

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: May 4, 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 April 20, 2020
ELECTED OFFICIALS/ DEPARTMENT HEADS	Open Forum-General Discussion Operational Activities
GARY GRIFFITH	D/A Approval of HVAC Capital Improvement project and transfer of \$13,000 from Misc. Expense (056-000-4352) to Heating and Cooling Equipment >\$2,500 (056-000-4532)
MICHAEL BRYCE	D/A Approval of Affidavit of Change for Elmer Estates lot line between Lots 11 and 12
BRIAN DOUGLAS	D/A Approval to ratify acceptance of the \$140,000 United Way of Graham and Greenlee County grant to purchase antibody testing kits D/A Approval of IGA between Pima County and Graham County for Medical Examiner Services
HANNAH DUDERSTADT	D/A Approval to ratify acceptance of the 2018 HAVA Election Security subgrants in the amount of \$166,890 D/A Approval of capital purchase for Stanley Security card reader installation

D/A Approval of capital purchase for Cisco Nexus Switches and Appliances

MELISSA MATLOCK

D/A Approval to appoint Fair Committee

D/A Approval to extend agreement between Graham County Fair and Frazier Shows of America for 3 years

BOARD

D/A Approval of distribution of Secure Rural School funds

D/A Approval of Resolution No. 2020-06, naming Julie Rodriguez as Chief Fiscal Officer for the fiscal year ending 6/30/2021 for the purposes of submitting the Expense Limitation Report (ELR) to the Office of the Auditor General

D/A Approval to adopt Gila River Corridor Fire Mitigation Plan as amendment to 2005 Graham County Wildland Fire Protection Plan

D/A Approval to apply for \$200,000 grant from Arizona Department of Forestry and Fire Management

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 bid:

#19/20-38 Parks Used Backhoe / Loader

CALL TO THE PUBLIC

ADJOURNMENT

WORK SESSION 1

Eagleview/Pictometry flight contract discussion

WORK SESSION 2

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

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 April 20, 2020 that you join via Zoom at:

Meeting Call-In Line: 1-346-248-7799

Meeting ID: 956-7501-5333

Password: 859475

<https://zoom.us/j/95675015333?pwd=NHJ1T1oyWWdDd2w3cmVjbG1TeWwwQT09>

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.