

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: August 1, 2022
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 the regular board meeting and work sessions held on July 18, 2022
ELECTED OFFICIALS/ DEPARTMENT HEADS	Open Forum-General Discussion Operational Activities
PJ ALLRED	D/A Approval to extend a Food Service Agreement for (1) one additional year with Summit Food Service, LLC and provide a price adjustment increase of 8.2%
WENDY JOHN	D/A Approval to ratify Election Worker Agreement with Laura Henry
DONNA MCGAUGHEY	D/A Approval to request, on behalf of the Solomon Elementary School District, to increase their FY2023 tax levy by .0842
TREY ANDREWS	D/A Approval to purchase additional hog pens for the fair, an unbudgeted capital item, not to exceed \$25,000
MICHAEL BRYCE	D/A Approval for amendment to NR209457XXXXC005, NRCS GVID Plan/EA project adding funding of \$689,552.00 and extends time to complete project until 10/01/2023
ROSA CONTRERAS	D/A Approval to present HAWP Award
BOARD	Approval of IGA with Ft. Thomas Schools for School Resource Officer

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 HEARING

D/A Request is for Conditional Use Permit, CUP 22-02 (APN 109-14-006G), for the purpose of operating a business on the parcel. Applicant is Jamie Guest. Situs is 13377 N. Sanders Rd., Ft. Thomas.

D/A Request is for Conditional Use Permit, CUP 22-03 (APN 106-12-078A). Applicant is Our Neighbors Farm and Pantry. Situs is 6299 S. 20th Ave., Safford.

D/A Zone Map Change REZ #857-22 (106-07-015N). Request is to change the present "A-R2 (Agricultural-Residential 2 Acre Minimum Land Use) Zone to "A-R" (Agricultural-Residential Land Use) Zone for the purpose of facilitating a land split. Applicant is Rosa Jurado. Site address is W. Lebanon Rd. at Mesquite Lane.

9:00 PUBLIC HEARING

Under the provisions of A.R.S. §42-17104, the Board will hold a Public Hearing for the adoption of the Final Budget at which time any taxpayer may appear and be heard in favor of or against any proposed expenditure or tax levy

BOARD

At the conclusion of the public hearing, the Board will determine and adopt estimates of proposed expenditures for the various purposes set forth in the published proposal and such adopted estimates shall constitute the budget of the County for the 2022/2023 fiscal year

D/A Approval of Resolution #2022-10, and adoption of the Final Budget FY2022-2023

CALL TO THE PUBLIC

EXECUTIVE SESSION #1

Discuss Mountain View Terrace Apartments Lawsuit (TX2018-000705)

ADJOURNMENT

WORK SESSION #1

FY22/23 Budget Discussion with Elected Officials and Department Heads

WORK SESSION #2

Open Meeting Law presentation. Following the Work Session, the Board will convene for lunch at Casa Manana, 502 1st Ave., Safford 85546

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

Graham County Board of Supervisors has provided the following YouTube channel:

<https://youtu.be/dQp4Kk5T-yM>