

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, July 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

BOARD OF SUPERVISORS AGENDA

July 22, 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. Gary Griffith, County Attorney and Bianca Castañeda, Elections Director
 - a. Presentation and Discussion – County Attorney's advice to the Board regarding the Board's duties with respect to appointment of Democratic Party precinct committeemen
 - b. Discussion/consideration of approval regarding appointments for the Democratic Precinct Committeemen to fill vacancies: R. Reyes, Precinct #5 York/Sheldon and S. Lundeen, Precinct #3 Clifton
5. Justine Holguin, Fair Director
 - a. Discussion/Action for potential discontinuation of the Greenlee County held liquor license for the Fairgrounds, proposal includes exploring the option of contracting with a third-party vendor to provide bar services during the County Fair
6. Tony Hines, Public Works-Facilities/Fleet Manager
 - a. Discussion/Action to award a bid for the sod installation at the Loma Linda Park ball field
7. PUBLIC HEARING – pursuant of ARS §41-17104 – Adoption of the FY2025-2026 Final Budget
8. Derek Rapiere, County Administrator
 - a. Discussion/Action regarding adoption of FY 2025-2026 Greenlee County Final Budget, including tax rates for Greenlee County, and budgets and tax rates for the Greenlee County Public Health Services District and the Greenlee County Flood Control District, the adoption of the Resolution to Adopt the Final Greenlee County Budget, adoption of the Capital Improvement Plan, the Unassigned Fund Balance Policy and the Public Safety Personnel Retirement System Pension Funding Policy for Fiscal Year 2025-2026 pursuant to ARS §41-17105
9. Derek Rapiere, 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: 7/1/2025; 7/7/2025
 - b. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 8033; 9001
 - c. Chief Financial Officer: Consideration of approval of General Fund loans in the amount of \$3,096.53 to be reimbursed upon receipt of funds: Fund 159 – \$350.01, Fund 308 - \$ 2,746.52

BOARD OF SUPERVISORS AGENDA

July 22, 2025

Page 3 of 3

- d. County Administrator: Consideration of approval regarding Proclamation in support of August as Child Support Awareness Month
 - e. Fair Director: Consideration of approval for Sun Valley Rides LLC Contract to provide carnival services for the 2025 Greenlee County Fair
 - f. Public Works: Consideration of approval regarding employee transaction forms: S. Rodriguez, Temporary Inventory Control: M. Lucero, Temporary Inventory Control
 - g. Sheriff: Consideration of approval regarding employee transactions forms: B. Hernandez, Deputy Cadet; T. Reyes, Deputy Cadet; D. Hernandez, Jail Officer I
 - h. Superior Court Judge: Consideration of approval regarding transaction form: B. Sanchez, Deputy Clerk
 - i. Health Manager: Consideration of approval regarding a contract for Dietitian and WIC services with Brianna Morales
 - j. Health Manager: Consideration of approval regarding the renewal of a contract for Jail Medical Services with Dr. Laurence Schiff
 - k. Health Manager: Consideration of approval regarding the renewal of a contract for Medical Services with Gila Health Resources
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.