

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, May 12, 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

- i. Clerk of the Board: Consideration of approval of Flood Control District expense warrants in excess of \$1,000.00.
4. Justine Holguin, Fair Director
 - a. Discussion/Possible Action regarding the approval to surrender Greenlee County Fairgrounds held liquor license
 - b. Discussion/Action to consider and approve names for newly constructed roads at the fairgrounds
 - c. Information Only – 2026 Greenlee County Fair. Update on the Carnival, Rodeo, Entertainment lineup, live band, band and staffing plans
5. Reed Larson, County Engineer
 - a. Discussion/Possible Action to award the bid for asphaltic concrete paving of two turnouts in ADOT right-of-way; one off St. Route 75 to the Fairgrounds, and one off St. Route 78 to the Public Works Facilities
 - b. Discussion/Possible Action to accept an ADOT Airport Pavement Management System grant for repaving the airport taxiway that will cover 100% of design and construction admin costs and 95% of construction costs
 - c. Discussion/Action to seek permission to procure the purchase and installation of chain link fencing at the new public works facility by obtaining quotes or soliciting bids.
 - d. Discussion/Action regarding approval to go out for bid for interior build out of the new public works facility, to include: A.) concrete floor surfacing, B.) interior framing, C.) HVAC work, D.) spray foam insulation, E.) trim carpentry (includes interior doors), F.) sheetrock, G.) electrical, H.) painting, I.) plumbing top out, J.) painting, K.) cabinetry and countertop, L.) etc.
6. Derek Rapier, County Administrator, Rene Ontiveros, Chief Financial Officer
 - a. Discussion/Action regarding distribution of Secure Rural Schools (SRS) funds received for Federal RY25 (Received in Greenlee County FY26)
7. Derek Rapier, County Administrator
 - a. Discussion/Action to enter into an intergovernmental agreement with the Town of Ducan to chip seal identified town roads and streets
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 expense warrants in excess of \$1,000.00 – Voucher 9028
 - b. Chief Financial Officer: Consideration of approval of General Fund loans in the amount of \$9,644.53 to be reimbursed upon receipt of funds: Fund 133 – \$870.35, Fund 261 - \$1,561.99; Fund 310 - \$7,212.19

BOARD OF SUPERVISORS AGENDA

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- c. Probation: Consideration of approval regarding IGA between Navajo County and the Superior Courts of the State of Arizona in and for Navajo County, and Greenlee County and the Superior Courts of the State of AZ in and for Greenlee County for Juvenile Detention Services
 - d. Public Works Facilities/Fleet Manager: Consideration of approval to enter into a maintenance contract with Empire Power Systems as a Sourcewell Cooperative Purchasing and/or State Contract Vendor for generator maintenance.
 - e. Sheriff: Consideration of approval regarding employee transaction form: H. Iglecias, Patrol Sergeant and M. Crandell, Investigator Sergeant
10. 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.
11. Budget Work Session
12. 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. 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.