

DEREK RAPIER  
County Administrator  
(928) 865-2072

FACSIMILE (928) 865-9332



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 Thursday, March 26, 2020 – 8:00 a.m. via**  
**Zoom Video Conferencing. To join the meeting enter the following**  
**URL into your browser:**

**<https://us04web.zoom.us/j/836923177>**

**The Board of Supervisors Meeting Room, 2nd floor Courthouse Annex, 253 5th Street, Clifton, Arizona, will also be open to the public and a link to the video conference will be provided at that location.**

**AGENDA AND MINUTES**

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**In attendance via Zoom Video Conferencing: 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.

Mr. Lunt stated how proud he is of the county residents for the acts of kindness to one another, the health department in helping with the virus from spreading and taking every precaution to keep county residents healthy, county employees for working hard to continue services during this pandemic.

Mr. Lunt gave thanks for everyone's patience as this is the Boards first meeting held via Zoom Video due to COVID – 19.

**A. Pledge of Allegiance**

Supervisor Gomez led those present in the Pledge of Allegiance.

**B. Call to the Public**

Daniel Cervantes, Clifton resident, responded to Call to the Public and stated he was made aware the importance of completing the 2020 Census. Mr. Cervantes stated he completed the 2020 Census online.

Suzanne Menges, Clifton resident, responded to Call to the Public and presented her ranch ledger to the Board. Ms. Menges stated her ledger is the minutes for her ranch and will carry on for the next generations to come. Ms. Menges stated her concerns regarding the minutes of the Board meetings.

Tim Sumner, County Sheriff responded to Call of the Public and stated how different is it for the Board Meeting to be done via Video and gave his appreciation for the meeting being handled as normal as possible and making sure the public can participate also. Mr. Sumner gave thanks for the easy access to the Board packet.

**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.) Bianca Figueroa, Elections Director**

**A. Canvass – Declaration of results of the 2020 Presidential Preference Election**

Ms. Figueroa presented the Canvass to the Board and discussed the results of the 2020 Presidential Preference Election

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

**4.) Discussion/Information Only - Corona Virus Update (COVID-19).  
Presentation by Staff regarding actions taken in response to COVID-19  
emergency and preparations for future actions.**

Mr. Rapier gave an update regarding COVID-19. Mr. Rapier acknowledged the Health Department with how responsive they've been, training county employees, providing information to Board workers to help keep Elections going smoothly and providing supplies needed. Mr. Rapier gave updates on changes in the Facilities Department and Public Works Department, with these changes the departments are still providing all services needed while ensuring the health of everyone.

**5.) Discussion/Action regarding the Emergency Declaration for  
Greenlee County**

Resolution – 2020-03-01

Mr. Sumner requested to speak on this item. Mr. Sumner expressed his thoughts and concerns regarding a few items in the Declaration, he addressed items he was against.

Mr. Rapier addressed all of Mr. Sumner's concerns.

Mr. Ford, County Attorney addressed concerns. Mr. Ford stated the Emergency Declaration follows the authority that is granted under the county statues, and is very similar to what other counties have done in this situation.

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

**6.) Austin Adams, HR Director  
A. Presentation of Analysis of Projected Cost of changing Annual Leave  
and Sick Pay Accrual**

Mr. Adams presented power point regarding front loading leave. Mr. Adams presented quarterly, annually, and worse can scenarios. He presented comparison for quarterly time from fiscal year 2016/2017 to present.

**7.) Discussion/Action regarding Professional Services contract – Deborah Kay Gale**

Mr. Brinkley, Clifton resident requested to speak on this item. Mr. Brinkley expressed his concerns regarding the dollar amount on the contract.

Mr. Sumner, County Sherriff requested to speak on this item. Mr. Sumner expressed his concerns about the contract and presented a questionnaire in regards to Kay Gale and Yvonne Pearson previous county employees, to the board members.

Mr. Campbell and Ms. Figueroa addressed questions Mr. Sumner presented.

Mr. Rapier, County Administration, stated that there's a different relationship between the Office of the State Auditor General and other offices, they then contract with private auditing firms and in order to interact with them on official bases that's the reason for the contract to be in place now than it was before. Mr. Rapier stated there has been no hours billed to Kay Gale as the contract gives a March 1<sup>st</sup> date.

Ms. Menges, Duncan resident, requested to speak on this item. Ms. Menges, expressed her concerns on fairness and equity. She stated she worked as a Poll Worker during the elections for Ms. Pearson in the past. She expressed her concern regarding the length of time Ms. Gale's assistance would be needed.

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

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

Mr. Rapier discussed:

- Providing letters to Elected Officials to discuss budget for FY 2020/2021
- Coronavirus having significant impact on upcoming budget
- Coronavirus having significant impact on economy nationally and regionally
- Hospitality and travel to the state of Arizona is down
- Revenue stream from January won't be shown until May
- Legislator passed what they call a skinny budget, essential adoption of last year's budget to address the Coronavirus

**B. Calendar and Events**

The Calendar of Events was reviewed.

**9.) Consent Agenda**

**A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 3031**

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

**10.) Adjournment**

There being no further business to come before the Board of Supervisors the meeting was adjourned at 9:57 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.