

DEREK RAPIER  
County Administrator  
(928) 865-2072

FACSIMILE (928) 865-9332



BOARD OF SUPERVISORS  
P.O. BOX 908  
253 5<sup>TH</sup> 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, July 7, 2020 – 8:00 a.m.

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

Join Zoom Meeting

[https://us02web.zoom.us/j/87806024356?pwd=K0x5QkhrZEpRQnhMM3JQRDNHOFc3  
QT09](https://us02web.zoom.us/j/87806024356?pwd=K0x5QkhrZEpRQnhMM3JQRDNHOFc3QT09)

Meeting ID: 878 0602 4356

Password: 777201

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 Derek Rapier, County  
Administrator, Jeremy Ford, County Attorney, Austin Adams, HR Director

### 1.) Call to Order

Chairman Richard Lunt called the meeting to order at 8:09 a.m.

#### A. Pledge of Allegiance

Supervisor David Gomez lead the meeting in the Pledge of Allegiance.

#### B. Call to the Public

Daniel Cervantes, Clifton Resident responded to Call to the Public. Mr.  
Cervantes thanked County Administrator, Derek Rapier and Board for actions  
taken with COVID-19 precautions. Mr. Cervantes also thanked County  
Administrator, Derek Rapier for the minutes being updated online.

Sheriff, Tim Sumner responded to Call to Public. Mr. Sumner spoke on the budget preparations of the FY 20/21 Budget. Mr. Sumner thanked County Administrator, Derek Rapier and Chairman Lunt for help with the preparations of the budget. Mr. Sumner attended a celebration at Blue.

Susan Menges, District 3 resident, responded to Call to Public. Ms. Menges attended the Duncan 4<sup>th</sup> of July festivities. Ms. Menges spoke on COVID-19 Mask wearing and the unity the community has done to help control the virus spread.

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

**A. Consent Agenda**

- 1. Clerk of the Board: Consideration of approval of Public Health Services District expense warrants in excess of \$1,000.00**
- 2. Health Manager: Consideration of approval of the Agreement for Professional Service Between Greenlee County Health Department and Laurence Schiff for Medical and Psychiatric Advisory for the Greenlee County Jail**

On motion of Supervisor Gomez and seconded by Supervisor Campbell, the Board unanimously approved the Public Health Services District consent agenda.

**3.) FLOOD CONTROL DISTRICT – the Board of Supervisors will convene as the Board of Directors of the Greenlee County Flood Control District and will reconvene as the Board of Supervisors following consideration other these items:**

**A. Consent Agenda**

- 1. Clerk of the Board: Consideration of approval of Flood Control District expense warrants in excess of \$1,000.00**

On motion of Supervisor Gomez and seconded by Supervisor Campbell, the Board unanimously approved the Flood Control District consent agenda.

**4.) David Manuz, Public Works Manager-Roads**

**A. Discussion/Action requesting permission to move forward with the striping of County Roads**

David Manuz, Roads and Landfill Supervisor, presented an agreement with Graham County to stripe the county roads that were recently chip sealed and fog coated and pointed out that the IGA price is approximately half the cost of other providers. On motion of Supervisor Gomez and seconded by Supervisor

Campbell, the Board unanimously approved the request of striping of County Roads.

**B. Discussion/Action to fill two (2) Tech II positions and one (1) Tech IV position**

Mr. Manuz, asked to fill three vacant positions in the Road Department before the monsoon season is upon us. On motion of Supervisor Campbell and seconded by Supervisor Gomez, the Board unanimously approved the request of posting for (2) Tech II positions and (1) Tech I position for Public works -Road Department.

**5.) Grace Nabor, Justice of the Peace Precinct #1-Judge  
A. Discussion/Action for approval to hire a full time Justice Court Clerk with budgeted funds.**

Grace Nabor, asked to fill a budgeted second clerk position in her office. On motion of Supervisor Gomez and seconded by Supervisor Campbell, the Board unanimously approved the request to hire a full time Justice Court Clerk with budgeted funds.

**6.) PUBLIC HEARING –Recommendation of Planning and Zoning Commission to approve request By David and Julie Woodall to change the zoning district of Parcel Number 300-57-001C from RU-36 to SR-12**

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

Reed Larson, County Engineer addressed David and Julie Woodall's request to change the zoning district of Parcel Number 300-57-001C from RU-36 to SR-12 and the planning that has been done to address previous concerns.

Mr. Rapier clarified some of the earlier concerns expressed by neighbors and how these concerns had been addressed.

No other comments were presented during the hearing.

The Board reconvened into regular session.

**7.) Discussion/Action regarding recommendation of Planning and Zoning Commission to approve request By David and Julie Woodall to change the zoning district of Parcel Number 300-57-001C from RU-36 to SR-12**

Chairman Lunt, thanked all those involved in the process of zoning change.

