

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: March 1, 2021
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 February 16, 2021
ELECTED OFFICIALS/ DEPARTMENT HEADS	Open Forum-General Discussion Operational Activities
PJ ALLRED	D/A Approval of Governor's Office of Highway Safety 207 Funding D/A Approval to apply for FY 2022 Arizona Criminal Justice Commission, Drug, Gang and Violent Crime Control Program grant D/A Approval of out of state travel for K-9 Officer to attend Annual International Police K9 Training Seminar in Las Vegas, March 9 th through the 11 th
BRIAN DOUGLAS	D/A Approval to ratify Consulting Agreements with Brandy Bovee for COVID-19 services
JOSH HALVERSEN	D/A Approval of capital expense not to exceed \$40,000 to purchase vehicle for Juvenile Probation
MELISSA MATLOCK	D/A Approval of Consulting Agreement with David Huddleston for Cleaning Services
STEVE PUZAS	D/A Approval of IGA with Pinal County for transfer of ownership of 2004 Bear Cat BC2002 Chip Spreader, and transfer funds from Hwy

210-000-4352 to Hwy fund 210-000-4546 for capital purchase of Chip Spreader

BOARD

D/A Consider approval of Resolution 2021-04, Authorizing Renewal of Graham County's Membership in the Arizona Local Government Employee Benefit Trust and Appointing Trustees to Serve During the Renewal Period

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 HEARING

Discuss Graham County's Community Development Block Grant opportunity

**CALL TO THE PUBLIC
ADJOURNMENT**

WORK SESSION 1

Chamber of Commerce Annual Report Presentation

WORK SESSION 2

Health, Highways, Parks, Engineering, and Planning & Zoning. Discuss roadways, signage, planning and zoning, construction, maintenance, projects, personnel, etc. Following the Work Session, the Board will convene for lunch at Kainoas, 3533 W. Main St., Thatcher, AZ 85552

WORK SESSION 3 @ 1:30

BLM/Graham County Coordination

NOTE: In accordance with A.R.S. §38-431.03(A), 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 Dustin Welker at telephone number 928-428-3250. Requests should be made as early as possible to allow time to arrange the accommodations.

NOTICE

Due to precautions related to Corona virus (COVID-19) and recommended social distancing, the Graham County Board of Supervisors asks that if you would like to participate in the Board of Supervisors meeting on March 1, 2021 that you join via our YouTube channel:

https://www.youtube.com/channel/UCnr0vckycgu_Z6DuHXfAKEg

Members of the Board of Supervisors and necessary staff will be present in the Board meeting room. The meeting room will be open to the public, however, we **strongly recommend** you participate via the conference line rather than in person. If you would like to speak on an agenda item during call to the public, please email County Manager Dustin Welker (dwelker@graham.az.gov) with your request or question, and the Chairman will give opportunity for these to be addressed accordingly in the meeting.

If you feel it is necessary to participate in person please understand the risks of close contact with others during this time of uncertainty. The Board asks that you observe social distancing of at least six-feet and be mindful of what objects and surfaces you or others touch.