

DEREK RAPIER  
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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, October 08, 2019 – 8:00 a.m.**  
**Board of Supervisors Meeting Room, 2nd floor Courthouse Annex,**  
**253 5th Street, Clifton, 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; Derek Rapier, County Administrator, and Bianca Figueroa, Deputy Clerk of the Board**

**1.) Call to Order**

Supervisor Lunt called the meeting to order at 8:00 a.m.

**A. Pledge of Allegiance**

Supervisor Campbell led those in the Pledge

**B. Call to the Public**

No 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**

Supervisor Gomez moved to approve the Consent Agenda as presented. Supervisor Campbell seconded the motion. Motion pass unanimously by the Board.

**3.) Pride Society**  
**A. Observation/Suggestion regarding the Greenlee County Fair**

Joan Johns-Billingsley is present representing the Duncan Pride Society. Ms. Johns-Billingsley addressed her experience and concerns with Pride Society Fair booth.

**4.) Marlena Thornberry, Gila Valley Small Business Women of the Year Committee**  
**A. Presentation and consideration of adoption of Proclamation of National Women's Small Business Month**

Marlena Thornberry, presents information on the Gila Valley Small Business Woman of the Year award and proposes a proclamation for Small Business month. An event is to be held on October 24, 2019. Supervisor Campbell moves to adopt the proposed proclamation as presented. Supervisor Gomez seconded the motion. Board passes the motion unanimously.

**5.) Tony Hines, Public Works Manager – Fleet/Facilities**  
**A. Discussion/Action regarding the award for the bid for the 4 x 4 1-ton Regular Cab Service Box**

Public Works Manager, Tony Hines presents and recommends a bid from Kempton's to provide a 4x4 1-ton pick-up truck with a Regular Cab Service Box. Supervisor Gomez moves to approve the bid as presented. Supervisor Campbell seconds the motion. Motion passed unanimously by the Board.

**6.) David Manuz, Public Works Manager – Roads/Landfill**  
**A. Discussion/Action regarding the award for the bid for Loma Linda Construction/Demolition Cell**

Public Works Manager, David Manuz presents bids and bidder questions regarding the award for the bid to construct a Construction/Demolition cell at the Loma Linda Landfill. Mr. Manuz requests to have this item tabled for future discussion so that additional information can be gathered. Supervisor Campbell moves to table this agenda item for next meeting. Supervisor Gomez seconded the motion. Motion passed unanimously by the Board.

**7.) Vincent Buccellato, Information Technology (IT) Manager**  
**A. Discussion/Action regarding approval to change a 5-year lease Purchase**

### **Agreement to replace Barracuda Devices**

Information Technology (IT) Manager, Vincent Buccellato presents a proposed change to a five year lease for Barracuda devices: One for Clifton Annex and One for South Annex and presents why this change will benefit the county and save money. Mr. Buccellato request approval to replace devices with a leasing Purchase Agreement in the amount \$30,000.00 annually. Supervisor Gomez moves to the change to Lease Purchase Agreement as presented. Supervisor Campbell seconds the motion. Board passed the motion unanimously.

**8.) Jeremy Ford, County Attorney**  
**A. Discussion only - Presentation regarding the audit of Greenlee County Correctional Facilities**

County Attorney, Jeremy Ford discussed the audit of Greenlee County Correctional Facilities. Sheriff Tim Sumner gave thanks to Board and County Attorney, Jeremy Ford for equipment and assistance with the Audit.

**9.) Discussion only – Follow up on Economic Development Workshop from September 17th Meeting**

County Administrator, Derek Rapier presented slide show from Economic Development Workshop.

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

Mr. Rapier discussed:

- CSA proposals
- Transportation issues regarding lowering gas taxes
- Proposals how to fund parks

**B. Calendar and Events**

Mr. Rapier reviews the Calendar.

**11.) Consent Agenda**  
**A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 3008; 3009; 3010; 3011; 3012**  
**B. Chief Finance Officer: Consideration of approval of General Fund loans In the amount of \$ 28,204.27 to be reimbursed upon receipt of funds: Fund 159 - \$29.64; Fund 167 - \$2,168.23; Fund 243 - \$26,006.40**  
**C. County Assessor: Consideration of approval of amendment to Agreement dated July 16, 2013 between Pictometry and Greenlee**

**County in the amount not to exceed \$1,500.00 to be paid with budgeted General Funds**

- D. County Sheriff: Consideration of approval of the Governor's Office of Highway Safety Step Enforcement, Materials & Supplies Grant in the amount of \$19,686.00 to be paid with State grant funds**
- E. Superior Court Judge: Consideration of approval of the appointment of Judge Pro tempore for the Honorable Terry Bannon effective July 1, 2019 and ending June 30, 2020**
- F. Event Coordinator: Consideration of approval of the Circus Academy of Tucson Agreement for entertainment at the 2019 Greenlee County in the amount not to exceed \$ 1,600.00 to be paid with budgeted Fair Funds**
- G. Event Coordinator: Consideration of approval of the Carters Farm Agreement for entertainment at the 2019 Greenlee County Fair in the amount not to exceed \$1,500.00 to be paid with budgeted Fair Funds**

Supervisor Gomez moved to approve the Consent Agenda as presented. Supervisor Campbell seconded the motion. Motion passed unanimously by the Board.

## **12.) Supervisor Reports**

**Supervisor Richard Lunt**

- A. Eastern Counties Organization (ECO) Summit**
- B. 4-FRI Industry Working Group**
- C. 2019 Greenlee County Fair**

Supervisor Richard Lunt states ECO Summit was cancelled. Mr. Lunt attended 4-FRI Industry Working Group. Mr. Lunt gave thanks to Elected Officials, Supervisors and Public Works Manager, Tony Hines for their help with making the 2019 Greenlee County Fair a success.

**Supervisor Ron Campbell**

- A. 2019 Greenlee County Fair**

Supervisor Campbell gave thanks to all involved in making the 2019 Greenlee County Fair a success.

## **13.) Executive Session pursuant to Arizona Revised Statutes § 38-413.03 for legal advice regarding possible opioid litigation**

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

The Board reconvened into regular session.

**14.) Adjournment**

There being no further business to come before the Board of Supervisor the meeting was adjourned at 10:13 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.