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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, February 4, 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 Campbell led those present in the Pledge of Allegiance.

B. Call to the Public

Daniel Cervantes, Clifton resident responded to call to the public. Mr. Cervantes he had a conversation with another resident where he found out about the new Clifton bar.

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 Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the Public Health Services District Consent Agenda as presented.

3.) David Manuz, Public Works Roads Manager

A. Discussion/Action regarding request to go out for bid for 3/8 fractured chips for the 2020 chip seal project with budgeted funds

Mr. Manuz requested to go out for bid for chip seal project.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the request to go out for bid as presented.

B. Discussion/Action regarding request to go out for bid for the 2020 oil for the fog coating of County roads with budgeted funds

Mr. Manuz requested to go out for bid for oil for fog coating.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the request to go out for bid as presented.

C. Discussion/Action regarding request to go out for bid for the 2020 Crack seal rental equipment and oil with budgeted fund

Mr. Manuz requested to go out for bids for a crack seal rental equipment

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the request to go out for bid as presented.

4.) Tony Hines, Public Works Manager – Facilities/Fleet

A. Discussion/Action regarding permission to purchase kitchen equipment for the South Annex through Expert Restaurant Supply

Mr. Hines requested to purchase kitchen equipment for the South Annex with United Way Grant. Mr. Hines' recommendation is Expert Supply Co. he stated

the customer service was very good, very attentive and overall good experience. Was it also the lowest bidder? If so, we should put this in the minutes.

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

5.) Derek Rapier, County Administrator
A. Discussion/Action regarding the Professional Services Agreement with Tom Lovett for Invasive Weed Control Program in Greenlee County

Mr. Rapier presented to the board a contract between Greenlee County and Tom Lovett. He stated Tom Lovett is the coordinator for the Noxious Weed program in Duncan. He stated the program has expanded due to Mr. Lovett's education to our local farmers.

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

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

Mr. Rapier stated there was early discussion regarding legislative budgets and there was a lot of momentum with the Governor's State of State address. Mr. Rapier discussed the House and Senate proposals.

B. Calendar and Events

Calendar and events were discussed.

7.) Consent Agenda
A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 3026; 3027
B. County Librarian: Consideration of approval of resignation letters from Linda Merrell and Betty Swesey from Greenlee County Library Board
C. County Librarian: Consideration of approval of Rachel Griffin and Leslie J. Ray as members of the Greenlee County Library System Board
D. Chief Probation Officer: Consideration of approval for Employee Transaction Form: J.Montez, Chief Deputy Probation Officer

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

8.) Supervisor Reports

Supervisor Richard Lunt

A. Legislative Policy Committee (LPC)

Mr. Lunt attended the LPC meeting. He stated as bills drop and bills change the process proceeds, there are a lot of bills to watch. Mr. Lunt discussed bills that were passed and opposed.

9.) EXECUTIVE SESSION – pursuant to Arizona Revised Statutes §38-431.03 for discussion/consideration of employment, appointment, and potential salary, including funding sources and budget impacts of prospective Engineer Candidates.

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

The Board reconvened into regular session.

10.) Adjournment

There being no further business to come before the Board of Supervisors the meeting was adjourned at 10:06 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. §38-431.03. 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.