

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 5<sup>TH</sup> 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, April 8, 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. Shari Elkins, Regional Director, Graham/Greenlee Region for First Things First
  - a. Discussion/Action regarding a request of support in recognizing the importance of early childhood development proclamation declaring the week of April 5<sup>th</sup> -11<sup>th</sup> as Week of Young Child in the Graham/Greenlee Counties
5. Derek Rapier, County Administrator
  - a. Discussion/Information: Presentation from SEAGO Economic Development Program regarding development opportunities and considerations of State Land near the "Y"
6. Tony Hines, Public Works Manager - Fleet
  - a. Discussion/Action to consider awarding upfit bids for two (2) Tahoe's in the Sheriff's Office
7. Matt Bolinger, Emergency Manager
  - a. Discussion/Action regarding consideration to initiate emergency fire restrictions within the unincorporated areas of Greenlee County. The Apache-Sitgreaves National Forest implemented Stage 1 fire restrictions on February 28, 2025
  - b. Discussion/Action regarding cooperative agreement between Greenlee County and the Arizona Department of Forestry and Fire Management.
8. Derek Rapier, County Administrator
  - a. Discussion/Direction/Possible Action to review State Land grazing lease in the Franklin area and to consider renewal and/or retention of the permit.
  - b. Discussion/Discussion/Possible Action regarding the state of the roof and weather sealing on the current jail facility.
  - c. Discussion/Possible Action: Consideration of a policy change in the County Purchasing Policy to expand options for acquiring vehicles for county purposes.
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: 3/25/2025
  - b. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 8023
  - c. Chief Financial Officer: Consideration of approval of General Fund loans in the amount of \$22,768.39 to be reimbursed upon receipt of funds: Fund 139 – \$2,000.22; Fund 237 - \$18,931.65; Fund 308 - \$1,836.52

BOARD OF SUPERVISORS AGENDA

April 8, 2025

Page 3 of 4

- d. Planning and Zoning: Consideration of approval for a request by Vernon Lawrence and Joann Cathcart Lawrence to change the zoning district of Parcel Number 300-31-009A from RU-36 (rural, minimum lot area 36 acres) to SR-43 (single-household residential, minimum lot area 43,560 sq. ft.). Unanimous recommendation from P and Z Committee.
  - e. Planning and Zoning: A request by Brittani Wallace to change the zoning district of a portion of Parcel Number 300-57-074A from MH-18 (RV Park) to MR-B (multiple-household residential, minimum lot area per dwelling unit 2000 sq. ft.). Unanimous recommendation from P and Z Committee.
  - f. Planning and Zoning: Consideration of approval regarding a request by Montoya Investments LLC to change the zoning district of Parcel Number 500-10-004G, 500-10-004I, 500-10-004J, and 500-10-004K from RU-36 (rural, minimum lot area 36 acres) to MR-A (multiple-household, minimum lot area per dwelling unit 3,000 sq. ft.). The Commission had a favorable recommendation with a vote of 4/2 on all 4 parcels, with the stipulation that the lots are not less than 1/2 an acre. Not unanimous.
  - g. County Librarian: Consideration of approval to accept resignation of Greenlee County Library System Library Board member Jackie Hale
  - h. County Librarian: Consideration of approval to accept Stephanie Collier as a member of the Greenlee County Library System Library Board
  - i. Sheriff: Consideration of approval for Employee Transaction Form: G. Chanez, Jail Sergeant; H. Iglecias, Investigator; M. Schenk, Dispatcher-PT; J. Calvin, Jail Sergeant
  - j. Emergency Management: Consideration of approval for service agreement with Air Comm is for the maintenance of Greenlee County's radio communications sites, including our two (2) sites in Duncan, two (2) Clifton sites, Guthrie Peak, Rose Peak, Alpine, Glenwood, and Hoopes Hill on the FMI site in Morenci. This maintenance is critical for our radio systems throughout the county. This would be a renewal of our current service agreement with Air Comm. This is a five (5) year contract with a discount for multiple years.
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. Budget Work Session: Discussion/Direction to consider additional baseline projections and other components of the FY25-26 Budget, such as revenue projections, potential wage increases, capital improvement projects, and other budget data points.
13. Adjournment

BOARD OF SUPERVISORS AGENDA

April 8, 2025

Page 4 of 4

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 the arrangement of the accommodation.