

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ June 1, 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 8:00 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 May 18, 2020, and minutes of the special board meeting held on May 19, 2020 were approved.

Sheriff PJ Allred requested approval to renew the Arizona 9-1-1 Program Grant Agreement between Graham County Sheriff Office. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Chief Probation Officer Josh Halversen, on behalf of Judge Michael Peterson, requested approval of the agreement for FY 20/21 Indigent Defense Representation with Rebecca Johnson, Josi Lopez, Daisy Flores, Dennis McCarthy, and Barry Standifird. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Officer Halversen requested approval of the Resolution for Juvenile Family Counseling. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

Elections Director Hannah Duderstadt requested the Board canvass the results of the Recall Election held on May 19, 2020.

Under the provisions of A.R.S 16-249 (C) the Board proceeded to canvass the results of the Recall Election held in Graham County on May 19, 2020. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the results of the May 19, 2020 Recall Election were unanimously declared "Official" as shown in the following statement.



Director Duderstadt requested approval to cancel the uncontested Precinct Committeemen races and appoint those who filed nomination papers pursuant to A.R.S. 16-822 (B). Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the races were unanimously cancelled and the following appointed.

REPUBLICAN PC'S

Solomon Precinct 1	Charlotte Kip Bill Keith	Alexander Kempton Brandau Alexander
Safford Precinct 2	Michael Susan Dusti John D. Kathy L. Tim	Andazola Blake Brantner Rhodes Rhodes Rhodes
Safford Precinct 3	Dean Tiffany Mary Lou Tate	Krieg Hoisington Krieg Hoisington
Layton Precinct 4	Ron Heidi Steve	Lowery Torrio Eady
Layton Precinct 5	Jennifer Melissa David Darlene Jason Danny	Griffith Sherman Griffith Alder Kouts Smith
Thatcher Precinct 6	Barbara L. Dan Dalton Preston Glenda Jeff	Stailey Welker Dobson Alder Orr Larson
Thatcher Precinct 7	Gina Mike Rhett Jared Ty Ray Michael Brandon	Richardson McEuen Dodge Bingham Allen Thiessen Romney Homer

	Larry Jill	Romney LaBeau
Central Precinct 8	Franklyn Dawn Jeff Tom	Nye Norton McCormies Pursley
Pima Precinct 9	Edie Clint Mitchell Randy Kevin Mark Cib Cecil Sean Michael LaDawn Leslie	Fletcher Colvin Beals Hawkins Peck Madsen Fletcher Evans Rhodes Cashion Hawkins Colvin
Fort Thomas Precinct 10	Shannon Kevin	Black Black
Klondyke Precinct 12	Wayne	Curtis
Thunderbird Precinct 14	John Harley	Fitzgerald Wells
Safford Precinct 15	Judith Arnold Billie Gene James V. Bill	Warren Lopez Civish Seale Warren Civish
Cactus Precinct 17	Sharon Mary	Gale Bingham
Jackson Precinct 18	Preston Susan Doug Gail Dennis J. Bart	Allred Syfert Syfert Curtis Curtis Carter
Desert Hills Precinct 19	Paul Cynthia Clayton	Schulz Gentry Mayhew

	Ella Michael Stephen	Schulz Bodine Baker	
Artesia Precinct 20	Justin Noah Terry Nancy Sue	Fitzgerald Welssen Fisher Barnett	
Quatro Cerros Precinct 21	Sanora	Payne	
Gila River Precinct 22	Sherry	Pruett	
DEMOCRATIC PC'S			
Solomon Precinct 1	Arbon Alexander "Alex" Nicholas "Nick" A.		Nordgran-Tellez Nordgran-Tellez
Layton Precinct 5	Patricia		Cervantez
Thatcher Precinct 7	Lawrence Maria		Bejarano Bejarano
Safford Precinct 15	Sy Deborah Westan		Hargis Hargis Hargis
Peridot Precinct 16	Harley		Gilbert Jr.

Director Duderstadt requested approval of an agreement with Election System & Software (ES&S) of the capital purchase of six DS200 Scanners. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

Planning & Zoning Director Steve McGaughey requested recommending approval to the Arizona Department of Liquor Licenses and Control a Liquor License for Richard Wayne Jones of Witch Creek Craft Cider at 3034 W. Safford Bryce Rd., Safford, AZ. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

Human Resource Director Cindy Norris-Blake requested approval of the FY 20/21 agreement for CDL Drug Testing services with Occupational Healthlab (OHL). Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Director Norris-Blake requested approval of the FY 20/21 agreement for Non-CDL Random Drug Testing services with Scott Medical Solutions (SMS). Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Director Norris-Blake requested approval of the Administrative Policy #4-2020 Vehicle Use & Driving Requirements. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Chief Financial Officer Julie Rodriguez requested approval of the Public Safety Personnel Retirement System (PSPRS) Pension Funding Policy (2020). Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

County Manager Dustin Welker requested approval of the Administrative Policy #5-2020 Graham County Travel Policy. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

A ceremonial Loyalty Oath was then administered by the County Manager/Clerk to the following official:

Heidi Torrio Clerk of the Superior Court

Under current events report, Supervisor Palmer reported on the following: telephonic mtgs.;

Supervisor Smith had nothing to report

Supervisor David reported on the following: 5/20 RAC conference call; Gov. Ducey teleconference; Small Counties conf. call; 5/21 CSA mtg.; Sen. Sinema conf. call; NACO conf. call; 5/27 COVID-19 Briefing call; 5/28 Sen. Sinema conf. call; 5/29 SAGLIF Board mtg.

