

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS. SAFFORD, AZ May 16, 2022

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
John Howard	Vice-Chairman (telephonically)
Danny Smith	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 Howard, the minutes of the regular board meeting and work session held on May 2, 2022, were approved.

Sheriff PJ Allred requested approval of the Arizona Department of Administration, Arizona 9-1-1 Program Grant Agreement. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

Recorder Wendy John requested approval of a Cost-Sharing Agreement for Statewide Voter Registration Database for FY21/22. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

County Manager Dustin Welker requested approval to appoint Brandon Lunt to serve on the vacated seat of the Graham County Planning and Zoning Commission representing District 2 for a four-year term. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

Manager Welker requested approval of a Dispatch and Communication IGA with the City of Safford. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

Manager Welker requested approval of a Dispatch and Communication IGA with the Town of Thatcher. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

Manager Welker requested approval of a Dispatch and Communication IGA with the Town of Pima. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

Manager Welker requested approval of an Animal Control IGA with the City of Safford. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

Manager Welker requested approval of an Animal Control IGA with the Town of Thatcher. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

Manager Welker requested approval of an Animal Control IGA with the Town of Pima. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

Under current events report, County Manager Welker reported on the following: thanked Jean and Julie for work on IGAs; Courthouse bathroom project update; BOS remodel update; Reminder of budget work session; CDBG grant update; Fans installation at fairgrounds; Highway chip sealing project;

Supervisor Smith reported on the following: Budget hearings; thanked Dept. Heads for budget meetings; AZ LPC mtg.;

Supervisor Howard reported on the following: Thanked Danny for work with LPC; Shoutout to all grads;

Supervisor David reported on the following: 5/02 SEACAP auditing proposal; 5/03 – 5/05 Budget Hearings; Substance Abuse Coalition mtg.; Respite Center mtg.; 5/05 State Liquor mtg.; 5/06 ADOH mtg.; 5/07 Cinco De Mayo parade; 5/09 City Council mtg.; 5/10 SEACAP mtg.; Safford Lions Club mtg.; Historical Society mtg.; 5/12 Scholarship Assembly

Demands and hand written warrants were unanimously approved upon motion of Supervisor Smith, seconded by Supervisor Howard. 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>
ADVANCED AIR/ ALTECH REFRIGERATION	\$3,214.36
AMAZON	\$1,938.01
BARRY A. STANDIFIRD, P.C.	\$4,166.60
BOB BARKER	\$3,247.01
CDW GOVERNMENT INC.	\$3,135.87
CENTURY LINK – BUSINESS SERVICES	\$8,739.97
DAISY FLORES LAW & ASSOCIATES, P.C.	\$8,333.33
DANIEL TAYLOR	\$5,555.56
DENNIS MCCARTHY	\$10,700.00
DOUBLE R COMMUNICATIONS	\$3,627.00
DYNAMIC TREATMENT & COUNSELING SERVICES	\$4,675.00
EASTERN ARIZONA COURIER	\$1,497.00
ELECTION SYSTEM & SOFTWARE	\$1,512.60
ELIZABETH M. HALE	\$6,213.50
GCR TIRES & SERVICE	\$2,075.96
GRAHAM COUNTY ELECTRIC COOP	\$4,775.94
GRAHAM COUNTY TREASURER	\$447,476.25
JOSI Y. LOPEZ	\$10,125.00
LAW OFFICE OF REBECCA JOHNSON	\$10,125.00
MATT N. CLIFFORD	\$4,279.00
NETWRIX CORPORATION-XXX	\$3,920.88
OFFICE DEPOT – ACCT NO. 44626126 – IL	\$3,126.81
PTS OF AMERICA, LLC	\$5,688.00
SAFFORD CITY GRAHAM COUNTY PUBLIC LIBRARY	\$8,750.00
SHI INTERNATIONAL CORP	\$2,519.06

STATE OF ARIZONA RISK MANAGEMENT	\$3,547.34
THE WRAP-XXX	\$1,517.12
U.S. POSTAL SERVICE	\$1,200.00
U.S. POSTAL SERVICE – POC 8069854	\$15,500.30
VERIZON WIRELESS – TX	\$5,934.13
WALMART COMMUNITY BRC	\$2,462.84
WAXIE SANITARY SUPPLY	\$1,665.27
WEST PAYMENT CENTER	\$1,703.86
U.S. POSTAL SERVICE	\$1,065.00

Chairman David 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.

Road Name Request. Applicant is Planning & Zoning. Request is to name a private easement. Proposed road name is “Gray Fox Trail”. Situs address is 10993 W. Cottonwood Wash Road.

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

Under Call to the Public, Tom Hart expressed concerns regarding stray dogs in the neighborhood, asked for procedure in disposing paint, fluids and hazardous materials, and shared concerns over county employee pay.

Chairman David adjourned the meeting at 8:42 a.m.

Chairman David called the first work session to order at 8:57 a.m. Those in attendance in addition to the Board were:

Trey Andrews	Parks Director
Michael Bryce	County Engineer
Steve McGaughey	Planning & Zoning Director
Steve Puzas	Highway Superintendent
Dustin Welker	County Manager

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

Chairman David adjourned the work session at 10:35 a.m.

Chairman David called the second work session to order at 10:35 a.m. Those in attendance in addition to the Board were:

Brent Quinn	Graham County Historical Society
Harvey John	GCHS
Deanna Moeller	GCHS
Dustin Welker	County Manager

The Graham County Historical Society discussed the background and needs of their organization including the need for a building.

Chairman David adjourned the work session at 11:30 a.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

Paul R. David, Chairman

ATTEST:

Dustin Welker, Board Clerk