

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: January 18, 2022  
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 the regular meeting and work sessions held on January 3, 2022

ELECTED OFFICIALS/  
DEPARTMENT HEADS Open Forum-General Discussion  
Operational Activities

BRIAN DOUGLAS D/A Approval to ratify Consulting Agreement with Juli Weatherhead for COVID-19 services

STEVE MCGAUGHEY D/A Approval of Special Event Liquor License for the South Eastern Arizona Sportsman Club at the fairgrounds on February 26, 2022

BOARD D/A Approval to appoint Darlene Alder to serve two-year term on Personnel Committee

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 Road Name Request. Applicant is Planning & Zoning. Request is to name a private easement. Proposed road name is "Drew Drive". Situs address is north of Quail Trail.

D/A Road Name Request. Applicant is Planning & Zoning. Request is to name a private easement. Proposed road name is "Payton's Way". Situs address is west of Pommel Street, Safford.

D/A Road Name Request. Applicant is Planning & Zoning. Request is to name a private easement. Proposed road name is "Thomas Place". Situs address is north of Quail Trail.

#### CALL TO THE PUBLIC

#### EXECUTIVE SESSION

D/A Consider retaining Carden Livesay, Ltd. to be retained to defend lawsuit filed by NatureSweet, USA, against Graham County challenging their 2021 tax valuation

D/A Consider retaining Carden Livesay, Ltd. to be retained to defend lawsuit filed by Mt. View Terrace Apartments, against Graham County challenging their 2021 tax valuation

Update on Election lawsuit

#### ADJOURNMENT

#### WORK SESSION 1

Health, Highways, Parks, Engineering, and Planning & Zoning. Discuss roadways, signage, zoning, construction, maintenance, projects, personnel, etc.

#### WORK SESSION 2 @10:30

Justice of the Peace discussion. Following the Work Session, the Board will convene for lunch at Gila Hank Cafe, 615 N. Stadium Ave., Thatcher, AZ 85552

#### WORK SESSION 3 @1:00

Forest Service

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 has provided the following YouTube channel:

[https://www.youtube.com/channel/UCnr0vckycgu\\_Z6DuHXfAKEg](https://www.youtube.com/channel/UCnr0vckycgu_Z6DuHXfAKEg)

**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.**