

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: May 1, 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

BOARD	D/A Approval of minutes of the regular board meeting and work sessions held on April 17, 2023
ELECTED OFFICIALS/ DEPARTMENT HEADS	Open Forum-General Discussion Operational Activities
L. SCOTT BENNETT	D/A Request to clarify Mr. Clifford entered two agreements for prosecution services, and ratify approval of both the Felony and Misdemeanor Agreements
HANNAH DUDERSTADT	D/A Approval to appoint Precinct Committeemen pursuant to A.R.S. §16-821(B)
STEVE MCGAUGHEY	D/A Approval to renew Agreement with State of Arizona's Department of Housing to do all Manufactured Housing Installation Inspections in Graham County, City of Safford, Town of Duncan, and Greenlee County
CINDY NORRIS-BLAKE	D/A Approval to reclassify the part-time Detention Nurse position to full-time status D/A Approval of revisions to Graham County Merit System Rules
JULIE RODRIGUEZ	D/A Approval of Resolution No. 2023-02, naming Julie Rodriguez

as the Chief Fiscal Officer for the fiscal year ending 6/30/2024 for the purpose of the Expense Limitation Report (ELR) to the Office of the Auditor General

D/A Approval of Graham County Policy: Public Safety Personnel Retirement System (PSPRS) Pension Funding Policy (2024)

BOARD

D/A Approval of the distribution methodology for the \$397,764.18 in Secure Rural Schools funds to schools

D/A Approval of Provider Appreciation Day Proclamation

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:

Banking Contract Bids

EXECUTIVE SESSION #1

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

EXECUTIVE SESSION #2

D/A Pursuant to A.R.S. §38-431.03(A)(3), for the Board to discuss and potentially take action regarding revisions to Graham County's marijuana ordinances

EXECUTIVE SESSION #3

D/A Pursuant to A.R.S. §38-431.03(A)(3) and (4), for the Board to discuss, provide direction, and potentially take action regarding the lease of the County building located at 627 W. Main Street in Safford, Arizona

ADJOURNMENT

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