

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 18, 2018  
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 session held on June 4, 2018, work session on June 5, 2018 and special meeting on June 11, 2018
ELECTED OFFICIALS/ DEPARTMENT HEADS	Open Forum-General Discussion Operational Activities
CHUCK GATWOOD	D/A Approval of Layoff Plan for Juvenile Detention
JOSH HALVERSON	D/A Approval of FY 18/19 Indigent Defense Contracts with Rebecca Johnson, Barry Standifird, Josi Lopez, Daisy Flores and Dennis McCarthy  D/A Approval of FY 18/18 Limited Services Contract with Dr. Nicole Cooper-Lopez Ph.D for Restoration to Competency Services
BRIAN DOUGLAS	D/A Approval of FY 18/19 Superintendent of Health Agreement with Dr. Catherine Romero  D/A Approval of FY 18/19 Family Planning Services with Gila Valley Clinic  D/A Approval of FY 18/19 Mental Health Services with Dr. Laurence Schiff

D/A Approval of FY 18/19 Sign Language Consultant for WIC with Loa Beals

D/A Approval of FY 18/19 Inmate Hospital Services with Mt. Graham Regional Medical Center

D/A Approval of FY 18/19 Tuberculosis Control with Dr. Matthew Sampson

D/A Approval of FY 18/19 Physician Assistant Services with Ken Larson, PA

JOE GOODMAN

D/A Approval of Special Event Liquor License for the SEACUS event on July 7, 2018

JUDY DICKERSON

D/A Request Board of Supervisors cancel uncontested Precinct Committeemen races and appoint those who filed nomination papers pursuant to ARS 16-822(B)

D/A Request Board conduct a public drawing for ballot order for Precinct Committeemen in contested races in Precinct #6 and Precinct #9 pursuant to ARS 16-464(B)

BOARD

D/A Approval of Resolution 2018-09 Opposing the "NextGen Climate Action" Ballot Initiative

D/A Authorization for Chairman to sign letter to Ryan Zinke, Secretary of the Interior, expressing the impact of the Mexican Wolf Recovery Plan on Eastern Arizona Counties

D/A Approval of Contract for transfer station roll-off services with Vista Recycling for FY 18/19

D/A Approval to forward claim against Graham County by Thomas Andrew Tookey to the Arizona Counties Insurance Pool

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

BIDS

Open and award the following bid:

## #17/18-23 High Mesa Road Improvement Project

PRESENTATION Susan Elsberry – SEACAB & AmeriCorps NCCC Team

CALL TO THE PUBLIC

ADJOURNMENT

WORK SESSION Speed enforcements concepts

WORK SESSION Highways, Parks, Facilities, Projects, including lunch. Discuss roadways, signage, planning and zoning, construction, maintenance, projects, personnel, etc.

12:00 P.M.

WORK SESSION FMI

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.