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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 Thursday, August 13, 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/85853556057?pwd=b1dDd1NxeW11cTY3N2VtWXF1eHdZdz09>**

**Meeting ID: 858 5355 6057  
Passcode: 048679**

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

## **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 Rapiere, 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 8:03 a.m.

### **A. Pledge of Allegiance**

Supervisor Campbell led the Board and public in the Pledge of Allegiance.

### **B. Call to the Public**

Katrina Lunt, Duncan, answered the call to the public and expressed her deep appreciation to first responders who responded to an emergency at her home and assisted her son in receiving critical medical care.

Ron Campbell addressed the public as a member of the community to introduce a video of the new American Flagg Pole installation in Morenci which he hopes to be able to share at the next meeting.

Suzanne Menges, of Guthrie, answered the call to the public and invited all of the Supervisors to attend the annual Cattle grower's meeting at the Blue School on August 29<sup>th</sup>.

Daniel Cervantez, of Clifton, answered the call to the public. He reported that the Clifton Town Council will be held today at 2:00 p.m.

**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. Heath Manager: Consideration of approval for the Arizona Department of Health Services Intergovernmental Agreement (IGA) Amendment No. 1 Prop 201 Smoke Free Arizona Between Greenlee County Health Department**
- 3. Health Manager: Consideration of approval of the Intergovernmental Agreement (IGA) Between Arizona Department of Health Services and Greenlee County Health Department for ADHS Contract.**
- 4. Health Manager: Consideration of approval of the Intergovernmental Agreement (IGA) Between Arizona Department of Health Services and Greenlee County Health Department for ADHS Contract No. 2020-039 Title V Maternal and Child Health Healthy Arizona Families**

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

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

**A. Discussion/Action to solicit bids for one (1) SUV vehicle for Emergency Management**

Mr. Hines requested permission to solicit bids to purchase an SUV for the Emergency Management program. The purchase would be made from the General Fund and reimbursed 100% from Emergency Management funds.

Upon motion by Supervisor Campbell and seconded by Supervisor Lunt, the Board approves the request unanimously.

**At this point in the meeting it was determined that Mr. Gomez could hear and see the meeting but could not respond. Arrangements were made so that Mr. Gomez could speak during the meeting by telephone and observe the meeting by Zoom. Mr. Gomez affirmed that he voted in the affirmative on all motions presented to this point in the meeting.**

**B. Discussion/Action regarding permission to repair JD Tractor used for the Airport at Stotz Equipment**

**4.) Bianca Figueroa, Elections Director**

**A. Discussion/Action regarding the 2020 Primary Election Canvass**

Ms. Figueroa presented the Canvass for the 2020 Primary Election held on August 4, 2020, and presented the races that were held, how each ballot was voted and the number of partisan ballots voted and ballots requested by independent voters. She also discussed the unusual number write-in candidates and low voter turn out. She asks that the Board accept and certify the election results and declare the candidate in each race that received the highest number of votes the winner of that race and the party nominee for their respective party.

Upon motion of Supervisor Campbell and seconded by Supervisor Gomez, the Board voted unanimously to officially accept and certify the result of the 2020 Primary Elections and to declare the candidate with the highest number votes in each contest the winner of their respective races.

**5.) Jeromy Vaughn, Lieutenant**

**A. Discussion/Action regarding approval to change a part time employee to a full time employee**

Mr. Vaughn requested permission to move a current part-time dispatcher employee to a full-time position.

Supervisor Campbell moves to approve the request as presented by Mr. Vaughn. Mr. Gomez seconds the motion. Board approves the motion unanimously.

**6.) Derek Rapier, County Administrator**

**A. Discussion/Action – Accept CARES Act Funding Award and approval of Terms and Conditions**

Mr. Rapier updated the Board on the status of Greenlee County's request for allocated AZ CARES Act funding and indicates that the allocation has been awarded. The County must approve the Terms and Conditions of the award which have been previously reviewed in executive session.

Upon motion by Supervisor Campbell and seconded by Supervisor Gomez, the Board unanimously approved signing the Terms and Conditions of the AZ CARES Act allocation.

7.) **Derek Rapier, County Administrator**  
**A. Discussion/Action – Review of Greenlee County Mask Wearing Regulation to continue, end or modify the regulation**

Supervisor Campbell discusses his view that the mask wearing regulation has helped our community in fighting the spread of COVID-19. He also states that continuing this and other efforts will get our schools and community back to normal as soon as possible. He wants to extend the regulation for an additional 30 days. He did not make a motion at this time.

County Attorney Jeremy Ford presented a concern with the current version of Greenlee County's mask wearing regulation as it relates to schools and asks the Board to consider a categorical exception to accommodate safety plans made by school districts.

Amanda Grey of Morenci, indicated her support for the continuation of the Mask Wearing regulation and she believes that the mask regulation has been critical in controlling the spread of COVID in our community.

Mr. Campbell states that his constituents' support the continuation of the regulation

Mr. Campbell to extend the regulation until September 17, 2020 and to review the regulation at the September 15, 2020 Board meeting and moves to amend the mask wearing regulation to include the categorical exception for school safety plans as presented by County Attorney Ford. Mr. Gomez states that he is in total agreement with what has been said and he seconds the motion. Mr. Lunt reiterates his belief that mask wearing should be by choice and not by mandate. Mr. Campbell and Mr. Gomez vote to accept the amendment and to extend the regulation until September 17. Mr. Lunt voted against the motion.

8.) **Derek Rapier, County Administrator**  
**A. Discussion/Adoption of Fiscal Year 2020-2021 Tax Rates**

Mr. Rapier presented the Tax Rates for all jurisdictions in Greenlee County as presented to the county by the various jurisdictions.

Upon motion by Supervisor Campbell and seconded by Supervisor Gomez, the Board unanimously approved the Tax Rates for all Greenlee County jurisdictions as presented.

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

Mr. Rapier states his believe that it is highly unlikely that a special session will be held in the current calendar year. He also discussed the primary election results for State Senate and House of Representatives races around the state. Many people who watch the legislature closely believe that there is a likelihood that both the House and the Senate may change majorities from Republican to Democrat controlled. The make up of the new legislature will have a big impact on what budget effects the State will pass onto the counties.

**B. Calendar and Events**

Calendar events for upcoming meetings are presented.

- 10.) **Consent Agenda**  
**A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 7/29/2020**  
**B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 3046, 3047, 4003**  
**C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$ \$13,787.32 to be reimbursed upon receipt of funds: Fund 130 - \$131.78; Fund 159 - \$59.48; Fund 167 - \$1,434.11; Fund 169 - \$290.85; Fund 186 - \$366.82; Fund 195 - \$2,840.19; Fund 243 - \$8,664.09**  
**D. Superior Court Judge: Consideration of approval of contracts for Provision of Indigent Representation 2020-2021 for attorneys, R. Alvarez, C. Clark, Daisy Flores, Rebecca Johnson, J. Lopez, D. McCarthy**  
**E. Public Works Manager: Consideration of approval of Employee Transaction Form: G. Gasparich, Tech II**

Upon motion by Supervisor Campbell and seconded by Supervisor Gomez, the Board unanimously approves the consent agenda.

11.) **Adjournment**

Chairman Lunt adjourns the meeting at 9:18 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.