI SCHOOL DISTRICT #18	V19571	104.003.0000.7554.000	DISTRIBUTION OF NATIONAL FOREST FEES- SECURE	\$227,243.11
Check Total:							\$227,243.11
522919	06/17/2020	3043	MORENCI WATER AND ELECTRIC	V46044	101.005.0035.7471.000	WATER AND ELECTRIC SERVICES @ GREENLEE	\$561.04
522919	06/17/2020	3043	MORENCI WATER AND ELECTRIC	V46044	101.005.0035.7473.000	WATER AND ELECTRIC SERVICES @ GREENLEE	\$44.11
522919	06/17/2020	3043	MORENCI WATER AND ELECTRIC	V461880	101.005.0000.7473.000	WATER USAGE @ GREENLEE COUNTY COURTHOUSE AND	\$301.54
522919	06/17/2020	3043	MORENCI WATER AND ELECTRIC	V519882	101.005.0035.7471.000	WATER AND ELECTRIC SERVICES @ GREENLEE	\$1,556.07
522919	06/17/2020	3043	MORENCI WATER AND ELECTRIC	V519882	101.005.0035.7473.000	WATER AND ELECTRIC SERVICES @ GREENLEE	\$164.85
522919	06/17/2020	3043	MORENCI WATER AND ELECTRIC	V591271	101.005.0000.7473.000	WATER USAGE @ S.O. WATER METER.	\$100.04
522919	06/17/2020	3043	MORENCI WATER AND ELECTRIC	V636283	101.005.0035.7471.000	ELECTRIC USAGE @ GREENLEE COUNTY SHERIFF	\$210.54
522919	06/17/2020	3043	MORENCI WATER AND ELECTRIC	V734950	101.005.0000.7471.000	ELECTRIC USAGE @ GREENLEE COUNTY ANNEX	\$5,085.04
522919	06/17/2020	3043	MORENCI WATER AND ELECTRIC	V894624	222.071.0000.7473.000	WATER USAGE @ ANIMAL SHELTER.	\$11.40
522919	06/17/2020	3043	MORENCI WATER AND ELECTRIC	V967687	101.004.0000.7471.000	ELECTRIC USAGE @ ELECTION BUILDING.	\$78.81
522919	06/17/2020	3043	MORENCI WATER AND ELECTRIC	V97559	220.030.0000.7473.000	WATER USAGE @ COUNTY YARD/SMELTER HILL 1.	\$11.11
522919	06/17/2020	3043	MORENCI WATER AND ELECTRIC	V980871	101.005.0000.7471.000	ELECTRIC USAGE @ COURTHOUSE	\$650.90
Check Total:							\$8,775.45

