

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 3, 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 held July 20, 2020
ELECTED OFFICIALS/ DEPARTMENT HEADS	Open Forum-General Discussion Operational Activities
MICHAEL BRYCE	D/A Approval to authorize County Manager Dustin Welker to execute Notice of Grant and Agreement Award No. NR209457XXXXC005
JOSH HALVERSEN	D/A Approval of Limited Service Contract with Brock Counseling for Family Counseling D/A Approval of Limited Service Contract with Jorgensen Counseling Inc. for Family Counseling D/A Approval of Limited Service Contract with Advance Forensic Assessments for Sex Offender Treatment D/A Approval of Limited Service Contract with Jorgensen's Counseling, Inc. for Anger Management Courses
BOARD	D/A Approval of 2020 Mt. Graham Hill Climb D/A Approval of IGA with Ft. Thomas Schools for School Resource Officer

D/A Approval of IGA with Town of Thatcher for Animal Control Services

D/A Approval of IGA with Town of Pima for Animal Control Services

D/A Approval of City of Safford request to trench within roadway for Lone Star Road from Hwy 70 to Hwy 191

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

9:00 PUBLIC HEARING

Under the provisions of A.R.S. 42-17104, the Board will hold a Public Hearing 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 2020/2021 fiscal year

D/A Adoption of Resolution #2020-11, A Resolution for the Adoption of the Budget for Fiscal Year 2020/2021

CALL TO THE PUBLIC

ADJOURNMENT

WORK SESSION 1

Transfer Site Discussion

WORK SESSION 2

Highways, Parks, Engineering, and Planning & Zoning. Discuss roadways, signage, planning and zoning, construction, maintenance, projects, personnel, etc. Tour roadways, including lunch.

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 August 3, 2020 that you join via Zoom at:

Meeting Call-In Line: 1-253-215-8782

Meeting ID: 956 7625 8694

Password: 129432

<https://zoom.us/j/95676258694?pwd=Y2hTUDgxZ1dUQmZwZ2Z1VXlqd1drZz09>

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.