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BOARD OF SUPERVISORS
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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**

Special Meeting

will be held on Wednesday, June 10, 2020 – 8:00 a.m.

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

<https://us02web.zoom.us/j/83518899121?pwd=bFdSUFINeXpMTzh4MEpaeGF2UEZpZz09>

Meeting ID: 835 1889 9121

Password: 263378

**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 8:00 a.m.

A. Pledge of Allegiance

Supervisor Gomez led those present in the Pledge of Allegiance.

B. Call to the Public

Steve Rutherford, Emergency Management, responded to call to the public and gave an update on the wildfire occurring in the northern part of the county. He stated that it is currently approximately 1,500 acres with 250 personnel assigned.

2.) Derek Rapier, County Administrator

A. Discussion/Action – Consideration of Proposed Greenlee County comments regarding the U.S. Fish & Wildlife Service Notice of intent to prepare a supplement to an environmental impact statement on the Revision to the Nonessential Experimental Population of Mexican wolf

Mr. Rapier discussed the County's comments and explained the comments were very narrow in scope on the draft supplement to the environmental impact statement.

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

B. Discussion/Action – Consideration of Proposed ECO comments regarding the U.S. Fish & Wildlife Service Notice of intent to prepare a supplement to an environmental impact statement on the Revision to the Nonessential Experimental Population of Mexican wolf.

Mr. Rapier stated Greenlee County's comments were similar to ECO's comments, he stated same message given in ECO's and the County's comments but presented to two different audiences. ECO's comments are directed to the people who will develop the plan and the County's comments are directed at the policy decision maker.

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

3.) Executive Session: A.R.S. §38-431.03(A)(3), Legal Advice – Legal uses of CARES Act funding under existing federal law, federal and state implementation guidance.

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

The Board reconvened into regular session.

4.) Budget Work Session

Steve Rutherford presented the Health Department budget items to the board, discussed multiple contracts, services, programs and groups the Health Department offers. He discussed immunizations the county provides residents, Family planning services, WIC program, Public Health, Teen Pregnancy Prevention, STD control program, Alzheimer's Support Group, Disease Control Program, Environmental Health services, Home Care Services and Vital Records services that are provided.

Tony Hines presented Facilities/Fleet/parks budget. Mr. Hines discussed services requested as of May 31, 2020, the total service requests are up 68% from last year and closed service request are up 31% over last year. Mr. Hines discussed Capital improvements, park and landscape improvements and new roads equipment.

Mr. Rapier opened discussions on items for the Board to consider beginning with property tax rates including the Public Health Services District and Flood Control District.

The projected Carry Forward was reviewed with a recommendation that carry forward funds in \$2M be distributed with \$400,000 to the Road Fund; \$1.5M to Capital Projects fund and \$1,800,000 to the Sustainability fund.

Revenue control limits were also discussed.

Mr. Rapier recommended to hold steady on raises, no raise or potentially a small raise reserve mid-year salary. He recommended no new Investigator, no new vehicles, fund 10h/day, 80h/pay period for the Sheriff's Office.

Mr. Rapier recommended that the Board continue to implement the same conservative policies for managing revenue streams (reduction in sales/severance taxes, etc.)

Mr. Rapier reviewed the several requests from departments as follows:

- Assessor – continue Pictometry, increase in salary for an employee achieving next appraiser level.
- Attorney – use grant and temporary funds to shift partial employee salaries
- Elections – need to budget for the upcoming Primary and General Elections
- Health Department – have managed current COVID relates expenses with current personnel and few extraordinary funds.
- Justice of the Peace, Precincts 1 and 2 – salary increase for Chief Justice Court Clerk
- Recorder – some increased costs associated with elections

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- Superior Court Judge – AOC continued computer maintenance costs, potential increased costs for COVID related measures, court security measures
- Superior Court Clerk – fill part time vacancy either 20h/week or 24h/week
- Information Technology (IT) – maintaining current programs, replacing equipment on the rotation and implement upgrades to various systems; additional software system maintenance contracts
- Parks and Recreation – fencing, bathrooms, grass, sprinklers for parks; York Park playground equipment/shade, picnic tables/ramadas
- Economic Development – continue to look for housing and business development opportunities; fund for sponsorships such as Colors of Copper, AZ Community Foundation, etc.

The Board gave Mr. Rapier permission to apply for the CARES Act Grant

5.) Adjournment

There being no further business to come before the Board of Supervisors the meeting was adjourned at 2:16 p.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.