

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: June 15, 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 June 1, 2020, and work session held June 9, 2020
ELECTED OFFICIALS/ DEPARTMENT HEADS	Open Forum-General Discussion Operational Activities
DARLENE ALDER	D/A Approval of IGA with City of Safford for Pictometry Imagery
WENDY JOHN	D/A Approval of Cost-Sharing Agreement for Statewide Voter Registration Database
MICHAEL BRYCE	D/A Approval of Consulting Agreement with AZ Hobby Hut, LLC for engineering and county records research services D/A Approval of Resolution No. 2020-09, designating the Chairman of the Board of Supervisors as authorized signer to exchange property for the Cottontail Trail Realignment Project D/A Approval of facilitating property exchange
BRIAN DOUGLAS	D/A Approval of Agreement with Brianna Morales for dietitian services and administrative duties
HANNAH DUDERSTADT	D/A Approval of Vote Centers and Polling Places for 2020 Primary Election pursuant to A.R.S. 16-411 (B)

MELISSA MATLOCK D/A Approval of Consulting Agreement with Katelyn Hegel, Shelby McNutt and Barbara Davis for sanitizing and clean up services

STEVE PUZAS D/A Recognition of Lee Hurston for 26+ years of service

BOARD D/A Recommend adopting Resolution No. 2020-08, appointing an applicant agent for the emergency proclaimed through resolution on March 23, 2020 and for any emergencies declared thereafter

D/A Approval of Resolution No. 2020-07, a Resolution approving a conceptual Master Plan for a Gila River Linear Park and Trail

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

PUBLIC HEARINGS 1. Road Name Request. Applicant is Jason Hughes. Request is to name a private easement. Proposed road name is "Dream Circle". Situs address is 2600 block of Cluff Ave., Central

CALL TO THE PUBLIC

ADJOURNMENT

WORK SESSION 1 Graham County Electric Cooperative solar program

WORK SESSION 2 Highways, Parks, Engineering, and Planning & Zoning. Discuss roadways, signage, planning and zoning, construction, maintenance, projects, personnel, etc. Following the Work Session the Board will convene for lunch at Casa Manana, 502 S. 1st Ave., Safford

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 June 15, 2020 that you join via Zoom at:

Meeting Call-In Line: 1-346-248-7799

Meeting ID: 957-5656-8821

Password: 120801

<https://zoom.us/j/95756568821?pwd=RDdWaDJkNkcrd1VQMnA3cGwdzB2UT09>

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.