

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: October 5, 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

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| BOARD                                  | Approval of minutes of regular board meeting and work session, and minutes of the Board of Equalization held on September 21, 2020   |
| ELECTED OFFICIALS/<br>DEPARTMENT HEADS | Open Forum-General Discussion<br>Operational Activities  |
| PJ ALLRED                              | D/A Approval of out of state travel to attend 36 <sup>th</sup> National Jail Leadership Command Academy in Houston, Texas on November 1, 2020 through November 6, 2020   |
| MICHAEL BRYCE                          | D/A Approval to submit Letter of Initiation for Cottonwood Wash Road and Golf Course Road project  |
| JULIE RODRIGUEZ                        | D/A Approval of amendment with Cost Evaluation Services Agreement  |
| BOARD                                  | D/A Approval of AZ Department of Forestry and Fire Management Grant Agreement<br><br>D/A Approval of Consulting Agreement with Bill Brandau for project management of Gila River Corridor Fire Mitigation Project<br><br>D/A Approval of IGA with Pinal County for Juvenile Detention Services |

D/A Approval to proceed with Sun Pumps and Graham County Electric Cooperation for Jail Solar Project agreement n

PRESENTATION

Graham County Electric Cooperative's plans for gas division

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

CALL TO THE PUBLIC

ADJOURNMENT

WORK SESSION

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 Casa Manana, 502 S. 1<sup>st</sup> Ave., Safford, 85546

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 October 5, 2020 that you join via Zoom at:

Meeting Call-In Line: 1-253-215-8782

Meeting ID: 998 6839 0963

Password: 383319

<https://zoom.us/j/99868390963?pwd=Z3I1NWlwOUw2V0I5Q2VQQUNJdnlwUT09>

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](mailto: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.**