

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ June 15, 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 Palmer, seconded by Supervisor Smith, the minutes of the regular board meeting and work sessions held on June 1, 2020, and minutes of the work session held on June 9, 2020 were approved.

Assessor Darlene Alder requested approval of an IGA with the City of Safford for Pictometry Imagery. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

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

Engineer Michael Bryce requested approval of a Consulting Agreement with AZ Hobby Hut, LLC for engineering and county records research services. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Engineer Bryce requested approval of Resolution No. 2020-09, designating the Chairman of the Board of Supervisors as authorized signer to exchange property for the Cottontail Trail Realignment Project. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

#### **RESOLUTION 2020-09**

#### **RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF GRAHAM, ARIZONA APPROVING AND AUTHORIZING A DESIGNATED SIGNER FOR THE EXCHANGE OF PROPERTY FOR THE COTTONTAIL TRAIL REALIGNMENT PROJECT.**

**WHEREAS**, Graham County ("County") has facilitated the realignment of Cottontail Trail; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman of the Board of Supervisors is approved and authorized to be the designated signer for the exchange of property for the Cottontail Trail Realignment Project.

**PASSED, ADOPTED AND APPROVED** by the Graham County Board of Supervisors on this 15<sup>th</sup> day of June, 2020.

**GRAHAM COUNTY BOARD OF SUPERVISORS**

/s/: Paul R. David, Chairman

/s/: Danny Smith, Vice Chairman

/s/: James A. Palmer, Member

ATTEST:

/s/: Dustin Welker, Clerk of the Board

APPROVED AS TO FORM:

/s/: Kenneth A. Angle, County Attorney

Engineer Bryce requested approval to facilitate property exchange. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

Health Director Brian Douglas requested approval of an Agreement with Brianna Morales for dietitian services and administrative duties. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Elections Director Hannah Duderstadt requested approval of the Vote Centers and Polling Places for the 2020 Primary Election pursuant to A.R.S. 16-411 (B). Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

Parks Director Melissa Matlock requested approval of a Consulting Agreement with Katelyn Hegel, Shelby McNutt and Barbara Davis for sanitizing and cleanup services. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

The request for Recognition of Lee Hurston for 26+ years of service was tabled for the next agenda. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved for postponement.

County Manager Dustin Welker requested approval to recommend adopting Resolution No. 2020-08, appointing an applicant agent for the emergency proclaimed through resolution on March 23, 2020 and for any emergencies declared thereafter. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

**RESOLUTION NO. 2020-08**

**RESOLUTION OF THE GRAHAM COUNTY, ARIZONA, BOARD OF SUPERVISORS APPOINTING AN APPLICANT AGENT TO THE EMERGENCY PROCLAIMED IN "EMERGENCY DECLARATION" MARCH 23, 2020 TO ANY EMERGENCIES THAT WERE OR ARE DECLARED THEREAFTER.**

**WHEREAS**, pursuant to A.R.S. 26-308, Counties are required to establish and provide for emergency services: and

**WHEREAS**, on March 23, 2020, the Graham County (“County”), Arizona Board of Supervisors (“Board”) proclaimed an Emergency Declaration, granting it “authority to impose all necessary regulations to preserve the peace and order;” and

**WHEREAS**, on March 23, 2020, the Board approved “Emergency Declaration,” proclaiming and declaring an emergency under A.R.S. 26-311 (A) in Graham County, Arizona; and

**WHEREAS**, the Board designated Dustin Welker, the County Manager, as the County’s Applicant Agent for this emergency shortly after proclaiming and declaring it but did not do so by way of a resolution passed by it;

**WHEREAS**, the Board wants to make clear that Dustin Welker was the County’s designated Applicant Agent for this emergency and any emergencies that were or are declared thereafter; and

**WHEREAS**, the Board desires to make Dustin Welker the County’s designated Applicant Agent for any emergencies that occur after the date of the passage of Resolution No. 2020-08 by the Board; and

**WHEREAS**, Dustin Welker will remain the County’s designated Applicant Agent unless or until the Board designates another person to occupy the post;

**THEREFORE, BE IT RESOLVED** by the Graham County, Arizona, Board of Supervisors that Dustin Welker is designated as the County’s Applicant Agent for emergencies declared under “Emergency Declaration” March 23, 2020, emergencies declared following the 2020-08; and emergencies occurring after the passage of Resolution No. 2020-08. Moreover, Dustin Welker will remain the County’s Applicant Agent unless or until the Board designates another person to occupy this post.

**PASSED, ADOPTED AND APPROVED**, by the Graham County, Arizona Board of Supervisors, on this 15<sup>th</sup> day of June, 2020.

**GRAHAM COUNTY, ARIZONA  
BOARD OF SUPERVISORS**

/s/: Paul R. David, Chairman

/s/: Danny Smith, Vice Chairman

/s/: James A. Palmer, Member

**ATTEST:**

/s/: Dustin Welker, Clerk of the Board

**CERTIFICATION**

I hereby certify that the foregoing Resolution No. **2020-08** was duly passed and adopted by the Board of Supervisors of Graham County, Arizona, at a regular meeting held on the 15<sup>th</sup> day of June, 2020.

