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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, April 21, 2020 – 8:00 a.m.**  
**Board of Supervisors Meeting Room, 2nd floor Courthouse Annex,**  
**253 5th Street, Clifton, Arizona**  
**Zoom Video Conferencing. To join the meeting enter the following**  
**URL into your browser:**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/83696732941?pwd=Yzh3N2crTzljZ0lFQ2hEdU0rK3BRUT09>**

**Meeting ID: 836 9673 2941**  
**Password: 920878**

**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: 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 David Gomez led those present in the pledge of allegiance.

**B. Call to the Public**

Daniel Cervantes, Clifton Resident, responded to Call to the Public. Mr. Cervantes thanked the board and handling the meetings and making it easy for the public to attend with the COVID – 19 pandemic.

Mr. Sumner responded to Call of the Public stated he is pleased that an employee in the Boards Office who has been more than deserving of a title change has been given a raise and the new title. Mr. Sumner expressed his concern regarding title changes. He stated he'd like to readdress the Jail construction issue.

**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 Emergency Manager: Consideration of approval of Agreement between Health Services and Greenlee County Public Health Emergency Preparedness COVID -19**

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

**3.) Tony Hines, Public Works Manager – Fleet/Facilities**

**A. Discussion/Action regarding purchase for Playground equipment for York Park**

Mr. Hines presented to the board quotes for playground equipment for the York park. Mr. Hines stated the recommended company has the same playground equipment set in Loma Linda and Duncan parks. He stated his recommendation is Triple M Recreation #2 in the amount of \$49,957.89.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the purchase of the Playground equipment for York park to the recommended company as presented.

**4.) Tom Powers, County School Superintendent**  
**A. Discussion/Action regarding letter of resignation**

Mr. Sumner requested to speak on this item, he gave his thanks and appreciation to Mr. Powers and wished him the best of luck.

Mr. Cervantes responded to this item and stated Mr. Power's letter of resignation came to a surprise to him. He stated he has known Mr. Powers for decades since he started teaching at Morenci Schools.

Mr. Powers gave his appreciation to the board. He stated the loved he had for his job and that Greenlee County is a great place to raise a family.

Mr. Campbell gave his appreciation to Mr. Tom Powers and gave his thanks for everything he's done with Greenlee County Schools. Mr. Campbell stated how special Mr. Powers is to the kids and community.

Mr. Gomez echoed Mr. Campbell. He stated how much he appreciates Mr. Powers who's been involved in the schools and community.

Mr. Lunt stated he's known Mr. Powers for many years. He stated he's been special to his family. Mr. Lunt wishes Mr. Powers and his family the best of luck.

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

**B. Discussion/Action regarding appointment of Bryan Boling to fill vacancy as County School Superintendent**

Mr. Cervantes spoke on this item. He stated his concerns regarding the vacancy of the County School Superintendent

Mr. Campbell asked if anyone else from the public filed a candidate packet for the School Superintendent. Ms. Figueroa Elections Director, and Mr. Rapier County Administrator affirmed that no one else filed other than Mr. Bryan Boiling.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved appointment of Bryan Boling to fill vacancy as County School Superintendent effective July 1, 2020.

**5.) Derek Rapier, County Administrator, Discussion and Possible Adoption of Fair Housing Resolution**

Mr. Rapier stated housing has been on the top of the County's priority list. He stated the resolution is a simple restatement of what the county has always believed in. However, adopting the resolution may better position the county to receive federal COVID relief funding.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the Adoption of Fair Housing Resolution as presented.

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

Mr. Rapier states the legislature has recessed due to COVID-19. He stated the Legislature talked about going back into session in mid-April, however, due to COVID cases still increasing the legislature would come back at a later date. Mr. Rapier stated there were about 600 bills that were not finished and only a few signed by the Govern, most of the bills would not be heard when the legislature returns.

**B. Discussion of Proposed FY 20-21 Budget Adoption Schedule**

Mr. Sumer requested to speak on this item. He stated in his preparing his budget, on March 24<sup>th</sup> he requested public records for information pertaining to budget items. He was directed to talk to the County Administrator.

Mr. Rapier presented a tentative budget schedule to the board.

- Adoption of the tentative budget no later than July 7, 2020
- Print tentative budget and notice of final budget adoption in local newspaper July 15, 2020 and July 22, 2020
- Hold truth in taxation hearing, if necessary, on July 29, 2020
- Adopt final budget on July 29, 2020
- Set tax rates and levies on August 12, 2020

**C. Calendar and Events**

Calendar and events were discussed.

**7.) Consent Agenda**

- A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 4/02/2019; 6/24/2019; 10/08/2019;11/19/2019; 2/18/2020; 04/07/2020**
- B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 3033; 3034; 3035**
- C. County Sheriff: Consideration of approval of Employee Transaction form: C. Romero, Detention Officer II**

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

**8.) Supervisor Reports**

**Supervisor Richard Lunt**

**A. Legislative Policy Committee (LPC) Meeting**

Mr. Lunt attended the LPC meeting, he stated due to COVID – 19 the legislature has postponed meeting dates. Mr. Lunt stated it's unknown if the legislature will reconvene on May 1, 2020.

**B. Eastern Counties Organization (ECO) Meeting**

Mr. Lunt stated the discussion at the ECO meeting was regarding Mexican Wolf issues.

**C. County Supervisors Association (CSA)**

Mr. Lunt stated there was an update on Arizona Department Health Services. He stated the discussion was how Arizona is preparing to stay ahead of the COVID – 19 pandemic. Mr. Lunt stated the names of supervisors nominated to fill various national positions with the National Association of Counties and who was elected to fill those positions. Mr. Lunt was elected to NACo's Western Interstate Region Board of Directors.

Mr. Campbell gave his congratulatory to Mr. Lunt for the nomination and election to the WIR Board of Directors.

**Supervisor David Gomez**

**A. Eastern Arizona College (EAC) Advisory Committee Meeting**

Mr. Gomez attended the Eastern Arizona College Advisory Committee meeting via zoom. Mr. Gomez stated that 2020-2021 goals and objectives were discussed.

**9.) EXECUTIVE SESSION – pursuant to Arizona Revised Statutes § 38-413.03.A.3 for legal advice concerning notice of claim sent by Shawn Kelly**

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

The Board reconvened into regular session.

**10.) EXECUTIVE SESSION – pursuant to Arizona Revised Statutes § 38-413.03.A.3 for legal advice regarding possible participation in settlement negotiations in the ongoing opioid litigation.**

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

The Board reconvened into regular session.

**11.) EXECUTIVE SESSION – pursuant to Arizona Revised Statutes § 38-413.03.A.3 for legal advice regarding county participation in EPA Brownfields assessment program.**

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

The Board reconvened into regular session.

**12.) Discussion/Action whether or not to participate in the EPA Brownfields Assessment Program.**

The Board took no action on this agenda item for lack of a motion.

**13.) Adjournment**

There being no further business to come before the Board of Supervisors the meeting was adjourned at 11:23 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.