

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, May 6, 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

BOARD OF SUPERVISORS AGENDA

May 6, 2025

Page 2 of 3

- i. Clerk of the Board: Consideration of approval of Flood Control District expense warrants in excess of \$1,000.00.
4. Tony Hines, Public Works Fleet/Facilities Manager
 - a. Information Only – Fleet tracking of vehicle maintenance and life cycle costs
5. Reed Larson, County Engineer
 - a. Discussion/Action regarding approval to go out for bid for construction/erection of a 50'x 100' metal building to serve as a new public works facility
6. Work Session to review State Land site options for Potential Housing Development at the "Y" near Loma Linda
7. Derek Rapier, County Administrator
 - a. Discussion and Possible Action to define area of State Land to begin application to acquire State Land for Housing Development at the "Y" near Loma Linda
8. Budget Work Session: Discussion/Direction regarding components of the FY25-26 Budget and discuss dates for future work sessions and timelines for adoption
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: 4/8/2025; 4/22/2025
 - b. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 8025
 - c. Chief Financial Officer: Consideration of approval of General Fund loans in the amount of \$20,337.16 to be reimbursed upon receipt of funds: Fund 159 – \$ 348.89, Fund 237 - \$13,352.15; Fund 304 - \$2,564.09; Fund 308 - \$4,072.03
 - d. Public Works Fleet Manager: Consideration of approval of the generator contract with Empire Power Systems
 - e. Public Works Roads Manager: Consideration of approval regarding Employee Transaction Form: E. Morales, Tech II

BOARD OF SUPERVISORS AGENDA

May 6, 2025

Page 3 of 3

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. Executive Session: Discussion or consultation for legal advice with the attorney(s) of the public body regarding Mexican Gray Wolf reintroduction, experimental population, downlisting, delisting, and related topics. A.R.S. §38-431.03(A)(3)
13. Executive Session: Discussion or consultation for legal advice with the attorney(s) of the public body regarding potential road projects partially or wholly within incorporated town limits in Greenlee County. A.R.S. §38-431.03(A)(3)
14. Executive Session: Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, specifically, County Administrator, Derek Rapier. A.R.S. §38-431.03(A)(1)
15. 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.