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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, January 21, 2020 – 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 Derek Rapier, County Administrator, Jeremy Ford, County Attorney, and Bianca Figueroa, Deputy Clerk of the Board, HR Director Austin Adams

1.) Call to Order

Supervisor Lunt called the 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

No Call to the Public.

- 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.) Derek Rapier, County Administrator/Austin Adams, HR Director
A. Work Session: Personnel Policies, Compensation System, Attraction and Retention of employees**

Mr. Rapier stated Mr. Adams has been working on the personnel policy compensation component. Mr. Rapier stated he believes the policy needs to be set back in place. Mr. Adams presented a power point and discussed policy revamp, compensation scale, attraction & retention. He stated front-loading leave time could help attract and retain individuals and that other policies already in place would manage the time off.

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

Mr. Rapier discussed expenditure limit and budget issues. Mr. Rapier stated the Govern's budget is concerning, as it does not address county priorities.

B. Calendar and Events

Calendar and events were discussed.

5.) Consent Agenda

A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 3024; 3025

B. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$3,304.08 to be reimbursed upon receipt of funds: Fund 159 - \$287.80; Fund 195 – \$3,016.28

C. County Sheriff: Consideration of approval of Employee Transaction Form: B. Dennee, Detention Lieutenant

D. Public Works Manager – Roads: Consideration of approval of Employee Transaction Form: G. Crawford, Tech II

E. Resolution No. 20-01-01 Regarding Designation of Emergency Voting Locations for the 2020 Elections.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved items A-D on Consent Agenda as presented.

Item "E" was removed from consent agenda for discussion/action.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved item "E" will be a discussion/action item.

5.E.) Discussion/Action regarding Resolution No. 20-01-01 Regarding Designation of Emergency Voting Locations for the 2020 Elections.

Mr. Rapier stated there has been a change in the law as to who will manage emergency voting which could be shifted to the Board of Supervisors. Mr. Rapier stated the Recorder is well set up to do this and has agreed to continue to manage Emergency Voting location.

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

6.) Supervisors Reports

Supervisor Richard Lunt

A. Eastern Counties Organization (ECO) meeting

Mr. Lunt stated how effective ECO has been in addressing county issues including bio-mass issues, natural resources and water issues.

B. Small Counties meeting

Mr. Lunt stated there was no small counties meeting.

C. State Transportation meeting

Mr. Lunt stated his concerns regarding representation on the State Transportation board. Southeast Arizona has been over a year without representation.

D. Arizona State of the State meeting

Mr. Lunt stated the Governor discussed education, teachers will get a 5% raise, also the Contingency plan for the drought on water was discussed. The billion-

dollar rainy day fund was discussed. Mr. Lunt stated how impressed he was with the discussion of the importance of rural Arizona.

Supervisor David Gomez

A. Eastern Arizona College Advisory meeting

Mr. Gomez stated the highlight of the meeting was Dean Crockett retiring and replacement will be Phil McBride. Mr. Gomez stated evening classes are offered in Morenci and dual classes for High School students are going very well.

B. County Supervisors Association (CSA) Legislative Reception

Mr. Gomez attended the CSA legislative reception and stated it was well attended

C. County Supervisors Association (CSA) meeting

Mr. Gomez stated Rusty Bowers spoke well with a great topic regarding water issues.

Supervisor Ron Campbell

A. Mexican Wolf Executive Team Depredation meeting

Mr. Campbell stated he attended the Wolf Executive Team Depredation meeting and stated they had 8 different hypothesis they were discussing regarding the increase of the wolf depredations over the past year. Mr. Campbell stated there are 193 depredations totally this year between Arizona and New Mexico.

7.) Adjournment

There being no further business to come before the Board of Supervisors the meeting was adjourned at 9:15 a.m.

APPROVED: /s/ Richard Lunt, Chairman

ATTEST: /s/ Bianca Figueroa
Deputy Clerk of the Board