

DEREK D. RAPIER  
County Administrator

BIANCA CASTAÑEDA  
Clerk of the Board

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DAVID GOMEZ  
District 1

RON CAMPBELL  
District 2

RICHARD LUNT  
Chairman - District 3

BOARD OF SUPERVISORS  
P.O. BOX 908  
253 5<sup>TH</sup> STREET  
CLIFTON, AZ 85533

**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, November 19, 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://greenlee.az.gov/link/live/>**

**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 = \$309,860.14**

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 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

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- i. Clerk of the Board: Consideration of approval of Flood Control District expense warrants in excess of \$1,000.00.
4. Bianca Castañeda, Elections Director
  - a. Discussion/Action for approval of the Canvass of 2024 General Election results
5. PUBLIC HEARING - On a request by Desarae Daniels to change the zoning district of Parcel No. 300-82-029 from SR12 (single-household residential, minimum lot area 12,000 sq. ft.) to MR-B (multiple-household residential, minimum lot area per dwelling unit 2,000 sq. ft.).
6. Haiden LaFoy, Planning and Zoning
  - a. DISCUSSION/ACTION to consider a request by Desarae Daniels to change the zoning district of Parcel No. 300-82-029 from SR12 (single-household residential, minimum lot area 12,000 sq. ft.) to MR-B (multiple-household residential, minimum lot area per dwelling unit 2,000 sq. ft.). This request was initially heard at the 5/23/24 P&Z commission meeting, but the commission failed to garner enough support for any recommendation to the Board of Supervisors.
7. PUBLIC HEARING – On a request by Clarke and Theresa Hardcastle to change the zoning district of Parcel Number 300-82-019 from SR-12 (single-household residential, minimum lot area 12,000 sq. ft.) to MR-B (multiple-household residential, minimum lot area per dwelling unit 2000 sq. ft.).
8. Haiden LaFoy, Planning and Zoning
  - a. DISCUSSION/ACTION to consider a request by Clark and Theresa Hardcastle to change the zoning district of Parcel No. 300-82-019 from SR12 (single-household residential, minimum lot area 12,000 sq. ft.) to MR-B (multiple-household residential, minimum lot area per dwelling unit 2,000 sq. ft.). This request was initially heard at the 5/23/24 P&Z commission meeting, but the commission failed to garner enough support for any recommendation to the Board of Supervisors.
9. PUBLIC HEARING – On a request by Brittani Wallace to change the zoning district of Parcel Number 300-57-074A from RU-36 (rural, minimum lot area 36 acres) to MH-18 (RV park, minimum lot area 1800 sq. ft.)
10. Haiden LaFoy, Planning and Zoning
  - a. DISCUSSION/ACTION on a request by Brittani Wallace to change the zoning district of Parcel Number 300-57-074A from RU-36 (rural, minimum lot area 36 acres) to MH-18 (RV park, minimum lot area 1800 sq. ft.). This request was initially heard at the 5/23/24 P&Z commission meeting, but the commission failed to garner enough support for any recommendation to the Board of Supervisors.
11. Gary Griffith, County Attorney

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- a. Discussion/Action regarding approval for a contract for prosecution services between the Greenlee County Attorney and the Center for Rural Arizona Justice
12. Derek Rapier, County Administrator
- a. Discuss/Review of Capital Improvements Tier 1 Projects
  - b. Discussion/Information regarding Enterprise Fleet Services model for vehicle acquisition
  - c. Discussion/Action – Review of Board Assignments and Regular Board of Supervisor’s meeting dates
13. Reed Larson, County Engineer
- a. Discussion/Action regarding request for execution of grant agreement between the county and ADOT for the proposed runway overlay at the Greenlee County Airport
14. Derek Rapier, County Administrator and Bianca Castañeda, Clerk of the Board
- a. County and State budget and legislative issues
  - b. Calendar and events
15. Consent Agenda
- a. Clerk of the Board: Consideration of approval of minutes of previous meetings: 10/1/2024; 10/15/2024
  - b. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 8008; 8009; 8010
  - c. Chief Financial Officer: Consideration of approval of General Fund loans in the amount of \$29, 336.99 to be reimbursed upon receipt of funds: Fund 223 – \$23,529.32; Fund 304 - \$5,278.21; Fund 308 - \$529.46
  - d. Public Works Facilities – Manager: Consideration of approval of employee transaction form: V. Perez, Tech I
  - e. Sheriff: Consideration of approval of employee transaction form: T. Montoya, Detention Officer II
16. 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.
17. EXECUTIVE SESSION – Discussion or consultation with the County Attorney to consider the County’s position and instruct its attorneys regarding Government Relations contract(s) that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.
18. Adjournment

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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.