

DEREK RAPIER  
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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 Tuesday January 7, 2020 – 8:00 a.m.**  
**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, 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 Ron Campbell led those present in the Pledge of Allegiance

**B. Call to the Public**

Mr. Cervantes, Clifton resident responds to call to the public. Mr. Cervantes stated the Town Council will meet on Thursday, he also stated the senior center feeds 38 local residents with the meals on wheels' program.

Mr. Tom Powers, citizen of Greenlee County responded to call to the public. Mr. Powers recognized and gave thanks to multiple County employees, that included Tony Lawrence and David Manuz from Roads Department, Tony Hines from Public Works. Nicole Verdugo and Steve Rutherford from the Health Department.

**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 – Fleet/Facilities**

**A. Discussion/Action regarding the award of the bid for the Courthouse Chiller Replacement to recommended bidder**

Mr. Hines presents to the board two (2) bids for the Courthouse Chiller Replacement. Mr. Hines' recommendation is Advanced Air.

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

**4.) Philip Ronnerud, County Engineer**

**A. Discussion/Action regarding Morrison-Maierle Engineering agreement for obstruction removal services with ADOT grant in an amount not to exceed \$40,000.00**

Mr. Rapier spoke on behalf of Mr. Ronnerud. Mr. Rapier stated this grant is a continuation of obstruction removal. Mr. Rapier stated, originally contract was an in house laborer now is switched to a contract approach, minor change in the contract.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the Morrison-Maierle Engineering agreement as presented.

**B. Discussion/Action regarding Morrison-Maierle Master Engineering agreement for land acquisition services with funds in an amount not to exceed \$33,000.00**

Mr. Rapier stated the agreement of the contract is to acquire access and drainage easement across state land to make new access into the airport. Mr. Rapier stated ADOT back fills the amount of 90% of the grant and county's cost of project is 10%.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the Morrison-Maierle Engineering agreement as presented.

**C. Discussion/Action for applying for State drainage grant for the Airport in an amount not to exceed \$600,000.00**

Mr. Rapier presented to the Board an application to apply for a grant to do drainage work at the airport and manage several drainage issues in and out of the airport.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved to apply for the State drainage grant as presented.

**D. Discussion/Action for applying for Federal/State pavement management grant for Categorical Exclusion Airport Improvement Program Runway in an amount not to exceed \$300,000.00**

Mr. Ronnerud requested to apply for a Federal/State grant for asphalt runway improvements at the airport. Mr. Ronnerud stated it has been seven (7) years since work has been done on the runway

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved to apply for Federal/State pavement management grant as presented

**E. Discussion/Action regarding purchasing easements from State Lands for the airport drainage/access and Runway Protection Zone easements in an amount not to exceed \$30,000.00**

Mr. Ronnerud stated the easement plan was approved at previous board meeting and stated if easements are purchased state grant will be provided.

Upon motion by Supervisor Gomez, seconded by Supervisor Gomez, and carried unanimously, the Board approved purchasing easements from State/Lands for the airport drainage/access as presented.

**F. Discussion/Action regarding Morrison-Maierle Master Agreement for Professional Airport Planning and Engineering Agreement for renewal of another year in an amount not to exceed \$30,000.00**

Mr. Ronnerud stated the contract initially is set up for 2-year plan. Mr. Ronnerud recommends an additional year of renewal to continue relationship to use as consultants

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved to renew an additional year. Striking the words in the amount to exceed \$30,000.00

**5.) Derek Rapier, County Administrator**

**A. Discussion/Action regarding contribution to complete an economic impact analysis of the agricultural sector on the economies of both Graham and Greenlee Counties in an amount not to exceed \$1,500.00**

Mr. Rapier stated back in April a request for the county to contribute to a study being conducted out of the University of Arizona Corporative Extension. Mr. Rapier stated it's an Economic study that seeks to measure the impact of agriculture in the two county area and the second part of the study is to measure the economic damage done by loss of water.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the contribution to complete an economic impact analysis of agricultural sector as presented.

**B. County and State budget and legislative issues**

Mr. Rapier stated no specific legislations have been dropped should know between 7-10 days what the legislative session will look like.

**C. Calendar and Events**

Calendar and events were discussed.

**6.) Consent Agenda:**

- A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 3022; 3023**
- B. County Sheriff: Consideration of approval of Employee Transaction Form: A. Foster, Deputy Sheriff; K. Jones, Deputy Cadet; K. Verlander, Dispatcher**
- C. IT Manager: Consideration of approval of S. Carrasco, IT Help Desk Clerk**
- D. IT Manager: Consideration of approval of Intergovernmental Agreement between Greenlee County and Clifton Police Department**
- E. Clerk of the Board: Consideration of approval for revised 2020 Tentative Meeting Dates**

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

**7.) Supervisor Reports**

**Supervisor Richard Lunt**

**A. Eastern Counties Organization (ECO) meeting**

Supervisor Lunt attended the ECO meeting where it was reported that 70 bills had already been prefilled back in December, no bills will leave the house of origin until budget. Mr. Lunt stated it will be a very interesting Legislative session. Mr. Lunt stated the 2020 plan of the Eastern County Organization.

**B. Small Counties meeting**

Supervisor Lunt attended the small counties where two Legislators spoke and gave their thoughts.

**C. County Supervisors Association (CSA) meeting**

Supervisor Lunt attended the CSA meeting where the 2020 Census was discussed and the importance of it.

**8.) EXECUTIVE SESSION – pursuant to Arizona Revised Statutes §38-413.03 for discussion/consideration of employment, appointment, and potential salary of prospective Engineer Candidates**

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

The Board reconvened into regular session.

**9.) Adjournment**

There being no further business to come before the Board of Supervisor the meeting was adjourned at 10:13 a.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.