

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 18, 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 May 4, 2020

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

DARLENE ALDER D/A Approval of agreement with Pictometry International, Corporation for aerial photography

BRIAN DOUGLAS D/A Approval to ratify agreement with Sara Lemley as a public health nurse to assist with COVID-19 services

MELISSA MATLOCK D/A Approval to change capital approved amount in 100-025-4536 from \$75,000 to \$56,000 to purchase backhoe and remove approval to purchase a tractor

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

CALL TO THE PUBLIC

ADJOURNMENT

WORK SESSION 1 UofA Extension Office Annual Report Presentation

WORK SESSION 2	Gila Watershed Partnership discussion on Gila River Linear Park and Trail
WORK SESSION 3	Health Department Update COVID-19
WORK SESSION 4	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 May 18, 2020 that you join via Zoom at:

Meeting Call-In Line: 917 8266 4613

Meeting ID: 173900

Password: 859475

<https://zoom.us/j/91782664613?pwd=QzZ0L3ZrVDI5R25Lc3JsTE9YQ0FmZz09>

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 during call to the public, please email County Manager Dustin Welker (dwelker@graham.az.gov) with your request or question, and the Chairman will give opportunity for these to be addressed accordingly in the meeting.

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.