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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 Wednesday, July 29, 2020 – 8:00 a.m.**

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

**<https://us02web.zoom.us/j/88053102662?pwd=dUI6WDI2YTl2ZjRWRC93SHY5aE1sdz09>**

**Meeting ID: 880 5310 2662**

**Passcode: 349815**

**Board of Supervisors Meeting Room, 2nd floor Courthouse Annex, 253 5th Street,  
Clifton, Arizona**

## **AGENDA AND MINUTES**

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**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 8:03 a.m.

#### **A. Pledge of Allegiance**

Supervisor Campbell led those present in the Pledge of Allegiance.

#### **B. Call to the Public**

Suzanne Menges, of Guthrie, answered the call to the public and extended an invitation to attend an event in the Duncan Park on Friday July 31, 2020, to raise

awareness of human trafficking and spoke briefly on the topic. She also emphasized the importance of coming changes to the NEPA timelines requiring a shorter decision-making process.

Daniel Cervantez, of Clifton, answered the call to the public. He reported on the Morenci COVID testing blitz and discussed the public notice regarding the final budget. He praised staff for the work they put into the budget.

Austin Adams responded to the call to the public and reminded all listening that on Saturday August 1, 2020, that Census workers will have a booth set up at the Ace Hardware in Morenci to assist and encourage people to complete their Census.

**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 Employee Transaction \_\_\_\_\_ Form: A. Holguin, Clerk II**

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 item:**

**A. Consent Agenda**

- 1. Clerk of the Board: Consideration of approval of Flood Control 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 Flood Control District Consent Agenda as presented

- B. Emergency Manager: Discussion/Action regarding approval of the Greenlee County Alert/Flood Warning System, Maintenance and Improvements for FY 2020/2021 for the amount not to exceed \$50,911.00**

Emergency Management Director asks the Board to approve the annual contract with JE Fuller to perform maintenance on the Greenlee County Alert/Flood Warning System.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the Alert/Flood Warning System, Maintenance and Improvements contract for FY 2020/2021 for the amount not to exceed \$50,911.00

**4.) Tony Hines, Public Works-Facilities/Parks Manager**  
**A. Discussion/Action to fill a Tech II position for Facilities/Parks**

Public Works Manager requests permission to fill a vacant Tech II position with budgeted funds, ½ from facilities, ½ from parks budget.

Motion to approve the request was made by Supervisor Gomez and seconded by Supervisor Campbell. The motion carried unanimously to approve the request.

**5.) Derek Rapier, County Administrator**  
**A. Discussion/Action regarding Election Poll Workers compensation rate increase to minimum wage to ensure compliance with Arizona Minimum Wage law and to assist in recruitment of poll workers.**

Mr. Rapier discussed the increased difficulty of finding poll workers, especially during the COVID pandemic. Although the Elections Director was able to fill all slots for the coming primary election, filling all positions for the General Election in November is not certain. In checking with previous staff, the last time the daily election pay rate was increased it was to approximate minimum wage at the time. In 2016, the voters passed a minimum wage law and it is unclear whether it applies to poll workers or not, but the safest practice is to assume that it does and to pay poll workers minimum wage.

Mr. Campbell asks if they approve minimum wage at this time, will the Board need to approve changes every time minimum wage changes. County Attorney Ford opined that they would not. As the minimum wages changes, so would poll worker wages.

Upon motion by Supervisor Campbell and seconded by Sup. Gomez to increase poll worker compensation to minimum wage, the Board approved to request unanimously.

**6.) Greenlee County Fiscal Year 2020-2021 Final Budget**  
**A. Presentation of the FY 20-21 Final Budget**

Mr. Rapier presented a PowerPoint presentation showing important highlights of the proposed FY 20-21 Final Budget including tax rates, assessed value, key

elements of projected revenues and important expenditures changes over the previous fiscal year. The budget forms were presented as well as the FY 20-21 Capital Improvement Plan. Mr. Rapier discussed that the Budget includes budgets for the Public Health Services District, the Flood Control District, the annual plan to pay unfunded liabilities associated with the Public Safety Personnel Retirement System, and the County Fund Balance Policy.

**7.) PUBLIC HEARING - pursuant of ARS § 42-17104 – FY 2020-21 Budget**

Chairman Lunt opened the public hearing regarding the Fiscal Year 2020-2021 and invited the public to comment on the proposed final budget.

Daniel Cervantez commented on the effectiveness of the budget presentation and recommends approval. He also commends the Board on their management of the county.

No other members of the public addressed the Board regarding the proposed budget. Board members expressed appreciation for the work that went into the budget.

