

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, March 11, 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. Matt Bolinger, Emergency Manager
 - a. Discussion/Action for consideration of initiating emergency fire restrictions within the unincorporated areas of Greenlee County. The Apache-Sitgreaves National Forest implemented Stage 1 fire restrictions on February 28,2025.
5. Tony Hines, Public Works Fleet/Facilities Manager
 - a. Discussion/Action regarding approval to addendum b for Empire to add a 150 grader to the service contract
 - b. Discussion/Action regarding approval of electrical re-routing of main lines within the Fairgrounds
6. Reed Larson, County Engineer
 - a. Discussion/Action to award the bid for Greenlee County Airport Drainage Improvements, phase I in the amount of \$336,450 plus any approved change orders up to 10% of the bas contract amount to Spencer Construction LLC, subject to Arizona Department of Transportation concurrence.
7. Derek Rapier, County Administrator
 - a. Discussion/Action to consider whether to apply for Arizona Parks and Recreation, Land and Conservation Fund grant (Pass through grant from Federal National Parks Department) for fairgrounds project.
 - b. Discussion/Action to consider awarding well drilling contract for additional water supply at the fairgrounds.
8. Budget Work Session: Discussion/Direction: Consideration of baseline components of the FY25-26 Budget, such as initial primary tax rate, health insurance premium allocation, and other budget data points.
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: 1/22/25; 2/4/25; 2/19/25
 - b. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 8018; 8019; 8020
 - c. Chief Financial Officer: Consideration of approval of General Fund loans in the amount of \$30,122.55 to be reimbursed upon receipt of funds: Fund 133 – \$14.60, Fund 139 - \$753.24; Fund 159 - \$42.62; Fund 160 - \$614.31; Fund 237 - \$28,668.80; Fund 308 - \$28.98

BOARD OF SUPERVISORS AGENDA

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- d. Sheriff: Consideration of approval of Employee Transaction Form: R. Rodriguez, Detention Officer I; T. Hallgrimson, Jail Cook; K. Tea, Dispatcher, A. Ballesteros, Jai; Officer I
 - e. County Librarian: Consideration of approval to apply for an AZ State Library, LSTA grant, for the amount of \$4,000. Project title: Stay Sharp at Greenlee County Libraries. Funds will be used to purchase Stay Sharp kits, create a list of local resources, promote the Brain Injury Association of Arizona website and encourage participation in support groups. The required funds will be reflected as 80 hours of County Librarian administration of grant.
 - f. County Librarian: Consideration of approval to apply for an AZ State Library, LSTA CAP grant, for the amount of \$4,000. Project title: America250 - Greenlee County. The required funds will be reflected as 80 hours of County Librarian administration of grant.
 - g. County Recorder: Consideration of approval for Employee Transaction Form: C. Petross, Admin Assistant, PT, S. Albers, Administrative Assistant
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. 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.