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: 3043 -

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
522922	06/17/2020	3043	NORTHEAST ARIZONA TRAINING 221 CENTER		101.019.0000.7551.000	DEPUTY CADET TRAINING FEE AT NORTHEAST	\$3,000.00
Check Total:							\$3,000.00
522923	06/17/2020	3043	OFFICE DEPOT INC	485160496001	222.054.0000.6100.000	Office Supplies	\$557.82
522923	06/17/2020	3043	OFFICE DEPOT INC	488336080001	101.003.0000.7451.000	COPYPAPER	\$81.23
522923	06/17/2020	3043	OFFICE DEPOT INC	488336080001	101.008.0000.7451.000	COPYPAPER	\$83.02
522923	06/17/2020	3043	OFFICE DEPOT INC	488336080001	101.014.0000.7451.000	COPYPAPER	\$51.20
522923	06/17/2020	3043	OFFICE DEPOT INC	488336080001	101.015.0000.7451.000	COPYPAPER	\$28.96
522923	06/17/2020	3043	OFFICE DEPOT INC	488336080001	101.026.0000.7451.000	COPYPAPER	\$33.68
522923	06/17/2020	3043	OFFICE DEPOT INC	488336080001	101.091.0000.7451.000	COPYPAPER	\$47.60
522923	06/17/2020	3043	OFFICE DEPOT INC	493501292001	101.013.0000.6100.000	post it notes	\$17.48
522923	06/17/2020	3043	OFFICE DEPOT INC	493954571001	222.054.0000.6100.000	Office Supplies	\$347.51
522923	06/17/2020	3043	OFFICE DEPOT INC	493957090001	222.054.0000.6100.000	Office Supplies	\$260.63
522923	06/17/2020	3043	OFFICE DEPOT INC	496597508001	101.013.0000.7539.000	COVID-19 SUPPLIES (3 SIGN STANDS)	\$553.18
522923	06/17/2020	3043	OFFICE DEPOT INC	497526799001	220.030.0000.6100.000	OFFICE SUPPLIES EXPO DRY MARKER SET, DRY ERASER,	\$90.79
522923	06/17/2020	3043	OFFICE DEPOT INC	500430237001	101.019.0000.6230.000	3 cases coreless 2 ply toilet tissue white. Invoice #	\$124.23
522923	06/17/2020	3043	OFFICE DEPOT INC	500430237001	101.019.0000.6230.000	3 cases coreless 2 ply toilet tissue white. Invoice #	(\$65.15)
522923	06/17/2020	3043	OFFICE DEPOT INC	500615999001 9188640	101.019.0000.6230.000	6 gals(128 oz.) Zep glass cleaner. Invoice #	\$74.87
522923	06/17/2020	3043	OFFICE DEPOT INC	500615999001 9188640	101.019.0000.6230.000	6 gals(128 oz.) Zep glass cleaner. Invoice #	(\$51.25)
522923	06/17/2020	3043	OFFICE DEPOT INC	500676888001	101.019.0000.6100.000	1 miccut shredder, 94MC, 20s. Invoice #	\$380.09
522923	06/17/2020	3043	OFFICE DEPOT INC	500702051001	101.019.0000.7539.000	3 cases styrofoam 3 compartment, med	\$99.34

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: 3043 -

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
522923	06/17/2020	3043	OFFICE DEPOT INC	501183965001	101.019.0000.6100.000	1 self inking stamp(Refused, Return to Sender),	\$33.66
522923	06/17/2020	3043	OFFICE DEPOT INC	501608420001	101.008.0000.6100.000	OFFICE SUPPLIES FOR PAYROLL	\$35.93
522923	06/17/2020	3043	OFFICE DEPOT INC	502437369001	616.622.0000.6100.000	Invoice #502437369001	\$734.31
522923	06/17/2020	3043	OFFICE DEPOT INC	504269466001	101.019.0000.6215.000	2 cases 200 ct. ea. single serve mustard pk 4.5 gm, 2	\$33.96
522923	06/17/2020	3043	OFFICE DEPOT INC	504270570001	101.019.0000.6215.000	1 box of 3000 ct. single serve pepper packets.	\$29.19
522923	06/17/2020	3043	OFFICE DEPOT INC	504755717001	101.019.0000.6100.000	ENVELOPES FOR PROPERTY TAXES, LEGAL ENVELOPES,	\$65.38
522923	06/17/2020	3043	OFFICE DEPOT INC	505166520001	220.032.0000.6100.000	OFFICE SUPPLIES	\$10.59
Check Total:							\$3,658.25
522926	06/17/2020	3043	PINAL COUNTY JUVENILE COURT SERVICES	GRE2020-11	601.699.0000.7400.000	Invoice #GRE2020-11 Juvenile Detention Services	\$3,675.00
Check Total:							\$3,675.00
522927	06/17/2020	3043	PITNEY BOWES GLOBAL FINANCIAL SERVICES	V503647	800.016.0000.9000.000	LEASE CHARGES	\$15.00
522927	06/17/2020	3043	PITNEY BOWES GLOBAL FINANCIAL SERVICES	V834794	800.016.0000.9000.000	POSTAGE LEASE CHARGES	\$1,147.26
Check Total:							\$1,162.26
522930	06/17/2020	3043	PREVENTIONS, PRODUCTS & SERVICES, INC.	376207A	621.646.0000.6100.000	Order #376207A Juvenile Programming DVD's	\$1,922.18
Check Total:							\$1,922.18
522932	06/17/2020	3043	PURCHASE POWER - 8000-9090-0804-1175	V964212	101.011.0000.7423.000	POSTAGE FOR METER	\$2,382.00
522932	06/17/2020	3043	PURCHASE POWER - 8000-9090-0804-1175	V964212	101.016.0000.7423.000	POSTAGE FOR METER	\$618.00
Check Total:							\$3,000.00
522933	06/17/2020	3043	QUALITY EMULSIONS, LLC	49758	220.030.0000.6332.000	ROAD REPAIR MATERIAL. SHIP DATE: 6/2/20.	\$6,903.58
522933	06/17/2020	3043	QUALITY EMULSIONS, LLC	49759	220.030.0000.6332.000	ROAD REPAIR MATERIAL. SHIP DATE: 6/2/20.	\$6,744.91

