

DEREK RAPIER  
County Administrator  
(928) 865-2072

BIANCA CASTAÑEDA  
Clerk of the Board

FACSIMILE (928) 865-9332



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 **Wednesday, September 6, 2023 – 8:00 a.m.**

**Audio/Visual Streaming of this meeting may be found at:**

<https://www.youtube.com/@GreenleeCountyAZ>

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

**Current Total Spent to Date on Sheriff's Lawsuit: \$183,822.89**

**AGENDA**

\*\*\*\*\*

- 1.) Call to Order
  - A. Pledge of Allegiance
  - B. 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
  
- 3.) FLOOD CONTROL DISTRICT – the Board of Supervisors will convene as the Board of Directors of the Greenlee County Flood Control 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 Flood Control District expense warrants in excess of \$1,000.00
- 4.) PUBLIC HEARING – Request by Michael Strain to change the zoning district of Parcel Number 300-54-064A from RU-36 (rural, minimum lot area 36 acres) to MH-18 (mobile home, recreational vehicle parks, minimum lot area 1,800 sq. ft.)
- 5.) Haiden LaFoy, Planning and Zoning Planner  
A. Discussion/Action for approval requested by Michael Strain to change the zoning district of Parcel Number 300-54-064A from RU-36 (rural, minimum lot area 36 acres) to MH-18 (mobile home, recreational vehicle parks, minimum lot area 1,800 sq. ft.)
- 6.) PUBLIC HEARING - Request by Paul and Audrey Flores to change the zoning district of Parcel Number 300-13-065 from TR-18 (transitional, minimum lot area 18,000 sq. ft.) to MH-18 (mobile home, recreational vehicle parks, minimum lot area 1,800 sq. ft.)
- 7.) Haiden LaFoy, Planning and Zoning Planner  
A. Discussion/Action for approval requested by Paul and Audrey Flores to change the zoning district of Parcel Number 300-13-065 from TR-18 (transitional, minimum lot area 18,000 sq. ft.) to MH-18 (mobile home, recreational vehicle parks, minimum lot area 1,800 sq. ft.).
- 8.) PUBLIC HEARING - Request by Darrell and America Holliday to change the zoning district of Parcel Number 300-89-010 from TR-18 (transitional, minimum lot area 18,000 sq. ft.) to MH-18 (mobile home, recreational vehicle parks, minimum lot area 1,800 sq. ft.)
- 9.) Haiden LaFoy, Planning and Zoning Planner  
A. Discussion/Action for approval requested by Darrell and America Holliday to change the zoning district of Parcel Number 300-89-010 from TR-18 (transitional, minimum lot area 18,000 sq. ft.) to MH-18 (mobile home, recreational vehicle parks, minimum lot area 1,800 sq. ft.)
- 10.) PUBLIC HEARING - Request by Lanora Lawrence to change the zoning district of Parcel Number 300-57-092A from RU-36 (rural, minimum lot area 36 acres) to TR-36 (transitional, minimum lot area 36,000 sq. ft.)
- 11.) Haiden LaFoy, Planning and Zoning Planner  
A. Discussion/Action requested by Lanora Lawrence to change the zoning district of Parcel Number 300-57-092A from RU-36 (rural, minimum lot area 36 acres) to TR-36 (transitional, minimum lot area 36,000 sq. ft.)

- 12.) PUBLIC HEARING - Request by The Hardcastle Trust to change the zoning district of Parcel Number 300-82-028 from SR-12 (single household, minimum lot area 1,200 sq. ft) to GB (general business, minimum lot area 6,000 sq. ft.)
- 13.) Haiden LaFoy, Planning and Zoning Planner
  - A. Discussion/Action for approval requested by The Hardcastle Trust to change the zoning district of Parcel Number 300-82-028 from SR-12 (single household, minimum lot area 1,200 sq. ft) to GB (general business, minimum lot area 6,000 sq. ft.)
- 14.) PUBLIC HEARING – Requested by The Hardcastle Trust to change the zoning district of Parcel Number 300-82-019 from SR-12 (single household, minimum lot area 1,200 sq. ft) to GB (general business, minimum lot area 6,000 sq. ft.).
- 15.) Haiden LaFoy, Planning and Zoning Planner
  - A. Discussion/Action for approval requested by The Hardcastle Trust to change the zoning district of Parcel Number 300-82-019 from SR-12 (single household, minimum lot area 1,200 sq. ft) to GB (general business, minimum lot area 6,000 sq. ft.)
- 16.) PUBLIC HEARING - A request by Deserae Daniels to change the zoning district of Parcel Number 300-82-029 from SR-12 (single household, minimum lot area 1,200 sq. ft) to GB (general business, minimum lot area 6,000 sq. ft.).
- 17.) Haiden LaFoy, Planning and Zoning Planner
  - A. Discussion/Action for approval requested by Deserae Daniels to change the zoning district of Parcel Number 300-82-029 from SR-12 (single household, minimum lot area 1,200 sq. ft) to GB (general business, minimum lot area 6,000 sq. ft.).
- 18.) Derek Rapier, County Administrator and Bianca Castañeda, Clerk of the Board
  - A. Calendar and Events
- 19.) Consent Agenda
  - A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 7/26/2023
  - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 7005
  - C. Emergency Management: Consideration of approval regarding permit agreement issued by the US Department of Agriculture Forest Service, needed for Greenlee County’s communication site on Rose Peak.
  - D. Fair and Racing: Consideration of approval of Carnival Contract for 2023 Greenlee County Fair
  - E. Fair and Racing: Consideration of approval of Slash M Rodeo Stock Contract for 2023 Greenlee County Fair
  - F. Fair and Racing: Consideration of approval of Announcing Contract for 2023

Greenlee County Fair

- G. Fair and Racing: Consideration of approval of Grand Canyon Pro Rodeo Association Sanction Agreement
  - H. Fair and Racing: Consideration of approval of Entertainment Provisional Contract for 2023 Greenlee County Fair
  - I. Fair and Racing: Consideration of approval of Entertainment Juggling Proposal for 2023 Greenlee County Fair
  - J. Fair and Racing: Consideration of approval of Audio Contract for 2023 Greenlee County Fair
  - K. Public Works Facilities: Consideration of approval of employee transaction form: J. Maher, Tech II. Corrected Employee Transaction Forms: J. Garcia, Tech II; M. Zamora, Tech II.
  - L. Sheriff: Consideration of approval of employee transaction form: S. Chavarria, Dispatcher, P.T.; B. Mortensen, Dispatcher
- 20.) Supervisor Reports (Pursuant to A.R.S. §38-431.02(K), individual supervisors may present brief summaries of current events, but no discussion may occur, and no action may be taken regarding anything that is presented)
- 21.) EXECUTIVE SESSION - pursuant to Arizona Revised Statutes §38-431.03(A)(3) for discussion or consultation for legal advice with the Greenlee County Attorney in the matter of Southwest Gas Corporation v. Arizona Department of Revenue and Counties of Cochise, Gila, Graham, Greenlee, etc.
- 22.) Gary Griffith, County Attorney  
A. Discussion/Action regarding the lawsuit between Southwest Gas Corporation v. Arizona Department of Revenue and Counties of Cochise, Gila, Graham, Greenlee, etc.
- 23.) Adjournment

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(A)(3). Persons with a disability may request accommodation for special assistance by contacting Bianca Castañeda at 928-865-2072 (TDD 928-865-2632). Requests should be made as soon as possible to allow time for arrangement of the accommodation.