

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 17, 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 sessions held on June 3, 2019

Approval of minutes of Quarterly Meeting held on June 4, 2019

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

STEVE PUZAS D/A Approval to enter into a facilities contract agreement with Cintas Corporation for their uniform services Advantage Plan for three years

MELISSA MATLOCK D/A Approval to purchase a John Deere tractor, mower, and attachments using approved budget for backhoe FY18/19

JOSH HALVERSEN D/A Approval of Limited Services Contract with Advance Forensic Assessments for Adult Sex Offender Treatment

D/A Approval of Limited Services Contract with Gregory Waugh, Psy. D. for Sex Offender Treatment

D/A Approval of Limited Services Contract with Gregory Waugh, Psy. D. for Juvenile Trauma Screening

D/A Approval of Limited Service Contract with Jorgensen Counseling, Inc. for Anger Management Courses

D/A Approval of Limited Service Contract with Jorgensen Counseling, Inc. for Group Counseling

D/A Approval of Limited Services Contract with Brock Counseling for Individual Counseling

D/A Approval of FY 19/20 Indigent Defense Contracts with Daisy Flores, Rebecca Johnson, Josi Lopez, Dennis McCarthy, Barry Standifird, and Richard Luff

D/A Approval of FY 19/20 Limited Services Contract with Dr. Nicole Cooper-Lopez Ph.D. for Restoration to Competency Services

JOE GOODMAN

D/A Approval of Special Event Liquor License for the SEACUS event on July 6, 2019

MCCOY HAWKINS

D/A Approval to purchase unbudgeted capital and transfer budget money from fund 4141 to 4545 for network testing equipment

D/A Approval to renew the Annual Radio System maintenance contract with Motorola for 2019-2020

WENDY JOHN

D/A Approval of an agreement between Graham County and the Office of Secretary of State for reimbursement for Systematic Alien Verification for Entitlements (SAVE) program usage

CINDY NORRIS-BLAKE

D/A Approval of FY 19/20 agreement for CDL Drug Testing services for Highway and Parks Department safety sensitive positions with Occupational Healthlab (OHL)

D/A Approval of FY 19/20 agreement for non-CDL Random Drug Testing services for Sheriff's Office, Health Department Detention Nurses and Eastern Arizona Regional Juvenile Detention Center safety sensitive positions with Gila Health Resources (GHR)

BRIAN DOUGLAS

D/A Approval to contract an agreement between Graham County and Eliza Coll of Coll Consulting LLC to develop a Community Health Assessment (CHA) and Community Health Improvement (CHIP)

D/A Approval of Healthy People Healthy Community (HPHC) IGA

D/A Approval of FY 19/20 Superintendent of Health Agreement with Dr. Catherine Romero

D/A Approval of FY 19/20 Family Planning Services with Gila Valley Clinic

D/A Approval of FY 19/20 Mental Health Services with Dr. Laurence Schiff

D/A Approval of FY 19/20 Sign Language Consultant for WIC with Loa Beals

D/A Approval of FY 19/20 Inmate Hospital Services with Mt. Graham Regional Medical Center

D/A Approval of FY 19/20 Tuberculosis Control with Dr. Matthew Sampson

D/A Approval of FY 19/20 Physician Assistant Services with Joshua Benson, PA

D/A Approval of FY 19/20 Medical Director for Detention Medical Services

JULIE RODRIGUEZ

D/A Approval of Graham County Policy to adopt the Public Safety Personnel Retirement System (PSPRS) Pension Funding Policy 2019

BOARD

D/A Approval of Contract for transfer station roll-off services with Vista Recycling for FY 19/20

D/A Approval for the 2nd distribution of the Secure Rural Schools (SRS) funds in the amount of \$28,790.78

D/A Approval of Intergovernmental Agreement with Ft. Thomas School District for School Resource Officer through June 30, 2020

D/A Approval of Resolution 2019-07 supporting the Gila River Alliance

D/A Approval of the Cooperative Service Agreement between Graham County and USDA for control of wild and feral animals

D/A Approval of demands and hand written warrants

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 Discuss code compliance issues in Little Hollywood

WORK SESSION Highways, Parks, Facilities, Projects, including lunch. Discuss roadways, signage, planning and zoning, construction, maintenance, projects, personnel, etc. La Paloma 5183 E. Clifton St. Solomon, AZ 85551

1:00 P.M.

WORK SESSION Discussion of forest service issues and projects with Bureau of Land Management

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.