

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: December 3, 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 November 19, 2018
ELECTED OFFICIALS/ DEPARTMENT HEADS	Open Forum-General Discussion Operational Activities
P.J. ALLRED	D/A Approval of Coronado National Forest Service Contract renewal
MICHAEL BRYCE	D/A Approval to facilitate a property exchange on Cottontail Trail right-of-way for adjacent property
BRIAN DOUGLAS	D/A Approval of Graham County Multi-Jurisdictional Hazard Mitigation Plan D/A Approval of amendment to the Healthy People Healthy Communities Grant with Arizona Department of Health Services D/A Approval of amendment to the STD IGA with Arizona Department of Health Services D/A Approval of contract with Joshua Benson PA-C for Detention Physician Assistant Services
BOARD	D/A Appointment of Vance Marcus Bryce as Democratic Precinct Committeeman to Precinct #8

D/A Approval of ½ day off on Christmas Eve, December 24, 2018

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

BIDS

Open the following bids:

#17/18-25	Three Sheriff's Office 2018 4X4 Pickups
#A-2019-04	Culvert Pipe
#A-2019-05	3/8" Chips
#A-2019-07	Petroleum Products
#A-2019-09	Emulsified Asphalt
#A-2019-10	Septic/Port-A-John Service
#A-2019-13	A/B
#A-2019-18	Cold Mix

PUBLIC HEARINGS

1. Road Name Request. Applicant is Graham County Planning & Zoning. Request is to name a private easement. Proposed name is "Boulder Way". Address is 930 W. Boulder Lane.
2. Road Name Request. Applicant is Graham County Planning & Zoning. Request is to name a private easement. Proposed name is "Splendor Drive". Address is 5750 S. Stockton Road.

CALL TO THE PUBLIC

ADJOURNMENT

WORK SESSION

Discuss Graham County Complete Count Committee for the 2020 Census

WORK SESSION

Highways, Parks, Facilities, Projects, including lunch. Discuss roadways, signage, planning and zoning, construction, maintenance, projects, personnel, etc. Casa Manana, 502 1st Ave, Safford

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.