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County Administrator

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BOARD OF SUPERVISORS  
P.O. BOX 908  
253 5<sup>TH</sup> STREET  
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 Tuesday, August 19, 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**

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**In attendance: Board of Supervisors members: David Gomez, Chairman (Via telephone), Ron Campbell, Member and William Wearne, Member Also present were Gary Griffith, County Attorney, Derek Rapier, County Administrator, and Bianca Castañeda, Clerk of the Board**

**1. Call to Order**

Vice-Chairman Ron Campbell called the meeting to order at 8:00 a.m.

**a. Pledge of Allegiance**

Supervisor Wearne led those present in the pledge.

**b. Call to the Public**

Arianne Weaver property Manager of Duncan Hights apartments, highlighted the property's history which have 54 units. She also discussed potential housing options with additional vacant land near the complex and community partnership opportunities.

- 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 Wearne, seconded by Supervisor Gomez, 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 Wearne, seconded by Supervisor Gomez and carried unanimously, the Board approved the Flood Control District Consent Agenda as presented.

- 4. Robert Snyder, Auditor with Synder & Brown CPA's PLLC and Carla Wall with the Arizona Auditor General's Office**
  - a. Presentation regarding the results for the Fiscal Year 2023 audit**

Ms. Carla Wall discussed the compliance audit and the major federal programs audited and explained the process of an audit. Robert Snyder presented the results of fiscal year 2023 audit.

The board thanked the auditors and emphasized the importance of continuous improvement.

- 5. Sabrina Dumas, County Librarian**
  - a. Presentation of the 2024-2025 report of the Greenlee County Library System**

Sabrina Dumas presented the Sabrina Dumas, county librarian, presented the 2024-2025 report of the Greenlee County Library Systems. Ms. Dumas highlighted the support from partners and the significant number of online resources available. The library had 13,052 users, 10,787 items checked out, and 268 library programs with 3,138 attendees. She discussed various library activities, including story times, chess camps, and cooking classes.

**6. David Gomez, Chairman**

**a. Acknowledgement of Elected Official Retiring Justice of the Peace 2, Karen Smith**

Supervisor Warren presented Judge Karen Smith with a plaque recognizing her 20 years of dedicated service to Greenlee County. Ms. Smith expressed her gratitude and reflected on her career.

The board congratulated Karen on her retirement.

**7. Karen Smith, Justice of Peace 2**

**a. Discussion/Action to appoint Mindy Claridge as Justice of the Peace 2 effective as close of business September 4, 2025.**

Mr. Rapier explained the process of appointing a new Justice of the Peace and emphasized the board may appoint whom they wish. He explained that Judge Smith has recommended that the board appoint Mindy Claridge.

Upon motion by Supervisor Wearne, seconded by Supervisor Gomez and carried unanimously, the Board approved to appoint Mindy Claridge as Justice of the Peace for precinct two, effective at the close of business day September 4, 2025.

Mindy Claridge was congratulated on her appointment.

**8. Eric Ellison, Sheriff**

**a. Information/Discussion/Action regarding plans for a new evidence room and office space for the Sheriff's Office using grant funds and to seek approval to go out for bid construction of complete building including a 40'x60' concrete pad, metal building, internal offices, and all necessary utilities**

Sheriff Ellison discussed the plans for a new evidence room and office space using grant funds. The current evidence room is located in a Conex box that needs to be moved due to having been placed over a gas main pipeline. The new building will include a 40x60 concrete pad, a metal building, internal offices, and necessary utilities.

Upon motion by Supervisor Wearne, seconded by Supervisor Gomez and carried unanimously, the Board approved to go out and seek bids for construction of the building as presented.

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

**a. County and State budget and legislative issues**

Mr. Rapier provided an update on shared sales tax revenue and county half-cent sales tax and outlined the legislative proposals submitted by counties, including changes to the Open Meeting Law, expenditure limitations, and the board-attorney relationship.

**b. Calendar and events**

Calendar and events were discussed.

**10. Consent Agenda**

- a. **Clerk of the Board: Consideration of approval of minutes of previous meetings: 08/04/2025**
- b. **Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 8035; 9004**
- c. **Chief Financial Officer: Consideration of approval of General Fund loans in the amount of \$1,578.97 to be reimbursed upon receipt of funds: Fund 310 – \$1,578.97**
- d. **Chief Financial Officer: Consideration of approval regarding resolution No. 25-08-04, designating the chief fiscal officer for officially submitting the fiscal year 2026 expenditure limitation report to the Arizona Auditor General.**
- e. **Public Works Roads Manager: Consideration of approval regarding employee transaction form: A. Tahnazani, Landfill Attendant, PT**
- f. **Sheriff: Consideration of approval regarding employee transaction form: A. Heyboer, Deputy Recruit**

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

**11. 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.**

Chairman Gomez attended the SEAGO meeting that Greenlee County hosted, well attended with good information and thanked staff for organizing the event.

**12. Adjournment**

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 9:08 a.m.

APPROVED: /s/ David Gomez, Chairman

ATTEST: /s/ Bianca Castañeda, Clerk of the Board

## BOARD OF SUPERVISORS AGENDA AND MINUTES

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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.