

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 Wednesday, August 6, 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

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- i. Clerk of the Board: Consideration of approval of Flood Control District expense warrants in excess of \$1,000.00
4. Matt Bolinger, Emergency Manager
 - a. Discussion/Action regarding consideration of rescind emergency fire restrictions and resume non-emergency fire restrictions
5. Justine Holguin, Fair/Events Coordinator
 - a. Presentation regarding updates for the 2025 Greenlee County Fair
6. Tony Hines, Public Works Manager Facilities/Fleet
 - a. Discussion/Action to purchase water storage tanks for the County Park in Duncan
 - b. Discussion/Action regarding permission to begin procurement for FY 25-26 vehicles
 - c. Discussion/Action regarding permission to purchase equipment, (1) Grader, (1) 930 Loader and (1) 4000-gallon water truck from Empire Machinery on the Omnia purchasing agreement
 - d. Discussion/Action regarding permission to purchase 1 UTV for the Engineer's Department
 - e. Discussion/Action regarding permission to solicit bids for construction of ballfield in the county park in Duncan
7. Eric Ellison, County Sheriff
 - a. Discussion/Action regarding permission to approve the application for a Non-Motorized or Motorized grant
8. Derek Rapier, County Administrator and Reed Larson County Engineer
 - a. Discussion/Action on application for acquisition of State Land near Loma Linda, specifically to give final determination on acreage and footprint of land the County seeks to acquire
9. Derek Rapier, County Administrator
 - a. Discussion/Action regarding the adoption of Fiscal Year 2025/2026 Tax Rates
10. Derek Rapier, County Administrator and Bianca Castañeda, Clerk of the Board
 - a. Calendar and events
11. Consent Agenda
 - a. Clerk of the Board: Consideration of approval of minutes of previous meetings: 7/22/2025
 - b. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 8034; 9002; 9003
 - c. Clerk of the Board: Consideration of adoption of resolution #25-08-01 resolution of the Board of Supervisors of Greenlee County, (the "county") authorizing the county to execute, issue, sell and deliver the county revolving

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- line of credit loan agreement and county revolving line of credit promissory note to ZB, N.A. dba National Bank of Arizona ("NBAZ") commencing July 1, 2025 and ending June 30, 2026, in a principal amount not to exceed \$3,500,000; approving a form of county revolving line of credit loan agreement and county revolving line of credit promissory note; and related matters
- d. Clerk of the Board: Consideration of adoption of Resolution #25-08-02 authorizing the County Treasurer to invest and reinvest all monies as authorized by law for fiscal year beginning July 1, 2025, and ending on June 30, 2026 pursuant to Arizona Revised Statutes §35-327(G)
 - e. Sheriff: Consideration of approval regarding employee transaction forms: Ruben Rodriguez, Jail Officer II; Anthony Ballesteros, Jail Officer II; Aaron Mason, Jail Officer II
12. 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.
13. 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.