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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 Thursday, November 12, 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/84013248189?pwd=ZHArUzVmdVoyREtyMHA5R2dwQ1NHdz09>

Meeting ID: 840 1324 8189

Passcode: 164796

**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 Derek Rapier, County Administrator, Jeremy Ford, County Attorney, and Bianca Figueroa, Deputy Clerk of the Board, HR Director Austin Adams

1.) Call to Order

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

A. Pledge of Allegiance

Supervisor Gomez led those present in the Pledge of Allegiance.

B. Call to the Public

Daniel Cervantes responded to call to the Public. Mr. Cervantes welcomed the board back to their existing positions for the next four years. Mr. Cervantes stated the town council will have their meeting today.

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.3**

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.) Bianca Figueroa, Elections Director

A. Discussion/Action for approval of the 2020 General Election Results

Ms. Figueroa presented a PowerPoint of the Election process and discussed the purpose and the breakdown of the Canvass. Ms. Figueroa discussed voter turnout and how races were tallied and grouped. She gave thanks to everyone involved in the helping with the Elections.

Ms. Milheiro, County Recorder, gave thanks to her staff and everyone involved. Ms. Milheiro stated the Recorders office sent out 3,386 ballots and also had voters request ballots in person. Additionally, 82 voters used the Expressvote machine in the lobby to vote early. Ms. Milheiro stated 2 drop boxes were placed at the Duncan South Annex and in Clifton outside the courthouse.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the Canvass of the 2020 General Election as presented by the Elections Director and as posted online in the agenda packet, that the board certified the results of the General Election, the board declare in each local race the candidate receiving the highest number of votes as the winner of that race as set out in the Canvass.

4.) INFORMATION – Presentation by Rob Gilliland regarding JustServe.org

Mr. Gilliland presented to the board a tool and an opportunity that he thought would be good for the County. He presented a website resource www.justserve.org. Mr. Gilliland stated residents in the community can register for opportunities to get involved and assist in the community.

5.) Reed Larson, County Engineer

A. Discussion/Action regarding request to approve to solicit proposals for lease/purchase of large format printer/copier/scanner to replace existing machine with budgeted funds

Mr. Larson stated an existing wide format printer/copier/scanner shared between the Records Office and the Assessor's Office has lost the ability to scan and make copies. Mr. Larson is requesting to lease for a 60-month agreement for a replacement.

Upon motion by Supervisor Ron, seconded by Supervisor Gomez, and carried unanimously, the Board approved Mr. Larson's request to solicit proposals for a lease/purchase of printer/copier/scanner as presented.

B. Discussion/Action regarding approval to execute land lease agreement with Todd Tourney. Lease term is two years with an effective date (beginning) of 08 January 2021

Mr. Larson would like to extend Mr. Tourney's lease agreement with the current conditions and terms. Mr. Larson stated Mr. Tourney is one of two lease holders who have a hangar at the Greenlee County Airport

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

6.) Derek Rapiere, County Administrator

A. Discussion/Action regarding donation for Southeastern Arizona Community Unique Services (SEACUS) in the amount of \$6,000.00

Daniel Cervantes spoke on this item and stated he benefits directly from the SEACUS program and gave thanks to the County for supporting and donating to SEACUS

Mr. Rapiere stated the program gives the board a great opportunity where senior citizens will be provided direct help. Mr. Rapiere discussed the program, how residents can stay inside their homes and get meals sent to them. He discussed how this program is a valuable investment in the community.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the donation to SEACUS as presented.

7.) Derek Rapiere, County Administrator
A. County and State budget and legislative issues

Derek Rapiere discussed the following and their potential impact on Greenlee County:

- Legislative issues
- County budget revenue projections
- Statewide sales tax revenue
- Senate leadership has been selected
- House leadership has been selected
- Propositions that were recently passed

B. Calendar and Events

Calendar and events were discussed. Supervisor Campbell discussed the 4th annual suicide walk an event that just passed, he stated the walk had a great turnout and gave his thanks to everyone who supported the event.

Supervisor Gomez gave his thanks to those Veterans who served and who are currently serving.

8.) Consent Agenda
A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 10/20/2020
B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 4015; 4016
C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$ 2,075.50 to be reimbursed upon receipt of funds: Fund 146 - \$551.28; Fund 159 - \$104.63; Fund 160 - \$1,419.59; Fund – 167 - \$1,137.05

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

9.) Supervisor Reports

Supervisor Richard Lunt
A. CSA Legislative meeting

Supervisor Lunt attended the CSA Legislative Summit via zoom. Mr. Lunt stated four resolutions were passed unanimously and nine of the proposed fourteen legislative proposals were approved. Mr. Lunt stated the summit is a great

opportunity for the county counties around the state to have their unified voices be heard.

Supervisor Ron Campbell
A. Mexican Wolf Executive Team meeting

Supervisor Campbell attended the Mexican Wolf meeting and stated population and depredation updates were discussed and well as developing plans for reintroductions and translocation of wolves. Also discussed was the revision of the recovery plan and litigation status.

10.) Adjournment

There being no further business to come before the Board of Supervisors the meeting was adjourned at 9:08 a.m.

APPROVED: /s/ Richard Lunt, Chairman

ATTEST: /s/ Bianca Figueroa
Deputy Clerk of the Board

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.