Manager Welker reported on the following: Officer training, Pima Medical Examiner contract; CARE's Act mtg.; Fair Board mtg.

Demands and hand written warrants were unanimously approved upon motion of Supervisor Smith, seconded by Supervisor Palmer. 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	\$44,687.00
ADVANCED AIR/ ALTECH REFRIGERATION	\$7,047.29
ALLEN PUMP COMPANY, INC.	\$1,790.27
AMERICAN SECURITY CABINETS-XXX	\$2,104.00
ARIZONA COUNTIES INSURANCE POOL	\$6,100.74
ARIZONA SUPREME COURT 105	\$2,160.00
AZLGEBT	\$210,012.78
BOKF, NA (VIA BANK OF OKLAHOMA)	\$116,291.20
BRIMHALL SAND, ROXK & BUILDING MATERIAL	\$1,493.77
CARASOFT TECHNOLOGY CORP	\$5,455.00
CDW GOVERNMENT INC.	\$2,309.33
CENTURY LINK – BUSINESS SERVICES	\$11,934.59
CENTURY LINK – 91155	\$2,638.36
CITY OF SAFFORD – COMMUNITY PRIDE	\$4,995.43
CITY OF SAFFORD UTILITIES	\$24,761.79
CKC CONSTRUCTION	\$18,677.22
CLIFFORD C. NELSON, M.D.	\$2,187.50
COOPER LOPEZ & ASSOCIATES, PLLC	\$1,560.00
CORDANT HEALTH SOLUTIONS	\$1,707.95
DOUBLE-R-SOUND, INC.	\$1,365.00

EMPIRE SOUTHWEST	\$3,845.50
ENNIS-FLINT, INC.	\$20,389.17
GCR TIRES & SERVICE	\$8,240.41
GOSERVO INC.	\$4,728.46
GRAHAM COUNTY ELECTRIC COOP	\$3,952.25
GREENLEE COUNTY HEALTH DEPT.	\$14,280.00
GREGORY WAUGH, PSY. D	\$5,325.00
HARALSON FLEET SERVICE	\$1,027.43
HOME DEPOT CREDIT SERVICES	\$1,419.27
INTERSTATE ELECTRONICS	\$6,265.18
INTERWEST SAFETY SUPPLY LLC	\$2,185.57
IRONHAWK ELEVATOR, LLC	\$2,092.25
JASPER ENGINES & TRANSMISSIONS EXCHANGE, INC.	\$2,165.70
LEXISNEXIS	\$1,116.09
MACDONALD COUNSELING SERVICES, PLLC	\$1,560.00
MACKS AUTO PARTS, INC.	\$2,407.96
MATT N. CLIFFORD	\$1,890.00
MELISSA LUNT	\$1,255.35
O'REILLY AUTOMOTIVE STORES, INC.-1112123	\$2,384.56
OCCUPATIONAL HEALTH LAB	\$1,735.32
OFFICE OF THE AUDITOR GENERAL	\$11,200.00
PINAL COUNTY JUVENILE COURT SERVICES	\$7,875.00
POTTERS INDUSTRIES, INC.	\$7,959.94
R & S PHARMACEUTICAL WHOLESALER	\$1,016.27
SAFFORD ACE 1881-A	\$4,899.46
STEPHEN K. LUNDELL	\$3,541.66
THOMAS PETROLEUM, LLC	\$9,955.95
TNT SOLUTIONS	\$30,714.78
TRINITY SERVICES GROUP, INC.	\$16,791.71
UNITED TRUCK AND EQUIPMENT	\$1,704.44
UNIVERSITY OF ARIZONA COOPERATIVE EXTENSION	\$4,950.00
VINING FUNERAL HOME	\$4,333.00
WAXIE SANITARY SUPPLY	\$1,017.99
WESTWOOD PHARMACY CLINICAL SERVICES	\$2,100.32
XEROX	\$2,002.57
ZUMAR INDUSTRIES	\$1,599.00
AOC RETIREMENT	\$12,805.45
ARIZONA DEPT OF REVENUE	\$12,310.31
ARIZONA STATE RETIREMENT	\$57,790.43
CORRECTIONS OFFICER RETIREMENT	\$4,762.55
ELECTED OFFICIAL RETIREMENT	\$21,582.15
INTERNAL REVENUE SERVICE	\$96,369.48
NATIONWIDE RETIREMENT SOLUTIONS	\$3,429.16
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM	\$16,471.02
EFT NWS PAYROLL	\$292,038.89

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

1. Road Name Request. Applicant is Graham County Planning & Zoning. Request is to name a private easement. Proposed road name is "Quintero Lane". Situs address is 500 E. Solomon Rd., Safford.

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

Chairman David adjourned the meeting at 8:42 a.m. A short reception followed.

Chairman David called the first work session to order at 9:15 a.m. Those in attendance in addition to the Board were:

Melanie Tluczek	Gila Watershed Project
Don McGann	McGann & Associates
Michael Patrick (telephonic)	The Trust for Public Lands
Dustin Welker	County Clerk / Manager

The Gila River Linear Park was discussed.

The work session was adjourned at 10:15 a.m.

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

Steve McGaughey	Planning & Zoning Director
Melissa Matlock	Parks Director
Dustin Welker	County Clerk / Manager

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

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

GRAHAM COUNTY BOARD OF SUPERVISORS

Paul R. David, Chairman

ATTEST:

Dustin Welker, Board Clerk