

DEREK D. RAPIER
County Administrator

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Clerk of the Board

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BOARD OF SUPERVISORS
P.O. BOX 908
253 5TH 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 Wednesday, September 3, 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: 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 8:01 a.m.

a. Pledge of Allegiance

Supervisor Wearne led those present in the pledge.

b. Call to the Public

Mr. Hines Public Works Facilities Manager responded to call to the public, he introduced new employees in his department.

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. Dorsha Frye, Mt. Graham Safe House

- a. Discussion/Action regarding the Safe House's request for the county to help in the construction of a building a pad for a modular home for a new location for the Mt. Graham Safe House's Greenlee location.**

Ms. Frye provided a letter to the board asking for assistance to help with construction of a building pad for a modular home and for the perk test fee of \$200 to be waived for the new safe house location in Greenlee County. Ms. Frye provided an overview of the Mount Graham Safe House and its mission to support survivors of domestic and sexual violence. She discussed various services offered, including advocacy, case management, transportation assistance, and support groups.

Mr. Rapier confirmed that the health department can waive the fee for nonprofits, and the road supervisor can build the pad after the Greenlee County Fair.

Upon motion by Supervisor Wearne, seconded by Supervisor Gomez and carried unanimously, the Board approved to help with the construction of a pad for the modular home and to waive the \$200 fee for the perk test as presented.

5. Tony Hines, Public Works Fleet/Facilities Manager

a. Discussion/Action to award a bid for the construction of the ballfield at the Greenlee County Fairground

Mr. Rapier asked to go into Executive Session for legal advice on the agenda item and explained that a provision on the agenda allows the board to go into Executive Session at any point on the agenda.

Upon motion by Supervisor Wearne, seconded by Supervisor Gomez and carried unanimously, the Board convened into Executive Session.

The board reconvened into Regular session.

Supervisor Campbell explained that the board received legal advice regarding the two bids received for the landscaping proposals for the ball fields, one was sent in as a sealed bid and one was sent in an email, it was verified that neither bidder were able to see each other's bids so they find that its immaterial, non-conformance deviation from specification and he moves forward with accepting the two bids received, seconded by Supervisor Wearne and carried unanimously.

Mr. Hines discussed the two bids that were received, one from Curtis Landscaping and one from Peterson Landscaping, his recommendation is to award the bid to Peterson.

Upon motion by Supervisor Wearne, seconded by Supervisor Gomez and carried unanimously, the Board approved to award the bid to Peterson Landscaping in the amount of \$265,500

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

a. County and State budget and legislative issues

Mr. Rapier discussed the quiet season and the upcoming Statewide elections. CSA Legislative Conference will decide on the supervisor's legislative agenda for the next legislative session.

b. Calendar and events

Calendar and events were discussed

7. Consent Agenda

- a. Clerk of the Board: Consideration of approval of minutes of previous meetings: 8/6/2025; 8/19/2025**
- b. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 9005**

- c. **Clerk of the Board: Consideration of approval for the Greenlee County Cooperative Extension Advisory Board for reappointments for Frank, Downs, Dean Lunt, Sam Lunt, Tom Powers and Matt Reynolds with an expiration date of 6/30/2027**
- d. **Fair Director: Consideration of approval of the Rodeo contract with Slash M Rodeo for the 2025 County Fair**
- e. **Public Works Manager – Fleet/Facilities: Consideration of approval regarding employee Transaction form: C. Darnell, Tech II – Fleet; S. Medina, Custodian – Facilities; J. Route, Tech II – Facilities; J. Joy, Public Works II/Range Deputy**

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

- 8. 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.**

Supervisor Wearne attended the Cattle growers meeting in Blue Arizona, with the Sheriff and the HR Director. It was a wonderful meeting; he met new people and is looking forward to attending future meetings.

Supervisor Campbell gave his appreciation to Supervisor Wearne for attending the Cattle Growers meeting and mentioned his own personal commitments that prevented him from attending.

9. Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 8:47 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.