

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ May 4, 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 Smith, seconded by Supervisor Palmer, the minutes of the regular board meeting and work sessions held on April 20, 2020 were approved.

County Manager Dustin Welker, on behalf of Judge Gary Griffith, requested approval of the 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). Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Engineer Michael Bryce requested approval of an Affidavit of Change for Elmer Estates lot line between Lots 11 and 12. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Health Director Brian Douglas requested approval to ratify acceptance of the \$140,000 United Way of Graham and Greenlee County grant to purchase antibody testing kits. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

Director Douglas requested approval of an IGA between Pima County and Graham County for Medical Examiner Services. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Elections Director Hannah Duderstadt requested approval to ratify acceptance of the 2018 HAVA Election Security sub grants in the amount of \$166,890. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

Director Duderstadt requested approval of the capital purchase for a Stanley Security card reader installation. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Director Duderstadt requested approval of the capital purchase for Cisco Nexus Switches and Appliances. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

Parks Director Melissa Matlock requested approval to appoint the Fair Committee. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

Director Matlock requested approval to extend an agreement between Graham County Fair and Frazier Shows of America for three years. Upon motion by Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

County Manager Dustin Welker requested approval of the distribution of Secure Rural School funds. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Manager Welker requested approval of the 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. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

RESOLUTION NO. 2020-06

A RESOLUTION OF THE GRAHAM COUNTY, ARIZONA BOARD OF SUPERVISORS, DESIGNATING THE CHIEF FISCAL OFFICER FOR OFFICIALLY SUBMITTING THE FISCAL YEAR 2021 EXPENDITURE LIMITATION REPORT TO THE ARIZONA AUDITOR GENERAL.

RECITALS:

WHEREAS, A.R.S. 41-1279.07 requires each county, city, town, and community college district to annually provide to the Auditor General by July 31 the name of the Chief Fiscal Officer the governing body designated to officially submit the current year's annual expenditure limitation report (AELR) on the governing body's behalf; and

WHEREAS, the Graham County Board of Supervisors desires to designate Julie Rodriguez, as the County's Chief Fiscal Officer.

WHEREAS, Entities must submit an updated form and documentation for any changes in the individuals designated to file the AELR.

ENACTMENTS:

NOW THEREFORE BE IT RESOLVED BY THE GRAHAM COUNTY, ARIZONA BOARD OF SUPERVISORS as follows:

SECTION 1. The recitals above are hereby incorporated as if fully set forth herein.

SECTION 2. Julie Rodriguez, is hereby designated as the County's Chief Fiscal Officer for purposes of officially submitting the fiscal year 2021 AELR to the Arizona Auditor General's Office on the governing body's behalf.

PASSED AND ADOPTED by the Graham County, Arizona Board of Supervisors, this 4th day of May, 2020.

GRAHAM COUNTY BOARD OF SUPERVISORS

/s/: Paul R. David, Chairman

ATTESTED TO:

/s/: Dustin Welker, Clerk of the Board

APPROVED AS TO FORM:

/s/: Kenneth A. Angle, County Attorney

Manager Welker requested approval to adopt the Gila River Corridor Fire Mitigation Plan as amendment to the 2005 Graham County Wildland Fire Protection Plan. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Manager Welker requested approval to apply for a \$200,000 grant from Arizona Department of Forestry and Fire Management. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

Under current events report, Manager Welker reported on the following: FEMA webinars; NRCS and Irrigation Dist. Mtg.; Budget hearings reminder; First day of Open Enrollment.

Supervisor Palmer reported on the following: Sen. Sinema wkly. mtg.; CSA calls; local mtgs.; Thanks to Health dept. and volunteers.

Supervisor Smith reported on the following: Thanks to Health Director and dept.; Gift Certificate program.

Supervisor David reported on the following: 4/20 Gov. conference call; 4/21 NACo COVID-19 call; 4/22 White House COVID-19 briefing; 4/23 NACo Transportation Committee conf. call; Sen. Sinema call; SouthEastern AZ COVID-19 team mtg.; 4/27 NACo briefing; 4/28 COVID-19 conf. call; 4/29 SEAGO Regional Transportation mtg., White House call, Gov. Ducey press conf.; 4/30 Gila Valley Food Coalition teleconf., RTAC teleconf., Gov. Ducey news conf., Sen. Sinema call, SouthEastern AZ 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:

