

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: September 8, 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 17, 2020 and minutes of special board meeting held on September 2, 2020
ELECTED OFFICIALS/ DEPARTMENT HEADS	Open Forum-General Discussion Operational Activities
MICHAEL PETERSON	D/A Approval of entrance salary for Pre-Trial Services Officer to Unclassified Range A, Step 3
BRIAN DOUGLAS	D/A Approval of 5yr IGA with Arizona Department of Health Services, Title V Maternal and Child Health Healthy Arizona Families D/A Approval of Women, Infant, and Child (WIC) amendment D/A Approval of Prop 201 Smoke Free Arizona amendment
STEVE MCGAUGHEY	D/A Approval to waive building permit fee for Substance Abuse Coalition's "House of Hope" project
BOARD	D/A Approval of Food Service Agreement with Summit for Graham County Jail D/A Request to recognize employees who have completed 5, 10, 15, 20, 25, 30 years of service

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 Special Use Permit 20-01 (APN 106-33-007). Request is to build a 100' x 100' family cemetery. Applicant is Daniel John. Address is .8 miles from Hwy 191 on John Lane.

CALL TO THE PUBLIC

ADJOURNMENT

WORK SESSION 1

Presentation from bidders on potential solar project at the jail

WORK SESSION 2

Health, Highways, Parks, Engineering, and Planning & Zoning. Discuss roadways, signage, planning and zoning, construction, maintenance, projects, personnel, etc. Following the Work Session the Board will convene for lunch at La Casita, 3338 W. Main St., Thatcher, 85552

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 September 8, 2020 that you join via Zoom at:

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

Meeting ID: 939 9338 3735

Password: 688874

<https://zoom.us/j/93993383735?pwd=R0pZdGhiWTVRNjBKbk9QRUVrWXIJUT09>

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.