

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 8, 2020 – 8:00 a.m.

**Zoom Video Conferencing. To join the meeting enter the following URL into your
browser:**

Join Zoom Meeting

<https://us02web.zoom.us/j/82398492737?pwd=SG1EZStlUi9tZCt3R0NyZ0VhRWWhNdz09>

Meeting ID: 823 9849 2737

Passcode: 601468

**Board of Supervisors Meeting Room, 2nd floor Courthouse Annex, 253 5th Street,
Clifton, Arizona**

In attendance: Board of Supervisors members: Richard Lunt, Chairman, and Ron Campbell, Member. Also present were Jeremy Ford, County Attorney; Derek Rapier, County Administrator, Austin Adams, Deputy County Administrator and Bianca Figueroa, Deputy Clerk of the Board

AGENDA

1.) Call to Order

Chairman Lunt called the meeting to order at 8:00am

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 complimented the three reelected 3 Board of Supervisors for their continued efforts during the Pandemic, congratulated retiring elected officials and expressed appreciation to the Board's staff.

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 Chairman Lunt, and carried unanimously, the Board approved the Public Health Services District Consent Agenda as presented

3.) Derek Rapiere, County Administrator

A. Discussion/Action regarding County Mask Wearing Regulation

Susan Breen, Clifton resident stated her concerns regarding the Mask Ordinance. Ms. Breen stated with the numbers going up, the Mask Ordinance and regulations should be enforced.

Derek Rapiere stated the Board passed the ordinance in the second meeting in October and extended the Mask Wearing Regulation until current meeting and due to expire this week December 12, 2020 if the Regulation is not renewed. He stated there has been developments in Greenlee's neighboring counties both New Mexico and Graham County since the last renewal of the Ordinance.

Both Chairman Lunt and Supervisor Campbell commented and expresses their thoughts and beliefs regarding the Mask Wearing Ordinance.

Supervisor Campbell moved to extend the Mask Wearing Ordinance until the next board meeting January 5th expiring January 8th if the Board has not renewed. Motion was seconded by Chairman Lunt. After further discussion, Supervisor Campbell voted for the motion, Chairman Lunt opposed; motion failed.

4.) INFORMATION ONLY: Haydn Forward, Heritage Waters Coalition, Informational Presentation of Senate Bill 3670, proposed legislation for Wild & Scenic River Designation of river segments on the Gila River watershed in New Mexico and how it may affect Arizona.

Haydn Forward is with Heritage Waters Coalition and Hazel Donaldson is President of the Water Coalition. Mr. Forward presented a power point discussing the Gila Water Shed and concerns that implementing the Wild and Scenic Rivers Act could cause harm to local water rights, natural, cultural and recreational values.

5.) Derek Rapier, County Administrator

A. Discussion/Action regarding appointment of Board Chairman, appointment of Board members to various Boards, Committees and Assignments

- 1. Chairman of the Board (Currently Richard Lunt)**
- 2. County Supervisors Association – Legislative Policy Committee (Currently Richard Lunt)**
- 3. SEAGO Board Member (Currently David Gomez)**
- 4. Mexican Wolf Committee and Related Assignments (Currently Ron Campbell)**
- 5. Eastern Counties Organization Representative (Currently Richard Lunt)**

Mr. Rapier stated there are a number of boards and committee our Board of Supervisors are represented on. Mr. Rapier stated there are five boards that need to be assigned to and Mr. Rapier recommends the Board to keep the assignments as previously assigned.

Upon motion by Supervisor Campbell, seconded by Chairman Lunt, and carried unanimously, the Board approved to continue the current assignments as presented.

6.) Derek Rapier, County Administrator

A. Discussion for approval of Updated Southeastern Arizona Workforce Investment Area Governance Agreement and associated ARIZONA@WORK – Southeastern Arizona Consortia Agreement

Mr. Rapier stated the county annually reviews and considers for adoption the agreement for workforce development to help individuals gain skills and find employment. Greenlee County partners with Graham and Cochise County to offer these services regionally and benefits from financial synergy of having the program administered by Cochise county for the region Mr. Rapier's recommendation is for the Board to adopt the agreement

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

7.) Retirement Acknowledgements
A. Linda Durr – Greenlee County Assessor

Chairman Lunt presented a plaque to Ms. Durr recognizing her 36 years of service for Greenlee County. He stated his gratitude and appreciation for her years of hard work with the County, her outstanding work ethic and her effort to serve the County.

Supervisor Campbell echoed Chairman Lunt's words and Congratulated Linda Durr on her retirement.

Ms. Durr gave her appreciation for the recognition and stated how thankful and honored she was to serve Greenlee County.

B. Vicki Cook – Constable for Justice Court District #2

Chairman Lunt provided a plaque to Ms. Cook for her retirement. He stated how much he appreciated all the work Ms. Cook has done in the 6 years she served for the County. He stated his appreciation for her part in providing for peaceful disputes in the courts.

Supervisor Campbell echoed Chairman Lunt's words and Congratulated Vicki Cook on her retirement.

Ms. Cook gave her thanks for having the opportunity in serving the County and gave her appreciation for the recognition.

C. Grace Valenzuela – Greenlee County School Superintendent, Chief Deputy

Mr. Tom Powers stated his appreciation for Ms. Valenzuela's work ethic, her being a self-starter as well as her attitude. He stated how great of an employee Ms. Gracie was.

Chairman Lunt provided a plaque to Ms. Valenzuela for her retirement. He stated her 42 years at the County are deeply appreciated and her dedication, loyalty and commitment is unmatched.

Supervisor Campbell echoed Chairman Lunt's words and Congratulated Grace Valenzuela on her retirement.

8.) Derek Rapiere, County Administrator
A. County and State budget and legislative issues

Mr. Rapiere discussed the latest legislative developments and observed that state revenues continue to be above projected levels but that there are also some clouds on the horizon. Unemployment is up to nearly 8% and AHCCCS enrollment is also up about 12% from last year's levels.

B. Calendar and Events

Calendar and events were discussed.

9.) Consent Agenda

A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 11/24/2020

B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher: 4018

C. Clerk of the Board: Consideration of approval of Certification of the 5% Fill the Gap Set Aside funds collected for fiscal year 2019/2020 in the amount of \$17,714.85 to be distributed pursuant to Arizona Revised Statutes §41-2421.E

D. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$ 1,147.64 to be reimbursed upon receipt of funds: Fund 133 - \$859.56; Fund 159 - \$288.08

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

10.) Supervisor Reports

Supervisor Richard Lunt

A. Bureau of Land Management Resource Advisory Committee (BLMRAC) Meeting

Chairman Lunt stated the meeting was a two-day virtual meeting. He stated the discussions were regarding ethical considerations of serving on the RAC and committee do's and don'ts. He stated the discussions were informative.

11.) Executive Session, The Board shall meet in executive session to discuss, consider and review the employment of the County Administrator, Derek Rapiere, pursuant to A.R.S. §38-431.03(A)(1)

Upon motion by Supervisor Campbell, seconded by Chairman Lunt, and carried unanimously, the Board tabled the Executive Session until the next regular scheduled meeting.

12.) Adjournment

There being no further business to come before the Board of Supervisor the meeting was adjourned at 9:54 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.