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: 3043 -

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
Check Total:							\$13,648.49
522935	06/17/2020	3043	REBECCA M JOHNSON	V317008	101.012.0000.7411.000	Indigent Defense - Atkinson; Martin	\$1,450.00
Check Total:							\$1,450.00
522936	06/17/2020	3043	RED HAMMER LLC	I13226	101.015.0000.7419.000	GREENLEE COUNTY WEBSITE MAY 2020	\$750.00
522936	06/17/2020	3043	RED HAMMER LLC	I13239	101.015.0000.7419.000	GREENLEE COUNTY WEBSITE	\$650.00
Check Total:							\$1,400.00
522941	06/17/2020	3043	SAFARILAND, LLC	68210	150.019.0000.7551.000	C.E.R.T. Basic Instructor Course, Phx. AZ, July 7,	\$1,190.00
Check Total:							\$1,190.00
522942	06/17/2020	3043	SAFFORD ACE	332639	101.081.0000.6310.000	BUILDING & GROUND SUPPLIES PLAYGROUND @	\$755.89
522942	06/17/2020	3043	SAFFORD ACE	334925	101.005.0000.6230.000	CUSTODIAL SUPPLIES. 24-ZEP HAND SANITIZER	\$164.72
522942	06/17/2020	3043	SAFFORD ACE	861322	101.005.0000.6100.000	OFFICE SUPPLIES. 4-24 PK WATER.	\$19.59
522942	06/17/2020	3043	SAFFORD ACE	K28864	101.005.0000.6310.000	BUILDINGS AND GROUNDS. PORTER CABLE REGULATOR.	\$32.23
522942	06/17/2020	3043	SAFFORD ACE	K32639	101.081.0000.6310.000	BUILDINGS AND GROUNDS. 20-1-1/2X20 TYPE L	\$200.12
Check Total:							\$1,172.55
522945	06/17/2020	3043	SENERGY PETROLEUM	643959	101.002.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$52.80
522945	06/17/2020	3043	SENERGY PETROLEUM	643959	101.005.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$461.47
522945	06/17/2020	3043	SENERGY PETROLEUM	643959	101.005.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$364.96
522945	06/17/2020	3043	SENERGY PETROLEUM	643959	101.008.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$48.90