<u>SUPPLIER/PURPOSE</u>	<u>AMOUNT OF WARRANT</u>
ADHS, AHCCCS TREASURER	\$8,093.00
ARIZONA GAME AND FISH DEPARTMENT	\$2,900.00
ARIZONA SUPREME COURT 105	\$2,625.00
BI INCORPORATED	\$4,455.89
BOB BARKER	\$1,952.81
BOKF, NA (VIA BANK OF OKLAHOMA)	\$116,291.14
CATERPILLAR FINANCIAL SERVICES CORPORATION	\$36,140.76
CENTURY LINK – BUSINESS SERVICES	\$9,429.21
CENTURY LINK – 91155	\$2,640.16
CITY OF SAFFORD	\$1,153.72
CITY OF SAFFORD UTILITIES	\$19,989.10

CKC CONSTRUCTION	\$12,045.29
CMI	\$1,650.86
DENNIS MCCARTHY	\$1,600.00
DOUBLE-R-SOUND, INC.	\$1,885.00
ELIZABETH M. HALE	\$6,247.50
EMPIRE SOUTHWEST	\$3,277.89
FLUIDSECURE	\$3,393.40
GCR TIRES & SERVICE	\$2,114.85
GRAHAM COUNTY ELECTRIC COOP	\$4,929.50
HORNE FREEDOM FORD	\$1,251.47
IRONHAWK ELEVATOR, LLC.	\$4,607.11
JEREMY J. WAITE	\$1,940.00
JOSHUA BENSON, PA-C	\$7,305.00
JOSI Y. LOPEZ	\$2,367.25
LAURENCE SCHIFF, M.D.	\$1,900.00
LEXISNEXIS	\$1,116.09
MACKS AUTO PARTS, INC.	\$5,392.14
MATT N. CLIFFORD	\$2,745.00
MT GRAHAM REGIONAL MEDICAL CENTER	\$4,054.23
O'NEIL PRINTING	\$1,260.24
O'REILLY AUTOMOTIVE STORIES, INC.-1112123	\$3,048.16
PAYMENT REMITTANCE CENTER	\$1,007.24
PILOT THOMAS LOGISTICS	\$2,240.26
PINAL COUNTY JUVENILE COURT SERVICES	\$13,475.00
R & S PHARMACEUTICAL WHOLESALER	\$1,045.14
SAFFORD ACE 1881-A	\$7,204.68
SENERGY PETROLEUM	\$2,639.83
STEPHEN K. LUNDELL	\$3,541.66
TRINITY SERVICES GROUP, INC.	\$18,460.62
USDA – APHIS	\$4,437.67
VISTA RECYCLING INC.	\$4,981.77
XEROX	\$3,081.64
YAVAPAI COUNTY	\$3,000.00
U.S. POSTAL SERVICE	\$4,641.89
EFT NWS PAYROLL	\$264,900.46
AOC RETIREMENT	\$12,805.46
ARIZONA DEPT OF REVENUE	\$10,952.94
ARIZONA STATE RETIREMENT	\$56,333.48
AZLGEBT-MUTUAL OF OMAHA	\$1,258.32
CORRECTIONS OFFICER RETIREMENT	\$4,763.91
ELECTED OFFICIAL RETIREMENT	\$21,582.15
GRAHAM COUNTY FUND X-006	\$103,814.13
HEALTH SAVINGS ACCOUNT	\$5,591.57
INTERNAL REVENUE SERVICE	\$86,524.32
NACO WEST PEBSO	\$4,629.27
NATIONWIDE RETIREMENT SOLUTIONS	\$3,409.12
NATIONWIDE TRUST CO. FBO NRS	\$1,610.00
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM	\$16,360.65
U.S. POSTAL SERVICE	\$1,925.83

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

#19/20-38 Parks Used Backhoe / Loader

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

Under Call to the Public Lon Whitmer expressed his concern in regards to traffic on residential Norton Road.

Under Call to the Public, District Ranger George Garcia introduced himself as the new Forest Service Manager.

Chairman David adjourned the meeting at 8:54 a.m.

Chairman David called the first work session to order at 9:00 a.m. Those in attendance in addition to the Board were:

Darlene Alder	Assessor
Brett Bluth	Property Appraiser
Julie Rodriguez	Chief Fiscal Officer
Steve Puzas	Highway Superintendent
Michael Bryce	Engineer
Dustin Welker	County Clerk / Manager

The Pictometry flight contract was discussed.

The work session was adjourned at 9:50 a.m.

Chairman David called the second work session to order at 9:55 a.m. Those in attendance in addition to the Board were:

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

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

The work session was adjourned at 11:55 a.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

Paul R. David, Chairman

ATTEST:

Dustin Welker, Board Clerk