

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS. SAFFORD, AZ April 4, 2022

STATE OF ARIZONA, COUNTY OF GRAHAM)

The Graham County Board of Supervisors met in a regular session this date with the following present:

Danny Smith	Chairman
Paul R. David	Vice-Chairman (By Phone)
John Howard	Member
Dustin Welker	County Manager / Clerk
Hannah Duderstadt	Deputy Clerk

Chairman Smith called the meeting to order at 8:01 a.m. and led the Pledge of Allegiance. Upon motion of Supervisor Howard, seconded by Supervisor David, the minutes of the regular board meeting and work session held on March 21, 2022 were approved.

Health Director Brian Douglas requested approval of out of state travel for Renae Maldonado to attend the National WIC Association Conference in New Orleans, Louisiana on May 22, 2022, through May 26, 2022. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

Director Douglas requested approval of the Teen Pregnancy Program's (TPP) mural community service project. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

Director Douglas requested approval of an Agreement with Community Medical Services (CMS) for medication-assisted treatment (MAT) and counseling services. Upon motion of Supervisor David, seconded by Supervisor Howard, the request was unanimously approved.

County Manager Dustin Welker requested approval of an IGA with Arizona Counties Insurance Pool (ACIP) for an additional 10-year term. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

Manager Welker requested approval of the National Association for the Education of Young Children (NAEYC) Week of the Young Child Proclamation. Nette Griffin, representing First Things First, gave a presentation explaining the program and its purpose. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

**NATIONAL ASSOCIATION FOR THE EDUCATION OF YOUNG CHILDREN (NAEYC)  
WEEK OF THE YOUNG CHILD  
PROCLAMATION – GRAHAM COUNTY BOARD OF SUPERVISORS**

WHEREAS, All young children deserve quality early learning environments that support them as capable and competent lifelong learners; and

WHEREAS, Nurturing parenting, quality and accessible child care, and early education programs build strong brains during the critical years from birth to age 5; and

WHEREAS, Investments in babies and young children has profound impacts on creating a strong and vibrant community; and

WHEREAS, First Things First, Arizona Association for the Education of Young Children, and other community organizations, in conjunction with the National Association for the Education of Young Children, are celebrating the 51<sup>st</sup> anniversary of the Week of the Young Child; and

WHEREAS, These organizations are working to improve equitable early learning opportunities that can provide a foundation of learning for children in Graham County, and

WHEREAS, Early childhood educators and others who make a difference in the lives of young children deserve thanks, recognition, and support; and

WHEREAS, Public policies that support early learning for all young children are crucial to Arizona's families, communities, and economy.

NOW, THEREFORE, We, the Graham County Board of Supervisors, do hereby proclaim April 2-8, 2022 as the Week of the Young Child in Graham County, Arizona and encourage all citizens to support and invest in early childhood education in our community.

Manager Welker requested approval of the Fair Housing Proclamation. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

#### **FAIR HOUSING PROCLAMATION**

WHEREAS, The Civil Rights Act of 1968 (commonly known as the Federal Fair Housing Act) and the Fair Housing Amendments Act of 1988 prohibit discrimination in the sale, rental, leasing and financing of housing or land to be used for the construction of housing or in the provision of brokerage services on the basis of race, color, religion, sex, disability, familiar status or national origin; and

WHEREAS, the 1968 and 1988 Federal Fair Housing Acts declare that it is a national policy to ensure equal opportunities in housing; and

WHEREAS, April has traditionally been designated as Fair Housing Month in the United States;

NOW, THEREFORE, I Danny Smith, Chairman of the Board of Supervisors do proclaim April as Fair Housing Month in Graham County and do hereby urge all citizens of this community to comply with the letter and spirit of the Fair Housing Law.

