

DEREK RAPIER
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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, December 10, 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 the meeting to order at 8:00 a.m.

A. Pledge of Allegiance

Supervisor Gomez led the Public in the Pledge of Allegiance.

B. Call to the Public

Nancy Gene-Welker, Bowie Chamber Commerce responded to call to the Public with wishing everyone a Happy Holiday.

Daniel Cervantez, Clifton resident responds to call to public. Mr. Cervantes spoke on NBAZ Magazine and Town of Clifton's Festival of Lights.

School Superintendent, Tom Powers responds to call to Public. Mr. Powers spoke on his tour of schools in Greenlee County with Kathy from the State Department.

County Sheriff, Tim Sumner responds to call to the Public. Mr. Sumner spoke on how great Greenlee Schools are and gave thanks to School Superintendent Tom Powers. Mr. Sumner spoke on Cadet Austin Foster graduating.

- 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.) **Tony Hines, Public Works Manager – Facilities**
A. Discussion/Action regarding the award of the bid for the equipment hauler trailer to Utility Trailers of Arizona

Public Works Manager – Facilities, Tony Hines, request to award bid to Utility Trailers of Arizona in the amount not to exceed \$78,143.58

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

- 4.) **Discussion/Action regarding Greenlee County Board of Supervisors 2020 Tentative Meeting Dates, Times and Posting Locations pursuant to Arizona Revised Statutes §11-214**

Greenlee County Board of Supervisors 2020 meetings was presented and discussed.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the 2020 Tentative Meeting Dates as presented.

- 5.) **Discussion/Action regarding appointment of Board Chairman, appointment of Board members to various Boards, Committees and Assignments**

County Administrator, Derek Rapier speaks on the Board members involvement, committees and assignments. Mr. Rapier thanks them for all they do.

Appointed:

Supervisor Richard Lunt, as Board of Supervisor Chairman, serve on Legislative Policy Committee (LPC) and Eastern Arizona Counties Organization (ECO)

Supervisor David Gomez, as Board of Supervisors Vice Chairman, serve on South Eastern Arizona Governments Organization (SEAGO)

Ron Campbell, as Board of Supervisors, serve on Mexican Wolf Committee

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

- 6.) **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 Legislative issues. Mr. Rapier addresses Calendar and Events.

- 7.) **Consent Agenda**
A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 3019; 3020;3021
B. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$39,698.03 to be reimbursed upon receipt of funds: Fund 159 - \$287.75; Fund 193 - \$36,400.00; Fund 195 - \$3,010.28
C. Clerk of the Board: Consideration of approval of Certification of the 5% Fill the Gap Set Aside funds collected for fiscal year 2018/2019 in the amount of \$ 498,487.63 to be distributed pursuant to Arizona Revised Statutes §41-2421.E
D. Elections Director: Consideration of approval to establish the Greenlee County Elections Precinct Boundaries
E. Elections Director: Consideration of approval to fill a vacancy regarding the appointment of Republican Precinct Committeemen pursuant to Arizona Revised Statutes §16-821(B): Precinct #7-York/Sheldon – Suzanne Menges
F. County Administrator: Considering of approval of Employee Transaction Form: A. Adams, Deputy County Administrator/HR Director
G. County Sheriff: Consideration of approval of Volunteer Form: R. Manuz,

SAR Coordinator/Glenning

- H. County Sheriff: Consideration of approval of Employee Transaction Form: S. Fisher, Deputy Cadet**
- I. County Engineer: Consideration of approval of notice of appraisal of land for drainage and access easement between the Airport boundary and SR 78**
- J. County Engineer: Consideration of approval of notice of appraisal of land to expand the Running Protection Zone**
- K. Superior Court Judge: Consideration of approval of appointment of Ricardo Guereña as Justice of the Peace Pro Tempore**

Item "C" was discussed due to an incorrect amount presented on the agenda. Amount reads \$498,487.63 and needs to be corrected to be in the amount of \$21,642.13.

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

8.) Supervisors Reports

Supervisor Richard Lunt

- A. AACo Annual Conference**
- B. Visit with Senator David Gowen, Representative Becky Nutt and Representative Gale Griffin**
- C. Visit with Eastern Arizona College President Todd Haynie**

Supervisor Lunt attended AACo Annual Conference. Mr. Lunt spoke about his visit with Senator David Gowen, Representative Becky Nutt and Representative Gale Griffin. Mr. Lunt spoke on his visit with Eastern Arizona College President, Todd Haynie.

Supervisor David Gomez

- A. AACo Annual Conference**

Supervisor Gomez reported on his attendance at the AACo Conference.

9.) Adjournment

There being no further business to come before the Board of Supervisor the meeting was adjourned at 9:16am.

APPROVED: /s/ Richard Lunt, Chairman

BOARD OF SUPERVISORS AGENDA
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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.