

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: November 2, 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 October 19, 2020
ELECTED OFFICIALS/ DEPARTMENT HEADS	Open Forum-General Discussion Operational Activities
BRIAN DOUGLAS	D/A Approval of amendment to AHCCCS Inmate Hospitalization IGA
JOSH HALVERSEN	D/A Approval to purchase office furniture above capital amount of \$2,500
MELISSA MATLOCK	D/A Approval of Consulting Agreement with Sivle Gonzales for Sanitizing and Cleaning Services  D/A Approval to ratify Consulting Agreement with Robert Medford and Joe Jordan for Sanitizing and Cleaning Services
BOARD	D/A Approval of donation of law enforcement vehicle from City of Safford, and capital expenditure not to exceed \$22,000  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 Zone Map Change REZ #823-20 (APN 101-14-007L). Request is to change the present "A" (General Land Use) Zone to "R-U" (Residential Urban) Zone for the purpose of bringing property into compliance and replace demolished home with new manufactured home. Applicant is Renate Ely and parcel is 1.26 acres. Site address is 104 East 20<sup>th</sup> St., Safford.

CALL TO THE PUBLIC

ADJOURNMENT

WORK SESSION 1

Presentation by Desert Cat Rescue and Sanctuary of Arizona

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 Gila Hank's Cafe, 615 N. Stadium Ave., Thatcher, 85552

WORK SESSION 3 - 1:30

BLM Discussion

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 November 2, 2020 that you join via Zoom at:

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

Meeting ID: 993 9238 6101

Password: 270717

<https://zoom.us/j/99392386101?pwd=eE1OdmhGM2IvaDIKVkY0Szllc2xiUT09>

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.**