

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, August 25, 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. Information/Discussion Only: Presentation by Freeport McMoRan regarding the Mileshigh GeoThermal Project.
5. Matt Bolinger, Health Manager
 - a. Discussion / Action regarding consideration of a grant proposal from Arizona Department of Health Services for Rural Health Transformation. The proposed funding for this grant award is \$223,790.00 per year for five (5) years.
6. Eric Ellison, County Sheriff
 - a. Discussion/Action regarding approval of purchasing a firearms training simulator for the Sheriff's Office
7. PUBLIC HEARING: Discussion/Action regarding a request to change to the zoning district of Parcel Number 300-15-004E from RU-36 (rural, minimum lot area 36 acres) to SR-22 (single residential, minimum lot area 22,000 sq. ft.). Positive recommendation unanimously received from Planning and Zoning Commission
8. Haiden LaFoy, Planning and Zoning
 - a. Discussion/Action regarding a request to change to the zoning district of Parcel Number 300-15-004E from RU-36 (rural, minimum lot area 36 acres) to SR-22 (single residential, minimum lot area 22,000 sq. ft.). Positive recommendation unanimously received from Planning and Zoning Commission.
9. Derek Rapier, County Administrator
 - a. Discussion/Action to enter into an intergovernmental agreement with the Town of Duncan to chip seal identified town roads and streets.
10. Derek Rapier, County Administrator and Bianca Castañeda, Clerk of the Board
 - a. County and State budget and legislative issues
 - b. Calendar and events
11. Consent Agenda
 - a. Clerk of the Board: Consideration of approval of minutes of previous meetings: 8/3/2026, 8/6/2026
 - b. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 9037; 1103; 1104
 - c. Facilities/Parks Manager: Consideration of approval for employee transaction form: F. Lucio, Tech II
 - d. Information Systems: Consideration of approval for employee transaction form: J. Giacoletti, CIO/IT Director

BOARD OF SUPERVISORS AGENDA

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- e. Planning and Zoning: Consideration of approval regarding a request by Trav Davis to change the zoning district of a portion of Parcel Number 300-80-003G from RU-36 (rural, minimum lot area 36 acres) to RU-4 (rural, minimum lot area 4 acres). Positive recommendation unanimously received from Planning and Zoning Commission.
 - f. Planning and Zoning: Consideration of approval regarding a request by Jamie Harrison to change the zoning district of Parcel Number 300-50-046 from RU-36 (rural, minimum lot area 36 acres) to MR-C (multiple-household, minimum lot area per dwelling unit 1,500 sq. ft.). Positive recommendation unanimously received from Planning and Zoning Commission.
 - g. Planning and Zoning: Consideration of approval a request by Samuel Lacey to change the zoning district of Parcel Number 400-49-022J,K,L from RU-36 (rural, minimum lot area 36 acres) to SR-43 (single residential, minimum lot area 43,650 sq. ft.). Positive recommendation unanimously received from Planning and Zoning Commission.
 - h. Sheriff: Consideration of approval for employee transaction form: B. Bouley, Deputy and S. Kartchner, Administrative Assistant
12. 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.
13. Executive Session for Discussion or consultation for legal advice with the County Attorney regarding Kaywood Wash Road pursuant to A.R.S. §38-431.03(3, 4, 7)
14. 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. §38-431.03. 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.