

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 20, 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 August 6, 2018
ELECTED OFFICIALS/ DEPARTMENT HEADS	Open Forum-General Discussion Operational Activities
BRIAN DOUGLAS	D/A Approval of Women, Infants and Children (WIC) 5 year contract
MCCOY HAWKINS	D/A Approval of out of state travel for Spillman Software Training in Salt Lake City, November 11 <sup>th</sup> through the 14 <sup>th</sup>  D/A Approval to reclassify funds from License Permits and Fees to Capital Software
CINDY NORRIS-BLAKE	D/A Approval of revision to Article 5, Rule 502 Employee Conduct, Prohibited Discrimination & Sexual Harassment
MELISSA MATLOCK	D/A Approval to ratify the purchase of a Tandem Axle Trailer
JUDY DICKERSON	D/A Approval of Graham County Election Department Contingency Recovery Plan
BOARD	D/A Approval to participate in a class action lawsuit to recover underfunded Payments In Lieu Of Taxes (PILT) for fiscal years 2016 and 2017

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

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 2018/2019

#### PUBLIC HEARINGS

1. Public Hearing for a Zone Map Change Request #809-18 (APN 103-29-053). Request is made to change the present "A" (General Land Use) Zone to "C-M" (Commercial-Manufacturing Land Use) Zone for the purpose of making the property consistent with the rest of the commercial property. Applicants are Mike & Jayne Mayes. Parcel is 6.12 acres. Location is 900 E. Double K Drive, Safford.

2. Public Hearing for a Zone Map Change Request #810-18 (APN 104-28-325). Request is made to change the present "A" (General Land Use) Zone to "R-SB/20M" for the purpose of creating affordable housing. Applicant is Forest Wright. Parcel to be rezoned is two acres. Location is at the northeast corner of Arena Way, Thatcher

3. Public Hearing for a Zone Map Change Request #811-18 (APN 103-28-042). Request is made to change the present "A" (General Land Use) Zone to "C-M" (Commercial-Manufacturing Land Use) Zone for the purpose of making the property more profitable. Applicant is Kim Prentice. Parcel is three acres. Location is the 4300 block of US Hwy 191.

#### CALL TO THE PUBLIC

#### ADJOURNMENT

#### WORK SESSION

Highways, Parks, Facilities, Projects, including lunch. Discuss roadways, signage, planning and zoning, construction, maintenance, projects, personnel, etc. Kainoa's Hawaiian Grill, 3533 W. Main St., Thatcher

1:30 P.M.  
WORKSESSION

BLM update

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.