

DEREK D. RAPIER
County Administrator

BIANCA CASTAÑEDA
Clerk of the Board

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DAVID GOMEZ
Chairman - District 1

RON CAMPBELL
District 2

WILLIAM WEARNE
District 3

BOARD OF SUPERVISORS
P.O. BOX 908
253 5TH STREET
CLIFTON, AZ 85533

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, October 7, 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.
 - ii. Health Manager: Consideration of approval of Employee Transaction Form: R. Pena, Health Policy Manager
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. Vada Phelps, Executive Director, Southeastern Arizona @ Work
 - a. Information Only: Southeastern Arizona @ Work Annual Update
5. Torey Cranford, Certified Business Analyst, Eastern Arizona College Small Business Development Center, representing the Greenlee County Small Businesswomen of the Year Committee
 - a. Presentation and consideration of adoption of a Proclamation regarding National Women's Small Business Month
6. Justine Holguin, Fair and Events Director
 - a. Information and Discussion: Report on the 2025 Greenlee County Fair
7. Tony Hines, Public Works Manager Facilities/Fleet
 - a. Discussion/Action regarding request to solicit bids for the lighting at the Duncan ballfield
 - b. Discussion/Action to purchase 1 equipment trailer for the Roads Department
8. Reed Larson, Engineer
 - a. Discussion/Action regarding possible ratification of auction results for the purchase of State Land adjacent to landfill
 - b. Discussion/Action to award the bid for the erection of Mueller-supplied metal building to serve as a new Public Works Facility
 - c. Discussion/Action regarding board approval to solicit bids for mass grading of the ball/recreation fields at the county fairgrounds
9. Derek Rapiere, 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: 9/16/2025
 - b. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 9009; 9010; 9011
 - c. Clerk of the Board: Consideration of approval for annual county contribution to the University of Arizona Cooperative Extension program for the fiscal year 2025-2026 in the amount of \$35,000.00
 - d. Chief Financial Officer: Consideration of approval of General Fund loans in the amount of \$8,581.65 to be reimbursed upon receipt of funds: Fund 159 – \$150.19, Fund 223 - \$1,956.29 Fund 310 - \$6,475.17
 - e. Engineer: Consideration of approval to accept estimate/proposal from Duncan Valley Electric Cooperative in the amount of \$63,659.24 to rehabilitate the primary electrical infrastructure around the new public works building and install a new pad-mounted transformer to feed the building

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- f. Justice of the Peace 2: Consideration of approval regarding Employee Transaction Form: J. Van Horn, Administrative Assistant; M. Claridge, Justice of the Peace #2
 - g. Public Works Fleet Manager: Consideration of approval to purchase two (2) Police Package Vehicles and one (1) Canine PPV SUV with up-fitting from Young Commercial & Fleet Center
 - h. Sherriff: Consideration of approval regarding employee transaction form: C. Crandell, Dispatcher, PT
 - i. Superior Court Judge: Consideration of approval regarding contract for Provision of Indigent Representation 2025-2025 for attorney S. Kautenburger
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.