**8.) Discussion/Action regarding adoption of FY 2020-2021 Greenlee County Final Budget, including tax rates for Greenlee County, and budgets and tax rates for Public Health Services District, the Flood Control District, the adoption of the Resolution of the Final Greenlee County Budget, adoption of the Capital Improvement Plan, the Fund Balance Policy and the Public Safety Personnel Retirement System Pension Funding Policy for Fiscal Year 2020-2021 pursuant to ARS § 41-17105**

Supervisor Campbell moved to set the FY 20-21 primary property tax rate at \$0.6410/\$100 of assessed value which was seconded by Sup. Gomez. The Board passed the motion unanimously.

Supervisor Campbell moved to set the FY 20-21 secondary property tax rate for the Public Health Services District at \$0.2185/\$100 of assessed value which was seconded by Sup. Gomez. The Board passed the motion unanimously.

Supervisor Campbell moved to set the FY 20-21 secondary property tax rate for the Flood Control District at \$0.2149/\$100 of assessed value which was seconded by Sup. Gomez. The Board passed the motion unanimously.

Supervisor Gomez moved to approve and adopt the proposed FY 20-21 Final Budget to include \$14,383,141.00 for the General Fund and a total budget of \$25,727,357.00 including the Flood Control budget of \$150,000 and the Public Health Services District budget of \$2,429,223; this motion also includes approval of the Final Budget Resolution, the Capital Improvement Plan, the Fund Balance Policy, and the Public Safety Personnel Retirement System Pension Funding

Policy. Mr. Campbell seconded the motion. The Board passed the motion unanimously.

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

Mr. Rapier informed the Board that although there is a lot of information regarding COVID and the Governor's response, it does not appear that the legislature will reconvene in the near future and perhaps not before the end of the year and the next regular session.

**B. Calendar and Events**

Calendar and events were discussed. The events for the Greenlee County Fair were discussed including that the annual Livestock Show and Sale will take place.

**10.) Consent Agenda**

- A. Clerk of the Board: Consideration of approval of minutes to previous meetings: [7/7/2020](#); [7/21/2020](#)**
- B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher [3045](#); [4001](#)**
- C. Clerk of the Board: Consideration of adoption of Resolution 20-07-01 authorizing the County Treasurer to invest and reinvest all monies as authorized by law for fiscal year beginning July 1, 2020 and ending on June 30, 2020 pursuant to Arizona Revised Statutes §35-327(G)**
- D. County Administrator: Consideration of adoption of resolution 20-07-02 of the Greenlee County Board of Supervisors in recognizing August as Child Support Awareness Month**
- E. Consideration of adoption of resolution 20-07-03 a resolution of the Board of Supervisors of Greenlee County, (the "county") authorizing the county to execute, issue, sell and deliver the county revolving line of credit loan agreement and county revolving line of credit promissory note to ZB, N.A. dba National Bank of Arizona ("NBAZ") commencing July 1, 2020 and ending June 30, 2021, in a principal amount not to exceed \$3,500,000; approving a form of county revolving line of credit loan agreement and county revolving line of credit promissory note; and related matters.**
- F. Clerk of the Board: Consideration of the adoption of Resolution 20-07-04 to authorize signer on the Greenlee County Schools Office account with National Bank of Arizona**
- G. County Librarian: Consideration of approval for Morenci Library Board members Danielle Smith and Arianne Johnson and Clifton Library Board Member Sarah Camacho**
- H. County Sheriff: Consideration of approval of Employee Transaction Forms, [G. Chanez-Contreras](#), Detention Officer I; [A. Basteen](#), Detention Officer and [J. Brimhall](#)**

- I. Elections Director: Consideration of approval of Greenlee County Elections Tabulation Back-Up Plan**
- J. Emergency Manager: Consideration of approval of the AWOS Inspection Verification and Maintenance Service Agreement**

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

## **11.) Supervisors Reports**

### **Supervisor Richard Lunt**

#### **A. Arizona County Delegation Caucus meeting**

Arizona delegates to the National Association of County annual meeting gathered virtually and voted to support the slate of proposed officers including the single nominee for second vice president. Reports were received from others Arizona elected officers who represent the State at the national organization meetings.

#### **B. NACo Annual Business meeting.**

Due to COVID, the legislative agenda for NACo was very small and there was very little debate. The Public Lands committee, of which Mr. Lunt is a member, submitted 18 proposals to be included in the National platform.

## **12.) Adjournment**

There being no further business to come before the Board of Supervisors the meeting was adjourned at 9:22 a.m.

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.