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: 3043 -

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
522945	06/17/2020	3043	SENERGY PETROLEUM	643959	101.015.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$35.43
522945	06/17/2020	3043	SENERGY PETROLEUM	643959	101.019.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$2,473.59
522945	06/17/2020	3043	SENERGY PETROLEUM	643959	101.020.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$79.02
522945	06/17/2020	3043	SENERGY PETROLEUM	643959	219.036.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$25.51
522945	06/17/2020	3043	SENERGY PETROLEUM	643959	219.036.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$369.97
522945	06/17/2020	3043	SENERGY PETROLEUM	643959	220.030.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$3,587.76
522945	06/17/2020	3043	SENERGY PETROLEUM	643959	220.030.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$270.71
522945	06/17/2020	3043	SENERGY PETROLEUM	643959	222.049.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$1,263.93
522945	06/17/2020	3043	SENERGY PETROLEUM	643959	222.051.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$128.27
522945	06/17/2020	3043	SENERGY PETROLEUM	643959	222.071.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$64.13
Check Total:							\$9,226.45
522952	06/17/2020	3043	THOMSON REUTERS - WEST	842407637	140.002.0000.6240.000	Westlaw charges	\$937.13
522952	06/17/2020	3043	THOMSON REUTERS - WEST	842407923	130.012.0000.6240.000	West Information Charges	\$1,054.84
522952	06/17/2020	3043	THOMSON REUTERS - WEST	V507674	101.003.0000.7535.000	AZ REV STATUES ANNO SUB	\$355.79
Check Total:							\$2,347.76
522953	06/17/2020	3043	TOM LOVETT	V503702	101.016.0064.7419.000	GILA RIVER NOXIOUS WEED CONTROL PROGRAM HOURS	\$1,200.00
Check Total:							\$1,200.00
522962	06/17/2020	3043	WAYNE'S MOBILE MAINTENANCE	10035	220.030.0000.7492.000	OUTSIDE VEHICLE REPAIR. GB 3321.REPLACE AND	\$6,734.26
Check Total:							\$6,734.26

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: 3043 -

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 Total: \$691,408.23

Fund	Amount
101	\$125,690.06
104	\$369,633.02
130	\$1,054.84
140	\$937.13
150	\$1,190.00
219	\$8,554.93
220	\$91,271.50
222	\$45,111.42
243	\$243.14
244	\$58.78
256	\$954.63
273	\$5,785.00
601	\$4,560.05
616	\$2,283.81
621	\$1,922.18
632	\$9,000.00
800	\$23,157.74
Fund Totals:	\$691,408.23

End of Report

Disbursements Grand Total: \$691,408.23

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



MEETING DATE: 6/30/20 REQUESTED BY: Sharie Milheiro
 DEPARTMENT: Recorder TELEPHONE #: 865-2632

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

Consideration of approval of the cost-sharing agreement for the statewide voter registration database between Greenlee County and the office of the Secretary of State.

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 101-011 \$ 478.94 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!

**COST-SHARING AGREEMENT
FOR STATEWIDE VOTER REGISTRATION DATABASE**

This Agreement is entered into by and between GREENLEE COUNTY, a body politic and corporate of the State of Arizona (“County”), on behalf of the GREENLEE COUNTY RECORDER (“Recorder”) and the OFFICE OF THE SECRETARY OF STATE (“Secretary”).

Recitals

- A. The Secretary entered into an agreement by and between the State of Arizona and Election Services & Software, Inc. (“ES&S”) dated July 1, 2017 for software and software maintenance services for the statewide voter registration database (“ES&S Agreement”) from July 1, 2017 and extended to December 31, 2019.
- B. Upon termination of the above-mentioned ES&S contract, the Secretary entered into the maintenance and operation phase of the contract between the State of Arizona and Sutherland Government Solution Inc. for software and maintenance services as these services relate to the statewide voter registration database (“Sutherland Agreement”). Software and maintenance services began November 25, 2019 and will continue for the duration of the contract. This Agreement covers costs incurred from November 25, 2019 through July 1, 2020.
- C. The County utilizes the goods and services provided by the ES&S Agreement and Sutherland Agreement, and the residents of the County receive a substantial benefit as a result of the Recorder being able to utilize the goods and services provided by the ES&S Agreement and Sutherland Agreement.
- D. Both the Secretary and the County have a duty towards the continued existence and maintenance of the statewide database of voter registration information and protection of access to voter registration information in the database. A.R.S. § 16-168. The authorizing statutes allow for the Secretary and the County to enter into a cooperative agreement for the purpose of compliance with A.R.S. § 16-168, the National Voter Registration Act, codified at 52 U.S.C. § 20503 et seq., and the Help America Vote Act, codified at 52 U.S.C. § 20901 et seq.
- E. The Secretary and the County have mutually determined that the County’s fair share of all costs associated with the ES&S Agreement and Sutherland Agreement is **\$478.94** for fiscal year 2019/2020.

