DEREK D. RAPIER County Administrator

BIANCA CASTAÑEDA Clerk of the Board

Telephone: (928) 865-2072 Facsimile: (928) 865-9332



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 Thursday, November 6, 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.
- PUBLIC HEARING: Pursuant to ARS 4-201 for Application for Liquor License Owner Transfer by Reed Pratt Larson doing business as 3-Way Store & Station,154557 AZ HWY 78, Duncan, AZ
- 5. Austin Adams, County Deputy Administrator
 - a. Discussion/Action regarding pursuant to ARS 4-201 for Application for Liquor License Owner Transfer by Reed Pratt Larson doing business as 3-Way Store & Station, 154557 AZ HWY 78, Duncan, AZ
- 6. Gabriel Guerrero, Lieutenant
 - a. Discussion/Possible Action regarding the purchase of 3 side-by-sides with funds from the Trails and Parks grant
- 7. Reed Larson, County Engineer
 - a. Discussion/Action with respect to consultant selection for preparation of aquifer protection permit modification to be submitted to ADEQ for approval to construct new construction & demolition (C&D) cell at the Loma Linda Landfill
- 8. PUBLIC HEARING: A request by Chad and Neva Corbell to change the zoning district of Parcel Number 500-08-051 from RU-36 (rural, minimum lot area 36 acres) MH-18 (RV park). Vote of 5/4 to send a favorable recommendation to the BOS. Not unanimous
- 9. Haiden LaFoy, Planning and Zoning
 - a. Discussion/Consideration of approval regarding a request by Chad and Neva Corbell to change the zoning district of Parcel Number 500-08-051 from RU-36 (rural, minimum lot area 36 acres) MH-18 (RV park). Vote of 5/4 to send a favorable recommendation to the BOS. Not unanimous.
- 10. Derek Rapier, County Administrator and Bianca Castañeda, Clerk of the Board
 - a. County and State budget and legislative issues
 - b. Calendar and events

11. Consent Agenda

- a. Clerk of the Board: Consideration of approval of minutes of previous meetings: 10/21/2025
- b. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 Voucher 9013
- c. Chief Financial Officer: Consideration of approval of General Fund loans in the amount of \$11, 575.84 to be reimbursed upon receipt of funds: Fund 159 \$349.17, Fund 160 \$64.69, Fund 223 \$11,161.98
- d. County Administrator: Consideration of approval regarding employee transaction form: S. Wright, Administrative Assistant

BOARD OF SUPERVISORS AGENDA November 6, 2025 Page **3** of **3**

- Elections Director: Consideration of approval regarding an appointment for Dale Sloan as Precinct Committee Person for the Republican Party to fill a vacancy in Precinct # 6 – Duncan
- f. Planning and Zoning: Consideration of approval for a request by Troy and Kimberly Kennedy to change the zoning district of Parcel Number 300-54-080H from RU-36 (rural, minimum lot area 36 acres) to GB (general business). Received unanimous approval to recommend favorably to the BOS
- g. Planning and Zoning: Consideration of approval for a request by Austin Adams to change the zoning district of a portion of Parcel Number 200-92-006 from RU-36 (rural, minimum lot area 36 acres) to MH-18 (RV park). Received a unanimous vote for favorable recommendation to the BOS
- h. Planning and Zoning: Consideration of approval for a request by Henry Truesdell to change the zoning district of Parcel Number 400-33-022 from RU-36 (rural, minimum lot area 36 acres) to SR-43 (single-household residential, minimum lot area 43,560 sq. ft.). Received a unanimous approval to recommend favorably to the BOS
- i. Sherrif: Consideration of approval regarding employee transaction form:C. Deno, Evidence Tech
- 12. 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.

13. 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.