

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 Wednesday, February 19, 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 AND MINUTES

In attendance: Board of Supervisors members: Chairman, David Gomez Member Ron Campbell, Member and William Wearne, Member. Also present were Gary Griffith, County Attorney, Derek Rapier, County Manager and Bianca Castañeda, Clerk of the Board

1. Call to Order

Chairman David Gomez called the meeting to order at 8:00 a.m.

a. Pledge of Allegiance

Supervisor Campbell led those present in the pledge.

b. Call to the Public

Tyler Attaway, responded and introduced three new detention officers in the Sheriff's office, R. Perez, R. Rodriguez and A. Mason

- 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.**
 - ii. Health Management: Consideration of approval to consider a renewal agreement with Gila Health Resources (GHR) for medical services related to the functions of the Greenlee County Health Department.**
 - iii. Health Management: Consideration of approval to consider a renewal of agreement with Laurence Schiff for medical services related to jail medical oversight and inmate patient care.**

Upon motion by Supervisor Campbell, seconded by Supervisor Wearne, and carried unanimously, the Board approved the Public Health Services District Consent Agenda as presented.

- 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.**

Upon motion by Supervisor Campbell, seconded by Supervisor Wearne and carried unanimously, the Board approved the Flood Control District Consent Agenda as presented.

- 4. Tony Hines, Public Works Fleet/Facilities Manager**
 - a. Discussion/Action regarding permission to solicit bids for upfitting (2) 2025 SO Tahoe's**

Mr. Hines requested permission to go out for a bid for upfitting two Tahoe's. He confirmed that these are the only two vehicles for the current fiscal year, following the completion of two from the previous fiscal year.

Upon motion by Supervisor Campbell, seconded by Supervisor Wearne, and carried unanimously, the Board approved the request as presented.

- 5. Derek Rapier, County Administrator and Bianca Castañeda, Clerk of the Board**
 - a. County and State budget and legislative issues**

Mr. Rapier discussed the county's current realized revenue and the projected revenue for the remainder of the current fiscal year. He noted that revenues are above projections, but that there are several destabilizing factors that may affect future revenues.

Legislative proposals at the state level may alter the way county elections are conducted. These changes could impact budgeting for election administration, staffing, and technology upgrades. County officials are closely monitoring these developments to analyze potential impact on the administration of future elections.

b. Calendar and events

Calendar and events were discussed.

6. Consent Agenda

- a. Clerk of the Board: Consideration of approval of minutes of previous meetings: 1/7/2025**
- b. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 8016; 8017**
- c. Clerk of the Board: Consideration of approval of Resolution No. 25-02-01 to authorize Greenlee County employees to sign and execute all documents and other items which may be required by National Bank of Arizona.**
- d. Chief Financial Officer: Consideration of approval of General Fund loans in the amount of \$ 3,972.66 to be reimbursed upon receipt of funds: Fund 133 – \$2,952.70, Fund 159 - \$351.40, Fund 237 - \$560.25, Fund 308 - \$108.31**
- e. Sheriff: Consideration of approval of Employee Transaction Forms: R. Perez, Detention Officer I; A. Mason, Jail Officer I; M. Crandell, Investigator**
- f. Sheriff: Consideration of approval for an agreement with HomeWAV to renew exiting inmate communication services and provide new inmate tablet services for improved communication and inmate programming.**
- g. Sheriff: Consideration of approval for a memorandum of Understanding between the State of Arizona through its Department of Public Safety and Greenlee County Sheriff's Office.**
- h. Health Manager: Consideration of approval for the renewal of the agreement with the Arizona Department of Environmental Quality (ADEQ) delegating certain functions, powers, and duties to the Greenlee County Health Department.**

Upon motion by Supervisor Campbell, seconded by Supervisor Wearne, and carried unanimously, the Board approved the consent agenda as presented.

- 7. 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.**

No Supervisorial reports.

8. Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 8:27 a.m.

APPROVED: /s/ David Gomez, Chairman

ATTEST: /s/ Bianca Castañeda, Clerk of the Board

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.