

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 Monday, August 3, 2026 – 1:00 p.m. The Public will have physical access to the Board Meeting Room be no later than 12:45 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

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.
 - ii. Health Manager: Consideration of approval to consider the renewal of a contract for Jail Medical Services with Dr. Laurence Schiff.
 - iii. Health Manager: Consideration of approval to consider the renewal of a contract Medial Director Services with Gila Health Resources.
 - iv. Health Manager: Consideration of renewal of a contract to provide Epidemiological and Infectious Disease Services to Graham County

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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. Jacob Emnett, CSA Legislative Director and CSA President, The Honorable Alton Joe Shepherd, Apache County Supervisor
 - a. Presentation of County Supervisors Association Report for FY 2025-2026
5. Bianca Castañeda, Elections Director
 - a. Discussion/Action regarding the Canvass and Certification of the 2026 Primary Election
6. Eric Ellison, County Sheriff
 - a. Information Only – Operation Buggy Whip Report
7. Discussion/Information Only – Forest Service update on wildfire, dead trees, recreation, drought, and other potential Forest Service related topics.
8. Sabrina Dumas, County Librarian
 - a. Presentation of the 2025-2026 report of the Greenlee County Library System
9. Justine Holguin, Fair Director
 - a. Information/Update on payment methods for the 2026 Greenlee County Fair
 - b. Information regarding the Greenlee County hosted Car Show/Truck or Treat Event scheduled for Saturday, October 31, 2026
10. Tony Hines, Public Works Facilities/Fleet Manager
 - a. Discussion/Action to approval the water treatment contract from Chemtex
 - b. Discussion/Action regarding approval to purchase a Vibratory Compactor from Empire Machinery using the OMINA purchasing contract #212816
 - c. Discussion/Action regarding approval to purchase an All-Wheel Drive Motor Grader from Empire Machinery using the OMNIA purchasing contract #212816
 - d. Discussion/Action regarding approval to purchase a Track Type Loader from Empire Machinery using the OMNIA purchasing contract #212816
 - e. Discussion/Action regarding approval to purchase a 908 Compact Loader with broom from Empire Machinery using the OMNIA purchasing contract #212816
 - f. Discussion/Action for permission to solicit bids for (3) PPV SUV'S, (1) Jail Transport Van, (1) 4x4 Crew Cab PU for the Jail, (2) Dump Trucks, (1) Roll-Off truck and (1) Ambulance

11. Haiden LaFoy, Planning and Zoning
 - a. Discussion/Action - Request for Road Name by Tawmi DeZonia for open lot north of 395051 AZ 75. 5 road total serving apartments and homes on the lot. Names requested: Sanderson Road, Smith Road, Burroughs Road, Taylor Road, Gable Road
12. Derek Rapier, County Administrator
 - a. Discussion/Action regarding the adoption of Fiscal Year 2026/2027 Tax Rates
13. Derek Rapier, County Administrator and Bianca Castañeda, Clerk of the Board
 - a. County and State budget and legislative issues
 - b. Calendar and events
14. Consent Agenda
 - a. Clerk of the Board: Consideration of approval of minutes of previous meetings: 7/14/2026
 - b. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 9035;9036; 1000; 1100;1101;1102
 - c. Chief Financial Officer: Consideration of approval of General Fund loans in the amount of \$50,493.32 to be reimbursed upon receipt of funds: Fund 223 – \$22,598.09, Fund 304 - \$9,537.87, Fund 310 - \$10,861.61, Fund 313 - \$7,495.75
 - d. County Administrator: Consideration of approval regarding Proclamation in support of August as Child Support Awareness Month
 - e. County Administrator: Consideration of approval to ratify the purchase of the York Park property and the vacant lot adjacent to it.
 - f. County Administrator: Consideration of approval to ratify the renewal of the County's Darktrace software license from Sentinel Technologies Inc. State Contract #CTR059872
 - g. Fair Director: Consideration of approval for Sun Valley Rides LLC Contract to provide carnival services for the 2026 Greenlee County Fair
 - h. Fair Director: Consideration of approval for Slash M Rodeo, Inc. Contract to provide rough stock for the NIRA Rodeo at the 2026 Greenlee County Fair
 - i. Librarian: Consideration of approval for State Grants In Aid (SGIA) funds of \$25,000 from the AZ State Library when money becomes available in the State of Arizona budget. This is general funding that is divided between Blue, Clifton and Duncan Libraries for their general budgets with a small portion remaining in the County Library budget.
 - j. Public Works Facilities: Consideration of approval regarding Employee Transaction Form: K. Glass, Tech II and F. Herrera, Tech II
 - k. Emergency Management: Consideration of approval to rescind emergency fire restrictions and resume non-emergency fire restrictions. On July 17, 2026 the Apache Sitgreaves Forest Service rescinded all restrictions in the forest due to increased precipitation and humidity.

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15. 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.

16. 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.