

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 6, 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 July 16, 2018
ELECTED OFFICIALS/ DEPARTMENT HEADS	Open Forum-General Discussion Operational Activities
PJ ALLRED	D/A Approval to apply for Bureau of Justice JAG Grant
JOSH HALVERSEN	D/A Approval of Limited Services Contract with Advance Forensic Assessments for sex offender treatment D/A Approval of Limited Services Contract with Gregory Waugh, Psy.D, PLLC for juvenile trauma screening D/A Approval of Limited Services Contract with Gregory Waugh, Psy.D, PLLC for sex offender treatment
BRIAN DOUGLAS	D/A Approval of amendment to Healthy People Healthy Communities IGA D/A Approval of AHCCCS Inmate Hospitalization IGA Amendment
JOE GOODMAN	D/A Approval of Special Event Liquor License for Arizona Stronghold Vineyards event on October 27, 2018 at 15732 W. Ash Creek Rd., Willcox

BOARD	<p>D/A Ratify amendment #2 of Subgrantee Contract between Graham County and Governor’s Office of Youth, Faith and Family</p> <p>D/A Approval to renew Franchise Agreement with Eden Water Company</p> <p>D/A Approval of Intergovernmental Agreement with Ft Thomas School District for a School Resource Officer through June 30, 2019</p> <p>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</p> <p>D/A Approval of demands and hand written warrants</p>
PRESENTATION	<p>Board of Supervisors - presentation of retirement plaque to Chuck Gatwood</p>
9:00 PUBLIC HEARING	<p>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</p>
BOARD	<p>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 2018/2019 fiscal year</p> <p>D/A Adoption of Resolution #2018-10, A Resolution For The Adoption of the Budget for Fiscal Year 2018/2019</p>
CALL TO THE PUBLIC	
ADJOURNMENT	
WORK SESSION	<p>PILT Lawsuit</p>
WORK SESSION	<p>Craig Sullivan - CSA</p>
WORK SESSION	<p>Highways, Parks, Facilities, Projects, including lunch. Discuss roadways, signage, planning and zoning, construction,</p>

maintenance, projects, personnel, etc. Casa Manana 502 S. 1st
Ave., Safford

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.