

DEREK D. RAPIER
County Administrator

BIANCA CASTAÑEDA
Clerk of the Board

Telephone: (928) 865-2072
Facsimile: (928) 865-9332



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, January 22, 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: Chairman, David Gomez Member Ron Campbell, Member and William Wearne, Member. Also present were Gary Griffith, County Attorney, and Bianca Castañeda, Clerk of the Board

1. Call to Order

Chairman David Gomez 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

No responses to 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.**

Upon motion by Supervisor Campbell 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 Campbell, seconded by Supervisor Wearne and carried unanimously, the Board approved the Flood Control District Consent Agenda as presented.

- 4. Reed Larson, County Engineer**

- a. Discussion/Action regarding approval to award the bid for a 50' x 100' metal building to serve as a new public works facility in the amount of \$77,450 plus taxes and accessories to Mueller, Inc**

Mr. Larson discussed the two bids that were received. He stated the county currently has buildings from Mueller, Inc. Both bids were close, his recommendation is to award the bid to Muller, Inc.

Upon motion by Supervisor Campbell, seconded by Supervisor Wearne and carried unanimously, the Board approved to award the bid to Mueller, Inc.

- 5. Rene Ontiveros, County CFO and Bianca Castañeda, Clerk of the Board**

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

Mr. Ontiveros presented a revenue spreadsheet and gave an update on the latest sales tax revenues received. He discussed state shared sales tax. The county is on track with projects and no strong trend away from projections to rely on but will keep building conservatively going into the next budget.

b. Calendar and events

Calendar and events were discussed with a reminder that the approved 4-day work week will begin the week of February 10, 2025.

6. Consent Agenda

- a. **Clerk of the Board: Consideration of approval of minutes of previous meetings: 12/10/2024**
- b. **Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 8014**
- c. **Clerk of the Board: Consideration of approval of Resolution #25-01-01 to authorize Greenlee County Employee to sign and execute all documents and other items which may be required by the National Bank of Arizona for the conditions of any and all banking business.**
- d. **Elections Director: Consideration of approval for the appointments of the following Precinct Committeemen, Sarah Stacey-Camacho to fill vacancy for Precincts 3-Clifton and Erika Carrasco to fill vacancy for 4-Morenci.**
- e. **Sheriff: Consideration of approval of Employee Transaction Form: G. Guerreo, Patrol Lieutenant; M. Jensen, Chief Deputy**

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

7. 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 new supervisor orientation, he stated it was very informative, he is looking forward to learning more and also looking forward to start building a foundation for the future. He also attended the Legislative reception, well attended with the Speaker of the house and the Senate President.

Chairman Gomez mentioned that Sheriff Sumner's the Lawsuit against the county that has been going for a few years is finally over and done.

8. Work session to review State Land sites for Potential Housing Development at the "Y" near Loma Linda.

Work session discussion was for potential housing development at the "Y". The discussion was between the board, Mr. Larson, Mr. Adams and County Attorney. Discussion was on several topics, location options for parcels, number of lots and acres, number of lots per acre. The board made suggestions and recommendations and would like to move forward with an action item in order to move forward with the next process.

9. Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 9:05 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.