

DEREK D. RAPIER
County Administrator

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Clerk of the Board

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BOARD OF SUPERVISORS
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CLIFTON, AZ 85533

DAVID GOMEZ
Chairman - District 1

RON CAMPBELL
District 2

WILLIAM WEARNE
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, August 6, 2025 – 8:00 a.m. The Public will have physical access to the Board Meeting Room be no later than 7:45 a.m.

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

<https://greenlee.az.gov/link/live/>

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

AGENDA AND MINUTES

In attendance: Board of Supervisors members: Chairman, David Gomez Member Ron Campbell, Member and William Wearne, Member. Also present were Gary Griffith, County Attorney, Derek Rapier, County Manager and Bianca Castañeda, Clerk of the Board

1. Call to Order

Chairman David Gomez called the meeting to order at 8:01 a.m.

a. Pledge of Allegiance

Supervisor Campbell led those present in the pledge.

b. Call to the Public

No responses to 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 the following items:

a. Consent Agenda

- i. 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 Wearne, and carried unanimously, the Board approved the Public Health Services District Consent Agenda as presented.

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 the following items:

a. Consent Agenda

- i. Clerk of the Board: Consideration of approval of Flood Control District expense warrants in excess of \$1,000.00**

Upon motion by Supervisor Campbell, seconded by Supervisor Wearne and carried unanimously, the Board approved the Flood Control District Consent Agenda as presented.

4. Matt Bolinger, Emergency Manager

a. Discussion/Action regarding consideration of rescind emergency fire restrictions and resume non-emergency fire restrictions

Mr. Bolinger discussed the current emergency restrictions and the decision to lift them due to recent moisture and agreement from local fire chiefs. He explained the US Forest Service came out of restrictions on July 25th and his recommendation is to stay in compliance with the Forest Service.

Upon motion by Supervisor Wearne, seconded by Supervisor Campbell and carried unanimously, the Board approved to rescind emergency fire restrictions and resume non-emergency fire restrictions.

5. Justine Holguin, Fair/Events Coordinator

a. Presentation regarding updates for the 2025 Greenlee County Fair

Ms. Holguin provided updates on the upcoming county fair, including secured funding, permit submissions, and entertainment plans that include a neon foam party, cornhole tournament, car show and various family fun games. She mentioned ongoing efforts to secure vendors, exhibitors and additional entertainment, including team roping events and cultural performances.

The board gave their appreciation for the updates and acknowledged all the hard work Ms. Holguin has done.

6. Tony Hines, Public Works Manager Facilities/Fleet

a. Discussion/Action to purchase water storage tanks for the County Park in Duncan

Mr. Hines recommended purchasing a 100,000-gallon water tank from Aquamate for \$50,207.05 for the Duncan ball fields and irrigation. Mr. Hines explained how it will be delivered, assembled and tested.

Mr. Rapier discussed the benefits of a metal tank over plastic, including longer durability and cost-effectiveness. He explained the wells can be linked up with the current wells to form a single distribution system.

Upon motion by Supervisor Wearne, seconded by Supervisor Campbell and carried unanimously, the Board approved the purchase of a 100,000-gallon water tank from Aquamate in the amount of \$50,207.05

b. Discussion/Action regarding permission to begin procurement for FY 25-26 vehicles

Mr. Hines discussed the procurement of vehicles for the roads department, including a grader, loader, and water truck.

Mr. Rapier mentioned with the change in the vehicle policy, they'll be looking at every option available to the county and get the best overall price for the county.

Upon motion by Supervisor Campbell seconded by Supervisor Wearne and carried unanimously, the Board approved of going out for bids to begin procurement for FY 25-26 vehicles

c. Discussion/Action regarding permission to purchase equipment, (1) Grader, (1) 930 Loader and (1) 4000-gallon water truck from Empire Machinery on the Omnia purchasing agreement

Mr. Hines is looking to purchase equipment for the roads department on the rotation agreement through Empire.

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

d. Discussion/Action regarding permission to purchase 1 UTV for the Engineer's Department

Mr. Hines explained that Mr. Larson, the County Engineer, received 3 quotes for a UTV. Mr. Hines' recommendation is to go with Cochise Motorsports in Sierra Vista for \$19,997.57.

