

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS. SAFFORD, AZ January 3, 2023

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
Danny Smith	Member
Dustin Welker	County Manager / Clerk
Hannah Duderstadt	Deputy Clerk

Chairman David called the meeting to order at 8:06 a.m. and led the Pledge of Allegiance. County Manager Dustin Welker conducted the Ceremonial Oath of Office for the newly Elected Officials. A brief reception followed.

Chairman David resumed the regular meeting at 8:18 a.m. Upon motion of Supervisor Howard, seconded by Supervisor Smith, the minutes of the regular board meeting and work sessions held on December 19, 2022, were approved.

Sheriff PJ Allred requested approval to renew an Intergovernmental Agreement with the U.S. Department of Justice U.S. Marshals Service Prisoner Operations for housing U.S. Marshal inmates. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

Sheriff Allred introduced the new Jail Commander TJ Perez, and Lieutenant Susan Hill-Patton, and Lieutenant Brandon Hall.

Recorder Wendy John requested approval of a 3-year computerized system maintenance Agreement with Saul's Creek Engineering. Upon motion of Supervisor Howard, seconded by Supervisor Smith, the request was unanimously approved.

Chief Probation Officer Josh Halversen, on behalf of Judge Michael Peterson, requested approval of the appointments of the FY2024 (amended from FY2023 on agenda) Pro-Tempore Judges: Travis W. Ragland (Full-Time), Jerry Landau (Part-Time), and William Richardson (Part-Time). Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

Engineer Michael Bryce requested approval of a Fourth Amendment to the Tetra Tech Professional Services Agreement to incorporate optional areas. Upon motion of Supervisor Howard, seconded by Supervisor Smith, the request was unanimously approved.

Chief Probation Officer Josh Halversen requested approval of a Consulting Agreement with Marie Arbizo for training and transition assistance specific to finance and personnel operations for the Probation Department. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

Chief Financial Officer Julie Rodriguez requested approval of an Agreement with Walker & Armstrong for advisory services to assist with preparation of the fiscal year ending June 30, 2022,

countywide audit. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

Under current events report, Supervisor David reported on the following: 12/19 Rural Transportation mtg.; ADOH mtg.; 12/21 Joint Board and P&Z mtg.; 12/29 Gary Griffith Retirement;

Manager Welker reported on the following: Fairground project updates – Bob Kempton landscape design, fan installation;

Supervisor Smith had nothing to report;

Supervisor Howard reported on the following: Wished everyone a Happy New Year;

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>
A.L.E.R.T.	\$2,328.24
ADHS, AHCCCS TREASURER	\$44,683.00
ADVANCED AIR/ALTECH REFRIGERATION	\$1,967.26
APIC SOLUTIONS INC	\$103,037.87
ARIZONA COUNTIES INSURANCE POOL	\$5,153.48
AZLGEBT	\$229,545.30
BI INCORPORATED	\$1,446.12
BOB BARKER	\$1,683.61
BOKF, NA (VIA BANK OF OKLAHOMA)	\$160,374.48
CENTURY LINK - 91155	\$2,132.40
CITY OF SAFFORD UTILITIES	\$29,166.35
CMI	\$1,267.54
COMMUNITY BROADBAND ADVOCATES	\$2,175.00
COOPER LOPEZ & ASSOCIATES, PLLC	\$4,887.50
CORDANT HEALTH SOLUTIONS	\$1,103.53
DOUBLE R COMMUNICATIONS	\$4,260.00
E.A. ELECTRIC, LLC	\$14,200.00
EASTERN ARIZONA COURIER	\$1,143.10
EMPIRE SOUTHWEST	\$19,515.46
FORSUPPLIES INC.-XXX	\$1,318.00
GOVNET, INC.	\$2,655.00
HARALSON FLEET SERVICE	\$2,386.27
HOME DEPOT CREDIT SERVICES	\$2,291.61
HORNE FREEDOM FORD	\$1,574.94
INTERWEST SAFETY SUPPLY LLC	\$2,089.81
JENNIFER LABRUM	\$1,065.00
JOSI Y. LOPEZ	\$3,600.00
LAURENCE SCHIFF, M.D.	\$1,900.00
LAW OFFICE OF REBECCA JOHNSON	\$3,075.00
LEXISNEXIS	\$1,160.74

