

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ April 20, 2020

STATE OF ARIZONA, COUNTY OF GRAHAM)

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

Paul R. David	Chairman
Danny Smith	Vice-Chairman
James A. Palmer	Member
Dustin Welker	County Manager / Clerk
Hannah Duderstadt	Deputy Clerk

Chairman David called the meeting to order at 8:01 a.m. and led the Pledge of Allegiance. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the minutes of the regular board meeting and work sessions held on April 6, 2020 were approved.

County Manager Dustin Welker, on behalf of County Attorney Kenneth Angle, requested approval to purchase Nikon Camera Lens for the Thatcher Police Department. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Engineer Michael Bryce requested approval to apply for Better Utilizing Investments to Leverage Development (BUILD) grant. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

Health Director Brian Douglas requested approval of an IGA with Arizona Department of Health Services for Public Health Emergency Preparedness (PHEP) program. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Chief Financial Officer Julie Rodriguez requested approval to purchase a copier for the Board of Supervisors' office. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

County Manager Dustin Welker requested approval of the Cooperative Service Agreement between Graham County and USDA for Wildlife Damage Management program. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Under current events report, Manager Welker reported on the following: Capital Improvement Plan.

Supervisor Palmer reported on the following: Gov. and Sen. Sinema wkly. mtg.; White House updates; Tom Hamm tribute.

Supervisor Smith reported on the following: Thank you to AZ leaders; Southeastern AZ COVID-19 business mtg.; Gift Certificate Stimulus Plan.

Supervisor David reported on the following: 4/06 Gov. conf. call; 4/07 Workforce Continuity webinar; 4/08 White House update; U of A Water Resources & Mosquito Control webinar; 4/09 EA Courier webinar; COVID-19 webinar; Sen. Sinema conf. call; 4/11 Voice of the Valley broadcast; 4/13 Gov. conf.

call; City Council telephonic mtg.; 4/14 Historical Society; 4/15 EELU committee call; ECO conf. call; AZ Forests & Biomass discussion; RAC conf. call; ECO Board mtg.; 4/16 CSA teleconference; NACO West Region conf. call; Gov. conf. call; Sen. Sinema call; South Eastern AZ COVID-19 Business team mtg.

Demands and hand written warrants were unanimously approved upon motion of Supervisor Palmer, seconded by Supervisor Smith. 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>
ADVANCED AIR/ ALTECH REFRIGERATION	\$8,093.00
ARIZONA ASSOCIATION OF COUNTIES -	\$2,397.50
ARIZONA COUNTIES WORKERS COMP	\$42,105.45
ARIZONA DODGE	\$1,293.56
ARIZONA DODGE	\$25,406.51
AZLGEBT	\$203,491.24
BARRY A. STANDIFIRD, P.C.	\$4,166.60
BI INCORPORATED	\$2,320.07
BOYD EQUIPMENT	\$1,073.75
CDW GOVERNMENT INC.	\$3,463.84
CENTURY LINK – BUSINESS SERVICES	\$2,590.20
CHASE BANK – CARDMEMBER SERVICE	\$6,869.07
CLIFFORD C. NELSON, M.D.	\$3,675.00
COOPER LOPEZ & ASSOCIATES, PLLC	\$1,755.00
DENISE R. VAISHVILLE	\$2,427.70
DENNIS MCCARTHY	\$11,050.00
FLORES & CLARK, LLC	\$8,333.33
GILA WATERSHED PARTNERSHIP	\$1,550.00
GOODMAN AG	\$1,665.27
GOVENET, INC.	\$2,882.50
GRAHAM COUNTY ELECTRIC COOP	\$8,107.42
GREGORY WAUGH, PSY.D	\$6,350.00
JOSI Y. LOPEZ	\$10,125.00
KNOW INK-XXX	\$5,750.00
LAW OFFICE OF REBECCA JOHNSON	\$1,380.00
MT. GRAHAM REGIONAL MEDICAL CENTER	\$2,028.14
NEXTRAQ	\$1,198.00
O’NEIL PRINTING	\$4,876.18
OFFICE DEPOT – ACCT NO. 44626126 – IL	\$3,021.85
PILOT THOMAS LOGISTICS	\$3,212.28
PTS OF AMERICA, LLC	\$4,099.50
SPARKLIGHT	\$1,848.53
STATE OF ARIZONA RISK MANAGEMENT	\$3,790.57
THE GLOVE DOCTOR	\$1,957.25
THE MASTER’S TOUCH, LLC	\$2,411.71
VERIZON WIRELESS – TX	\$4,905.01
VISION BUSINESS PRODUCTS	\$1,178.14
VOYAGER FLEET SYSTEMS, INC.	\$1,365.78
WALMART COMMUNITY BRC	\$3,319.50

