

County Administrator
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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 Monday, August 19, 2019 – 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 Jeremy Ford, County Attorney; Derek Rapier, Interim County Administrator, and Bianca Figueroa Deputy Clerk of the Board

1.) Call to Order

Supervisor Richard Lunt called to meeting to order at 8:00 a.m.

A. Pledge of Allegiance

Lead by Supervisor Gomez

B. Call to the Public

Economic Development Coordinator, Akos Kovach attended ADEQ. Census presentation.

Daniel Cervantes, Clifton resident, presented to Board the Courier newspaper stating its harder to move to big cities.

Sheriff, Tim Sumner presented Mr. Lunt with Thank You card.

- 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 Agreement for Professional Service for Medical Psychiatric Services between Greenlee County Health Department and Dr. Laurence Schiff in the amount not to exceed \$1,200.00 per month with budgeted funds**

Supervisor Gomez motions to approve Consent Agenda as presented.
Supervisor Campbell seconds to approve Consent Agenda as presented.
Motion passed unanimously by Board.

- 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**

Supervisor Gomez motions to approve Consent Agenda as presented.
Supervisor Campbell seconds to approve Consent Agenda as presented. Motion passed unanimously by Board.

- 4.) **Kim McReynolds, U of A Greenlee County Extension Director and Tom Lovett, Noxious Weed Program Coordinator**
A. Update on the Gila River Noxious Weed Working Group

Kim McReynolds request continued funding for Noxious Weed Control Program.

- 5.) **Discussion/Action regarding the award of the bid for the sod/irrigation system at the Loma Linda Park**

Public Works Director, Tony Hines request permission to solicit for bid for SOD/Irrigation system at Loma Linda Park due to current bids being high. Supervisor Campbell motions to solicit for bids for SOD/Irrigation System at the Loma Linda Park. Supervisor Gomez seconds to solicit for bids for SOD/Irrigation System at the Loma Linda Park. Motion passed unanimously by Board.

6.) Discussion/Adoption of Fiscal Year 2019/2020 Tax Rates

County Administrator Intern, Derek Rapier presents FY 19/20 tax rates. Supervisor Gomez motions to adopt FY 19/20 tax Rates. Supervisor Campbell seconds to adopt FY 19/20 Tax Rates. Motion Passed Unanimously by Board.

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

County Administrator Intern, Derek Rapier spoke on state Budget and Legislative.

B. Calendar and Events

County Administrator Intern, Derek Rapier discussed Calendar and Events.

8.) Consent Agenda

- A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 3003; 3004;**
- B. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$9,836.04 to be reimbursed upon receipt of funds: Fund 118 - \$1,397.25; Fund 146 - \$385.18; Fund 167 - \$1,280.32; Fund 169 – \$53.46; Fund 186 - \$3,489.69; Fund 195 - \$3,012.79**
- C. IT Manager: Consideration of approval of Jail Camera Surveillance System project in the amount not to exceed \$110,000.00**
- D. Emergency Manager: Consideration of approval for the Greenlee County Alert System Maintenance and Improvement for FY 2019/2020 in the amount not to exceed \$50,286.00 with budgeted funds**
- E. County Sheriff: Consideration of approval for Employee Transaction Form: M. Crandall, Chief Deputy; K. Jones, Dispatcher; S.Olson, Control Operator**

Supervisor Gomez motions to approve Consent Agenda as presented. Supervisor Campbell seconds to approve Consent Agenda as presented. Motion passed unanimously by Board.

9.) Supervisors Reports

Supervisor Richard Lunt

A. Showmanship Showdown

Supervisor Lunt attended Showmanship Showdown.

Supervisor David Gomez
A. Rural Policy Forum

Supervisor Gomez attended Rural Policy Forum. He gave thanks to Economic Development Coordinator, Akos Kovach.

10.) EXECUTIVE SESSION – pursuant to Arizona Revised Statues §38-413.03.A.1 for discussion and interview of County Administrator applicant Derek Rapiet

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

The Board reconvened into regular session.

11.) Adjournment

There being no further business to come before the Board of Supervisor the meeting was adjourned at 10:30 a.m.

APPROVED: /s/ Richard Lunt, Chairman

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.