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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, February 2, 2021 – 8:00 a.m.

Zoom Video Conferencing. To join the meeting enter the following URL into your browser:

<https://us02web.zoom.us/j/84427233873?pwd=K0tMV3ljeGRMMmRmRWczeFdYQmZiUT09>

Meeting ID: 844 2723 3873
Passcode: 357105

**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, 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 8:00am

A. Pledge of Allegiance

Supervisor Campbell led those present in the Pledge of Allegiance.

B. Call to the Public

Daniel Cervantez, Clifton resident responded to Call to the Public and stated he noticed students while waiting for the bus they were wearing their masks. Mr. Cervantez stated how pleased he was to see that Chairman Lunt changed his opinion on the Mask Mandate, he also commented on the COVID-19 vaccine.

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) between Arizona Department of Health Services and Greenlee County Health Department for Immunization Services Contract No. ADHS18-177681 IGA Amendment No. 4**

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.) Jeremy Ford, County Attorney

A. Discussion/Action regarding draft Ordinance Policy for Recreational Marijuana zoning

Kent Berk, Attorney in Scottsdale, AZ expressed his concerns, thoughts and regarding the draft Ordinance. Mr. Berk explained his disagreements regarding the proposed Ordinance, specifically regarding the dual licensees.

Bryan Hill, Tucson owned and operated a marijuana dispensary since 2013 expressed his concerns regarding the proposed Ordinance and discussed the restrictions of the licensing only to dual licenses.

Elizabeth Stone, Chicago, IL resident and spokesperson for Sozo Health responded to the draft Ordinance Policy, she expressed her concerns and thoughts and addressed her disagreements on the dual licenses.

Mr. Ford explained and discussed the drafting of the ordinance with the help of the Greenlee County Engineering Department. Mr. Ford explained how the Ordinance was drafted, which included many meetings, discussions and reviewing other Ordinances. Mr. Ford discussed some of the Boards priorities in drafting the Ordinance which were, keeping children safe, prohibiting the use of Marijuana products public property, prohibiting Marijuana establishments other than dual licensees' establishments which is a requirement of proposition 207. Mr. Ford explained that anything the Board adopts only affects unincorporated

Greenlee County. These are not regulations for the towns in Greenlee County.

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

4.) Reed Larson, County Engineer
A. Discussion/Action regarding approval to initiate procurement procedure to select an airport Engineering Consultant

Mr. Larson discussed the current contract with Morrison-Maierle, the maximum term for the contract is 5-years which in coming up in August, he'd like to initiate a procurement action to select a new airport consultant.

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

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

Mr. Rapier stated that the difficulties and challenges at the legislature due to the pandemic, he stated that there are dozens of bills regarding Election reform. Mr. Rapier discussed the state budget framework from both the Govern and the Senate. He also discussed local and state revenue and he is starting the preliminary discussion about the county budget early this year.

B. Calendar and Events

Calendar and event were discussed.

6.) Consent Agenda
A. Clerk of the Board: Consideration of approval of minutes to previous meetings:1/19/2021
B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 4022
C. Sheriff: Consideration of approval of Employee Transaction Form:
A. Esparza, Deputy Cadet
D. Superior Court Judge: Consideration of approval of appointment of Judge Pro Tempore for the Honorable Terry Bannon and the Honorable Travis W. Ragland effective July 1, 2021 and ending June 30, 2022

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

7.) Supervisor Reports

Supervisor Richard Lunt

A. Eastern Arizona Counties Organization (ECO) meeting

Chairman Lunt attended the ECO meeting virtually, he stated new Supervisor and new Board Member were welcomed. He stated House bills and Senate bills were discussed

B. Small Counties meeting

Chairman Lunt attended the Small counties meeting via zoom, he stated the cohesive group have helped not only Greenlee County but many small counties

C. County Supervisors Association (CSA) meeting

Chairman Lunt attended the CSA meeting and stated the discussion was the Chief Justices 5-year strategic agenda. Discussed concerns on reforms, dropped bills and priority bills.

D. Legislative Policy Committee (LPC) meeting

Chairman Lunt attended the LPC meeting and discussed the Senates plan, budget for FY 2022, the Governments budget, and several house bills. Mr. Lunt explained where the public can find all reports and more information regarding bills.

8.) Adjournment

There being no further business to come before the Board of Supervisor the meeting was adjourned at 8:55 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.