

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 17, 2023  
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

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| BOARD                                  | D/A Approval of minutes of the regular board meeting and work sessions held on April 3, 2023  |
| ELECTED OFFICIALS/<br>DEPARTMENT HEADS | Open Forum-General Discussion<br>Operational Activities   |
| PJ ALLRED                              | D/A Approval to ratify salary increase to Step 3 and retro pay back to April 10, 2023, for new detention officer  |
| L. SCOTT BENNETT                       | D/A Approval to enter a new Misdemeanor Agreement with Matt Clifford for prosecution support  |
| STEVE MCGAUGHEY                        | D/A Approval to appoint Alvin Summers, who resides in Supervisor Howard's District II, to the Planning and Zoning Commission<br><br>D/A Approval to reappoint Judy Motes, who resides in Supervisor Howard's District II, to the Planning and Zoning Commission |
| STEVE PUZAS                            | D/A Approval to ratify purchase of two (2) unbudgeted capital driver feedback signs   |
| BOARD                                  | D/A Approval to renew Agreement with Community Broadband Advocates, LLC for assistance in researching and developing  |

plans and grants to develop broadband infrastructure in Graham County

D/A Approval of Interagency Service Agreement with The Arizona Department of Transportation for the use of Traffic and Criminal Software (TraCS)

D/A Approval to increase the budget to repair the exhibit roofing project P-03 Exhibit Roofing Repairs, from \$20,000 to \$60,000, fund 100-059-4302

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

#### BID

Open the following bid:

Cottonwood Wash Crossing #22/23-10

#### EXECUTIVE SESSION #1

D/A Pursuant to A.R.S. §38-431.03(A)(3) and (4), to discuss, provide direction and potentially take action in Arizona Democratic Party, et al, v. No Labels, et al., Maricopa County Cause No. CV-2023-004832

#### EXECUTIVE SESSION #2

D/A Pursuant to A.R.S. §38-431.03(A)(3) and (4), to discuss, provide direction and potentially take action in leasing provisions for the County's building on Main Street

#### ADJOURNMENT

#### WORK SESSION

Health, Highways, Parks, Engineering, and Planning & Zoning. Discuss roadways, signage, zoning, construction, maintenance, projects, personnel, etc. Following the Work Session, the Board will convene for lunch at Gila Hank Cafe, 1014 N. College Ave., Thatcher, AZ 85552

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**

Graham County Board of Supervisors has provided the following YouTube channel:

[https://www.youtube.com/channel/UCnr0vckycgu\\_Z6DuHXfAKEg](https://www.youtube.com/channel/UCnr0vckycgu_Z6DuHXfAKEg)