

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, January 6, 2026 – 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

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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. Eric Ellison, Greenlee County Sheriff
 - a. Discussion/Action to consider authorizing an Agreement Regarding Local Boarder Support between the Arizona Department of Public Safety and the Greenlee County Sheriff's Office, pursuant to A.R.S. §11-952.
- 5. Reed Larson, County Engineer
 - a. Discussion/Action to consider awarding the bid for ballfield lighting at the county fairgrounds
 - b. Discussion/Action to request Board permission to solicit quotes/bids/proposals for various interior buildout elements for the new public works facility, to include
 - i. Concrete floor surfacing
 - ii. Interior Framing
 - iii. HVAC Installation
 - iv. Spray Foam Insulation
 - v. Trim Carpentry (includes interior doors)
 - vi. Sheetrock Installation, Tape and Texture, etc.
 - vii. Electrical Installation, Wiring, Outlets, Fixtures, etc.
 - viii. Interior Painting
 - ix. Plumbing top out for interior/exterior fixtures, etc.
- 6. Derek Rapier, County Administrator/Reed Larson, Engineer
 - a. Information Only: Update on Ballfields progress
- 7. Derek Rapier, County Administrator and Bianca Castañeda, Clerk of the Board
 - a. County and State budget and legislative issues
 - b. Calendar and events
- 8. Consent Agenda
 - a. Clerk of the Board: Consideration of approval of minutes of previous meetings: 12/4/2025
 - b. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 9016
 - c. Probation: Consideration of approval of employee transaction form: K. Kay, Deputy Probation Officer
 - d. Public Works Roads – Manager: Consideration of approval of employee transaction form: K. Glass, Landfill, PT
 - e. Sheriff: Consideration of approval of employee transaction form: K. Lizarraga, Detention Officer I
- 9. 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.

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10. 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.