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 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, July 1, 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

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In attendance: Board of Supervisors members: David Gomez, Chairman (Via telephone), 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

Vice-Chairman Ron Campbell called the meeting to order at 8:03 a.m.

a. Pledge of Allegiance

Supervisor Wearne led those present in the pledge.

b. Call to the Public

Derek Rapier, County Administrator discussed a potential bill by Representative Paul Gosar to delist the Mexican Wolf from the Endangered Species Act. A special meeting was suggested to discuss and possibly adopt a resolution supporting the bill. The Board gave staff direction to set the meeting for Monday, July 7, 2025 at 12pm.

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

4. **Arizona Alpine Trail Non-Profit Corporation**
   a. **Presentation regarding progress on the Arizona Alpine Trail**

   Mr. Smith presented on the Arizona Alpine Trail, highlighting its economic benefits and compliance with travel management plans. The trail spans from Hannagan's Meadow to Payson, covering almost 5000 feet in elevation and traversing national forest lands. He discussed the support from state agencies and the marketing efforts planned for the trail.

   Mr. Smith's request letter asked for the county to consider a $1,000.00 donation to the Arizona Alpine trail. Mr. Rapier's recommendation is for the board to consider donating the requested amount and asked for direction from the board. He reminded them that under the county spending policy, a $1,000 request was within the administrator's spending limit.

   The board expressed their approval of a donation to the Arizona Alpine Trail in the amount of $1,000.00 to support the Arizona Alpine Trail.

5. **Austin Adams, Deputy County Administrator**

a. **Discussion/Action regarding approval of intergovernmental agreement between Greenlee County Board of Supervisors and Morenci School District for school resource officer.**

Mr. Adams discussed the IGA agreement, which is an agreement to have a Greenlee County deputy sheriff work full-time in the Morenci Schools during the school year and on school days. The IGA will be supported by grant funding and the Morenci Schools.

Upon motion by Supervisor Wearne, seconded by Supervisor Gomez and carried unanimously, the Board approved the IGA as presented.

6. **Reed Larson, County Engineer**
   a. **Discussion/Action to award the bid for construction of concrete pad for the metal building to serve as a new public works facility**

Mr. Larson discussed the bid for the construction of a concrete pad for the new public works facility. Although the bid request was placed in the newspaper, only one bid was received. Mr. Larson is familiar with the company, they have done work for the county in the past and the quality of their work is very good.

Upon motion by Supervisor Wearne, seconded by Supervisor Gomez and carried unanimously, the Board awarded the bid to Yentsch's Concrete LLC in the amount of $143,750 plus tax.

7. **Derek Rapier, County Administrator**
   a. **Discussion/Action to enter into an Intergovernmental Agreement with Eastern Arizona College to provide college classes in Greenlee County**

Mr. Rapier presented the intergovernmental agreement with Eastern Arizona College to provide college classes in Greenlee County. The IGA was recently received for FY 25. Mr. Rapier explained the county has had a long-standing agreement with EAC for many years to provide education courses in Greenlee County. This IGA was budgeted for FY25 and EAC provided the classes as contemplated. Mr. Rapier recommended the board approves the IGA as presented.

Upon motion by Supervisor Wearne, seconded by Supervisor Gomez and carried unanimously, the Board approved the IGA as presented.

8. **Derek Rapier, County Administrator and Bianca Castañeda, Clerk of the Board**
   a. **County and State budget and legislative issues**

Mr. Rapier mentioned the adoption of the tentative budget for FY26, he provided an update on the state budget, noting no negative impacts on the County. Discussed the potential for future legislative asks and the importance of presenting ideas through the board prior to presenting them to CSA.

b. Calendar and events

Calendar and events were discussed, a special meeting was scheduled for Monday, July 7, 2025 at 12 p.m.

9. Consent Agenda

a. Clerk of the Board: Consideration of approval of minutes of previous meetings: 6/17/2025; 6/24/2024
b. Clerk of the Board: Consideration of approval of expense warrants in excess of $1,000.00 – Voucher 8031;8032
c. Planning and Zoning: Acknowledgement of appointments for new P&Z Commission Members: S. Adams, P. Ortega, A. Carrillo District 1; J. Hernandez, S. Nannepaga District 2, N. Smith, R. Loyd, V. Lawrence and D. Bitner (Alternate) District 3
d. Superior Court Judge: Consideration of approval regarding the contract for Provision of Indigent Representation 2025-2026 for attorneys, Carolyn Clark, Daisy Flores, Rebecca Johnson, Josi Lopez, Dennis McCarthy and Ramai Alvarez
e. Sheriff: Consideration of approval of Employee Transaction Form: M. Gipson, Detention Officer

Mr. Adams explained item E on the consent agenda is an error and did not need to be added to the agenda.

Supervisors Campbell and the board gave recognition and his appreciation to the planning and zoning appointed members in stepping up to serve in those roles.

Upon motion by Supervisor Wearne, seconded by Supervisor Gomez and carried unanimously, the Board approved the consent agenda with the exception of item E that will be removed from the consent agenda.

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.

No Supervisorial reports

11. Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 8:51 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.