NOW, THEREFORE, the County and the Secretary, pursuant to the above, and in consideration of the matters and things hereinafter set forth, do mutually agree as follows:

Agreement

1. **Purpose.** The Recorder and the Secretary desire to share the costs for software and software maintenance services for the statewide voter registration database.
2. **Cost-Sharing.** The Secretary and the County have mutually determined that the County's fair share of all costs associated with maintenance services for the statewide voter registration database is **\$478.94** for services rendered in fiscal year 2019/2020. The County will render payment in that amount once the County receives an invoice from the Secretary.
3. **Term.** This Agreement will be effective on the date it is fully executed by both parties and will continue until June 30, 2020, unless it is, prior to the expiration of such period, extended or terminated by agreement of the parties.
4. **Insurance.** All parties to this agreement are government entities. Neither entity is required to procure special insurance coverage for their obligations under this Agreement.
5. **Compliance with Laws.** The parties will comply with all federal, state and local laws, rules, regulations, standards, and Executive Orders. The laws and regulations of the State of Arizona will govern the rights of the parties, the performance of this Agreement, and any disputes. Any action relating to this Agreement will be brought in a court in Maricopa County.
6. **Non-Discrimination.** The parties will not discriminate against any employee, client, or any other individual in any way because of that person's age, race, creed, color, religion, sex, disability, or national origin in the course of carrying out their duties under this Agreement. The parties will comply with the provisions of Executive Order 75-5, as amended by Executive Order 2009-09, which is incorporated into this Agreement by reference.
7. **ADA.** The parties will comply with all applicable provisions of the Americans with Disabilities Act (Public Law 101-336, 42 U.S.C. 12101-12213) and all applicable federal regulations under the Act, including 28 C.F.R. Parts 35 and 36.
8. **Severability.** If any provision of this Agreement, or any application of a provision to the parties or any person or circumstance, is found by a court to be invalid, that invalidity will not affect other provisions or applications of this Agreement that can be given effect without the invalid provision or application.
9. **Conflict of Interest.** The requirements of A.R.S. § 38-511 apply to this Agreement. This contract is subject to cancellation for conflict of interest pursuant to A.R.S. § 38-511, the pertinent provisions of which are incorporated herein by reference.

SOS ESS/Sutherland Cost-Sharing Agreement - Greenlee County
FY19/20 Payment

10. **Non-Appropriation.** Notwithstanding any other provision in this Agreement, every payment obligation of the parties under this Agreement is conditioned upon the availability of funds appropriated and allocated for the payment of such obligations. If funds are not appropriated, allocated and available or if the appropriation is changed by the appropriating body resulting in funds no longer being available for the continuance of this Agreement, this Agreement may be terminated by the affected party or any other affected agency of the County or State at the end of the period for which funds are available. No liability shall accrue to the affected party or any other affected agency of the County or State in the event this provision is exercised, and neither the affected party nor any other affected agency of the County or State shall be obligated or liable for any future payments or for any damages as a result of termination under this paragraph.
11. **Recordkeeping.** Pursuant to A.R.S. §§ 35-214 and 35-215, the parties shall retain all records relating to this Agreement for a period of five years after completion of the Agreement. All records shall be subject to inspection and audit by the State of Arizona at reasonable times. Upon request, the County shall produce the original of any or all such records at the offices of the Secretary.
12. **A.R.S. § 41-4401 Compliance - Immigration Laws and E-Verify Requirement.** The parties warrant compliance with all Federal immigration laws and regulations relating to employees and warrants compliance with Section A.R.S. § 23-214, Subsection A. (That subsection reads in part: “After December 31, 2007, every employer, after hiring an employee, shall verify the employment eligibility of the employee through the e-verify program.”)
 - a. A breach of a warranty regarding compliance with immigration laws and regulations shall be deemed a material breach of the contract and the breaching party may be subject to penalties up to and including termination of the Agreement.
 - b. The Secretary retains the legal right to inspect the papers of any employee who works on the Agreement to ensure compliance with this paragraph.
13. **No Joint Venture.** It is not intended by this Agreement to, and nothing contained in this Agreement will be construed to, create any partnership, joint venture, or employment relationship between the parties or create any employer-employee relationship between a party and the employees of the other party. Neither party will be liable for any debts, accounts, obligations, or other liabilities whatsoever of the other, including (without limitation) the other party’s obligation to withhold Social Security and income taxes for itself or any of its employees.
14. **No Third Party Beneficiaries.** Nothing in this Agreement is intended to create duties or obligations to or rights in third parties not parties to this Agreement or affect the legal