On motion of Supervisor Campbell and seconded by Supervisor Gomez, the Board unanimously approved the request By David and Julie Woodall to change the zoning district of Parcel Number 300-57-001C from RU-36 to SR-12

**8.) PUBLIC HEARING – Recommendation of Planning and Zoning Commission to approve request by Freedom Building Restoration LLC to change the zoning district Parcel Number 300-57-001D from RU-36 to SR-12**

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

Reed Larson, County Engineer spoke on Freedom Builder Restoration, LLC request to change the zoning district of Parcel Number 300-57-001D from RU-36 to SR-12.

The Board reconvened into regular session.

**9.) Discussion/Action regarding recommendation of Planning and Zoning Commission to approve request by Freedom Building Restoration LLC to change the zoning district Parcel Number 300-57-001D from RU-36 to SR-12**

Supervisor Campbell thanked all involved in the Planning and Zoning.

Supervisor Gomez thanked all involved in the planning and Zoning.

On motion of Supervisor Campbell and seconded by Supervisor Gomez, the Board unanimously approved the request

**10.) Derek Rapier, County Administrator  
A. Discussion/Action for approval of payment of the annual SEAGO assessment.**

County Administrator, Derek Rapier spoke on Benefits of the annual SEAGO assessment payment. On motion of Supervisor Campbell and seconded by Supervisor Gomez, the Board unanimously approved the request to pay the annual assessment.

**11.) Derek Rapier,  
A. Discussion/Action for approval of Intergovernmental Agreement with Eastern Arizona College regarding college courses offered in Greenlee County.**

County Administrator, Derek Rapier spoke on approval of Intergovernmental Agreement with Eastern Arizona College regarding college courses offered in

Greenlee County. On motion of Supervisor Gomez and seconded by Supervisor Campbell, the Board unanimously approved the request to approve the IGA.

- 12.) Derek Rapier, County Administrator**  
**A. Discussion/Action to give direction and assign responsibility to a person or department to consider request for permission for gatherings of organized groups of 50 or more people pursuant to Arizona Governor's Executive Order 2020-43.**

Derek Rapier, County Administrator spoke on Discussion/Action to give direction and assign responsibility to a person or department to consider request for permission for gatherings of organized groups of 50 or more people pursuant to Arizona Governor's Executive Order 2020-43.

Supervisor Campbell addressed Derek Rapier, County Administrator and County Attorney, Jeremy Ford wanting clarification if it is best to assign 1 single person or a single Department. Mr. Ford stated his concerns and suggested to assign the Health Director or his designee for approval of gatherings of 50 or more people. Mr. Rapier clarified why this delegation is the most effective.

Ms. Menges, District 3 resident, spoke on the matter and expressed her concerns.

Supervisor Gomez moved to assign the Health Department Director or his Designee as the county representative to give permission for gatherings of organized groups of 50 or more people pursuant to Arizona Governor's Executive Order 2020-43 and seconded by Supervisor Campbell, the Board unanimously approved the request..

- 13.) Derek Rapier, County Administrator**  
**A. County and State budget and legislative issues**  
**B. Calendar and Events**

Derek Rapier, County Administrator spoke on County and State Budget and Legislative Issues. Mr. Rapier spoke on Calendar and Events.

- 14.) Consent Agenda**  
**A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 6-30-2020**  
**B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 3044; 4000**  
**C. Emergency Manager: Consideration of approval of for FY 2020-2021 RadioAgreement between Greenlee County and Canyon State Wireless**

On motion of Supervisor Gomez and seconded by Supervisor Campbell, the Board unanimously approved the consent agenda as presented.

**15.) Information Only – Presentation of the FY 2020-2021 Greenlee County Tentative Budget**

Derek Rapier, County Administrator presented FY 2020-2021 Greenlee County Tentative Budget including the Capital Improvement Plan. He also presented information about historical and comparative assessed value, tax rates, and related property tax information.

**16.) Derek Rapier, County Administrator  
A. Discussion/Action – Adoption of the FY 2020-2021 Greenlee County Tentative Budget**

Chairman Lunt, Supervisors Campbell and Gomez gave thanks to Mr. Rapier for his work and presentation of the FY 2020-2021 Greenlee County Tentative Budget as well as the Elected Officials and Department Heads for all the work they put into the FY 2020-2021 Greenlee County Budget.

Supervisor Campbell addressed his thoughts about the FY 2020-2021 Budget.

Chairman Lunt asked for clarification of the budget approval agenda item and the proposed motion regarding the FY 2020-2021 Greenlee County Budget. Mr. Lunt asked the County Attorney, Jeremy Ford for clarification. Mr. Ford requested a break to review the FY 2020-2021 Budget.

Chairman Lunt ordered a 10 minute break for Mr. Ford to review the Budget motion and agenda item. Upon reconvening, Mr. Ford stated that the Budget is properly noticed on the agenda and the proposed motion is appropriate to address this agenda item.

Chairman Lunt opens to the Public.

No response from Public.

On motion of Supervisor Campbell to adopt tentative budget and seconded by Supervisor Campbell, the Board unanimously approved the FY 2020-2021 Greenlee County Tentative Budget as presented.

**17.) Adjournment**

There being no further business to come before the Board of Supervisors the meeting was adjourned at 10:20 a.m.

APPROVED: /s/ Richard Lunt, Chairman

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.