

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 19, 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 and work session held on March 5, 2018 and work session held on March 6, 2018
ELECTED OFFICIALS/ DEPARTMENT HEADS	Open Forum-General Discussion Operational Activities
JEFF MCCORMIES	D/A Approval of maintenance contract with Interstate Electronics, Inc. for copy/fax machine
MICHAEL BRYCE	D/A Approval to accept the Quit Claim Deed from Corine Perry Vassel and John A. Vassel on property in Ft. Thomas
MELISSA MATLOCK	D/A Approval to purchase picnic tables, benches and grills for the new Community Pavilion
JUDY DICKERSON	D/A Approval of out of state travel to attend the Annual Election Officials of Arizona Conference
BOARD	D/A Approval of the Proclamation "National Service Recognition Day 2018" D/A Approval of Resolution 2018-08 Authorizing Renewal of Graham County's Membership in the Arizona Local Government Employee Benefit Trust & Appointing Trustees D/A Approval of the distribution of Secure Rural Schools funds

D/A Approval to forward claim by Kevin Lloyd Barnes vs. Graham County Sheriff's Office & Steven Mingura to Arizona Counties Insurance Pool

EXECUTIVE SESSION

In accordance with A.R.S. §38-431.03 (A)(2)(3)(4), an Executive Session may be held concerning the above item

D/A Action on above item if necessary

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 Travis and Cheryl Post. Request is to name a private easement. Proposed road name is "Lemur Lane". Situs address is 5175 S. US Hwy 191, Safford

2. Zone Map Change REZ #804-10 (APN 106-01-275). Request is made to change the present "A" (General Land Use) Zone to "R-SB" (Residential-Site Built Land Use) Zone for the purpose of a minor land division to match the neighborhood. Applicant is Seth Carlsen. Parcel is one acre. Location is 2210 S. Branson St., Thatcher

3. Zone Map Change REZ #806-10 (APN 106-01-274). Request is made to change the present "A" (General Land Use) Zone to "R-SB" (Residential-Site Built Land Use) Zone for the purpose of a minor land division to match the neighborhood. Applicant is Tanner Norton. Parcel is one acre. Location is 2292 S. Branson St., Thatcher

4. Special Use Permit SUP #17-02 (APN 111-17-020). Request is made for a Special Use Permit for a cemetery. Applicant is Jim Craig Bull. Parcel is 2.07 acres. Location is 25503 W. High Creek Rd., Willcox

5. Conditional Use Permit CUP #19-01 (APN 106-12-078A). Request is made for a Conditional Use Permit for a Multi-family residential use. Applicant is Sherri Clixby with the Graham County Interfaith Care Alliance. Parcel is 3.63 acres. Address is 6299 S. 20th Ave., Safford

CALL TO THE PUBLIC

ADJOURNMENT

WORK SESSION Jeff McCormies - Sheriff's office jail lieutenant position

WORK SESSION Melissa Matlock - Park rental rates

WORK SESSION Highways, including lunch. Discuss roadway planning, current construction projects, signage, etc. Mike's Grill 912 W. Thatcher Blvd., Safford

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.