

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, September 8, 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. Tony Hines, Public Works Facilities/Fleet Manager
 - a. Discussion/Action regarding permission to purchase (1) Jail Transport Van using the State of Arizona Procurement Contract #CTR059316.
 - b. Discussion/Action regarding approval to purchase (2) 7 Yard Dump Trucks for the Roads Department.
 - c. Discussion/Action regarding approval to purchase (1) Roll-Off Truck for the Landfill.
 - d. Discussion/Action regarding approval to purchase (1) Transport Truck for the Jail.
 - e. Discussion/Action regarding approval to purchase (3) PPV SUV's for the Sheriff's Office.
5. Matthew Jacobs, Chief Deputy
 - a. Discussion/Action to institute a \$2.00 per hour special assignment pay for deputy sheriff corporals for night shift to reduce sergeant's overtime and reduce overall cost.
6. Hector Iglacias, Sergeant
 - a. Discussion/Action regarding permission to purchase patrol rifles for the Sheriff's Office.
7. Derek Rapier, County Administrator
 - a. Information and Discussion regarding county proposals for consideration at the CSA Legislative Summit.
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: 8/25/2026
 - b. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1105;1106
 - c. Chief Financial Officer: Consideration of approval of General Fund loans in the amount of \$64,195.79 to be reimbursed upon receipt of funds: Fund 160 – \$1,861.96, Fund 223 - \$11,416.23, Fund 304 - \$6,042.34, Fund 313 - \$21,476.14, Fund 317 - \$4,200.72
 - d. Chief Financial Officer: Consideration of approval for the renewal the county's existing contract for preparation of financial statements and consulting by way of an engagement letter from Fester & Chapman.
 - e. County Administrator/Public Works: Consent Agenda to approve payment of outstanding invoice for labor and installation cost to DVEC to install three-phase electricity to transformers and install transformers and at Fairgrounds ball fields. This installation is on the electric cooperative's side of the meter

BOARD OF SUPERVISORS AGENDA

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- and they require that this work be done by their employees. Therefore, this is a sole source vendor contract.
- f. Information Technology Director: Consideration of approval to renew purchase of Barracuda Enterprise Memory Backup System Annual Service Contract
 - g. Health Manager: Consideration of approval to an amendment of an existing contract with the Arizona Department of Health Services (ADHS) for WIC Services.
 - h. Sheriff: Consideration of approval for Employee Transaction Form: L. Garcia, Administrative Assistant
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. 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.