

Derek Rapier  
County Administrator  
(928) 865-2310

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 Wednesday, September 4th, 2019 – 8:00 a.m.**  
**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 Derek Rapier Interim County Administrator, Rob Gilliland, Assistant County Attorney and Bianca Figueroa, Deputy Clerk of the Board**

**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, Clifton resident responded to call to the public. Mr. Cervantes presented to the board the paper with the First Responders on the front page. Mr. Cervantes spoke about an incident where he witnessed the First Responders in action, he expressed his gratitude.

Akos Kovach, Greenlee County Economic Development Manager, responds to the call to public. Mr. Kovach presented poster by artist Jack Ficker whom is a resident of Clifton on Chase Creek. Mr. Kovach presents the Clarion that speaks on rivers and 100<sup>th</sup> year fair for Greenlee County.

Tim Sumner, Greenlee County Sheriff responds to the call to public. Mr. Sumner presented Board with a Tuscan paper article about Greenlee County's 100-year fair. Mr. Sumner gave thanks to the Board for 100-year fair t-shirts.

**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 (IGA) Amendment between Greenlee County Health Department and the Arizona Department of Health Services for WIC and Breastfeeding Peer Counseling (BFPC) Services**

Supervisor Gomez moves to approve the Consent Agenda as presented. Supervisor Campbell seconds to approve the Consent Agenda as presented. Motion passed unanimously by the Board.

**3.) Philip Ronnerud, County Engineer/Planner**

**A. Discussion/Action regarding consultant services for National Resource Conservation Service (NRCS) and Environmental Assessment updates in the Franklin/Duncan Gila River area with budgeted funds in the amount not to exceed \$100,000.00**

Phillip Ronnerud, County Engineer/ Planner gives update on National Resource Conservation Service and Environmental Assessment grant. Mr. Ronnerud requested Boards approval to hire a Consultant if grant is approved. Mr. Ronnerud states the grant funds will help improve flood zones. Supervisor Gomez moves to approve consultant services for National Resource Conservation Service (NRCS) and Environmental Assessment updates in the Franklin/Duncan Gila River area with budgeted funds in the amount not to exceed \$100,000.00. Supervisor Ron Campbell seconds the motion. Motion passed unanimously by Board.

**4.) Discussion/Action regarding the Hispanic Heritage Celebration donation in the requested amount of \$1,500**

Derek Rapier, County Administrator Interim discusses Hispanic Heritage Celebration donation. Supervisor Gomez moves to approve the Hispanic Heritage Celebration donation in the amount of \$1500.00. Supervisor Campbell seconded the motion. Motion passed unanimously by Board.

- 5.) Derek Rapier, Interim County Administrator**
  - A. County and State budget and legislative issues**
  - B. Calendar and Events**

Derek Rapier, Interim County Administrator discusses County and State Budget and Legislative Issues. Mr. Rapier discusses Calendar and Events.

- 6.) Consent Agenda**
  - A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1084; 3005**
  - B. County Sheriff: Consideration of approval of Employee Transaction Form: G. Chanez, Control Operator-PT; C. Johnson, Detention Officer II; A. Diddio, Control Operator**
  - C. Public Works Manager – Facilities: Consideration of approval of Employee Transaction Form: J. Lusk, Tech I**
  - D. County Librarian: Consideration of approval to apply for the 2019/2020 State Grants in Aid grant in the amount of \$25,000 and for Rural Activation Innovation Network grant of \$2,900 to be paid with budgeted funds**
  - E. Event Coordinator: Consideration of approval of the Grand Canyon Pro Rodeo Association Sanction Agreement**
  - F. Board of Supervisors: Consideration of approval of appointment of Derek Rapier as Clerk of the Board**
  - G. County Engineer: Consideration of approval of employee Transaction Form:  
C. Waddell, Planner PT; J. Schwennesen, Planner, PT**
  - H. Event Coordinator: Consideration of approval of loan to the Greenlee County Event Revolving Fund for 2019 County Fair expenses in the amount of \$10,000.00 to be reimbursed upon conclusion of Fair**
  - I. Public Works Manager – Fleet: Consideration of approval of Service Contract for 2019 930M loader through Empire Equipment Company**
  - J. Event Coordinator: Consideration of approval of the Mobile ATM Agreement with Mobile Money Inc. for services at the 2019 Greenlee County Fair**
  - K. Event Coordinator: Consideration of approval of the General Agreement with Arizona Truck and Tractor Pulling, Inc. for performance at the 2019 Greenlee County Fair**
  - L. Event Coordinator: Consideration of approval of the Rodeo Contract with Slash M Rodeo Company, Inc. for provision of livestock and personnel for the Grand Canyon Pro Rodeo Association Rodeo at the 2019 Greenlee County Fair**
  - M. Event Coordinator: Consideration of approval of the Ranch Rodeo Agreement for the 2019 Greenlee County Fair**

- N. Event Coordinator: Consideration of approval of the Standard Performance Agreement with Godfrey the Magician for performances at the 2019 Greenlee County Fair**
- O. Board of Supervisors: Consideration of approval of appointment of Derek Rapier as Clerk of the Board and Director of Emergency Management**
- P. Event Coordinator: Consideration of approval of the Hypnosis Agreement with Joe Decarlo at the 2019 Greenlee County Fair**
- Q. Event Coordinator: Consideration of approval of the Butterfly Effects Agreement for the 2019 Greenlee County Fair**

Supervisor Gomez moves to approve the Consent Agenda as presented. Supervisor Campbell seconds the motion. Motion passed unanimously.

- 7.) Supervisors Reports**
  - Supervisor Richard Lunt**
  - A. Target Industries Strategic Planning and Housing Study**
  - B. Census Meeting**

Supervisor Richard Lunt reported on his attendance at the Target Industries Strategic Planning and Housing Study meeting. Mr. Lunt, as a member of the Complete Count Committee, attended the most recent Census meeting and reported on the progress being made.

- Supervisor Ron Campbell**
  - A. Greenlee Cattle grower's annual meeting on the Blue**
  - B. Greenlee Gives Back Denims and Diamonds event in Morenci**

Supervisor Ron Campbell attended Greenlee Cattle grower's annual meeting on the Blue and reported on the several presentations that were given at the semi-annual meeting. Mr. Campbell also attended Greenlee gives back Denims and Diamonds fund raising event in Morenci.

- 8.) Discussion/Action regarding appointment of Greenlee County Administrator, including terms of salary and terms of employment**
  - A. EXECUTIVE SESSION (if needed) – pursuant to Arizona Revised Statutes §38-413.03.A.1 for discussion of salary and terms of employment of Greenlee County Administrator**

Supervisor Richard Lunt stated Kay Gale, County Administrator gave her resignation in August 2019. Mr. Lunt states the position was advertised and several applications were considered. Supervisor Campbell moves to appoint Derek Rapier, Interim County Administrator as County Administrator. Supervisor Gomez seconds the motion. Motion approved unanimously by the Board.

- 9.) Adjournment**

### Adjournment at 9:38am

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.