

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 Tuesday, March 25, 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.

BOARD OF SUPERVISORS AGENDA

Page 2 of 2

4. Derek Rapier, County Administrator
 - a. Discussion/Action to consider charitable donation to the Duncan Library to replace HVAC system.
 - b. Information/Discussion – US Forest Service report on recent events and programs of interest to Greenlee County
5. Irvin Talley, Chief Probation Officer
 - a. Discussion/Action regarding proposal to contract with Navajo County for juvenile detention services
6. Tyler Attaway, Commander and Eric Ellison, County Sheriff
 - a. Discussion/Action regarding emergency request for organizational change within the jail to create two more Jail Sergeant positions by re-classifying two jail officer positions
7. Austin Adams, HR Director
 - a. Discussion/Action to approve/correct the procurement of new squad car docking stations for Sheriff's Office patrol vehicles
8. Derek Rapier, County Administrator and Bianca Castañeda, Clerk of the Board
 - a. County and State budget and legislative issues
 - b. Calendar and events
9. Consent Agenda
 - a. Clerk of the Board: Consideration of approval of minutes of previous meetings: 3/11/2025;3/18/2025
 - b. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 8021; 8022
 - c. Sheriff: Consideration of approval of amendment with Guardian RFID to upgrade operating system for inmate tracking system with Jail Enhancement Funds
 - d. Sheriff: Consideration of approval of Employee Transaction Form: T. Montoya, Deputy
10. 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.
11. EXECUTIVE SESSION – A.R.S. 38-431.03(3) and 38-431.03(4) Discussion or consultation for legal advice on Strong Communities Lawsuit and proposed settlement.
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.