/S/: Danny Smith, Chairman

Signed this 4<sup>th</sup> day of April, 2022

Under current events report, Supervisor Howard reported on the following: 3/24 Sen. Kelly webinar; 3/25 EAC AZ Corp Commission mtg.; 3/28 Broadband mtg.; 3/29 Gov. liaison mtg.; 4/01 Republican monthly mtg.;

Supervisor David reported on the following: thanked Board for allowing to attend the BOS mtg. remotely;

County Manager Welker reported on the following: Highway Dept. projects update; commended Park's rodeo event; Opening of Little League; Dispatch upgrade discussion; Reminder about budgets and evaluations due;

Demands and hand written warrants were unanimously approved upon motion of Supervisor Howard, seconded by Supervisor David. Pursuant to the provisions of A.R.S. §11-217, as amended in 1996, those demands/warrants for any supplier which total more than \$1,000.00 are as follows:

<b><u>SUPPLIER/PURPOSE</u></b>	<b><u>AMOUNT OF WARRANT</u></b>
ADHS, AHCCCS TREASURER	\$44,683.00
ADVANCED AIR/ ALTECH REFRIGERATION	\$8,442.90
ARIZONA COUNTIES INSURANCE POOL	\$3,710.00
ARIZONA SUPREME COURT 105	\$16,302.90
BI INCORPORATED	\$1,271.69
BOB BARKER	\$1,182.13
BOKF, NA (VIA BANK OF OKLAHOMA)	\$160,499.48
BOULEVARD GLASS, LLC	\$10,215.38
BRIENNA MORALES	\$1,344.00
CDW GOVERNMENT INC.	\$9,682.66
CENTURY LINK – 91155	\$2,534.65
CITY OF SAFFORD LANDFILL	\$6,786.88
CITY OF SAFFORD UTILITIES	\$22,336.47
CKC CONSTRUCTION	\$56,428.83
DOUBLE R COMMUNICATIONS	\$3,877.00
FORSUPPLIES INC.-XXX	\$1,110.00
GCR TIRES & SERVICE	\$4,500.91
GRAHAM COUNTY ELECTRIC COOP	\$3,504.21
INSIGHT PUBLIC SECTOR	\$12,270.38
INTERWEST SAFETY SUPPLY LLC	\$8,727.77
JENNIFER LABRUM	\$1,605.00
JOSHUA BENSON, PA-C	\$6,075.00
JOSI Y. LOPEZ	\$2,200.00
LAURENCE SCHIFF, M.D.	\$1,900.00
LAW OFFICE OF REBECCA JOHNSON	\$1,950.00
LAYTON HAY SALES	\$1,280.00
LEXISNEXIS	\$1,116.09
MACKS AUTO PARTS, INC.	\$2,100.55
MATT N. CLIFFORD	\$2,100.00
MCDUGAL'S CALDWELL FUNERAL CHAPEL	\$2,720.00
O'REILLY AUTOMOTIVE STORES, INC.-1112123	\$1,165.53
OFFICE OF VITAL RECORDS	\$1,345.00
OMNILERT, LLC	\$7,713.75
PAYMENT REMITTANCE CENTER	\$1,957.51
PIMA COUNTY TREASURER	\$22,500.00
PINAL COUNTY JUVENILE COURT SERVICES	\$91,608.00
RON COX BUILDERS	\$34,890.00
SAFFORD ACE 1881-A	\$4,322.12

SCOTT MEDICAL SOLUTIONS, LLC	\$1,044.00
SHI INTERNATIONAL CORP	\$1,310.58
SUMMIT FOOD SERVICE, LLC	\$14,811.51
TGI SYSTEMS	\$2,600.00
TRACTOR SUPPLY COMPANY	\$2,509.29
TRES RIOS SILVER-XXX	\$3,785.00
UNIVERSITY OF ARIZONA COOPERATIVE EXTENSION	\$5,000.00
VOYAGER FLEET SYSTEMS, INC.	\$1,174.52
WAXIE SANITARY SUPPLY	\$2,722.92
WESTWOOD PHARMACY CLINICAL SERVICES	\$6,905.69

Chairman Smith announced it was the time and date to hold a public hearing on the following, Planning & Zoning Director Steve McGaughey gave background on the request.

Zone Map Change REZ #847-22 (105-35-143). Request is to change the present "A" (General Land Use) Zone to "R-R" (Single Family Rural Residential) Zone for the purpose of adjusting property lines. Applicant is Sandra Judd and parcel is 2.44 acres. Site address is 951 S. 400 E., Pima.

No one spoke in favor or against the request. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

Chairman Smith announced it was the time and date to hold a public hearing on the following, Planning & Zoning Director Steve McGaughey gave background on the request.

