

DEREK D. RAPIER  
County Administrator

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Clerk of the Board

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BOARD OF SUPERVISORS  
P.O. BOX 908  
253 5<sup>TH</sup> 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, August 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**

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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

BOARD OF SUPERVISORS 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. Robert Snyder, Auditor with Synder & Brown CPA's PLLC and Carla Wall with the Arizona Auditor General's Office
  - a. Presentation regarding the results for the Fiscal Year 2023 audit
5. Sabrina Dumas, County Librarian
  - a. Presentation of the 2024-2025 report of the Greenlee County Library System
6. David Gomez, Chairman
  - a. Acknowledgement of Elected Official Retiring Justice of the Peace 2, Karen Smith
7. Karen Smith, Justice of Peace 2
  - a. Discussion/Action to appoint Mindy Claridge as Justice of the Peace 2 effective as close of business September 4, 2025.
8. Eric Ellison, Sheriff
  - a. Information/Discussion/Action regarding plans for a new evidence room and office space for the Sheriff's Office using grant funds and to seek approval to go out for bid construction of complete building including a 40'x60' concrete pad, metal building, internal offices, and all necessary utilities
9. Derek Rapier, County Administrator and Bianca Castañeda, Clerk of the Board
  - a. County and State budget and legislative issues
  - b. Calendar and events
10. Consent Agenda
  - a. Clerk of the Board: Consideration of approval of minutes of previous meetings: 08/04/2025
  - b. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 8035; 9004
  - c. Chief Financial Officer: Consideration of approval of General Fund loans in the amount of \$1,578.97 to be reimbursed upon receipt of funds: Fund 310 – \$1,578.97
  - d. Chief Financial Officer: Consideration of approval regarding resolution No. 25-08-04, designating the chief fiscal officer for officially submitting the fiscal year 2026 expenditure limitation report to the Arizona Auditor General.
  - e. Public Works Roads Manager: Consideration of approval regarding employee transaction form: A. Tahnazani, Landfill Attendant, PT
  - f. Sheriff: Consideration of approval regarding employee transaction form: A. Heyboer, Deputy Recruit

11. 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.

12. 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.