

DEREK D. RAPIER
County Administrator

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BOARD OF SUPERVISORS
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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 AND MINUTES

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

1. Call to Order

Chairman David Gomez called the meeting to order at 8:28 a.m. The meeting began late due to technical problems with the link to the County's YouTube channel.

a. Pledge of Allegiance

Supervisor Wearne led those present in the pledge.

b. Call to the Public

Martha Lujan, social performance and town site manager in Morenci, presented information on an upcoming project. Drilling will be conducted in Clifton and near the Freeport guest house, causing noise and light disturbances. Ms. Lujan offered to address any concerns or questions about the project and also mentioned Earth Day activities.

Sheriff Ellison reported on the drowning of two children in Eagle Creek. He highlighted the increased popularity of Eagle Creek and the Frisco area among tourists and recreationalists. He explained that the Sheriff's office does not have ATVs necessary to access the area of the incident. Private citizens transported the first responders to access the remote area on the river during the incident.

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.**

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. **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**

Mr. Manuz requested approval to go out for bid for 3/8" fractures chips.

Upon motion by Supervisor Wearne, seconded by Supervisor Campbell and carried unanimously, the Board approved to go out for bid for the purchase of 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

Mr. Manuz requested approval to go out of bid for Oil Emulsions for the 2025 Chip Seal Project.

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

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.

Mr. Rapier proposed expanding vehicle purchasing options to include additional acquisition options such as online purchases, leases, and new acquisition options that may come online in the future. The old policy limited purchasing to bidding and state contracts. The new policy would allow for bidding, lease purchase options, and other methods that are beneficial to the county.

Upon motion by Supervisor Campbell, seconded by Supervisor Wearne and carried unanimously, the Board approved the policy change to expand vehicle purchasing options.

6. Derek Rapier, County Administrator and Bianca Castañeda, Clerk of the Board

a. County and State budget and legislative issues

Mr. Rapier provided an update on the state budget and revenue forecasting. He reassured that the county's budget is in good shape and will meet its needs. He mentioned potential budget adjustments and the need for work sessions to discuss them.

b. Calendar and events

Calendar and events were discussed

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**

Upon motion by Supervisor Campbell, seconded by Supervisor Wearne and carried unanimously, the Board approved the consent agenda minus item A due to a review process error.

- 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.**

Supervisor Wearne attended Eastern Arizona College, speakers included Representative Juan Ciscomani and Senator David Gowan, updates on budgets and discussed important topics going on in Washington and Arizona. Very informative, good meeting.

Chairman Gomez attended small counties, hosted by Santa Cruz County. Representative Gail Griffith spoke on water issues. He also attended ECO, wolf issues were discussed. CSA meeting, in attendance was Director of the State Forestry Tom Torres and Director of ADWR Thomas Buschatzke, presented forest topics, lack of moisture, fire danger and how they have a handle on the issues.

9. Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 8:56 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.