

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 15, 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 and work session held on April 1, 2019
ELECTED OFFICIALS/ DEPARTMENT HEADS	Open Forum-General Discussion Operational Activities
JOE GOODMAN	D/A Approval of Resolution 2019-06 Adopting a Fair Housing Policy
MICHAEL BRYCE	D/A Approval to accept the Quit Claim deed from Brian Smith for a portion of APN #102-11-020, for the right of way on the 8 th Ave/Safford Bryce Road/Airport Road Realignment Project D/A Approval to accept the Quit Claim deed from Don Smith & Laurie Smith, husband and wife, for a portion of APN #107-15-065, for the right of way on the 8 th Ave/Safford Bryce Road/Airport Road Realignment Project D/A Approval to ratify a consulting agreement with Frank Fox for surveying, staking, and engineering assistance
BRIAN DOUGLAS	D/A Approval to purchase a replacement air tube structure for the Mass Casualty Incident Trailer multipurpose tent
BOARD	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

CALL TO THE PUBLIC

PRESENTATION

D/A Brooke Curley – ASAVET Charities, a non-profit mobile veterinary clinic requesting to use a fairgrounds building for two days and have the rental fees waived

PUBLIC HEARINGS

D/A Approval on a request for a Conditional Use Permit to operate a garden venue for weddings, receptions, parties, etc. in an “A-R” (Agricultural Residential Land Use) Zone. Applicant is Kenneth and Ellen Ferguson and the parcel is 2.5 acres. The location is 3046 E. High Mesa Rd., Safford, AZ

ADJOURNMENT

9:00 A.M.

WORK SESSION

Meeting and tour with Farm Bureau

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.