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

will be held on Tuesday, June 24, 2025 – 12:00 p.m. The Public will have physical access to the Board Meeting Room be no later than 11:45 a.m.

Regular Meeting

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 (via zoom) and William Wearne, Member Also present were Derek Rapier, County Administrator, and Bianca Castañeda, Clerk of the Board

1. Call to Order

Chairman David Gomez called the meeting to order at 12:00 p.m.

a. Pledge of Allegiance

Supervisor Wearne led those present in the pledge.

- 2. Tony Hines, Public Works-Facilities/Fleet Manager
 - a. Discussion/Action regarding selection of vendor to install irrigation system at the Loma Linda Park ball field

Mr. Hines discussed the sprinkler systems for the Loma Linda ballpark and presented three quotes: Peterson Landscaping, LLC at \$27,500; Copple Landscaping, LLC at \$318,000; and Curtis Landscape and Irrigation at

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\$87,400. Mr. Hines explained the details of the three quotes and compared the quotes on a cost/square foot basis. He also presented the positive reference regarding Peterson Landscaping and offered his recommendation to go with Peterson Landscaping.

Upon motion by Supervisor Campbell seconded by Supervisor Wearne and carried unanimously, the Board approved Peterson Landscaping to install the irrigation system at the Lomas Linda Park ballfield in the amount not to exceed \$30,000.00.

b. Discussion/Action to go out for bid for grass/sod for the Loma Linda Ball Park

Mr. Rapier and Mr. Hines discussed different methods of grass installation and their associated costs. The Board discussed the importance of the timing grass installation and the importance of specifying the type of sod proposed to ensure consistency in the quotes. Mr. Rapier suggested waiting until the next meeting on the 22nd to finalize the grass installation details. The board gave Mr. Hines and Mr. Rapier direction to focus on sod installation over other methods of grass installation, to clarify and equalize the square footage of all offerors, and to have vendors specify the variety of sod they offer.

3. Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 12:25 p.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.