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BOARD OF SUPERVISORS
P.O. BOX 908
253 5TH STREET
CLIFTON, AZ 85533

DAVID GOMEZ
District 1

RON CAMPBELL
District 2

RICHARD LUNT
District 3

MEETING NOTICE and AGENDA

**Pursuant to Arizona Revised Statutes §38-431, et. seq.
and amendments thereto, the**

**GREENLEE COUNTY BOARD OF SUPERVISORS
also sitting as Board of Directors for
GREENLEE COUNTY PUBLIC HEALTH SERVICES DISTRICT
and**

**GREENLEE COUNTY FLOOD CONTROL DISTRICT
hereby gives notice that a**

Regular Meeting

will be held on Tuesday, October 6, 2020 – 8:00 a.m.

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

<https://us02web.zoom.us/j/82026218724?pwd=bjJtUklETEFMZW5EK3lrOUFraTFnUT09>

**Meeting ID: 820 2621 8724
Passcode: 855878**

**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 8:00am.

A. Pledge of Allegiance

Supervisor Gomez let the Board and the public in the Pledge of Allegiance.

B. Call to the Public

Suzanne Menges, of Guthrie, answered the call to the public, she spoke about the Franklin Irrigation District meeting she attended on Monday 10/5/2020 at the south county annex.

Daniel Cervantez, of Clifton, answered the call to the public. He spoke about the county's holiday schedule, he invited Supervisor Gomez to attend the Clifton town council meeting on Thursday at 2:00pm. He thanked the Board for the continued posting of meeting minutes on the county website.

Sheriff Tim Sumner answered the call to the public, he talked about the irrigation district and referred to the land use policy for Greenlee 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**

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.) **Larson Reed, County Engineer**

A. Discussion/Action for approval to engage the services of The Adams Companies to provide an “Independent Fee Estimate” (IFE) to review the scope of work and fees proposed by Morrison-Maierle for the airport drainage project.

Reed Larson requested approval to engage the services of The Adams Companies to provide an “Independent Fee Estimate” (IFE) to review the scope of work and fees proposed by Morrison-Maierle for the airport drainage project as it is a necessary aspect in order to complete the work. The funds are fully reimbursable from grant monies.

Upon motion of Supervisor Campbell, seconded by Supervisor Gomez, the Board approved to engage the services of The Adams Companies to provide an “Independent Fee Estimate” (IFE) to review the scope of work and fees proposed by Morrison-Maierle for the airport drainage project in the amount not to exceed \$2,150.00.

- 4.) **Tony Hines, Public Works - Fleet/Facilities Manager**

A. Discussion/Action regarding equipment loaner contract from Synergy to supply a monitor for the fuel tank at the Landfill

Mr. Hines informed the Board that the county experienced an incident with a previous fuel supplier that resulted in a change of providers. The new provider wants to install a fuel tank monitor to remotely monitor the tank level. There is no cost to the county for this monitor.

Upon motion of Supervisor Gomez, seconded by Supervisor Campbell, the Board unanimously approved the loaner contract from Synergy to supply a monitor for the fuel tank at the Landfill.

B. Discussion/Action regarding changes to the CDL Policy for the Public Works Department

Mr. Hines presented proposed changes to the County's existing CDL Policy to make it compatible with national substance abuse data base usage.

Upon motion of Supervisor Campbell, seconded by Supervisor Gomez, the Board unanimously approved the changes to the CDL Policy for the Public Works Department as presented.

Supervisor Campbell requested to refer back to call to the public, he had asked Steve Rutherford to speak on the fire that is currently causing all of the smoke to our area. Mr. Rutherford, Director of Emergency Management, reported that the fire is in the eastern part of Cow Canyon. He spoke with the forest service and they are working on scheduling a flight to that area.

5.) **Tim Sumner, County Sheriff**

A. Discussion/Action to install cameras in medical isolation cells at the jail for constant observation of at-risk inmates

Sheriff Sumner presented a proposal to install one new camera and re-locate a second camera to medical isolation cells at the county jail in order to more effectively monitor inmates held in those cells. The cost of \$6,420.21 is to be paid from Jail Enhancement Funds.

Upon motion of Supervisor Gomez, seconded by Supervisor Campbell, the Board unanimously approved to install cameras in the medical isolation cells at the jail for constant observation of at-risk inmates using Jail Enhancement Funds.

