

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: June 1, 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 May 18, 2020, and minutes of special board meeting held on May 19, 2020
ELECTED OFFICIALS/ DEPARTMENT HEADS	Open Forum-General Discussion Operational Activities
PJ ALLRED	D/A Approval to renew Arizona 9-1-1 Program Grant Agreement between Graham County Sheriff Office
MICHAEL PETERSON	D/A Approval of agreement for FY 20/21 Indigent Defense Representation with Rebecca Johnson, Josi Lopez, Daisy Flores, Dennis McCarthy, and Barry Standifird D/A Approval of Resolution for Juvenile Family Counseling
HANNAH DUDERSTADT	D/A Approval to canvass results of Recall Election held on May 19, 2020 D/A Approval to cancel uncontested Precinct Committeemen races and appoint those who filed nomination papers pursuant to A.R.S. 16-822 (B) D/A Approval of agreement with Election System & Software (ES&S) of capital purchase of 6 DS200 Scanners

STEVE MCGAUGHEY D/A Recommend approval to the Arizona Department of Liquor Licenses and Control a Liquor License for Richard Wayne Jones of Witch Creek Craft Cider at 3034 W. Safford Bryce Rd., Safford, AZ

CINDY NORRIS-BLAKE D/A Approval of FY 20/21 agreement for CDL Drug Testing services with Occupational Healthlab (OHL)

D/A Approval of FY 20/21 agreement for Non-CDL Random Drug Testing services with Scott Medical Solutions (SMS)

D/A Approval of Administrative Policy #4-2020 Vehicle Use & Driving Requirements

JULIE RODRIGUEZ D/A Approval of Public Safety Personnel Retirement System (PSPRS) Pension Funding Policy (2020)

BOARD D/A Approval of Administrative Policy #5-2020 Graham County Travel Policy

Administration of Loyalty Oath: Heidi Torrio

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 HEARINGS 1. Road Name Request. Applicant is Graham County Planning & Zoning. Request is to name a private easement. Proposed road name is "Quintero Lane". Situs address is 500 E. Solomon Rd., Safford

CALL TO THE PUBLIC

ADJOURNMENT

WORK SESSION 1 Gila River Linear Park

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 June 1, 2020 that you join via Zoom at:

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

Meeting ID: 932-8844-0484

Password: 592608

<https://zoom.us/j/93288440484?pwd=THhJYWdGeFc1Q0RSYmk5WThPTW1BUT09>

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.