

GRAHAM COUNTY BOARD OF SUPERVISORS

PUBLIC NOTICE / AGENDA

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Graham County Board of Supervisors and to the general public that the Board of Supervisors will hold a meeting open to the public on the following date, at the following time and at the following location:

DATE: January 16, 2018
TIME: 8:00 A.M.
PLACE: General Services Building
921 Thatcher Blvd.
Safford AZ 85546

The agenda for the meeting is as follows:

8:00 CALL TO ORDER AND PLEDGE OF ALLEGIANCE

BOARD	Approval of minutes of regular board meeting, work session and executive session held on January 2, 2018 and executive session held on January 6, 2018
ELECTED OFFICIALS/ DEPARTMENT HEADS	Open Forum-General Discussion Operational Activities
PJ ALLRED	D/A Approval to renew agreement between Graham County Sheriff's Office and US Coronado Forest Service for patrol D/A Approval of Data Access/Exchange Agreement between Graham County and ADOT to submit electronic crash data D/A Approval to extend administrative leave for employee up to 60 days
MICHAEL BRYCE	D/A Approval to modify speed limit on 1 st Avenue from 25 MPH to 30 MPH
JOE GOODMAN	D/A Ratification of Deed of Dedication from Daniel Saiz on High Mesa Rd. D/A Approval of Special Event Liquor License for the South Eastern Arizona Sportsman Club Big Buck event on February 24, 2018

D/A Approval of Liquor License for Cassandra Rachele-Nicole Schechter for the "Juicy Alybi" Bar in Solomon

MELISSA MATTLOCK

D/A Approval of overtime for the JR & HS Rodeo February, 2018

BOARD

D/A Appointment of Darlene Alder to serve on the Personnel Committee for a two year term

Pursuant to A.R.S. 38-431.02(K) members of the Board of Supervisors and the County Manager may present a brief summary of current events. No action may be taken on items presented

D/A Approval of demands and hand written warrants

PUBLIC HEARINGS

1. Road Name Request. Applicant is Graham County Planning & Zoning. Request is to name a private easement. Proposed road name is "Chavarria Lane". Situs is 3179 W. Mullins Lane, Thatcher

2. Road Name Request. Applicant is Reyna Verdugo. Request is to name a private easement. Proposed road name is "Memory Lane". Situs is about 7400 E. San Jose Rd. along the southwest side of the cemetery to Church St.

CALL TO THE PUBLIC

ADJOURNMENT

WORK SESSION

Review Planning & Zoning Ordinance & Land Use Plan

WORK SESSION

Highways, including lunch. Discuss roadway planning, current construction projects, signage, etc. El Mesquite Taqueria, 28 W. Center Street in Pima

NOTE: In accordance with A.R.S. §38-431.03(A) (1, 2, 3), an Executive Session for legal advice may be held concerning any of the agenda items.

Detailed information on agenda items can be obtained at the Board of Supervisors office located in the Graham County General Services Building, 921 Thatcher Blvd., Safford, Arizona.

Persons with a disability may request a reasonable accommodation for special assistance by contacting Terry Cooper at telephone number 928-428-3250. Requests should be made as early as possible to allow time to arrange the accommodations.