C. Discussion/Action to replace the freezer in the jail kitchen

Sheriff Sumner informed the Board that the freezer in the jail kitchen has gone out and needs to be replaced. This replacement was not specifically budgeted for but there are funds budgeted for in the General Fund for unexpected costs such as this.

Upon motion of Supervisor Campbell, seconded by Supervisor Gomez, the Board unanimously approved to replace the freezer in the jail kitchen.

- 6.) **David Manuz, Public Works – Roads Manager**
A. Discussion/Action regarding Employee transaction form for a new hire, T. Cranford, Public Works Tech II

Tony Hines spoke on behalf of David Manuz. Mr. Hines requested the approval of the Employee Transaction form to hire T. Cranford as Public Works Tech II.

Upon motion of Supervisor Gomez, seconded by Supervisor Campbell, the Board unanimously approved the EFT as presented.

- 7.) **Vince Buccellato, IT Manager**
A. Discussion/Action for permission to seek a candidate to fill one of two positions, network technician or system administrator

Vince Buccellato requested permission to seek a candidate to fill one of two positions, network technician or system administrator.

Upon motion of Supervisor Gomez, seconded by Supervisor Campbell, the Board unanimously approved to fill one of two positions, network technician or system administrator.

- 8.) **Derek Rapier, County Administrator**
A. Discussion/Information/Action: Review of County Submitted Legislative Proposals and Coalition Priorities Draft Resolutions

Derek Rapier, County Administrator, presented Legislative Proposals and Coalition Priorities Draft Resolutions that have been proposed by counties for consideration in the County Supervisor's Association legislative agenda.

- 9.) **Derek Rapier, County Administrator**

A. County and State budget and legislative issues

Mr. Rapier had nothing new to report on state and legislative issues. We will know more about what the legislature will look like after General Election taking place on November 3rd.

B. Calendar and Events

Mr. Rapier presented calendared events for the coming months.

- 10.) **Consent Agenda**
A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 410; 4011; 4012; 4013.
B. Clerk of the Board: Consideration of approval of minutes to previous meetings: 9/15/2020

- C. Sheriff: Consideration of approval of employee transaction form J. Hoglan, Detention Officer 1**
- D. Superior Court Judge: Consideration of approval for fill the GAP application.**

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

11.) **Supervisor Richard Lunt**

A. Eastern Counties Organization (ECO) meeting

ECO held a telephone meeting and had preliminary discussions to the CSA meeting and specifically discussed Broadband infrastructure and the need to approach it from a State wide rather than county by county.

B. Small Counties meeting

The small counties caucus discussed many of the same topics that had been covered in the ECO meeting including Broadband and were encouraged to gather local stories of lack of broadband effects. Discussed how NACo information has helped form state and local policies.

C. 2020 Greenlee County Fair

Supervisor Lunt thanked everyone involved in having the fair be a success. He appreciated all of the hard work especially from county employees.

Supervisor Ron Campbell

A. Mexican Wolf Livestock Council meeting

Supervisor Ron Campbell reported that several cases were presented to the Mexican Wolf Livestock Council. The council provided various amounts to ranchers in order to help them recover from the loses they have encountered from wolf depredation.

12.) **EXECUTIVE SESSION – pursuant to Arizona Revised Statues §38-413.03.(A)(3) for legal advice regarding proposed settlement of opioid litigation**

Upon motion of Supervisor Campbell, pursuant to Arizona Revised Statues §38-413.03.(A)(3) for legal advice regarding proposed settlement of opioid litigation seconded by Supervisor Gomez and carried unanimously, the Board convened into Executive Session.

The Board reconvened into regular session.

13.) **EXECUTIVE SESSION – pursuant to Arizona Revised Statutes §38-413.03.(A)(3) & (4) for the board to discuss and consult with legal counsel regarding network security and consultants**

Upon motion of Supervisor Campbell, pursuant to Arizona Revised Statutes §38-413.03.(A)(3) & (4) for the board to discuss and consult with legal counsel regarding network security and consultants, seconded by Supervisor Gomez, the Board convened into Executive Session.

The Board reconvened into regular session.

14.) **Adjournment**

Chairman Lunt adjourns the meeting at 10:51am.

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.