

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: July 20, 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

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| BOARD | Approval of minutes of special board meeting held July 13, 2020 |
| ELECTED OFFICIALS/ DEPARTMENT HEADS | Open Forum-General Discussion Operational Activities |
| PJ ALLRED | D/A Approval to apply for AG Law Enforcement Safety Equipment Funding D/A Present Graham County's Jail Voting Procedures Report Card |
| KENNETH ANGLE | D/A Approval of Victim Compensation Grant #VC-21-053 |
| BRIAN DOUGLAS | D/A Approval of IGA with Arizona Department of Health Services Healthy People Healthy Communities (HPHC) grant |
| JULIE RODRIGUEZ | D/A Approval of transferring budget dollars from General Fund Contingency to one additional General Fund department budget |
| BOARD | D/A Approval of grant agreement for AZCARES Act Fund Program 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 D/A Open the following bid:

#19/20-39 Food Services

PUBLIC HEARINGS D/A 1. Road Name Request. Applicant is Graham County Planning & Zoning. Request is to name a private easement. Proposed name is "Sugarloaf Lane". Address is South Stockton Road.

CALL TO THE PUBLIC

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

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 July 20, 2020 that you join via Zoom at:

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

Meeting ID: 950-0401-3074

Password: 433331

<https://zoom.us/j/95204013074?pwd=aGQyVFBrNIJMZ1FrODI4TkNBN3lRdz09>

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.