/s/: Dustin Welker, Clerk of the Board

Under current events report, Supervisor Palmer reported on the following: Appreciation to those in budget sessions

Supervisor Smith reported on the following: SEACAB sites cleanup

Supervisor David reported on the following: 6/2 Graham County Substance Abuse Coalition; 6/3 CSA webinar; 6/4 Sen, Sinema COVID-19 conf. call; 6/5 CSA Legislative Session webinar; San Carlos Apache College Graduation; 6/9 Qrtly Dept. Head mtg.; Historical Society mtg.; 6/10 Budget Work Session #2; 6/11 SEACAP teleconference; Sen. Sinema teleconference; 6/12 COVID-19 testing and thanks to Health Dept.

Manager Welker reported on the following: Update on COVID testing; Inspection of round-about; EAC CDL licensing mtg.; Dan Dever Census mtg.; Managers mtg.; 2020 Legislative Summit on Oct. 21-23

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>
ADVANCE FORENSIC ASSESSMENTS INC	\$1,200.00
ADVANCED FORENSIC ASSESSMENTS INC.	\$3,000.00
AMAZON – ACCOUNT #5723	\$3,291.09
ASHLEY SMITH	\$3,250.00
BARRY A. STANDIFIRD, P.C.	\$4,166.60
BART J. CARTER, MD, SURGICAL SERVICES P.L.L.C.	\$7,500.00
CENTURY LINK – BUSINESS SERVICES	\$2,590.20
COOPER LOPEZ & ASSOCIATES, PLLC	\$2,662.50
DENNIS MCCARTHY	\$11,750.00
ELIZABETH M. HALE	\$6,154.00
FLORES & CLARK, LLC	\$11,333.33
GOVNET, INC.	\$2,882.50
GRAHAM COUNTY CHAMBER OF COMMERCE	\$2,050.00
GRAHAM COUNTY ELECTRIC COOP	\$8,072.00
GREGORY WAUGH, PSY.D	\$4,675.00
JOSI Y. LOPEZ	\$12,225.00
KIMS WINDOW TINTING	\$1,033.69
LAURENCE SCHIFF, M.D.	\$1,900.00
LAW OFFICE OF REBECCA JOHNSON	\$11,625.00
MATT N. CLIFFORD	\$3,256.00
NATIONAL TEST SYSTEMS-XXX	\$3,880.00
NEXTRAQ	\$1,198.00
SAFFORD CITY GRAHAM COUNTY PUBLIC LIBRARY	\$8,100.00
SENERGY PETROLEUM	\$7,795.51
SHI INTERNATIONAL CORP	\$2,612.45
STATE OF ARIZONA RISK MANAGEMENT	\$2,758.50
VERIZON WIRELESS – TX	\$5,792.73

WALMART COMMUNITY BRC	\$2,087.43
WEST PAYMENT CENTER	\$1,479.90
EFT NWS PAYROLL	\$275,395.70
AOC RETIREMENT	\$12,805.44
ARIZONA DEPT. OF REVENUE	\$11,592.64
ARIZONA STATE RETIREMENT	\$57,534.45
AZLGEBT-MUTUAL OF OMAHA	\$1,304.17
CORRECTIONS OFFICER RETIREMENT	\$4,775.63
ELECTED OFFICIAL RETIREMENT	\$20,902.07
GRAHAM COUNTY FUND X-006	\$103,598.01
HEALTH SAVINGS ACCOUNT	\$5,304.07
INTERNAL REVENUE SERVICE	\$92,005.71
NACO WEST PEBSO	\$4,669.27
NATIONWIDE RETIREMENT SOLUTIONS	\$3,354.14
NATIONWIDE TRUST CO. FBO NRS	\$1,590.00
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM	\$16,307.42

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 Jason Hughes. Request is to name a private easement. Proposed road name is "Dream Circle". Situs address is 2600 block of Cluff Ave., Central.

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

Chairman David adjourned the meeting at 8:33 a.m.

Chairman David called the first work session to order at 8:40 a.m. Those in attendance in addition to the Board were:

Kirk Gray	GCEC
Phil Cook	GCEC
Julie Rodriguez	Chief Financial Officer
Michael Bryce	Engineer
McCoy Hawkins	IT Director
Steve Puzas	Highway Superintendent
PJ Allred	Sheriff
Steve McGaughey	Planning & Zoning Director
Dustin Welker	County Clerk / Manager

The Graham County Electric Cooperative Solar Program was discussed.

The work session was adjourned at 9:15 a.m.

Chairman David called the second work session to order at 9:20 a.m. Those in attendance in addition to the Board were:

Steve McGaughey	Planning & Zoning Director
-----------------	----------------------------

Steve Puzas  
Michael Bryce  
Dustin Welker

Highway Superintendent  
Engineer  
County Clerk / Manager

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

The second work session adjourned at 10:50 a.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

---

Paul R. David, Chairman

ATTEST:

---

Dustin Welker, Board Clerk

DRAFT