

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 Tuesday, November 19, 2019 – 8:00 a.m.**  
**Board of Supervisors Meeting Room, 2nd floor Courthouse Annex,**  
**253 5th Street, Clifton, Arizona**

**AGENDA AND MINUTES**

\*\*\*\*\*

**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 Campbell lead the pledge of Allegiance.

**B. Call to the Public**

Sheriff, Tim Sumner called to the Public vacancies in the Sheriff's Department. Spoke on Detention Cadets graduating at Justice Court, Duncan, Az on November 21, 2019 at 10am.

Dan Reives with Census addressed the Census 2020 approaching and offered resources to the County.

Daniel Cervantes, Clifton resident. Mr. Cervantes spoke on the Clifton Library book sale. Mr. Cervantes spoke on the Senior Center.

Supervisor Richard Lunt asked to speak to the Public. Mr. Lunt gave thanks to all.

- 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**

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

- 3.) **Tony Hines, Public Works Manager – Fleet/Facilities**  
**A. Discussion/Action regarding the award for the bid for the Courtroom Chiller Replacement to Advanced Air**

Public Works Manager, Tony Hines presented bid for Courtroom Chiller Replacement from Advanced Air in the amount of \$169,000.00. Supervisor Gomez moves to reject bid from Advanced Air and motion to post for new bids. Supervisor Campbell seconds to reject bid from Advanced Air and motion to post for new bids. Motion rejected unanimously by Board.

- 4.) **Tim Sumner, County Sheriff**  
**A. Discussion/Action regarding Jail Lieutenant position from Non-Exempt to Exempt**

County Administrator, Derek Rapier spoke on Sheriff Tim Sumner's behalf. Mr. Rapier addressed the merit system Policy. Supervisor Gomez motions to approve to move Jail Lieutenant from Non-Exempt to Exempt. Supervisor Campbell Seconds to approve to move Jail Lieutenant from Non-Exempt to Exempt. Motion passed unanimously by Board.

- 5.) **Derek Rapier, County Administrator**  
**A. Discussion/Action regarding Greenlee County comments on proposed ADEQ assumption of 404 permitting process**

ADEQ Permit. Supervisor Gomez moves to approve the Greenlee County Comments on proposed ADEQ assumption Permit process as presented for ADEQ. Supervisor Campbell seconds to approve the Greenlee County Comments on proposed ADEQ assumption Permit process as presented for ADEQ. Motion passed unanimously by Board.

**B. Discussion/Action regarding proposed comments to the Clifton General Plan**

Clifton General 10 year plan. Supervisor Gomez motions to proposed comments to the Clifton General Plan. Supervisor Campbell seconds to proposed comments to the Clifton General Plan Motion passed unanimously by Board.

**C. Discussion/Action regarding letter of support for the Public Land Renewable Energy Development Act (S.2666)**

Public Land Renewable Energy Development Act. Mr. Rapier stated we need Collective. Supervisor Campbells motions to approve the letter of support for the Public Land Renewable Energy Development Act (S.2666). Supervisor Gomez seconds to approve the letter of support for the Public Land Renewable Energy Development Act (S.2666). Motion passed unanimously by Board.

**D. County and State budget and legislative issues**

County and State budget has no changes.

**E. Calendar and Events**

Discussed Calendar and Events.

**6.) Consent Agenda**

**A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 3017; 3018**

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

**7.) Supervisors Reports**

**Supervisors Richard Lunt**

**A. Eastern Counties Organization (ECO) Summit**

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

**C. Small Counties Forum**

Supervisor Richard Lunt spoke on attending Eastern Counties Organization (ECO) Summit. Mr. Lunt spoke on attending County Supervisors Association (CSA). Mr. Lunt spoke on the Small Counties Forum.

**Supervisors Ron Campbell**

**A. Secretary of State Katie Hobbs Visit**

**B. Coty Denogean Memorial Suicide Awareness Walk**

Supervisor Ron Campbell spoke on Secretary of State Katie Hobbs visit to Greenlee County. Mr. Campbell spoke on Cody Denogean Suicide Walk.

**Supervisor David Gomez**

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

**B. Small Counties Forum**

Supervisor David Gomez attended County Supervisors Association (CSA). Mr. Gomez spoke on attending the Small Counties Forum.

**8.) Adjournment**

There being no further business to come before the Board of Supervisor the meeting was adjourned at 8:53 a.m.

APPROVED: /s/ Richard Lunt, Chairman

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.