

DEREK RAPIER
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BOARD OF SUPERVISORS
P.O. BOX 908
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, January 19, 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/83048831051?pwd=ZkNnRDVDd3kyVkRPdENJaXkzajhaUT09>

Meeting ID: 830 4883 1051

Passcode: 498015

**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, and Bianca Figueroa, Deputy Clerk of the Board

1.) Call to Order

Chairman Lunt called the meeting to order at 8:00am

A. Pledge of Allegiance

Supervisor Gomez led those present in the Pledge of Allegiance.

B. Call to the Public

Daniel Cervantez, Clifton resident responded to Call to the Public and gave his thanks to the Board in observing Martin Luther King, Jr. Day, yesterday. He

also mention Inauguration Day happening tomorrow the 20th. Mr. Cervantez stated his appreciation to Dorothy Alvarez for her outstanding service to Clifton, with her volunteering as a crossing guard

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

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

3.) Derek Rapier, County Administrator

A. Discussion/Action regarding possible extension of County Mask Wearing Regulation

Mr. Rapier discussed the pandemic, Arizona up until a week ago had the highest infection rate in the world. The numbers in the county during and after the holidays had spiked but currently seems to be leveling off. Mr. Rapier stated that recent reports indicate sharp increase in the number of children that have been hospitalized for COVID, 2/3 of those children did not have any underlining health conditions. Mr. Rapier stated production of the vaccine is still under way but delivery systems have been questionable. He stated, while talking with the Health Department, mask mandate is still recommended until at least April 2021. Mr. Rapier's recommendation is to keep mask mandate and extend until April 2021.

Supervisor Campbell, Supervisor Gomez, and Chairman Lunt all in favor to extend mask mandate and all expressed their thoughts and concerns regarding mask wearing. Supervisor Lunt noted that business owners have approached him and are in favor of the mask regulation.

Upon motion by Supervisor Campbell, seconded by Supervisors Gomez, and carried unanimously, the Board approved to extend the County Mask Wearing Regulation to April 20, 2021 and to expire May 7, 2021 if Mask Regulation has not been extended.

4.) Reed Larson, County Engineer

A. Discussion/Action regarding proposed approval to award the bid to Perfect Printz for lease/purchase of large format printer, copier, and scanner to be shared across Assessor, Recorder and Engineer offices

Mr. Larson stated three bids were received and his recommendation for the lease/purchase of a wide format printer/copier/scanner is to the lowest bidder, Perfect Printz. He explained the advantages of the new printer and that the cost is only slightly more than the county is currently paying for the minimally functional wide format device the county has.

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

5.) Derek Rapier, County Administrator
A. Discussion/Action to receive policy direction from the Board regarding Recreational Marijuana zoning

Mr. Rapier stated there is no zoning in place for recreational marijuana dispensaries, since it just became legal in November 2020. He stated the time frame for the applications for the licenses are due, but it will not be a fast process to put zoning in place as it requires direction from the board. Mr. Rapier asked Jeremy Ford, County Attorney to present the board with some options to get their direction on the best approach to zoning of recreational Marijuana.

Mr. Ford discussed various approaches, such as a fairly nonrestrictive approach that allow widespread sale of marijuana under the licenses and under states requirements, or more restrictive that limit sales to certain areas, times and places. The ordinance that the board would pass regarding recreational marijuana would apply only in unincorporated Greenlee County. The ordinance will not affect what happens inside the Town of Clifton or Town of Duncan. Mr. Ford would like guidance from the board who they'd like to be involved in drafting the process. Mr. Ford recommends the Engineer department that currently oversees planning and zoning to help with some of the draft decision-making process.

The board gave Mr. Ford direction to draft a model County ordinance regarding the zoning for recreational marijuana. The client representative on behalf of the Board of Supervisors will be the Engineering Department and the Board directed that the draft be brought back to the Board for approval.

6.) Derek Rapier, County Administrator
A. Discussion/Action to receive policy guidance regarding Redistricting Principles for upcoming supervisorial redistricting process.

Mr. Rapier presented a copy of a document that was presented to the board 10 years ago. Mr. Rapier briefed the board and stated every year after the decennial Census all political divisions that are governed by district needs to be redistricted.

All districts need to be more or less the same size. The state will begin the process soon. Mr. Rapier discussed the growth of Greenlee County in the last 10 years. Final numbers of the Census to be completed is projected to be April 1, 2021. He asked the board to review the document provided to prioritize the redistricting principles presented so that when the county is ready to begin the process, the Board will be ready to give direction.

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

Mr. Rapier discussed legislative issues, different environment with a patchwork of in-person and virtual hearings and the tension within the parties that have been exacerbated greatly by the events at the Capital on January 6. Mr. Rapier noted that this kind of legislative environment may make it difficult to get a lot of things done. Mr. Rapier discussed budget, HURF monies and the tax break the governor is proposing.

B. Calendar and Events

Calendar and events were discussed.

- 8.) Consent Agenda**
- A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 01/05/2021**
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 4021**
 - C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$ 980.41 to be reimbursed upon receipt of funds: Fund 159 - \$288.08; Fund 167 - \$692.33**
 - D. County School Superintendent: Consideration of approval for the appointment of C. Alvarez to Chief Deputy**

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

9.) EXECUTIVE SESSION - pursuant to Arizona Revised Statutes §38-431.03(A)(1) for the Board to discuss employment review of the County Administrator

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

The board reconvened into regular session.

10.) Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 11:29 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.