

DEREK D. RAPIER
County Administrator

BIANCA CASTAÑEDA
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 Tuesday, February 4, 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

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

- i. Clerk of the Board: Consideration of approval of Flood Control District expense warrants in excess of \$1,000.00.
4. Vada Phelps, Executive Director, Southeastern Arizona @ Work
 - a. Information Only: Southeastern Arizona @ Work Annual Update
5. Tony Hines, Public Works Fleet/Facilities Manager
 - a. Discussion/Action regarding approval of the vehicle list for auction
6. Eric Ellison, County Sheriff
 - a. Discussion/Action to approve the procurement of new squad car computers for Sheriff's Office patrol vehicles.
7. Derek Rapier, County Administrator
 - a. Discussion/Action to consider authorizing payment of budgeted donations to charitable organizations to assist the elderly and other groups of need.
 - b. Discussion/Action to consider a charitable donation to the Mount Graham Safe House to assist with Greenlee County Safe House location site development.
8. Austin Adams, Deputy County Administrator
 - a. Information/Discussion/Possible Action regarding mid-budget year requests for position, wage, and/or title changes, the timing and processing of such requests and the analysis of whether the potential budget impact is neutral, positive, or negative.
9. Derek Rapier, County Administrator and Bianca Castañeda, Clerk of the Board
 - a. County and State budget and legislative issues
 - b. Calendar and events
10. Consent Agenda
 - a. Clerk of the Board: Consideration of approval of minutes of previous meetings: 1/14/2025; 01/22/2025
 - b. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 8015
 - c. Sheriff: Consideration of approval of Employee Transaction Form: A. Miller, Jail Sergeant
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.
12. WORK SESSION: Outline state acquisition timelines and processes, identify and define desired state land for purchase, identify potential areas of concern including such things as water availability and evaluating private interest in housing development, evaluate aspects of county ownership of the purchased state land and disposal of county owned land to private developers or

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homeowners, and explore utility of housing authority to advance housing initiatives.

13. Derk Rapier, County Administrator and Reed Larson, County Engineer
 - a. Discussion/Action - Consideration to formally begin the process of purchasing state land near the "Y" between Loma Linda and Verde Lee near Skyline Road. Exact dimensions and locations to be determined by the Board.

14. Adjournment

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.