

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 6, 2020
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 sessions held on March 23, 2020, and work session held on March 24, 2020
ELECTED OFFICIALS/ DEPARTMENT HEADS	Open Forum-General Discussion Operational Activities
MICHAEL PETERSON	D/A Approval of ratification of IGA for Restoration to Competency Services with Yavapai County
MICHAEL BRYCE	D/A Approval of Resolution No. 2020-03 Authorizing Execution of IGA with ADOT for Ft. Thomas River Road Gila River Bridge
BOARD	D/A Approval of proposed settlement of Tax Appeal in CenturyLink Corporation v. Arizona Department of Revenue D/A Approval of Governor’s Proclamation declaring April, 2020 “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 hand written warrants

BIDS

Open the following bid:

#19/20-35 Network Engineering Services

#19/20-36 Rowley Drive

CALL TO THE PUBLIC

ADJOURNMENT

WORK SESSION

Highways, Parks, Engineering, and Planning & Zoning. Discuss roadways, signage, planning and zoning, construction, maintenance, projects, personnel, etc.

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 April 6, 2020 that you join via a conference line at **928-428-8980**.

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 or during call to the public, the Chairman will give the opportunity for anyone on the conference line to do so.

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.