

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, April 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

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. David Manuz, Public Works Roads Manager
 - a. Discussion/Action regarding permission to go out for bid to purchase 3/8 fractured chips for the 2025 Chip Seal Project
 - b. Discussion/Action regarding permission to go out of bid to purchase Oil Emulsions for the 2025 Chip Seal Project
5. Derek Rapier, County Administrator
 - a. Discussion/Possible Action to consider of a policy change in the County Purchasing Policy to expand options for acquiring vehicles for county purposes.
6. Derek Rapier, County Administrator and Bianca Castañeda, Clerk of the Board
 - a. County and State budget and legislative issues
 - b. Calendar and events
7. Consent Agenda
 - a. Clerk of the Board: Consideration of approval of minutes of previous meetings: 4/8/2025
 - b. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 8024
 - c. Clerk of the Board: Consideration of approval regarding resolution No. 25-04-01 to authorize the following Greenlee County employees to sign and execute all documents and other items which may be required by the National Bank of Arizona
 - d. County Administrator: Consideration of approval for Clarification of Well Drilling Contract Award at it's March 11, 2025 meeting, the Board awarded a contract to drill a well at the fairgrounds to Diaz Pump and Well. The contract should have been awarded to Patagonia Trading Company dba Ranchers Well Service AZ ROC 277759, for whom Mr. Diaz works. Passing of this consent agenda item will have the effect of clarifying a clerical error and specifying which company has been awarded the contract.
 - e. Probation: Consideration of approval of Fiscal Year 2026, Arizona Supreme Court, Juvenile Justice Services Division, Family Counseling Program Resolution in the amount of \$1,401.00, matching funds
 - f. Superior Court Judge: Consideration of approval for appointments of Judge Pro Tempore for the Honorable Travis W. Raland, Honorable Garrett Whiting and C. Allan Perkins effective July 1, 2025, and ending June 30, 2026
8. 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.
9. Adjournment

BOARD OF SUPERVISORS AGENDA
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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.