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BOARD OF SUPERVISORS  
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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 Tuesday, July 21, 2020 – 8:00 a.m.  
Zoom Video Conferencing. To join the meeting enter the following URL into your  
browser:

<https://us02web.zoom.us/j/82131241362?pwd=d1BGRS8xeHVJR VFJZ1M1OGw wMkdOQT09>

**Meeting ID: 821 3124 1362**

**Password: 778846**

**Greenlee County Fairgrounds, 1248 Fairgrounds Rd, Duncan,  
Arizona**

**AGENDA AND MINUTES**

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In attendance: Board of Supervisors members: Richard Lunt, Chairman; David Gomez, Member; and Ron Campbell, Member. Also present were Jeremy Ford, County Attorney, Austin Adams, HR Director

**1.) Call to Order**

Chairman Richard Lunt called the special meeting to order at 8:00 a.m.

**A. No Call to the Public**

**B. Richard Lunt, Chairman, District 3**

Chairman Lunt, thanked Lendsey Basteen, Jr. Livestock, 4-H & FFA for working under unforeseen circumstances and doing what they can in order to come up with a plan to make compromises in order to have the Greenlee County Fair be a success this year, while following the guidelines we are dealing with at the

moment. The fair means a lot to Chairman Lunt and many citizens of Greenlee County, he stated that many of the kids' success' and positive outcomes start here at the fair – there are many emotions tied into this special event and he appreciates all of the hard work that is going into this process.

2.) **Work Session - regarding possible plans for the 2020 Greenlee County Fair**

Chairman Lunt calls to Lendsey to provide us with the possible outlined plans for the county fair.

Lendsey stated that she met with Steve Rutherford, Meghan Wagley and Karla Ellis from the Greenlee County Jr Livestock Association, to come up with a thorough plan on how to complete the event safely, while following all mandated guidelines for gatherings.

- The kids presenting their animals will come into the main arena in alphabetical order, since some kids have more than one animal to showcase limiting the amount of people in the arena will allow their parents to help them setup.
- Each class will be separated, and this will allow different exhibitors to rotate throughout the arena while maintaining social distancing guidelines.
- There will be a designated area for the overflow audience in the Vendor Building. There will be a live video feed of the Livestock Auction in the overflow room, Valley Telecom has offered to sponsor the equipment and technicians that it will take in order to provide the audience with the live feed.
- The sponsorship from Valley Telecom comes out to a total value of \$5,300.00 – they are offering the sponsorship because they would like the kids of in the Livestock Auction to be successful. Valley Telecom's technicians will be offering their services at the fairgrounds Thursday thru Saturday, this will include them setting up the projector, screen, powered speakers, handling, managing and operating the camera during the showcases. Lendsey stated that having the screens setup in an overflow area will give other kids, parents and buyer an extra option and security while the auction is conducted.
- Lendsey did recommend to not invite the public so that we may be aware of the number of people, kids, parents and buyers that are to be expected. There will be an option for the public to attend the auction virtually.
- Food will be served takeout style; with sanitizing stations spread out throughout the main area.
- Lendsey mentioned that it would be too chaotic to include a carnival this year with all the restrictions we have to follow along with the type of insurance that is required for a carnival to run during this time. For this

year for everyone's wellbeing is it best for the Greenlee County Fair to only host the Livestock Auction.

- Chairman Lunt asked if Lendsey would be able to have a budget for this new plan within the next couple of weeks. Lendsey stated that once the screens, tents and the numbers from the RSVP's are in tact she could give a better answer for the budget, at the moment she can safely say that the event may be able to take place for under \$12,000.00. She feels confident

3.) **Discussion/Action regarding modification of the 2020 Greenlee County Fair due to COVID-19.**

On motion of Supervisor Gomez and seconded by Supervisor Campbell, the Board unanimously approved to move forward with the modification of the 2020 Greenlee County Fair due to COVID-19.

4.) **Adjournment**

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