MACDONALD COUNSELING SERVICES, PLLC	\$1,860.00
MACKS AUTO PARTS, INC.	\$2,419.40
MATT N. CLIFFORD	\$1,530.00
MCDUGAL'S CALDWELL FUNERAL CHAPEL	\$1,460.00
MUTUALLINK	\$243,732.50
NATIONAL BUSINESS FURNITURE	\$1,411.92
ODP BUSINESS SOLUTIONS – ACCT 60026691	\$1,525.61
PICTOMETRY INTERNATIONAL INC.	\$26,554.94
PINAL COUNTY JUVENILE COURT SERVICES	\$70,094.00
QUALITY EMULSIONS LLC	\$3,900.00
QUILL – ACCT NO. C2304735	\$1,130.52
SAFFORD ACE 1881-A	\$6,130.43
SENERGY PETROLEUM	\$31,661.58
SPARKLIGHT	\$1,633.95
STATE AND FEDERAL POSTER, INC.-XXX	\$1,485.48
STEPHANIE NEWTON	\$1,020.00
SUMMIT FOOD SERVICE, LLC	\$20,835.69
TUCSON HISPANIC CHAMBER OF COMMERCE	\$1,200.00
TYLER TECHNOLOGIES, INC	\$34,545.13
US IMAGING XXX	\$3,572.85
VERIZON WIRELESS – TX	\$2,484.22
WEST PAYMENT CENTER	\$1,840.18

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.

Special Use Permit SUP22-01 (APN 109-59-148). Request is for a 155' monopole cell tower enclosed with a 40'x40' wall located just west of Siesta Del Retiro Road in Pima. Applicant is Vertical Bridge, Gary Cassel. Property owner is Matthew Beard.

Director McGaughey spoke on behalf of the applicant, Gary Cassel, in favor of his request. No one spoke in opposition to the request. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

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.

Conditional Use Permit CUP22-04 (APN 104-13-086). Request is for an indoor only climate controlled self-storage building. Applicant is Morgan Broderick. Site address is west of Fertizona on the west end of Thatcher.

The applicant, Morgan Broderick, spoke in favor of his request. No one spoke in opposition to the request. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

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.

Zone Map Change REZ #870-22 (APN 106-26-018). Request is to change the present R-SB (Residential-Site Built) Zone to C-N (Commercial Neighborhood) Zone for an indoor only climate controlled self-storage building and onsite retail business. Applicant is Morgan Broderick. Site address is 768 W. Concho St. Safford.

The applicant, Morgan Broderick, spoke in favor of his second request. No one spoke in opposition to the request. Upon motion of Supervisor Howard, seconded by Supervisor Smith, the request was unanimously approved.

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.

Zone Map Change REZ #871-22 (APN 103-10-043). Request is to change the present S-D (Special Development) Zone to R-M (Multi-Family Residential) Zone for possible plan of multi-family units. Applicant is Jason Brimhall. Site address is located east of 1st Avenue on the east end of Red Mile Rd. Safford.

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

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.

PLAT22-03 (A portion of APN 106-28-020C). Request is for the development of an 80-acre subdivision on land purchased from Silver Prina, LLC, which will be divided into 24 parcels of sixteen (16) 3-acre and eight (8) 4-acre parcels. Homes will be built on the parcels as agricultural rural property where families can have large gardens, and some will have farm animals. Applicant is Sonoran Skies, LLC. Site address is south of Safford off Artesia Rd.

Steven Berger, representing Sonoran Skies, LLC, spoke in favor of the request. Ted Prina spoke in favor of the request. No one spoke in opposition to the request. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

Chairman David adjourned the regular meeting at 9:23 a.m.

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

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

Various Highway, Parks, and Engineering issues were discussed.

Chairman David recessed the first work session at 10:30 a.m.

Chairman David called the second work session to order at 10:30 a.m. Those in attendance in addition to the Board were:

Monica Valadez	SEACAP Staff
Yvette Ramirez	SEACAP Executive Director
Diana Merino	SEACAP Staff
Steve McGaughey	Planning & Zoning Director

The SouthEastern Arizona Community Action Program gave a presentation and request for help at the state level.

Chairman David adjourned the second work session at 11:05 a.m.

Chairman David resumed the first work session at 11:05 a.m. Those in attendance in addition to the Board were:

Steve McGaughey	Planning & Zoning Director
Dustin Welker	County Manager

Various Planning & Zoning issues were discussed.

Chairman David adjourned the work session at 11:20 a.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

Paul R. David, Chairman

ATTEST:

Dustin Welker, Board Clerk