

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, December 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. Bianca Castañeda, Clerk of the Board
 - a. Discussion/Action regarding adoption Greenlee County Board of Supervisors Tentative Meeting Dates, Times, and Posting Locations pursuant to Arizona Revised Statutes §11-214
5. Derek Rapier, County Administrator
 - a. Discussion/Action regarding appointments to EAC Greenlee County Advisory Committee as part of the county's IGA with EAC to provide education opportunities for Greenlee County residents
6. Reed Larson, County Engineer and Derek Rapier County Administrator
 - a. Discussion/Action for permission to seek bids to construct lighting for ball fields and playground area at the Greenlee County Fairgrounds
7. Eric Ellison, Sheriff
 - a. Discussion/Action regarding approval to award the bid to purchase 40x60 concrete pad
8. Derek Rapier, County Administrator and Bianca Castañeda, Clerk of the Board
 - a. County and State budget and legislative issues
 - b. Calendar and events
9. Consent Agenda
 - a. Clerk of the Board: Consideration of approval of minutes of previous meetings: 11/18/2025
 - b. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 9015
 - c. Clerk of the Board: Consideration of approval for Certification of the 5% Fill the Gap Set Aside funds collected for fiscal year 2024/2025 in the amount of \$20,071.40 to be distributed pursuant to Arizona Revised Statutes §41-2421.E
 - d. Chief Financial Officer: Consideration of approval of General Fund loans in the amount of \$ 211,740.62 to be reimbursed upon receipt of funds: Fund 159 – \$349.06, Fund 167 - \$618.20, Fund 310 - \$6998.08, Fund 313 - \$203,775.28
 - e. County Administrator: Consideration of approval regarding the Arizona@Work Southeastern Arizona Consortia Agreement
 - f. Judge of Superior Court: Consideration of approval regarding reappointment of Justice of the Peace Pro Tem Ricardo Guerena and appointment of Karen Smith
 - g. Justice of the Peace 1: Consideration of approval regarding employee transaction form: E. Cabrera, Administrative Assistant, Temp. and G. Benitez, Administrative Assistant

BOARD OF SUPERVISORS AGENDA

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- h. Sheriff: Consideration of approval regarding employee transaction form: A. Gutierrez, Detention Officer II and S. Chavarria, Dispatcher and A. Morales, Detention Officer

10. Supervisor/Administrator Reports, pursuant to ARS 38-431.02(K), individual supervisors or the county's chief administrator may present brief summaries of current events, but no discussion may occur, and no action may be taken regarding anything that is presented.

11. 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(K). 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.