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BOARD OF SUPERVISORS
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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 August 10, 2021 – 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/85432756113?pwd=R1BBdVhmT2tzd0paVFdoZEUzVUExZz09>

Meeting ID: 854 3275 6113

Passcode: 076729

**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 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 8:00 am.

A. Pledge of Allegiance

Supervisor Gomez led those present in the pledge.

B. Call to the Public

Daniel Cervantez, responded to call to the public and stated he attended a Clifton

Town Board of Adjustment meeting and explained the discussion in that meeting. Mr. Cervantez, stated the Clifton Town Council will hold their regularly scheduled meeting.

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 of the Intergovernmental Agreement between the Arizona Department of Health Services and the Greenlee County Health department of WIC and BFPC Services IGA Amendment No 3 for \$116,256.00**

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.) Vickie Simmons, Deputy Director and Bobbie Reed, Business Outreach Coordinator, Southeastern Arizona @ Work
A. Southeastern Arizona @ Work Annual Update

Vickie Simmons Introduced her co-workers, Bobbie Reed, Vada Phelps, Katrina Rodriguez, all joined her for her presentation. Ms. Simmons presented to the Board an update on Southeastern Arizona@Work, and stated they are a local workforce development organization that assists employers of all sizes and types to recruit, develop and retain the best employees for their needs. They are a nonprofit organization with 4 local locations. She discussed in detail the organization's youth program and the factors that determine the allotment of resources for this program. She discussed other services offered by Arizona@Work along with the several performance measures that they are required to meet.

4.) Derek Rapier, County Administrator
A. Discussion/Action – Consideration of Mask Wearing Policies

Mr. Ford, County Attorney gave a brief discussion with what counties can and cannot do under the current state of the Law including Governor Ducey's Executive Orders, and recently passed legislation. The law currently does not allow the County to enact a county-wide mask wearing regulation but does allow the County to require masks to be worn in county owned buildings.

Matt Bolinger, Epidemiologist, discussed the current state of COVID in the County.

He reported that cases are rising and that the delta variant is in the County. He also believes that the current surge in cases hasn't peaked yet. He believes that this variant is not as hard on people as the original and there are some vaccinated individuals who have contracted COVID. The Health Department received the vaccine which is approved for for children ages 12 and up and they are coordinating with the School Districts to offer the vaccine to children with the permission of the parents. Mr. Bolinger recommended mask wearing in indoor places.

The Board directed Mr. Rapier to issue a policy regarding mask-wearing in county buildings and to encourage mask wearing county-wide through a modified statement that was issued before, based on the expertise of the County Health Department and other experts. The policy will allow Elected Officials to decide within their office space what they will ask their employees to do.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board formally directed Mr. Rapier to issue the policy for county owned buildings and to prepare a statement for the Chairman's signature.

5.) Derek Rapier, County Administrator
A. Discussion/Adoption of Fiscal Year 2021/2022 Tax Rates

Mr. Rapier presented the tax rates for all entities in the county to the board and discussed the three tax rates that the County sets, General Fund, Public Health District and Flood Control District. He explained the State Education Equalization Fire District Assistance rates which are set by statute. Mr. Rapier discussed comparisons of values. He recommended that the board to adopt the tax rates as presented.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the Fiscal Year 2021/2022 tax rates as presented.

6.) Jeremy Ford/Derek Rapier, County Administrator
A. Discussion/Action regarding proposed franchise agreement between Greenlee County and Valley Telecom

Mr. Rapier discussed the agreement and stated consistent with the Board's direction it contains no franchise fee. The agreement is the same agreement as before. All legal requirements have been met. Mr. Rapier recommends that the board to approve the Valley Telecom franchise agreement.

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

7.) Derek Rapier, County Administrator

A. Discussion/Action regarding declaration of the expiration Greenlee County Fire Restrictions Resolution 21-05-01 regulating open burning in unincorporated areas during a period of emergency fire restrictions.

Mr. Rapier stated when the Forest Service or BLM impose fire restrictions on their land, every year the County by ordinance has the authority to pass a resolution restricting open-burning. Generally, this is lifted once the rains come and the federal fire restrictions go away. Mr. Rapier recommends the board rescind the previous resolution that the board adopted earlier this year.

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

8.) Derek Rapier, County Administrator

A. Discussion/Action – Consideration to submit Greenlee County legislative proposal regarding changes to the Out of County Community College Tuition formula.

Mr. Rapier discussed what the County pays for Out-of-County tuition. He stated he put together a proposal to submit to CSA and explained why he believes this is a problem that perhaps CSA can help with. His recommendation is for the board approve the proposal to be submitted to CSA.

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

9.) Derek Rapier, County Administrator

A. County and State budget and legislative issues

Mr. Rapier stated not much going on, legislators have gone home. They worked to develop the budget until the very last day of the fiscal year. County legislative proposals will coming out of CSA by next week.

B. Calendar and Events

Calendar and events were discussed. Discussion of possibly moving the November 2nd regular board meeting to a further date, due to having Elections November 2, 2021

10.) Consent Agenda

A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 7/27/2021

B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 4046; 4001; 5002; 5003

- D. Clerk of the Board: Consideration of approval to adopt Resolution 21-08-01 authorizing the County Treasurer to invest and reinvest all monies as authorized by law for fiscal year beginning July 1, 2021, and ending on June 30, 2022 pursuant Arizona Revised Statutes § 35-327(G)**
- E. County Sheriff: Consideration of approval of Employee Transaction form: R. Carrasco, Patrol Sergeant**
- F. County Attorney: Consideration of approval of FY 2022 Drug, Gang, Violent Crime Grant**

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the Consent Agenda with the correction noted by Chairman Lunt in the minutes as presented.

11.) Supervisor Reports
Supervisor David Gomez
A. 2021 Rural Policy Forum meeting

Supervisor Gomez attended the rural policy meeting and stated there was plenty of information discussed. Discussed housing opportunities with multiple organizations, multiple organizations are willing to help the County start moving on housing opportunities. He stated a lot of dialogue and meetings all went well.

12.) Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 10:01 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.