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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, May 5, 2020 – 8:00 a.m.**
Zoom Video Conferencing. To join the meeting enter the following URL into your
browser:

<https://us02web.zoom.us/j/81812743330?pwd=MVFhNVkzTjVVcGNWdUNIUUExbEx4dz09>

Meeting ID: 818 1274 3330
Password: 815678

The Board of Supervisors Meeting Room, 2nd floor Courthouse Annex, 253 5th Street, Clifton, Arizona, will also be open to the public and a link to the video conference will be provided at that location

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 Ron Campbell led those present in the pledge of allegiance.

B. Call to the Public

Daniel Cervantes, Clifton resident responded to call to the public and expressed his gratitude for minutes getting posted onto the County website.

Sheriff Sumner responded to call to the public and expressed his concerns regarding the State's recent Stay at Home order and the County's Emergency Declaration that's in place currently.

Susan Breen Clifton resident responded to call to the public and responded to Mr. Sumner's concerns about the Stay at Home order and County Emergency Declaration and stated that she disagreed with the Sheriff's position on these matters.

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.) David Manuz, Public Works Manager – Roads/Landfill

A. Discussion/Action regarding the award of bid for the purchase of Chip Seal oil

Mr. Manuz presented to the Board two (2) bids for the purchase of oil for the upcoming road chip seal project. Mr. Manuz recommended Hawker and Evans the lower bidder in the amount of \$138,594.00.

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

B. Discussion/Action regarding the award of bid for 3/8" fractured/washed chips for the Chip Seal Project

Mr. Manuz presented to the Board two (2) bids for 3/8" fractured chips for the upcoming road chip seal project and recommended CKC Construction in the amount of \$49,000.00.

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

4.) Akos Kovach, Census 2020 Complete Count Committee

A. Information only: Update on coordinated efforts on Census 2020 to increase response rate

Susan Breen Clifton resident responded to this item and discussed her concerns regarding the Census. Due to COVID-19 she stated she's concerned regarding layoffs and people leaving the community and not getting counted on the 2020 Census in Greenlee County before they move out.

Mr. Kovach discussed the efforts of addressing the 2020 Census to each county residents. Mr. Kovach stated the Census committee has begun back in January 2019 and stated they've hosted several events where they've informed the public and addressed the importance of doing the 2020 Census.

5.) Akos Kovach, Economic Development Coordinator
A. Discussion/Action regarding Possible donation to Local First Arizona Foundation for financial support for additional micro-grants for small, local, rural businesses in an amount as directed by the Board

Mr. Kovach asked that the County participate in a grant program with Local First Arizona, a non-profit organization aimed at promoting and helping rural Arizona. He stated that the CARES ACT helped some small businesses but not everyone he'd hoped. Mr. Kovach stated Local First Arizona has been an effective tool in helping small rural businesses. Mr. Kovach stated initial request came from Kimber Lanning, the executive director of Local First, for a donation of \$2,5000.00.

Mr. Rapier commented and discussed distributions of donations in the current fiscal year.

Mr. Campbell gave his thoughts regarding this item.

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

6.) Derek Rapier, County Administrator
A. Discussion/Action regarding recommended Budget Reduction Measures

Mr. Sumner discussed his concerns regarding the memo for budget reduction.

Ms. Menges discussed her concerns regarding the minutes. (Although her comments were not addressed to this agenda item, Ms. Menges had intended to address this earlier in the meeting. Therefore Ms. Menges, with the permission of the chairman, addressed her concerns during this part of the meeting.)

Mr. Rapier presented to the board a memo regarding budget reduction and discussed risks, considerations and recommendations for Fiscal Year 2020/2021. Mr. Rapier stated certain spending's need to be delayed currently due to the COVID-19 pandemic and uncertainty regarding revenue in the last quarter of FY 19/20 and extending into FY 20/21. These measures are intended to ensure that only necessary spending takes place between now and the end of the current fiscal year. Mr. Rapier asked the Board to adopt items number 1-7 of his Recommended Measures to be Taken Immediately and asked that in the upcoming budget process, that they consider items 1-7 on his Recommendations to be considered for FY 20/21.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the Recommended measures to be Taken Immediately numbers 1-7 as presented.

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

Mr. Rapier discussed legislative issues. The Legislature will not reconvene on May 1st as was previously discussed, due to Govern Ducey's Stay Home Act extended to May 15th. It is unknown when they will return. Mr. Rapier discussed county budget and will move forward.

B. Calendar and Events

Calendar and events were discussed. Mr. Rapier addressed the issue of catching up the minutes and commended Bianca Figueroa and Nicole Estrada-Lopez for their hard work in addressing this issue. The final few minutes will be available soon.

8.) Consent Agenda
A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 5/07/2019; 11/05/2019; 01/21/2020; 4/21/2020
B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 3036; 3037; 3038
C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$ 22,503.68 to be reimbursed upon receipt of funds: Fund 193 - \$4,675.05; Fund 243 - \$17,828.63

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

9.) Supervisors Reports
Supervisor Richard Lunt
A. Legislative Policy Committee (LPC) meeting

Supervisor Lunt attended the LPC meeting and discussed the Governor's announcement that Barbers and Cosmetology can re-open May 8th following CDC and ADHS guidelines, dine in services can resume on May 11th. Mr. Lunt emphasized the importance of social distancing with the economy opening back up.

10.) Adjournment

There being no further business to come before the Board of Supervisors the meeting was adjourned at 10:02 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.