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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
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, September 1, 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/84446848133?pwd=bVAzWHNTdjFMS0JMVW9RZGdEeUZwQT09>

Meeting ID: 844 4684 8133

Passcode: 263247

**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 8:00 a.m

A. Pledge of Allegiance
Supervisor Gomez led the Board and public in the Pledge of Allegiance.

B. Call to the Public

Jeremy Ford, county attorney, answered the call to the public. He congratulated Chris Hancock on receiving the Prosecuting Attorney's Advisory Council Lifetime Achievement Award, Chris has been with the attorney's office for 20 years and is an excellent paralegal.

Suzanne Menges, of Guthrie, answered the call to the public, she thanked Supervisor Lunt and Campbell for attending the Cattle Growers meeting on 8/29. She expressed her thoughts about the meeting agendas being posted and the time frame the public is allotted to speak during the call to the public.

Daniel Cervantez, of Clifton, answered the call to the public, he spoke on the political endorsement by Rep. Becky Nutt. Mr. Cervantez read part of the published article.

Sheriff Tim Sumner answered the call to the public. He thanked the board for their time and attendance at the Cattle Growers meeting. Expressed his thanks to Judge Smith for her time to attend the recent detention officer graduation. He requested that the Merritt System and Personnel Policies be updated on the county website. Mr. Sumner requested that during events, such as the recent softball event, that the Sheriff's office be called to handle the situation.

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 Intergovernmental Agreement between the Greenlee County Health Department and Arizona Department of Health Services Contract No. ADHS18-177681
Immunization Services not to exceed allocation of \$50,000.00**

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

3.) **David Manuz, Public Works Manager – Roads/Reed Larson, Engineer
A. Presentation and general information on construction and survey of new C&D cell at Greenlee County Landfill**

Dave Manuz presented a PowerPoint showing pictures and the layout of the new commercial and demolition cell. Thanked engineer Reed Larson for pictures and SWAPP Construction for a successful project. Derek Rapier, County Administrator, asked follow up questions about the land outside of the footprint of county landfill and what the county would need to do to expand if necessary. Mr.

Manuz informed that it is all state-owned land and that the new cell should last about 10+ years. Reed Larson, County Engineer, gave more detail on the quality check of the new area of the landfill. Mr. Manuz further explained that the new cell and the layout they worked on will dramatically reduce fuel and equipment cost.

4.) **Vincent Buccellato, IT Manager**
A. Discussion/Action regarding request to install 3 electronic locks and card readers for exterior doors at the Elections Building

Mr. Buccellato requested to install 3 electronic locks and card readers on the exterior doors of the Elections Building, he explained that it will allow the county to be notified of who goes in and out of the building. Reports will be able to be printed of who has accessed the building which can be provided to the state. Derek Rapiere mentioned that the majority of the funds to add the locks will come from the Cares Act Funds, Mr. Buccellato said that any remaining funds will come from his IT budget.

Upon motion of Supervisor Gomez and seconded by Supervisor Campbell, the Board voted unanimously to install 3 electronic locks and card readers on the exterior doors at the Elections Building.

5.) **Steve Rutherford, Health Manager**
A. Discussion/Action regarding employee transaction form for Kelly Ontiveros as a Certified Nursing Assistant

Steve Rutherford, Health Manager, requests for approval of the Employee Transaction form for Kelly Ontiveros as a Certified Nursing Assistant to be paid from the Public Health Services District funds. The position is a budgeted position.

Supervisor Campbell moved to approve the proposed EFT and Supervisor Gomez seconded the motion. The Board unanimously approved the EFT as presented.

6.) **Linda Durr, Assessor**
A. Discussion/Action regarding employee transaction form for a salary increase for Dee Porter for completion of a Level 1 Appraiser

Linda Durr, Assessor, requested to increase the wage for Dee Porter as she is now certified through the State of Arizona as a Level 1 Appraiser. Supervisor Campbell and Gomez both congratulated Ms. Porter on her completion of the program.

Supervisor Gomez moved to approve the proposed salary increase for Dee Porter and seconded by Supervisor Campbell, the Board voted unanimously to approve the request.

7.) **Derek Rapier, County Administrator**
A. Discussion/Action – Possible modification of Greenlee County Mask Wearing Regulation

Derek Rapier explains that a modification to the county mask wearing regulation stems from discussions with Shane Dunagan regarding youth softball. Mr. Rapier thanked Mr. Dunagan for his partnership on these efforts for working closely with the Health Department to adapt plans for youth events while following the mandated guidelines in reference to COVID-19. Mr. Rapier asks that County Attorney Jeremy Ford to explain the possible modification.

Mr. Ford presented a proposed modification of the regulation to allow a categorical exclusion for sports teams, leagues and other organized events where the organization has prepared a safety plan approved by the county health department. regulation.

Upon motion of Supervisor Campbell and seconded by Supervisor Gomez, the Board voted unanimously to adopt the revised Greenlee County Mask Wearing Regulation.

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

Derek Rapier presented legislative initiatives that have been proposed by various counties that would affect Greenlee County. All CSA proposals will continue to be monitored as they continue to go through the legislative process so that the county will be prepared to make adjustments where deemed necessary.

B. Calendar and Events

Mr. Rapier presented all calendar meetings for the month of September, October and November.

Supervisor Gomez requested that the advisory meeting be added to the calendar for 9/22.

Mr. Rapier requested that the Board consider pushing the second meeting in November from the 17th to the 24th and the first meeting in December on 12/1 be pushed back to a later date as well. Board will decide in the month of October on the request.

9.) **Consent Agenda**
A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 8/13/2020
B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 4004, 4005, 4006

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

10.) **Supervisors Reports**

Supervisor Richard Lunt

A. Western Interstate Region (WIR) meeting

Supervisor Lunt explained that the 17 western counties meet every month. This month initiatives have been made in order to get a bigger voice on this in Washington on areas they believe to be important.

They spoke on executive orders for rural healthcare. The president signed an order for the Greater American Outdoors Act along with a Water Resource Development Act. There has been an expansion of hunting and fishing on federal lands.

The counties decided that the fall meeting in October will take place virtually.

B. Forest Manager Anthony Madrid meeting

On 8/20 he was on a conference call with Forest Manager Anthony Madrid and a few other entities about the north side of the western reservation and the plans to put fencing in order to separate the land where there are feral horses

They spoke on the travel management plans and the concern about road closures and camping corridors so they may work with AZ Game and Fish to be as flexible as possible.

Suzanne Menges spoke briefly regarding meetings she recently attended. However, these topics were not on the approved agenda. Supervisor Lunt advised her to send him the information that she has so he may share it accordingly with the other Board members.

Supervisor David Gomez

A. South Eastern Arizona Governments Organization (SEAGO) meeting

Supervisor Gomez attended the SEAGO meeting on 8/21, all action items were approved. He advised for everyone to take a look at the Greenlee County road ownership study that has been completed as it very informative.

Supervisor Gomez encouraged everyone, if they have not done so already, to complete the census count so that our percentage may increase for the county.

Supervisor Ron Campbell
A. Greenlee County Cattle growers meeting

Supervisor Ron Campbell attended the Greenlee County Cattle Growers meeting on 8/29 along with Supervisor Lunt; they both took the time to speak at the event on various topics. He expressed that it was very well attended and positive conversation took place throughout the course of the meeting.

11.) **Adjournment**

Chairman Lunt adjourns the meeting at 9:35 a.m.

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.