

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 17, 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 and work sessions held on August 3, 2020 and minutes of special board meeting held on August 11, 2020

ELECTED OFFICIALS/
DEPARTMENT HEADS Open Forum-General Discussion
Operational Activities

JOSH HALVERSEN D/A Approval of Limited Service Agreement with N-Process Treatment & Assessment, Inc. for quality assessment services

D/A Approval of Limited Service Agreement with N-Process Treatment & Assessment, Inc. for juvenile sex offender counseling services

D/A Approval of Limited Service Agreement with Dynamic Treatment & Counseling Services, LLC for adult sex offender counseling services

MELISSA MATLOCK D/A Approval of Consulting Agreement with Francis Gonzales for cleaning and sanitation services

D/A Approval to ratify Consulting Agreement with Mickel Jurado for cleaning and sanitation services

BOARD D/A Approval of Purchase and Sale Agreement with Freeport-McMoRan Safford Inc. for purchase of building located at 627 West Main Street

D/A Approval of Agreement with United States Department of the Interior, Bureau of Indian Affairs (BIA), Office of Justice Services for housing of inmates at Graham County Adult Detention Facility

D/A Under the provisions of A.R.S. §42-304.A, the Board will proceed to set the tax rates for all entities within Graham County for Fiscal Year 2020/2021

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 change in Planning & Zoning Ordinance to restrict new installation of Pre-HUD homes in Graham County

CALL TO THE PUBLIC

ADJOURNMENT

WORK SESSION 1

Ashurst 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 17, 2020 that you join via Zoom at:

Meeting Call-In Line: 1-669-900-6833

Meeting ID: 932 1260 7517

Password: 309367

<https://zoom.us/j/93212607517?pwd=TlpFSG9aaklESDVFdk9kVDRBSGxyQT09>

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.