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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 20, 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/85336584293?pwd=WndHOTVVY1h1T2ZINU9ubzRmdlIxZz09>**

**Meeting ID: 853 3658 4293**

**Passcode: 890224**

**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, 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 Campbell led the Board and the public in the Pledge of Allegiance.

#### **B. Call to the Public**

Steve Ahmann, of Clifton, answered the call to the public. He was honored to announce that Ms. Leslie Ray had the Greenlee County Volunteer of the Year award. In the attached letter, Mr. Ahmann explained why Ms. Ray is deserving of the award.

Leslie Ray, of Clifton, answered the call to the public. She expressed her gratitude on being awarded the Greenlee County Volunteer of the Year. Ms. Ray loves her community and the volunteer work she does.

Daniel Cervantez, of Clifton, answered the call to the public. He spoke about the schools safe COVID practices; how businesses are supporting the mask ordinance; sidewalk and power pole repairs; and thanked the Board and staff for the continued posting of meeting minutes.

Suzanne Menges, of Guthrie answered the call to the public and thanked the Board for the posting of meetings; asked that the Board post the mask regulation in more places.

- 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 for the Intergovernmental Agreement (IGA) between Arizona Department of Health Services and Greenlee County Health Department for Immunization Services, Amendment No. 2**

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.) **Tim Sumner, County Sheriff**
- A. Discussion/Action to purchase ammunition from San Diego Police Equipment Co. per Arizona State contract with budgeted funds in the amount not to exceed \$8,559.18**

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, the Board unanimously approved the purchase of ammunition from San Diego Police Equipment Co. per Arizona State contract with budgeted funds in the amount to not to exceed \$8,559.18.

- 4.) **Tony Hines, Public Works Fleet/Facilities Manager**
- A. Discussion/Action regarding permission to repair a 2016 Chevrolet Tahoe for the Sheriff's Department due to an accident**

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, the Board unanimously approved the repair of a 2016 Chevrolet Tahoe for the Sheriff's Department by Kempton Chevrolet for the quoted amount of \$5,864.99

and not to exceed \$7,000.00.

5.) **Vincent Buccellato, IT Manager**  
**A. Discussion/Action to offer the Systems Administrator position to Seth Hudman**

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, the Board unanimously approved to offer the Systems Administrator position to Seth Hudman.

6.) **Derek Rapier, County Administrator**  
**A. Discussion/Action regarding County Mask Wearing Regulation**

Derek Rapier reported that COVID-19 cases are on a rise again. Greenlee County currently has 81 active cases, and many of them stem from the traveling that residents have been doing to different counties. Mr. Rapier explained that the Board can approve to extend the ordinance if they think it is necessary.

Supervisor Campbell spoke about the fact that Greenlee County had zero active cases for a timeframe of 5 weeks. With school being in session and the community actively going Mr. Campbell finds it appropriate and helpful to extend the ordinance.

Supervisor Gomez agreed with Mr. Campbell, he explained that we are currently in different world right now and the numbers speak for themselves. With the holidays approaching Mr. Gomez feels it is necessary to extend the ordinance to do what we can to help the county.

Supervisor Campbell made a motion to extend the Mask Wearing Ordinance until the Board meeting on 12/8/2020, if it is not reviewed at that time the ordinance shall expire on 12/12/2020, Supervisor Gomez seconded the motion. Chairman Lunt reiterated his belief that mask wearing should be by choice and not by mandate. Mr. Campbell and Mr. Gomez voted to extend the regulation until December 8, 2020. Mr. Lunt voted against the motion.

7.) **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 on November 4<sup>th</sup> pending the General Elections results.

He also explained that State revenue is better than it was projected post pandemic. The extension on the income tax deadline to July 15, pushed revenue into the current fiscal year therefor turning a deficit into a positive number.

## **B. Calendar and Events**

Mr. Rapier presented calendared events for the coming months.

### **8.) Consent Agenda**

**A. Clerk of the Board: Consideration of approval of minutes to previous meetings:10/6/2020**

**B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 4014**

**C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$23,341 to be reimbursed upon receipt of funds: Fund 146 - \$552.70; Fund 167 - \$850.07; Fund 186 - \$3,069.55; Fund 243 - \$18,868.82**

**D. Elections Director: Consideration of approval of the 2020 General Election Contingency Plan**

**E. Justice of the Peace 1: Consideration of approval of the employee transaction form for F. Baca, Justice Court Clerk I**

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

### **9.) Supervisors Reports**

#### **Chairman Richard Lunt**

##### **A. Western Interstate Region (WIR) meeting**

Chairman Lunt reported that the WIR meeting was lengthy and held virtually. National representatives from the Forest Service, Bur. of Land Management and other national agencies discussed western wildfires, how to prevent such fires and how to recover as well as other management issues including wild horse management. Transportation issues and road building were discussed. COVID effects and responses around the western states were discussed. There was also a round table discussion about the priorities for the WIR, including 1. continued federal county payments; 2. reduction of wildfires and forest health; 3. strengthen local infrastructure, transportation and communication technologies; 4. access to and utilization of public lands, 5. Strengthen partnership between county and federal governments and increased transparency when passing federal laws and making federal regulations including counties having a voice in federal land acquisition; 6. Promoting safe and healthy communications, with things such as telemedicine.

### **10.) Adjournment**

Chairman Lunt adjourns the meeting at 8:45am.

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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.