

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 Tuesday, September 16, 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

- i. Clerk of the Board: Consideration of approval of Flood Control District expense warrants in excess of \$1,000.00.
- 4. Christopher Carrillo, Supervisory Wildlife Biologist
 - a. Discussion/Presentation regarding U.S. Department of Agriculture, APHIS Service
- 5. Tyler Attaway, Jail Commander
 - a. Discussion/Action regarding approval of RFPs for Sheriff's Office uniform, equipment, and accessories purchase program
- 6. Tony Hines, Public Works
 - a. Discussion/Action to purchase a UTV for the Facilities/Parks department
 - b. Discussion/Action to purchase an equipment trailer for the Roads department
 - c. Discussion/Action to purchase a shuttle vehicle for the Fairgrounds
 - d. Discussion/Action to purchase (2) $\frac{3}{4}$ ton 2x4 4-door trucks with service box for Facilities Department
 - e. Discussion/Action to purchase a $\frac{1}{2}$ ton 4x4 4-doors extended cab truck for Animal Control Department
 - f. Discussion/Action to purchase (2) $\frac{3}{4}$ ton 4x4 4-door long bed truck for the Roads Department
 - g. Discussion/Action to purchase a full-size SUV for the Fleet Department
 - h. Discussion/Action to purchase (2) 4x4 4-door full size PPV pick-up truck including upfitting and a 4x4 full size SUV PPV K9 vehicle for the Sheriff's Office
- 7. Derek Rapier, County Administrator
 - a. Discussion/Action to consider authorizing payment of budgeted donations to charitable organizations to assist the elderly and other groups of need
 - b. Discussion/Action to consider a charitable donation to the Mt. Graham Safe House to assist with security system for the Safe House location in Greenlee County
- 8. Derek Rapier, County Administrator
 - a. Information/Discussion: Review of 2025 CSA Legislative Proposals for upcoming CSA legislative conference
- 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: 09/03/2025
 - b. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 9006; 9007; 9008

BOARD OF SUPERVISORS AGENDA

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- c. Chief Financial Officer: Consideration of approval of General Fund loans in the amount of \$20,937.93 to be reimbursed upon receipt of funds: Fund 304 – \$18,481.53, Fund 310 - \$2,456.40
 - d. Public Works Manager - Roads: Consideration of approval regarding employee transaction form: M. Holguin, Assistant Manager
 - e. Fair and Events Director: Consideration of approval regarding foam party event agreement for the 2025 County Fair
 - f. Fair and Events Director: Consideration of approval regarding a contract between Morenci Lions Club and Greenlee County regarding bar and concession services during the 2025 Greenlee County Fair
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. §38-431.02. 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.