

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, June 3, 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 8:00 a.m.

a. Pledge of Allegiance

Supervisor Campbell led those present in the pledge.

b. Call to the Public

Erin Miller, County Recorder addressed the board about an MVD glitch affecting citizenship verification, her office sent a letter out to citizens and posted on Facebook explaining how they need to prove their citizenship.

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

4. Reed Larson, County Engineer

- a. Discussion/Action: Request to purchase an enterprise-grade unmanned aerial system (UAS) from Drone Nerds Inc. with airframe, camera payload, batteries and charger to replace existing Phantom 4 Pro UVA which is no longer manufactured or supported. The UAS will be used to support engineering, surveying, roads, and public works projects**

Mr. Larson presents a proposal to purchase an enterprise-grade unmanned aerial system (UAS) to replace an outdated model. Mr. Larson listed various projects where the new UAS would be beneficial, including road projects and drainage projects. Mr. Rapier highlighted the cost-benefit analysis, noting the new UAS would save the county significant costs compared to hiring commercial services.

Upon motion by Supervisor Campbell seconded by Supervisor Wearne and carried unanimously, the Board approved the agenda item as requested in the amount not to exceed \$27,000.00

5. Bianca Castañeda, Elections Director

- a. Discussion/Action to consider the purchase of the DS950 High Speed Scanner and Tabulator for the Elections Department using Federal Help America Vote Act (HAVA) and current Election's Department funds as a sole source procurement.**

Ms. Castañeda discussed the purchase of a DS950 scanner and tabulator, with a sales order agreement for the cost of the equipment. The purchase will be funded by HAVA funds and election funds.

Upon motion by Supervisor Wearne seconded by Supervisor Campbell and carried unanimously, the Board approved the purchase of a DS950 Scanner and Tabulator in the amount not to exceed \$149,000.00.

6. Derek Rapier, County Administrator

a. Discussion/Action to consider and approve an Intergovernmental Agreement between Greenlee County and the Town of Duncan respecting a public roadway known as Carlisle Road and Campbell Street.

Mr. Rapier discussed a proposed chip seal agreement between the Town of Duncan and the County regarding Carlisle Road/Campbell Street leading to Duncan Elementary School. The agreement aims to reduce liability and maintenance costs by partnering with Duncan to chip seal the road.

Mr. Rapier's recommendation is for the board to approve the IGA as presented subject to the possibility of minor changes which he outlined. He proposes that the Board approve the proposed contract as presented and if there are minor changes that the Board place it on a the consent agenda at it's next meeting to accept the minor changes.

Upon motion by Supervisor Campbell seconded by Supervisor Wearne and carried unanimously, the Board accepted the agreement as written, subject to subsequent second acceptance of minor changes at the next Board meeting.

7. Budget Work Session: Discussion/Direction regarding components of the FY25-26 Budget

Mr. Ontiveros presented the balanced budget for FY25-26, he highlighted a 3% wage increase, new positions, and the combined tax rate increase which is due to decreased property valuations. The budget includes those budget provisions the Board had directed and authorized during previous budget work sessions.

Staff will provide the board with the budget electronically and a printed version if desired. No adoption is needed today; he encouraged the board to ask or meet with him or Mr. Ontiveros with any questions they may have.

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

a. County and State budget and legislative issues

Mr. Rapier discussed the state budget and legislative issues, noting the uncertainty due to the ongoing legislative session. Mr. Rapier highlighted the need for the county to be prepared for potential cost shifts from the state. He

informed the board about the county's response regarding the light rail extension proposal.

Mr. Rapier gave an update on Capital Improvement Plans on various projects, including the fairgrounds park redesign, Loma Linda ball field public works building, landfill expansion and soapbox bridge design. The board was asked to move the landfill expansion to tier one and add developing a court security plan to tier two. Discussed the potential use of the old Public Works building for the Sheriff's office.

b. Calendar and events

Calendar and events were discussed.

9. Consent Agenda

- a. **Clerk of the Board: Consideration of approval of minutes of previous meetings: 5/06/2025; 5/20/2025**
- b. **Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 8027**
- c. **Chief Financial Officer: Consideration of approval of General Fund loans in the amount of \$404,011.86 to be reimbursed upon receipt of funds: Fund 159 – \$34.84, Fund 223 - \$4,789.05, Fund 237 - \$368,320.19, Fund 304 - \$23,181.57, Fund 308 - \$7,686.21**

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

10. 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 gave his appreciation to the county for continuing to move with the fairgrounds projects, and with the chip sealing, he visited with individuals in the area and received positive feedback, the progress has gone very well.

11. Executive Session: Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, discipline 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)

Upon motion by Supervisor Campbell seconded by Supervisor Wearne and carried unanimously, the Board convened into Executive Session.

12. Adjournment

BOARD OF SUPERVISORS AGENDA AND MINUTES

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There being no further business to come before the Board of Supervisors,
the meeting was adjourned at 11:00 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.