

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 20, 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 work session held on May 31, 2022, and regular meeting and work session held June 6, 2022

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

PJ ALLRED D/A Approval to apply for Patrick Leahy Bulletproof Vest Partnership grant for \$15,995.50

D/A Approval of Arizona Criminal Justice Commission, Drug, Gang, and Violent Crime Control Award for \$26,933.87 for FY 22/23

L. SCOTT BENNETT D/A Approval to spend RICO funds to assist law enforcement, not to exceed \$3,000 for Graham County Sheriff's Department for the capital purchase of a Panasonic Toughbook to assist law enforcement with investigations

D/A Approval to spend RICO funds to assist law enforcement, spending \$2,959.37 for Safford Police Department to purchase five gas masks to protect officers

D/A Approval to spend RICO funds to assist law enforcement, spending \$3,160.10 for Thatcher Police Department to purchase two tactical shields, designed to stop gunfire, to protect officers

MARY BINGHAM D/A Approval to accept offer for purchase for an Over the Counter Tax Deed Sale Parcel, parcel #101-09-120

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| | D/A Approval to waive interest on parcel 101-04-045 per A.R.S. §42-18053(C) |
| | D/A Approval of Certificates of Clearance for personal property bills eligible for abatement per A.R.S. §42-18351 (4), Tax ID# 184050001, 170000006, 930014901, 000804001, 128000011 |
| WENDY JOHN | D/A Approval of Election Worker Agreement for 2022 Election Cycle |
| MICHAEL BRYCE | D/A Approval to submit application for modification to Agreement NR209457XXXXC005 (NRCS/GVID project) to add funding of \$689,552.00 and extend project time |
| | D/A Approval of payment to ADOT for difference between 3-cell box culvert bid and 2-cell option match, payment due \$203,679.48 |
| HANNAH DUDERSTADT | 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 Vote Centers and Polling Places for 2022 Primary Election pursuant to A.R.S. §16-411 (B) |
| JOSH HALVERSEN | D/A Approval of Board of Supervisors Resolution to participate in Family Counseling Program for FY 2023, and provide matching funds of \$1,920 |
| BOARD | D/A Approval to reappoint Steven Taylor an additional 4 year term on the Planning & Zoning Commission |
| | D/A Approval to adopt Consulting Agreement for continuance of services with Bill Brandau for assistance with Gila Fire Mitigation Project |
| | D/A Approval of Work and Financial Plan for an additional year with United States Department of Agriculture, Animal, and Plant Health Inspection Service Wildlife Services (APHIS-WS) to mitigate and manage damage caused by wild and feral animals to livestock, agriculture, and property in Graham County |

D/A Approval of Resolution No. 2022-08, Resolution of the Graham County, Arizona, Board of Supervisors Authorizing Emergency Election Centers

D/A Approval of Resolution No. 2022-09, A Resolution of the Board of Supervisors of Graham County, Arizona, Designating the Graham County Chamber of Commerce as the Official Destination Marketing Organization (DMO)

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

EXECUTIVE SESSION #1 Pursuant to A.R.S. §38-431.03(3), to advise on steps the County should take, if any, following the U.S. Department of Justice's Guidance related to application of the American with Disabilities Act to opioid use disorder

EXECUTIVE SESSION #2 D/A Approval of IGA with Graham County Community College District for Dispatch and Communication Services, and pursuant to ARS §38-431.03(3) discuss a conflict of interest waiver with the County Attorney's office

CALL TO THE PUBLIC

ADJOURNMENT

WORK SESSION Health, Highways, Parks, Engineering, and Planning & Zoning. Discuss roadways, signage, zoning, construction, maintenance, projects, personnel, etc. Following the Work Session, the Board will convene for lunch at Ginaveves, 401 W. Main St., Safford, AZ 85546

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

Graham County Board of Supervisors has provided the following YouTube channel:

https://www.youtube.com/channel/UCnr0vckycgu_Z6DuHXfAKEg