SOS ESS/Sutherland Cost-Sharing Agreement - Greenlee County
FY19/20 Payment

liability of either party to the Agreement by imposing any standard of care with respect to the maintenance of public facilities different from the standard of care imposed by law.

15. **Notice.** Any notice required or permitted to be given under this Agreement must be in writing and served by delivery or by certified mail upon the other party as follows (or at such other address as may be identified by a party in writing to the other party):

County:

Sharie Milheiro
Greenlee County Recorder
253 5th Street
Clifton, AZ 85533
Phone: 928-865-2632
Fax: 928-865-4417

Secretary:

Honorable Katie Hobbs
Arizona Secretary of State
1700 West Washington Street,
Floor 7
Phoenix AZ 85007-2808
Phone: (602) 542-4285

With copies to:

County Administrator

Derek Rapier
253 5th Street
Clifton, AZ 85533

Clerk of the Board

Derek Rapier
253 5th Street
Clifton, AZ 85533

16. **No Indemnification.** Notwithstanding any provision of the Agreement to the contrary, the Secretary is not authorized to indemnify the County.
17. **Arbitration.** The parties to this Agreement agree to resolve all disputes arising out of or relating to this Agreement through arbitration to the extent required by A.R.S. § 12-1518 except as may be required by other applicable statutes.
18. **Entire Agreement.** This document, and any exhibits attached to it, constitutes the entire agreement between the parties pertaining to the subject matter addressed, and all prior or contemporaneous agreements and understandings, oral or written, are superseded and merged into this Agreement. This Agreement may not be modified, amended, altered, or extended except through a written amendment signed by the parties.

THIS AGREEMENT MAY BE SIGNED IN COUNTERPARTS

IN WITNESS WHEREOF, the parties execute this Agreement:

GREENLEE COUNTY BOARD OF SUPERVISORS

Richard Lunt, Chair

Date

ATTEST:

Derek Rapier, Clerk of the Board of Supervisors

Date

APPROVED AS TO CONTENT:



Sharie Milheiro, Greenlee County Recorder

6/10/2020

Date

OFFICE OF THE SECRETARY OF STATE

Katie Hobbs, Secretary of State

Date

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



MEETING DATE: 30 June 2020 REQUESTED BY: Reed Larson, County Engineer
 DEPARTMENT: Engineering TELEPHONE #: 928-865-4762

1. Insert brief description of proposal and requested Board action:
 Acknowledgment of appointments to Planning & Zoning Commission.

2. Continued from meeting of: N/A
Discussed in meeting of: N/A

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 _____ \$ _____ 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!

