

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

Special Meeting

will be held on Wednesday, January 14, 2026 – 6:00 p.m. The Public will have physical access to the Board Meeting Room be no later than 5:45 p.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 AND MINUTES

In attendance: Board of Supervisors members: Chairman, David Gomez Member Ron Campbell (via zoom), Member and William Wearne, Member. Also present were Gary Griffith, County Attorney, Derek Rapier, County Manager and Bianca Castañeda, Clerk of the Board

1. Call to Order

Chairman David Gomez called the meeting to order at 6:00 p.m.

a. Pledge of Allegiance

Supervisor Wearne led those present in the pledge.

b. Call to the Public

David Manuz, Public Works Roads Manager, introduced Michael Holguin as the new Public Works Assistant Manager. He highlighted his eight years of service with the county and his dedication.

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.

Upon motion by Supervisor Wearne, seconded by Supervisor Campbell, and carried unanimously, the Board approved the Public Health Services District Consent Agenda as presented.

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.

Upon motion by Supervisor Campbell, seconded by Supervisor Wearne and carried unanimously, the Board approved the Flood Control District Consent Agenda as presented.

4. Derek Rapier, County Administrator and Reed Larson, County Engineer

a. Discussion/Action to consider awarding the bid for ballfield lighting at the county fairgrounds or to reject all bids received pursuant to A.R.S. §41-2533. This item was tabled at the January 6th regular meeting of the Board to be acted on at a future meeting.

Mr. Rapier discussed three sealed competitive bids for lighting the ball field fairgrounds, which exceed the budgeted amount. His recommendation is to reject all bids and reconsider the project's scope and procurement methods.

Upon motion by Supervisor Campbell, seconded by Supervisor Wearne and carried unanimously, the Board approved to reject all bids due to budget constraints and to explore alternative options lighting the ball fields.

b. Discussion/Action to consider additional options for lighting the ballfields including a smaller scope of project to light a single ball field at the Greenlee County fairgrounds, to consider alternative procurement methods, to make a purchasing decision, and to direct staff on next steps.

Mr. Rapier outlined four potential options for lighting the ball fields: redefining the scope to fit the current budget, using temporary lighting with repurposed wooden poles, renting light plants, and developing more thorough bidding specs for the entire park. He emphasized the importance of balancing time, cost, and logistics to ensure the project can be completed on time and within budget.

Since the Board's last discussion of this topic, the county had become aware of purchasing cooperative options that could be utilized under the county procurement policy without the need to rebid the project with a single field scope.

The board discussed the pros and cons of each option, including cost, time constraints, and logistical planning. They considered the feasibility of each option and the potential impact on other park amenities and projects.

Mr. Rapier and Mr. Larson discussed the logistics planning and potential conflicts with other aspects of the park development.

The board decided to proceed with option one, redefining the scope to light field. The board agreed to set a deadline March 3rd for completing the project and to keep options two and three as contingency plans.

Upon motion by Supervisor Wearne, seconded by Supervisor Campbell and carried unanimously, the Board approved to proceed with Quailite under the TIPS purchasing cooperative to install permanent lighting for one ball field with a not-to-exceed limit of \$250.000,00.

c. Discussion/Action to consider cancelling the regularly scheduled Board meeting scheduled for January 20 as there is no additional business for the Board to consider

Mr. Rapier requested permission to cancel the next regular meeting scheduled Tuesday, January 20th due to the completion of all business items.

Upon motion by Supervisor Wearne, seconded by Supervisor Campbell and carried unanimously, the Board approved to cancel the next regular scheduled meeting January 20th.

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

a. County and State budget and legislative issues

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Mr. Rapier reported on the county's sales tax revenue, noting the county sales tax revenue came in under projection, but state shared sales tax revenue was higher than expected. The combined state and county shared sales tax revenue is approximately \$1.2 million over projection, which is positive for the county's budget. Mr. Rapier provided an update on legislative affairs, including the governor's state of the state address and the potential impact of federal tax conformity on the state budget.

b. Calendar and events

Calendar and events were discussed. Ms. Castañeda noted that the tentative meeting dates schedule will be updated to reflect the cancellation of the January 20th meeting.

6. Consent Agenda

- a. Clerk of the Board: Consideration of approval of minutes of previous meetings: 12/16/2025**
- b. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 9017; 9018**
- c. Chief Financial Officer: Consideration of approval of General Fund loans in the amount of \$21,977.93 to be reimbursed upon receipt of funds: Fund 159 – \$524.45; Fund 167 - \$623.98; Fund 310 - \$10,042.95; Fund 313 - \$10,786.55**
- d. Public Works Manager – Roads: Consideration of employee transaction form: J. Van Horn, Tech II and J. Corbin, Tech II**

Upon motion by Supervisor Wearne, seconded by Supervisor Campbell and carried unanimously, the Board approved the consent agenda as presented.

7. Supervisor 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.

The board gave their appreciation to all involved with the ball field project.

8. Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 7:04 p.m.

APPROVED: /s/ David Gomez, Chairman

ATTEST: /s/ Bianca Castañeda, Clerk of the Board

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

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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.