Upon motion by Supervisor Campbell seconded by Supervisor Wearne and carried unanimously, the Board approved the purchase of 1 UTV for the Engineer's Department from Cochise Motorsports in the amount not to exceed \$20,000.00.

e. Discussion/Action regarding permission to solicit bids for construction of ballfield in the county park in Duncan

Mr. Hines is looking to go out for bid for construction including fencing, irrigation and other facilities for the little league ball field in Duncan.

Upon motion by Supervisor Wearne seconded by Supervisor Campbell and carried unanimously, the Board approved to solicit bids for construction with the ball field and the county park in Duncan.

7. Eric Ellison, County Sheriff

a. Discussion/Action regarding permission to approve the application for a Non-Motorized or Motorized grant

Sheriff Ellison discussed a grant application to purchase 3 side by sides and overtime pay. He mentioned the side by sides come fully outfitted with equipment the county needs for rescue and also discussed the provisions of the grant.

Upon motion by Supervisor Campbell seconded by Supervisor Wearne and carried unanimously, the Board approved of going out for bids to begin procurement for FY 25-26 vehicles.

8. Derek Rapier, County Administrator and Reed Larson County Engineer

a. Discussion/Action on application for acquisition of State Land near Loma Linda, specifically to give final determination on acreage and footprint of land the County seeks to acquire

Mr. Rapier and Mr. Larson discussed land acquisition for potential sewer and housing development, including various parcels sizes and potential benefits. A map was presented to show the acreage of land to consider applying for purchasing.

Upon motion by Supervisor Campbell seconded by Supervisor Wearne and carried unanimously, the Board gave direction to staff to apply for a parcel of land roughly of 135 acres, as outlined by the Engineer in the Board meeting.

9. Derek Rapier, County Administrator

a. Discussion/Action regarding the adoption of Fiscal Year 2025/2026 Tax Rates

Mr. Rapier highlighted the final step in the budget process, he provided a copy of the tax rates for all taxing entities in the county, as required by law. He emphasized the need for the board to adopt the FY 26 tax rates, which will be the final step.

Upon motion by Supervisor Wearn seconded by Supervisor Cambell and carried unanimously, the Board moved to adopt the Fiscal Year Property Tax Rate for all taxing entities in Greenlee County as set forth in the Final "Greenlee County FY 2025-2026 Assessed Valuations, Tax Levies, and Tax Rates" sheet.

10. Derek Rapier, County Administrator and Bianca Castañeda, Clerk of the Board

a. Calendar and events

Calendar and events were discussed. Board meetings in October were changed to October 7th and October 21st

11. Consent Agenda

- a. Clerk of the Board: Consideration of approval of minutes of previous meetings: 7/22/2025**
- b. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 8034; 9002; 9003**
- c. Clerk of the Board: Consideration of adoption of resolution #25-08-01 resolution of the Board of Supervisors of Greenlee County, (the "county") authorizing the county to execute, issue, sell and deliver the county revolving line of credit loan agreement and county revolving line of credit promissory note to ZB, N.A. dba National Bank of Arizona ("NBAZ") commencing July 1, 2025 and ending June 30, 2026, in a principal amount not to exceed \$3,500,000; approving a form of county revolving line of credit loan agreement and county revolving line of credit promissory note; and related matters**
- d. Clerk of the Board: Consideration of adoption of Resolution #25-08-02 authorizing the County Treasurer to invest and reinvest all monies as authorized by law for fiscal year beginning July 1, 2025, and ending on June 30, 2026 pursuant to Arizona Revised Statutes §35-327(G)**
- e. Sheriff: Consideration of approval regarding employee transaction forms:
Ruben Rodriguez, Jail Officer II; Anthony Ballesteros, Jail Officer II; Aaron Mason, Jail Officer II**

Upon motion by Supervisor Campbell, seconded by Supervisor Wearne and

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carried unanimously, the Board approved to consent agenda as presented.

12. Supervisor Reports, pursuant to ARS 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.

No Supervisorial reports.

13. Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 9:36 a.m.

APPROVED: /s/ David Gomez, Chairman

ATTEST: /s/ Bianca Castañeda, 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 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.