DEREK D. RAPIER
County Administrator
Clerk of the Board
(928) 865-2072
drapier@greenlee.az.gov
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

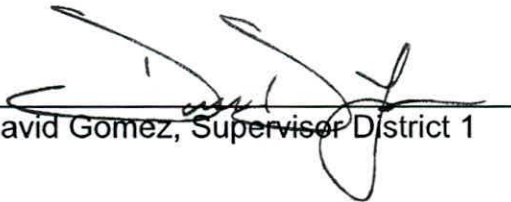
RICHARD LUNT
District 3

APPOINTMENT OF PLANNING & ZONING COMMISSIONER

I **David Gomez**, Supervisor of Greenlee County, **District 1**, pursuant to A.R.S. §11-802, hereby appoint the following to serve as a member of the Greenlee County Planning and Zoning Commission for a period of not more than five (5) years.

- **Casey Woodall**
502 Potter Ranch Lane
Clifton, AZ 85533

Dated this 20th day of June, 2020


David Gomez, Supervisor District 1

DEREK D. RAPIER
County Administrator
Clerk of the Board
(928) 865-2072
drapier@greenlee.az.gov
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

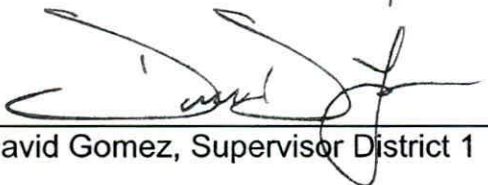
RICHARD LUNT
District 3

APPOINTMENT OF PLANNING & ZONING COMMISSIONER

I **David Gomez**, Supervisor of Greenlee County, **District 1**, pursuant to A.R.S. §11-802, hereby appoint the following to serve as a member of the Greenlee County Planning and Zoning Commission for a period of not more than five (5) years.

- **Peter Ortega**
461 Chase Creek St
Clifton, AZ 85533

Dated this 20th day of June, 2020



David Gomez, Supervisor District 1

DEREK D. RAPIER
County Administrator
Clerk of the Board
(928) 865-2072
drapier@greenlee.az.gov
FACSIMILE (928) 865-9332



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DAVID GOMEZ
District 1

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District 2


RICHARD LUNT
District 3

APPOINTMENT OF PLANNING & ZONING COMMISSIONER

I **David Gomez**, Supervisor of Greenlee County, **District 1**, pursuant to A.R.S. §11-802, hereby appoint the following to serve as a member of the Greenlee County Planning and Zoning Commission for a period of not more than five (5) years.

- **Armando Carrillo**
55 Calle Placida
CLIFTON, AZ 85533-8140

Dated this 21st day of June, 2020



David Gomez, Supervisor District 1

DEREK D. RAPIER
County Administrator
Clerk of the Board
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District 3

**ACKNOWLEDGMENT OF APPOINTMENT TO THE
PLANNING & ZONING COMMISSION**

The Greenlee County Board of Supervisors hereby acknowledges the appointment of the following to serve as a member of the Greenlee County Planning and Zoning Commission for a period not to exceed five years:

- Armando Carrillo
55 Calle Placida
CLIFTON, AZ 85533-8140

Pursuant to A.R.S. § 11-802 this appointment was made by David Gomez, Greenlee County Supervisor for District 1.

Dated this _____ day of _____, 20____

Richard Lunt, Chairman

Attested to:

Derek D. Rapier
Clerk of the Board

DEREK D. RAPIER
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**ACKNOWLEDGMENT OF APPOINTMENT TO THE
PLANNING & ZONING COMMISSION**

The Greenlee County Board of Supervisors hereby acknowledges the appointment of the following to serve as a member of the Greenlee County Planning and Zoning Commission for a period not to exceed five years:

- Casey Woodall
502 Potter Ranch Lane
Clifton, AZ 85533

Pursuant to A.R.S. § 11-802 this appointment was made by David Gomez, Greenlee County Supervisor for District 1.

Dated this _____ day of _____, 20____

Richard Lunt, Chairman

Attested to:

Derek D. Rapier
Clerk of the Board

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**ACKNOWLEDGMENT OF APPOINTMENT TO THE
PLANNING & ZONING COMMISSION**

The Greenlee County Board of Supervisors hereby acknowledges the appointment of the following to serve as a member of the Greenlee County Planning and Zoning Commission for a period not to exceed five years:

- Peter Ortega
461 Chase Creek St
Clifton, AZ 85533

Pursuant to A.R.S. § 11-802 this appointment was made by David Gomez, Greenlee County Supervisor for District 1.