WAXIE SANITARY SUPPLY	\$2,381.04
WESTWOOD PHARMACY CLINICAL SERVICES	\$1,651.64
YAVAPAI COUNTY	\$7,250.00
ASHLEY SMITH	\$3,250.00
EFT NWS PAYROLL	\$261,798.63
AMERICAN FAMILY LIFE ASSURANCE (AFLAC)	\$8,102.22
AOC RETIREMENT	\$12,805.44
ARIZONA DEPT. OF REVENUE	\$11,096.83
ARIZONA STATE RETIREMENT	\$56,279.04
AZLGEBT – MUTUAL OF OMAHA	\$1,258.32
CORRECTIONS OFFICER RETIREMENT	\$4,762.45
ELECTED OFFICIAL RETIREMENT	\$21,582.15
GRAHAM COUNTY FUND X-006	\$103,173.32
HEALTH SAVINGS ACCOUNT	\$5,591.57
INTERNAL REVENUE SERVICE	\$86,511.31
NACO WEST PEBSO	\$4,629.27
NATIONWIDE RETIREMENT SOLUTIONS	\$3,406.03
NATIONWIDE TRUST CO. FBO NRS	\$1,610.00
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM	\$15,743.04

Chairman David announced that it was the time and date to open the following bids:

#19/20-37                      Sheriff's New 4x4 Pickup

Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the bids were unanimously forwarded to staff for review.

Under Call to the Public Patricia and Johnny Abeyta gave their concern in regards to Planning & Zoning denying their fence permit due to not having an easement.

Chairman David adjourned the meeting at 8:45 a.m.

Chairman David called the first work session to order at 8:55 a.m. Those in attendance in addition to the Board were:

Brian Douglas	Health Director
Dustin Welker	County Clerk / Manager

Updates on COVID-19 and the Medical Examiner Contract were discussed.

The work session was adjourned at 9:30 a.m.

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

Melissa Matlock	Parks Director
Chelsea Nelson	Parks Staff
Dustin Welker	County Clerk / Manager

The County Fair event was discussed.

The work session was adjourned at 10:20 a.m.

Chairman David called the third work session to order at 10:20 a.m. Those in attendance in addition to the Board were:

Julie Rodriguez	Chief Financial Officer
Michael Bryce	Engineer
Steve Puzas	Highway Superintendent
Dustin Welker	County Clerk / Manager

The Capital Improvement Project Draft and Levy Limit Tax Rate was discussed.

The work session was adjourned at 11:45 a.m.

Chairman David called the fourth work session to order at 11:45 a.m. Those in attendance in addition to the Board were:

Michael Bryce	Engineer
Steve Puzas	Highway Superintendent
Dustin Welker	County Clerk / Manager

Various Highway, P&Z and Parks issues were discussed.

The work session was adjourned at 12:15 a.m.

Chairman David called the fifth work session to order at 1:00 p.m. Those in attendance in addition to the Board were:

Michael Bryce	Engineer
Steve McGaughey	Planning & Zoning Director
Shawna English	GIS Manager
Bill Brandau	UA Extension Staff
Dustin Welker	County Clerk / Manager

The Gila River Corridor Fire Mitigation Plan was discussed.

The work session was adjourned at 2:00 p.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

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Paul R. David, Chairman

ATTEST:

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Dustin Welker, Board Clerk