

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ January 16, 2018

STATE OF ARIZONA, COUNTY OF GRAHAM)

The Graham County Board of Supervisors met in a regular session this date with the following present:

Danny Smith	Chairman
James A. Palmer	Vice-Chairman
Paul R. David	Member
Terry Cooper	Clerk
Judy Dickerson	Deputy Clerk

Chairman Smith called the meeting to order at 8:00 a.m. and led the Pledge of Allegiance. Upon motion of Supervisor David, seconded by Supervisor Palmer, the minutes of the regular meeting and work session held on January 2, 2018 and executive session held on January 6, 2018 were unanimously approved.

Undersheriff Jeff McCormies, for Sheriff PJ Allred, requested approval to renew the agreement between the Graham County Sheriff's Office and US Coronado Forest Service for patrol on Mt. Graham. Upon motion of Supervisor Palmer, seconded by Supervisor David, the request was unanimously approved.

Undersheriff McCormies, for Sheriff Allred, requested approval of the Data Access/Exchange Agreement between Graham County and ADOT to submit electronic crash data. He also requested approval for Sheriff PJ Allred to sign the agreement. Upon motion of Supervisor David, seconded by Supervisor Palmer, the request was unanimously approved.

Undersheriff McCormies, for Sheriff Allred, requested approval to extend administrative leave for an employee for up to 60 days. Upon motion of Supervisor Palmer, seconded by Supervisor David, the request was unanimously approved.

County manager Terry Cooper, for Michael Bryce, requested approval to modify the speed limit on 1st Avenue from 25 MPH to 30 MPH. Upon motion of Supervisor Palmer, seconded by Supervisor David, the request was unanimously approved.

Planning & Zoning Director Joe Goodman requested ratification of the Deed of Dedication from Daniel Saiz on High Mesa Rd. Upon motion of Supervisor Palmer, seconded by Supervisor David, the request was unanimously approved.

Director Goodman requested approval of a Special Event Liquor License for the South Eastern Arizona Sportsman Club Big Buck event on February 24, 2018. Upon motion of Supervisor David, seconded by Supervisor Palmer, the request was unanimously approved.

Director Goodman requested approval of a Liquor License for Cassandra Rachele-Nicole Schechter for the Juicy Alybi Bar in Solomon. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Park Director Melissa Matlock requested approval of overtime for the JR & HS Rodeos in February, 2018. Upon motion of Supervisor Palmer, seconded by Supervisor David, the request was unanimously approved.

Manager Cooper requested the appointment of Darlene Alder to serve on the Personnel Committee for a two year term. Upon motion of Supervisor Palmer and Supervisor David, the request was unanimously approved.

Under current events report, Supervisor David reported on the following: 1/2/18 Graham County Serving Veterans mtg; 1/3/18 Graham County Roundabout mtg; 1/6/18 Pow Wow food distribution; 1/8/18 RTAC Teleconference; 1/9/18 CSA Webinar; 1/11/18 EELU Conference call; 1/12/18 NACO Transportation Steering Committee Conference call

Supervisor Palmer reported on the following: 1/8/18 Opening day of legislature; NACO Public Lands, PILT, SRS; 1/12/18 CSA-LPC

Demands and hand written warrants were unanimously approved upon motion of Supervisor David, 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	\$44,683.00
Arizona Association of Counties	\$2,397.49
AZLGEBT	\$191,883.39
Bob Barker	\$2,526.85
Cable One	\$1,617.41
CDW Government, Inc.	\$7,673.25
Century Link – Business Services	\$3,097.65
Century Link	\$1,442.92
City of Safford Utilities	\$27,331.20
CKC Construction	\$88,869.73
Cooper Lopez & Associates, PLLC	\$1,170.00
Corfab	\$2,634.26
Dennis McCarthy	\$2,700.00
DLT Solutions	\$1,298.69
Elizabeth M. Hale	\$3,582.35
Empire Southwest	\$1,124.52
GCR Tires & Service	\$3,076.69
Graham County Electric Co-op	\$5,290.82
Greenlee County Health Dept.	\$5,806.68
Home Depot Credit Services	\$1,730.32
Interstate Electronics	\$1,386.02
Jorgensen Counseling, Inc.	\$1,075.00
Josi Y. Lopez	\$6,376.00
Kenneth B. Larson, PAC	\$3,040.00
Laurence Schiff, MD	\$1,900.00
Law Office of Rebecca Johnson	\$5,100.00

LexisNexis	\$1,009.50
Mack's Auto Parts, Inc.	\$1,307.92
Matt N. Clifford	\$4,500.00
N-Process Counseling & Assessment	\$3,000.00
Nextraq	\$1,198.00
O'Reilly Automotive Stores, Inc.	\$2,625.63
Okland Construction Company, Inc.	\$80,697.00
Payment Remittance Center	\$1,144.09
PTS of America, LLC	\$1,000.00
Safford Ace	\$3,619.30
SouthernCarlson, Inc.	\$4,282.60
Stephen K. Lundell	\$3,541.66
Travis Ragland	\$2,349.09
University of Arizona Cooperative Extension	\$4,500.00
USDA-APHIS	\$4,363.29
Voyager Fleet Systems, Inc.	\$2,250.19
Waxie Sanitary Supply	\$1,708.18
Xerox	\$1,764.09

Chairman Smith announced that it was the time and date to hold a Public Hearing on the following. Planning & Zoning Director Joe Goodman gave background on the requests.

1. Road Name Request. Applicant is Graham County Planning & Zoning. Request is to name a private easement. Proposed road name is "Chavarria Lane". Situs is 3179 W. Mullins Lane, Thatcher

No one spoke for or against the request. Upon motion of Supervisor Palmer, seconded by Supervisor David, the request was unanimously approved.

2. Road Name Request. Applicant is Reyna Verdugo. Request is to name a private easement. Proposed road name is "Memory Lane". Situs is about 7400 E. San Jose Rd. along the southwest side of the cemetery to Church St.

Reyna Verdugo spoke in favor of the name stating she thought it appropriate because it bordered the San Jose Cemetery she also stated the road had needed named for a long time.

Jessica Rodriguez spoke against the request stating it had been in her family for many years and she had concerns about right of way & easement issues. Director Goodman stated the property has a perpetual easement which allows permanent access for other residents in the area.

Supervisor Palmer stated that the access/easement issues were a separate matter and motioned to approve the road name "Memory Lane". The motion was seconded by Supervisor Smith, the request was unanimously approved.

Chairman Smith adjourned the meeting at 8:40 a.m.

Chairman Smith called the first work session to order at 8:50 a.m. Those in attendance in addition to the Board were:

Joe Goodman Planning & Zoning Director
Steve Puzas Highway Superintendent
Terry Cooper Clerk

The Planning & Zoning Ordinance & Land Use Plan was reviewed.

The work session was adjourned at 9:25 a.m.

Chairman Smith called the second work session to order at 9:30 a.m. Those in attendance in addition to the Board were:

Joe Goodman Planning & Zoning Director
Steve Puzas Highway Superintendent
Terry Cooper Clerk

Various Highway and P & Z issues were discussed.

The work session was adjourned at 12:00 p.m.

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Danny Smith, Chairman

ATTEST:

Terry Cooper, Board Clerk