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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, November 24, 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/81463039602?pwd=RG1Bak5lbk1GaHdlL0dtSzIBbldiUT09>

Meeting ID: 814 6303 9602

Passcode: 164012

**Board of Supervisors Meeting Room, 2nd floor Courthouse Annex, 253 5th Street,
Clifton, Arizona**

AGENDA

In attendance: Board of Supervisors members: Richard Lunt, Chairman; David Gomez, Member; and Ron Campbell, Member. Also present were Derek Rapier, County Administrator and Jeremy Ford, County Attorney

1.) Call to Order

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

A. Pledge of Allegiance

Supervisor Campbell led those present in the Pledge of Allegiance.

B. Call to the Public

Daniel Cervantes, of Clifton, responded to call to the Public. Mr. Cervantes congratulated all of the elected officials from the County, State and Presidential elections.

Ty Kelly, of Blue, responded to call to the Public. Mr. Kelly requested the help of the Board with several issues taking place in the areas of the Blue pertaining to the Forest Service reductions, administration changes, and their effects on the ranching community. Chairman Lunt and Supervisor Campbell requested for Mr. Kelly to send in his list of concerns to the Board can properly help with the issues taking place.

Sheriff Tim Sumner responded to call to the Public. He referred to Greenlee County's land use and resource policy plan and potential policy support for assisting in Mr. Kelly's concerns.

- 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 Service 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.) **Reed Larson, County Engineer**
- A. Discussion/Action regarding approval to execute hangar lease with Stacey Koon with a lease term of two years with an effective (beginning) date of March 26, 2021**

Mr. Larson requested approval to execute a hangar lease with Stacey Koon, he requested for a correction on the date to be March 26, 2020.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the hangar lease with Stacey Koon with a lease term of two year with an effective (beginning) date of March 26, 2020.

- 4.) **Derek Rapier, County Administrator**
- A. Discussion/Action – Consideration of rescinding the Budget Reduction measures implemented by the Board on May 5, 2020**

Mr. Rapier explained that on May 5, 2020 the Board implemented Budget Reduction measures due to the impact that Covid-19 was having on the economy. He shared a spreadsheet to review county sales tax and state sales tax and the predictions of both that were suggested when the Budget Reduction plan was implemented. Based on the revenues actually received Mr. Rapier asked the Board to consider rescinding the Budget Reduction and return to normal county purchasing, employment and related policies affected by the earlier budget reduction policy. Mr. Rapier clarified that this does not change the annual budget and departments cannot spend more than was budgeted in the current fiscal year.

Upon motion of Supervisor Gomez, seconded by Supervisor Campbell and carried unanimously, the Board approved to rescind the Budget Reduction measures and return to normal county policies.

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

Daniel Cervantez requested to speak on this item. He explained that he had gone to the workforce office in Clifton to inquire about a new business, Freedom Building & Restoration owned by Tim Williams. Mr. Cervantez shared an article about Mr. Williams and his newly found business.

Derek Rapier added to the comments of Mr. Cervantez and explained that state revenue has exceeded forecasts and should relieve pressure to push costs down onto the counties from the State. He also discussed the recently announced leadership for both chambers of the legislature and how the philosophical differences may affect the legislative session. He stated that the legislative session will start on January 8, 2021.

B. Calendar and Events

Calendar and events were discussed for the month of December. Mr. Rapier stated that in the meeting in December, that Board will need to discuss and appoint supervisors to committees.

- 6.) **Consent Agenda**
- A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 11/4/2020; 11/12/2020**
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 4017**
 - C. Clerk of the Board: Consideration of approval of the 2021 Tentative Meeting dates**
 - D. Clerk of the Board: Consideration of approval of the 2021 Notices of Location for Board of Supervisor meetings**

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

7.) **Supervisor Reports**

Supervisor Richard Lunt

A. Small Counties meeting

Supervisor Lunt attended the small counties meeting and stated that there was a big discussion on broadband access, it is very expensive so the committee explored ideas on how they could get access to rural areas. The committee referred to the Rural Electrification Act of 1936 and how this assisted growth in rural America and that a similar model should be followed with broadband. Broadband access will need to be a combined federal, state, and local effort to be successful.

B. Eastern Arizona Counties Organization (ECO) meeting

Supervisor Lunt stated that James Candland gave a post-election briefing explaining that Republicans still hold the majority in both chambers of the legislature but the gap was narrowed to 16-14 in the Senate and remained the same 31-29 in the House. Mr. Lunt explained that once bills start coming through, we will get a better idea of how the legislature will be. For the ECO committee 20/21 plan, they plan to hold to course as they are in the middle of many projects.

Supervisor David Gomez

A. County Supervisors Association (CSA) meeting

Supervisor Gomez stated that the CSA meeting was a short one. For the majority of the time, it consisted of Rudy Molera the outgoing committee president, and committee members welcoming in their new president, Steve Gallardo. During the meeting guest speaker, Jessica Rigler, assistant director for the Arizona Department of Health Services spoke about the pending FDA approval of the vaccine for COVID-19.

B. Southeastern Governments Organization (SEAGO) board meeting

Supervisor Gomez reported that 4 actions items were approved during the SEAGO board meeting. A slideshow was presented to the committee regarding the 2020 census and Arizona's participation

8.) **Adjournment**

Before adjourning the meeting, Chairman Lunt extend gratitude from the Board to all county employees and elected officials for all their hard work throughout this year. The Board extended their blessings to everyone and their families for a Happy Thanksgiving.

There being no further business to come before the Board of Supervisors the meeting was adjourned at 9:00 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.