

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, 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

Chairman David Gomez called the meeting to order at 8:03 AM.

a. Pledge of Allegiance

Chairman David Gomez lead the meeting in the Pledge of Allegiance

b. Call to the Public

No one responded to the 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**

The Board of Supervisors adjourned and convened as the Board of the Public Health Services District. Supervisor Campbell moved to approve the Consent Agenda as presented, the motion was seconded by Supervisor Wearne and passed unanimously. The Board reconvened as the County Board of Supervisors.

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.**

The Board of Supervisors adjourned and convened as the Board of the Flood Control District. Supervisor Campbell moved to approve the Consent Agenda as presented, the motion was seconded by Supervisor Wearne and passed unanimously. The Board reconvened as the County Board of Supervisors.

4. **Vada Phelps, Executive Director, Southeastern Arizona @ Work**
 - a. **Information Only: Southeastern Arizona @ Work Annual Update**

Ms. Phelps provided the Board with physical copies of the Arizona@Work annual report and an oral report that highlighted a seven-year history of clean audits and they have met their performance standards and exceeded them in many metrics. She also pointed out that funding for AZ@Work is down due to low unemployment rates and questionable funding future coming out of the Big Beautiful Bill federal funding law. Current funds are distributed based in large part on unemployment rates, when those rates go down, funding also goes down. The Board thanked Ms. Phelps for her work and the service her organization provides to the county.

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**

Ms. Cranford discussed the significant impact that women-owned businesses contribute to the national and local economy and highlighted women-owned businesses in Greenlee County. She presented a proclamation for the Board to consider. Chairman Gomez read the proclamation. Upon motion by Supervisor

Campbell and seconded by Supervisor Wearne, the Board adopted the 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

Ms. Holguin reported on the 2025 Greenlee County Fair. She reported that almost 9,000 people attended the fair. She also reported that the carnival was a big success, as was the college rodeo. Exhibit entries were up as well. She also discussed other smaller changes that were made that contributed to the success of the fair and still further changes to improve on this year's success.

7. Tony Hines, Public Works Manager Facilities/Fleet

a. Discussion/Action regarding request to solicit bids for the lighting at the Duncan ballfield

Mr. Hines requested permission for lighting. The Board asked how this would tie into the overall fairgrounds park design and Mr. Hines was able to answer their questions. Sup. Will Wearne moved to allow Mr. Hines to solicit bids for lighting of the Duncan ballfield which was seconded by Sup. Campbell and passed unanimously.

b. Discussion/Action to purchase 1 equipment trailer for the Roads Department

As previously directed by the Board, Mr. Hines followed up his previous request to obtain quotes to purchase an equipment trailer for the roads department. He recommended that the county purchase the trailer quoted from Kraftsman Inc. in an amount not to exceed \$30,000. Upon motion by Sup. Wearne and second by Sup. Campbell, the motion to purchase was passed unanimously, in an amount not to exceed \$30,000.

8. Reed Larson, Engineer

a. Discussion/Action regarding possible ratification of auction results for the purchase of State Land adjacent to landfill

Mr. Larson presented that the County's application to purchase state land next to the current landfill was completed with an auction where the County was the only bidder. He stated that with processing costs he believed that the total purchase price would be \$115,300 for approximately 91 acres. Upon his advice, Sup. Campbell moved to ratify the purchase of state land to expand the landfill in an amount not to exceed \$120,000.

b. Discussion/Action to award the bid for the erection of Mueller-supplied metal building to serve as a new Public Works Facility

Mr. Larsen presented the bids he received to erect the previously purchased pre-fabricated metal building for public works. The lowest bidder had neglected to include doors and windows in their bid therefore he recommended going with Focus Industrial for \$49,800. Sup. Campbell moved to accept Focus Industrial's bid which was seconded by Sup. Wearne and passed unanimously.

c. Discussion/Action regarding board approval to solicit bids for mass grading of the ball/recreation fields at the county fairgrounds.

Mr. Larsen requested permission to seek bids to complete the mass grading to complete the layout of the Duncan recreational and ball fields pointing out that our road department needs to stay focused on their core responsibilities for the time being. Sup. Wearne moved to grant permission to go out for bids to finish the mass grading at the fairgrounds. Sup Campbell seconded this motion and it passed unanimously.

9. Derek Rapier, County Administrator and Bianca Castañeda, Clerk of the Board

a. County and State budget and legislative issues

Mr. Rapier discussed that this is the time of year when state budget projections will begin to shape the budget negotiations for the next fiscal year. He discussed previous projections of declining surpluses and eventually structural deficits. He also highlighted that between now and the end of the year, the county will try to meet with each member of our legislative delegation to discuss how the county can help solicit funds to repair streets in Clifton and Duncan.

b. Calendar and events

The upcoming calendar was discussed through the end of the year.

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**
- 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 2025-2026 for attorney S. Kautenburger**

Upon motion of Sup. Campbell and seconded by Sup. Wearne, the Board passed the consent agenda unanimously.

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.

None of the Supervisors had anything to report, but the County Administrator, Derek Rapier, pointed out that in today's Arizona Republic, the Coronado Trail, which runs from Clifton north to Eager is considered one of the prettiest drives in all of America.

12. Adjournment

With no further business to conduct, the meeting was adjourned at 9:18 AM.

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.