Zone Map Change REZ #848-22 (104-39-119). Request is to change the present "A" (General Land Use) Zone to "R-R" (Single Family Rural Residential) Zone for the purpose of new home construction. Applicant is Forest Wright and parcel is 1.83 acres. Site address is SW corner of Robinson Ranch & Ramblin Rd., Thatcher.

Leslie Campos, whose property shares property lines with applicant, gave her concerns about the water level and need for a survey.

Joe Campos shared his concerns regarding utilities and washouts.

Several questions and discussion followed. Upon motion of Supervisor David, seconded by Supervisor Howard, the request was unanimously approved.

Chairman Smith announced it was the time and date to hold a public hearing on the following, Planning & Zoning Director Steve McGaughey gave background on the request.

Zone Map Change REZ #849-22 (103-20-007, 103-20-009). Request is to change the present "A" (General Land Use) Zone to "M" (General Manufacturing) Zone for the purpose of excavating and processing concrete, sand, and gravel. Applicant is Peter Vlassis. Site address is 4000-4250 E. Solomon Rd., Safford.

Peter Vlassis, the applicant, gave further background on the request.

No one spoke against the request. Upon motion of Supervisor David, seconded by Supervisor Howard, the request was unanimously approved.

Chairman Smith announced it was the time and date to hold a public hearing on the following, Planning & Zoning Director Steve McGaughey gave background on the request.

Zone Map Change REZ #850-22 (105-40-003A). Request is to change the present "A" (General Land Use) Zone to "R-MH" (Residential Manufactured Home) Zone for the purpose of a housing development. Applicant is Paul Charette and parcel is 34.01 acres. Site address is 2500-2750 N. Cluff Ranch Rd., Pima.

Paul Charette, the applicant, spoke in favor of the request.

No one spoke against the request. Upon motion of Supervisor David, seconded by Supervisor Howard, the request was unanimously approved.

Chairman Smith announced it was the time and date to hold a public hearing on the following, Planning & Zoning Director Steve McGaughey gave background on the request.

Zone Map Change REZ #851-22 (103-16-018). Request is to change the present "A" (General Land Use) Zone to "R-R" (Residential Rural) Zone for the purpose of facilitating a land split. Applicant is Mindy McBride and parcel is 2.9 acres. Site address is 2595 S. Montierth Ln., Safford.

No one spoke for or against the request. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

Chairman Smith announced it was the time and date to open the following bid:

#21/22-20 Sheriff's Office New 4x4 SUV

No bids were submitted. No motion was made.

Chairman Smith adjourned the meeting at 9:17 a.m.

Chairman Smith called the first work session to order at 9:35 a.m. Those in attendance in addition to the Board were:

Julie Rodriguez	Chief Financial Officer
Michael Bryce	County Engineer
Trey Andrews	Parks Director
Brian Douglas	Health Director
Steve Puzas	Highway Superintendent
Lori Boren	Chief Deputy Treasurer
Steve McGaughey	Planning & Zoning Director
Dustin Welker	County Manager

Property donations were discussed.

Chairman Smith adjourned the work session at 9:40 a.m.

Chairman Smith called the second work session to order at 9:40 a.m. Those in attendance in addition to the Board were:

Julie Rodriguez	Chief Financial Officer
Michael Bryce	County Engineer
Trey Andrews	Parks Director
Brian Douglas	Health Director
Steve Puzas	Highway Superintendent
Steve McGaughey	Planning & Zoning Director
Dustin Welker	County Manager

Consideration of raising the dollar limit for requiring purchases to go out to sealed bid were discussed.

Chairman Smith adjourned the work session at 9:45 a.m.

Chairman Smith called the third work session to order at 9:45 a.m. Those in attendance in addition to the Board were:

Michael Bryce	County Engineer
Trey Andrews	Parks Director
Brian Douglas	Health Director
Steve Puzas	Highway Superintendent
Steve McGaughey	Planning & Zoning Director

Various Health, Highway, Parks, and Planning & Zoning issues were discussed.

Chairman Smith adjourned the work session at 11:55 a.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

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Danny Smith, Chairman

ATTEST:

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Dustin Welker, Board Clerk