

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: April 1, 2019
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, executive session and work sessions held on March 18, 2019.

Approval of minutes of Quarterly Meeting held on March 5, 2019.

ELECTED OFFICIALS/
DEPARTMENT HEADS Open Forum-General Discussion
Operational Activities

JOE GOODMAN D/A Re-appointment of Commissioners Judy Motes-Driver and Mark Claridge to the Graham County Planning & Zoning Commission.

D/A Approval of Special Event Liquor License for the Rocky Mountain Elk Foundation at the fairgrounds on May 4, 2019

PJ ALLRED D/A Approval to ratify the application for the 2019 Governor's Office of Highway Safety DUI and STEP Grants in the amount of \$17,500.00

D/A Approval to ratify the application for the 2020 Governor's Office of Highway Safety DUI and STEP Grants in the amount of \$78,485.00

MARY BINGHAM

D/A Approval to adjust the entrance salary for Technical Clerk II salary from Range 10 Step 1 to Range 10 Step 3

BOARD

D/A Approval to participate in AZ/NM Coalition litigation to invalidate the 2015 Army Corps of Engineers (ACOE) and EPA's Waters Of The U.S. (WOTUS) in support of the 2017 WOTUS rule

D/A Approval of a Memorandum of Understanding (MOU) with Federal, State, Tribal and County agencies to implement a program to reintroduce and manage Mexican wolves in accordance with the Mexican Wolf Recovery Plan.

D/A Approval of Governor's Proclamation declaring April, 2019 "National County Government Month"

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 handwritten warrants

CALL TO THE PUBLIC

ADJOURNMENT

WORK SESSION

Highways, Parks, Facilities, Projects, including lunch. Discuss roadways, signage, planning and zoning, construction, maintenance, projects, personnel, etc. Lunch: El Charro 601 W. Main St. Safford, AZ

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.