

DEREK D. RAPIER  
County Administrator

BIANCA CASTAÑEDA  
Clerk of the Board

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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  
Chairman - 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, June 4, 2024 – 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://www.youtube.com/@GreenleeCountyAZ>

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

**AGENDA**

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**Total financial impact to Greenlee County to date resulting from Sheriff's lawsuit against the Board of Supervisors = \$ 298,231.71**

1. Call to the Public
  - 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 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.
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.
4. Derek Rapier, Co. Admin (R. Ontiveros, A. Adams) – Budget Work Session
5. Derek Rapier, County Administrator
  - a. Capital Improvement Plan Work Session: Discussion to review the FY23-24 Capital Improvement Plan and develop the FY24-25 Capital Improvement Plan.
6. Derek Rapier, County Administrator and Bianca Castañeda, Clerk of the Board
  - a. County and State budget and legislative issues
  - b. Calendar and events
7. Consent Agenda
  - a. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 7032; 7033
  - b. County Administrator: Consideration of Approval of Updated Arizona County Insurance Pool Intergovernmental Agreement.
  - c. County Administrator: Consideration of approval of Consideration of Approval of FY24-25 APHHS - Greenlee County WFP Agreement for Wildlife Damage Management Services
  - d. Planning and Zoning: Consideration of approval for a request by Brandi and Joaquin Alvarez to change the zoning district of Parcel Number 300-68-021K from RU-36 (rural, minimum lot area 36 acres) to SR-43 (single-household residential, minimum lot area 43,560 sq. ft.). This item received favorable recommendation from the Commission by unanimous vote
  - e. Planning and Zoning: Consideration of approval for a request by Corbett Fallow to change the zoning district of Parcel Number 500-07-015 from RU-36 (rural, minimum lot area 36 acres) to MR-A (multiple-household residential, minimum lot area per dwelling unit 3000 sq. ft.). This item received a favorable recommendation from the commission by unanimous vote.
  - f. Planning and Zoning: Consideration of approval for a request by James and Maxine Hollestelle to change the zoning district of Parcel Number 300-55-003 from RU-36 (rural, minimum lot area 36 acres) to MH-18 (RV Park, minimum lot area 1800 sq. ft.). This item received a favorable recommendation from the Commission by unanimous vote.
  - g. County Treasurer: Consideration of approval regarding a waiver of interest/penalties due to the satisfaction of mortgage on parcel #300-87-047 & #300-87-064 in the amount of \$5.87
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.
9. Adjournment

BOARD OF SUPERVISORS AGENDA  
JUNE 4, 2024  
Page 3 of 3

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.