

DEREK RAPIER
County Administrator
(928) 865-2072

FACSIMILE (928) 865-9332



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 18, 2020 – 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 Derek Rapier, County Administrator, Jeremy Ford, 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 Gomez led those present in the Pledge of Allegiance.

B. Call to the Public

No Call to the Public

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

3.) FLOOD CONTROL DISTRICT – the Board of Supervisors will convene as the Board of Directors of the Greenlee County Flood Control District and will reconvene as the Board of Supervisors following consideration other these items:

A. Consent Agenda

1. Clerk of the Board: Consideration of approval of Flood Control District expense warrants in excess of \$1,000.00

2. County Administrator: Consideration of approval of FY Agreement with USGS Gauge on Blue River with budgeted funds not to exceed \$8,630.00

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the Flood Control District Consent Agenda as presented.

4.) PUBLIC HEARING – Planning and Zoning request of Austin Adams to change the zoning district of APN 300 70 002B previously identified as APN 300 70 002 which is part of lot 4 West of SR 75 in Section 29 T06S R31E from RU 36 to RU02

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board convened into Public Hearing. There were no comments received for or against the request. The Board of Supervisors reconvened into regular session.

5.) Discussion/Action regarding Austin Adams' request for Planning and Zoning, zoning district change for APN 300 70 002B previously identified as APN 300 70 002 which is part of lot 4 West of SR 75 in Section 29 T06S R31E from RU 36 to RU02

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the Planning & Zoning request of Austin Adams to change the zoning district for APN 300 70 002B previously identified as APN 300 70 002 which is part of lot 4 West of SR 75 in Section 29 T06S R31E from RU 36 to RU02

6.) PUBLIC HEARING – Planning and Zoning request of Beverly Steel to change the zoning district of the APN 400 36 007D previously identified as APN 400 36 007C in Section 21 T7S R31E from RU36 to RU02

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board convened into Public Hearing. There were no comments received for or against the request. The Board of Supervisors reconvened into regular session.

7.) Discussion/Action regarding recommendation to change the zoning district of the APN 400 36 007D previously identified as APN 400 36 007C in Section 21 T7S R31E from RU36 to RU02

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the Planning & Zoning request of Beverly Steel to change the zoning district of the APN 400 36 007D previously identified as APN 400 36 007C in Section 21 T7S R31E from RU36 to RU02

**8.) David Manuz, Public Works Road – Manager
A. Discussion/Action regarding request to award the bid for an EZ Series II 100E crack seal machine as presented**

Mr. Manuz presented three (3) bids to the board for the rental of a crack seal machine. Mr. Manuz's recommendation was the lowest bidder, Crafcro Incorporated.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the recommended bidder as presented

**9.) Derek Rapier, County Administrator
A. Discussion/Action regarding approval of Bowman consulting agreement as presented**

Mr. Rapier stated the consulting agreement negotiated with Bowman Consulting was acceptable temporary solution for our vacant County engineer position. Mr. Rapier's recommendation is for the Board to accept the contract as presented.

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

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

Mr. Rapier discussed legislative issues, last week for bills to be heard. Mr. Rapier discussed closure of the Florence Prison. Mr. Rapier stated the Governor's proposed budget has been released while the House and the State majority have tabled about but not yet released their proposed budgets.

B. Calendar and Events

The Calendar of Events was reviewed.

- 11.) Consent Agenda**
- A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 3028**
 - B. County Treasure: Consideration of approval of Employee Transaction Form: J. Garcia, Administrative Assistant**
 - C. Superior Court Judge: Consideration of approval of the appointment of Judge Pro Tempore for the Honorable Terry Bannon, Honorable C. Allan Perkins, Honorable Gary Scales and Honorable Travis W. Ragland effective July 1, 2020 and ending June 30, 2021**
 - D. County Librarian: Consideration of approval of a letter of support regarding Greenlee County Library System**
 - E. County Administrator: Consideration of approval of letter of support for 2020 Javelina Chase Event**
 - F. County Administrator: Consideration of approval of appointment of Derek Rapier as interim Planning and Zoning Director**

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

12.) Supervisor Reports

Supervisor Richard Lunt
A. Greenlee County Housing Study

Supervisor Lunt attended the Housing Study meeting and stated the meeting was well attended. Supervisor Lunt gave his appreciation to the County for making it easier for Contractors to obtain permits

B. Water Public Forum meeting

Supervisor Lunt attending the water public forum meeting. He stated concerns were discussed where water can be transferred from part of the field to another.

C. Testifying before The House State Transportation Committee

Supervisor Lunt discussed the State Transportation meeting. He stated he presented a piece of county asphalt to show and inform how bad many roads in the County have become.

Supervisor David Gomez

A. Housing Study Presentation meeting

Supervisor Gomez discussed the House Study meeting and stated a lot of good dialogue. Mr. Gomez discussed the importance of the need for houses in Greenlee County.

13.) EXECUTIVE SESSION – pursuant to Arizona Revised Statutes §38-413.03 (A3) for discussion of notice of claim letter from Crystal Frye

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

The Board reconvened into regular session.

14.) EXECUTIVE SESSION – pursuant to Arizona Revised Statutes §38-413.03 (A3) for discussion of legal advice regarding proposed settlement of Century Link vs. ADOR and counties

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

The Board reconvened into regular session.

15.) EXECUTIVE SESSION – pursuant to Arizona Revised Statutes §38-413.03 (A3) for discussion of legal advice regarding possible entrance in Opioid Litigation and retainer agreement with Fennemore Craig P.C.

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

The Board reconvened into regular session.

16.) Adjournment

There being no further business to come before the Board of Supervisor the meeting was adjourned at 10:22 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.