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, November 17, 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
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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. Lacie Crandell, First Things First, Graham/Greenlee Regional Specialist, Laurie Smith, Chair of Graham/Greenlee Regional Council for First Things First, Sarah Camacho- Council Member of Graham/Greenlee Regional Council for First Things First and Cathy Benavidez- Council Member of Graham/Greenlee Regional Council for First Things First
    a. Information Only: Presentation on First Things First Organization

5. Bianca Castañeda, Elections Director
    a. Discussion/Action for approval of the Canvass of the 2026 General Election Results

6. Tony Hines, Public Works Fleet/Facilities Manager
    a. Discussion/Action regarding approval to award the bid for the purchase of Three (3) PPV SUV's for the Sheriff's Office
    b. Discussion/Action regarding approval to award the bid for the purchase of One (1) ½ ton 4x4 pick up for the jail
    c. Discussion/Action regarding approval to replace the roof at the jail
    d. Discussion/Action regarding approval to replace the flat roof of the Courthouse

7. Gary Griffith, County Attorney
    a. Discussion/Action for consideration of an IGA between Greenlee County and the Town of Duncan to provide Municipal Court Services

8. Austin Adams, Deputy 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: 10/20/2026
    b. Clerk of the Board: Consideration of approval of expense warrants in excess of $1,000.00 – Voucher 1110, 1111, 1112,1113
    c. Clerk of the Board: Consideration of approval for annual county contribution to the University of Arizona Cooperative Extension program for the fiscal year 2026-2027 in the amount of $35,435.00
    d. Clerk of the Board: Consideration of approval for Certification of the 5% Fill the Gap Set Aside funds collected for fiscal year 2025/2026 in the amount of $ 22,307.10 to be distributed pursuant to Arizona Revised Statutes §41-2421.E
    e. Chief Financial Officer: Consideration of approval of General Fund loans in the amount of $8,660.87 to be reimbursed upon receipt of funds: Fund 313 – $466.21, Fund 317 - $8,194.66

f. Justice of the Peace 2: Consideration of approval regarding Resolution #26-11-01 for Greenlee County employees to sign and execute all documents and other items which may be required by National Bank of Arizona for the conditions of any and all banking business
g. Sheriff: Consideration of approval to ratify IGA with Duncan Schools for School Resource Officer

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.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.