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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, November 5, 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, County Administrator, and Bianca Figueroa, Deputy Clerk of the Board

1.) Call to Order

Supervisor Lunt called 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

Daniel Cervantez, Clifton Resident, praises County Administrator Derek Rapier and Board of Supervisor Staff on a great job. Spoke on Minutes being posted on Website.

Greenlee County Sheriff, Tim Sumner addressed the Morenci School Closure being resolved and a property on the Blues late taxes.

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. County Health Manager: Consideration of approval of Employee Transaction Form: A. Williams, Clerk II**

Supervisor Gomez motions to approve the consent agenda as presented.
Supervisor Campbell seconds to approve the consent agenda as presented.
Motion passed unanimously by Board.

3.) Lendsey Basteen, Events Coordinator
A. 2019 Greenlee County Fair Update

Events Coordinator, Lendsey Basteen gives update on 100 Year Fair and gave thanks to Staff and Vendors. Supervisor Campbell speaks on the fair and gave thanks to Lendsey. Supervisor Lunt states he received a lot of good feedback from Public and complements and gave thanks to Lendsey. Public Works Manager, David Manuz also gave thanks to Lendsey for a great job with the Fair.

4.) David Manuz, Public Works Manager – Roads/Landfill
A. Discussion/Action regarding the award for the bid for Loma Linda Landfill Construction/Demolition Cell

Public Works Manager – Roads/Landfill, David Manuz suggested M. Anderson for the bid for the Loma Linda Landfill Construction/ Demolition Cell. County Administrator requested that a contract be prepared with M. Anderson Construction. Supervisor Gomez moves to approve the bid to M. Anderson for the Loma Linda Landfill Construction/ Demolition Cell. Supervisor Campbell seconds the motion. Motion passed unanimously by Board.

5.) Vincent Buccellato, Information Technology (IT) Manager
A. Discussion/Action regarding change of order for the Jail Camera Project

Information Technology Manager, Vincent Buccellato speaks on the Jail Camera Project. Mr. Buccellato request an increase of \$15,733.00 dollars for project cost. Supervisor Campbell moves to approve the Jail Camera Project cost increase of \$15,733.00. Supervisor Gomez seconds. Motion passed unanimously by Board.

6.) Tim Sumner, County Sheriff

Discussion/Action regarding Jail Lieutenant position from Non-Exempt to Exempt

County Sheriff, Tim Sumner speaks on Jail Lieutenant position. Supervisor Campbell moves to table the Jail Lieutenant position. Supervisor Gomez seconds to table the Jail Lieutenant position. Motion passed unanimously to table this action item.

7.) Discussion/Action to determine the validity of the petitions presented to the Duncan Valley Rural Fire District for proposed York/Sheldon boundary change, pursuant to A.R.S. §48-262(A)&(B).

County Administrator, Derek Rapier addressed the validity of petition signatures presented to Duncan Valley Rural Fire District for proposed York/Sheldon boundary. Supervisor Campbell moves to accept the findings of Greenlee County Assessor as to the validity of signatures on the boundary change petitions as presented. Supervisor Gomez seconds the motion. Motion passed unanimously by Board.

8.) Derek Rapier, County Administrator
A. County and State budget and legislative issues
B. Calendar and Events

County Administrator, Derek Rapier speaks on County and State Budget and Legislative issues. Mr. Rapier speaks on Calendar and Events. Supervisor Gomez request to move December 3, 2019 meeting to December 10, 2019. Mr. Rapier will make the change.

9.) Consent Agenda

- A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 3014; 3015; 3016**
- B. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$ 63,335.72 to be reimbursed upon receipt of funds: Fund 159 - \$158.97; Fund 167 - \$1,528.84; Fund 195 - \$1,922.09; Fund 243 - \$59,725.82**
- C. County Sheriff: Consideration of approval of Employee Transaction Form: K. Verlander, PT Dispatcher**
- D. Public Works – Roads: Consideration of approval of Employee Transaction Form: B. Cueto, Tech II**
- E. Justice of the Peace District 1: Consideration of approval of Employee Transaction Form: I. Tapia De Arviso, Justice Court Clerk**
- G. County Administrator: Consideration of approval of Donation to Duncan Pride Society to defray cost of lost food booth inventory**

Supervisor Gomez moves to approve the consent agenda as presented. Supervisor Campbell seconds the motion. Motion passed unanimously by Board.

10.) Supervisor Reports

Supervisor Richard Lunt
A. CSA Legislative Summit
B. Census Meeting

Supervisor Lunt attended CSA Legislative Summit. Mr. Lunt speaks on Census meeting.

Supervisor Ron Campbell
A. Greenlee County Chamber Mixer
B. Mexican Wolf Executive Meeting

Supervisor Campbell attended Greenlee County Chamber Mixer. Mr. Campbell speaks on Mexican Wolf Executive Meeting.

Supervisor David Gomez
A. 21st Arizona Rural Transportation Summit
B. CSA Legislative Summit

Supervisor Gomez reported on his attendance speaks on the 21st Arizona Rural Transportation Summit. Mr. Gomez attended the CSA Legislative Summit.

11.) Adjournment

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

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.