Dated this _____ day of _____, 20____

Richard Lunt, Chairman

Attested to:

Derek D. Rapier
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APPOINTMENT OF PLANNING & ZONING COMMISSIONER

I **Ron Campbell**, Supervisor of Greenlee County, **District 2**, pursuant to A.R.S. §11-802, hereby appoint the following to serve as a member of the Greenlee County Planning and Zoning Commission for a period of not more than five (5) years.

- **Fred Gallegos**
118 Palo Verde
Morenci, AZ 85540

Dated this 21st day of June, 2020

A handwritten signature in black ink, appearing to read "Ron Campbell", is written over a horizontal line.

Ron Campbell, Supervisor District 2

DEREK D. RAPIER
County Administrator
Clerk of the Board
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APPOINTMENT OF PLANNING & ZONING COMMISSIONER

I **Ron Campbell**, Supervisor of Greenlee County, **District 2**, pursuant to A.R.S. §11-802, hereby appoint the following to serve as a member of the Greenlee County Planning and Zoning Commission for a period of not more than five (5) years.

- **Joe Edwards**
104 Hohokam
Morenci, AZ 85540

Dated this 26th day of June, 2020



Ron Campbell, Supervisor District 2

DEREK D. RAPIER
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APPOINTMENT OF PLANNING & ZONING COMMISSIONER

I **Ron Campbell**, Supervisor of Greenlee County, **District 2**, pursuant to A.R.S. §11-802, hereby appoint the following to serve as an ALTERNATE member of the Greenlee County Planning and Zoning Commission for a period of not more than five (5) years.

- **David Herrera**
105 Ironwood
Morenci, AZ 85540

Dated this 26th day of June, 2020


Ron Campbell, Supervisor District 2

DEREK D. RAPIER
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**ACKNOWLEDGMENT OF APPOINTMENT TO THE
PLANNING & ZONING COMMISSION**

The Greenlee County Board of Supervisors hereby acknowledges the appointment of the following to serve as a member of the Greenlee County Planning and Zoning Commission for a period not to exceed five years:

- Fred Gallegos
118 Palo Verde
Morenci, AZ 85540

Pursuant to A.R.S. § 11-802 this appointment was made by Ron Campbell, Greenlee County Supervisor for District 2.

Dated this _____ day of _____, 20____

Richard Lunt, Chairman

Attested to:

Derek D. Rapier
Clerk of the Board

DEREK D. RAPIER
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**ACKNOWLEDGMENT OF APPOINTMENT TO THE
PLANNING & ZONING COMMISSION**

The Greenlee County Board of Supervisors hereby acknowledges the appointment of the following to serve as a member of the Greenlee County Planning and Zoning Commission for a period not to exceed five years:

- Joe Edwards
104 Hohokam
Morenci, AZ 85540

Pursuant to A.R.S. § 11-802 this appointment was made by Ron Campbell, Greenlee County Supervisor for District 2.

Dated this _____ day of _____, 20____

Richard Lunt, Chairman

Attested to:

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**ACKNOWLEDGMENT OF APPOINTMENT TO THE
PLANNING & ZONING COMMISSION**

The Greenlee County Board of Supervisors hereby acknowledges the appointment of the following to serve as an ALTERNATE member of the Greenlee County Planning and Zoning Commission for a period not to exceed five years:

- David Herrera
105 Ironwood
Morenci, AZ 85540

Pursuant to A.R.S. § 11-802 this appointment was made by Ron Campbell, Greenlee County Supervisor for District 2.

Dated this _____ day of _____, 20____

Richard Lunt, Chairman

Attested to:

Derek D. Rapier
Clerk of the Board