

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 5, 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 session held on July 15, 2019
ELECTED OFFICIALS/ DEPARTMENT HEADS	Open Forum-General Discussion Operational Activities
PJ ALLRED	D/A Approval of the United Way of Graham & Greenlee Counties grant award for \$18,500 to purchase a K-9 and adapt vehicle  D/A Approval of the Arizona Criminal Justice Commission, Drug, Gang, and Violent Crime Control (DGVCC) FY 2020 Cycle 33 Award for \$26,934
KENNY ANGLE	D/A Approval of Victim Assistance Grant Number VA-20-021  D/A Approval of Victim Compensation Grant Number VC-20-053  D/A Approval of Drug, Gang and Violent Crime Control Grant Number DC-20-024
MARY BINGHAM	D/A Request approval of Certificates of Removal and Abatement in accordance with A.R.S. 42-18351 (4)
MICHAEL BRYCE	D/A Approval to accept Quit Claim Deed from Ralph and Sharon Rentzel for right of way for Black Rock Road

STEVE D. PUZAS	D/A Ratification of emergency purchase of a new air conditioning/heating unit for Highway Office
CINDY WOODMAN	D/A Ratification of consulting agreement for Mindy Wriston to provide Courtroom Clerk training for new hires and perform Courtroom Clerk duties
BOARD	D/A Approval of naming Julie Rodriguez as Chief Fiscal Officer for the fiscal year ending 6/30/19 for the purposes of submitting the Expense Limitation Report (ELR) to the Office of the Auditor General
	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 2019/2020 fiscal year
	D/A Adoption of Resolution #2019-08, A Resolution For The Adoption of the Budget for Fiscal Year 2019/2020
CALL TO THE PUBLIC	
ADJOURNMENT	
WORK SESSION	Highways, Parks, Facilities, Projects. Discuss roadways, signage, planning and zoning, construction, maintenance, projects, personnel, etc.
2:00 WORK SESSION	Presentation by County Supervisors Association

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.