

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS. SAFFORD, AZ January 17, 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 (Attended Telephonically)
John Howard	Vice-Chairman
Danny Smith	Member
Dustin Welker	County Manager / Clerk
Hannah Duderstadt	Deputy Clerk

Vice-Chairman Howard, on behalf of Chairman David who was present telephonically, called the meeting to order at 8:03 a.m. and led the Pledge of Allegiance. Upon motion of Supervisor Smith, seconded by Supervisor David, the minutes of the regular board meeting and work sessions held on January 3, 2023, were approved.

Sheriff PJ Allred requested approval of an Agreement with the Attorney General's Office of Arizona for \$250,000 grant funds for non-budgeted capital items; two fully outfitted vehicles for patrol not to exceed \$180,000, and the remaining \$70,000 for overtime for drug related investigations only. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

Sheriff Allred withdrew the second agenda item, annual Client Support Agreement with Empire Power Systems, from the agenda for approval.

Sheriff Allred requested approval of out of state travel for two employees to attend Summit 2023 in Orlando, Florida on April 10, 2023, through April 13, 2023. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

Chief Deputy Treasurer Lori Boren, on behalf of Treasurer Mary Bingham, requested approval to accept offer for purchase of Over the Counter Tax Deed Sale Parcel. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

Engineer Michael Bryce requested approval of the Proposal/Cost Estimate with Terranext for Landfill Gas Monitoring for 2023. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

Engineer Bryce requested approval to ratify acceptance of a Quit Claim Deed from Matthew Sherwood for a portion of Parcel #105-03-026 for the right of way on Morris Lane. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

At this time the order of agenda was rearranged to allow time for an executive session. County Manager Dustin Welker requested approval of an Agreement with Gary Griffith to serve as the Graham County Planning and Zoning Hearing Officer for Graham County. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

Under current events report, Manager Welker reported on the following: Fairgrounds project update; Fans installation update; Retirement announcement from Mary Bingham; Thanked Lori Boren for

efforts with Over the Counter tax lien sales: Dispatch and Animal Control IGA update; Marijuana zoning ordinance update; Hwy Dept work on drainage update;

Supervisor Smith reported on the following: Opening of AZ Legislature; CSA Legislation reception this week;

Supervisor David report on the following: 1/05 Governor's Inauguration; CSA Leadership mtg.; Teleconferences w/Engineering and Irrigation Dist. Regarding storm water; Historical Society board mtg.; 1/17 AZ Dept. of Housing mtg.; Congratulated Supervisor Howard on joining Ciscomani's Citizens Advisory Council;

Supervisor Howard reported on the following: 1/03 Gila Valley Irrigation Dist. grant mtg.; 1/04 Effectively Engage Legislatures webinar; Governor's Inauguration; REP monthly mtg.; Gila Valley Watershed mtg.; Visit family in Montana;

Demands and hand written warrants were unanimously approved upon motion of Supervisor Smith, seconded by Supervisor David. 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>
AMAZON	\$1,386.05
ARIZONA DEPARTMENT OF HEALTH SERVICES	\$1,410.00
ARIZONA SHERIFFS ASSOCIATION	\$2,642.00
ARIZONA SUPREME COURT 105	\$1,124.83
BARRY A. STANDIFIRD, P.C.	\$4,166.60
BOB BARKER	\$4,732.98
CENTURY LINK – BUSINESS SERVICES	\$3,154.65
COOPER LOPEZ & ASSOCIATES, PLLC	\$1,332.50
DAISY FLORES LAW & ASSOCIATES, P.C.	\$8,333.33
DENNIS MCCARTHY	\$8,750.00
DLT SOLUTIONS	\$1,562.56
DYNAMITE SOLUTIONS	\$1,259.09
EASTERN ARIZONA COURIER	\$2,206.00
GRAHAM COUNTY CHAMBER OF COMMERCE	\$2,500.00
GRAHAM COUNTY ELECTRIC COOP	\$6,584.13
GRAHAM COUNTY TREASURER	\$14,661.00
GREENLEE COUNTY	\$16,160.00
GUARDIAN RFID-XXX	\$1,378.73
INTERSTATE ELECTRONICS	\$5,122.09
JOSI Y. LOPEZ	\$10,125.00
LAW OFFICE OF REBECCA JOHNSON	\$10,125.00
MATT N. CLIFFORD	\$1,485.00
MCDUGAL'S CALDWELL FUNERAL CHAPEL	\$1,110.00
MT GRAHAM REGIONAL MEDICAL CENTER	\$1,008.18
OMEGA	\$1,239.24
PERFECT PRINTZ	\$6,938.40
PIMA COUNTY TREASURER	\$22,500.00
QUILL – ACCT NO. C2304735	\$1,333.25

BRUCE ELLSWORTH SAULS CREEK ENGINEERING	\$3,270.00
SCOTT MEDICAL SOLUTIONS, LLC	\$1,779.00
SENERGY PETROLEUM	\$28,530.99
SHI INTERNATIONAL CORP	\$9,661.70
SOUTHWEST GAS	\$1,371.14
STANLEY CONVERGENT SECURITY SOLUTIONS	\$6,159.76
STATE OF ARIZONA RISK MANAGEMENT	\$2,880.75
SUPERIOR SUPPLY	\$24,781.90
SUSAN JONES MD	\$1,500.00
TETRA TECH, INC.	\$45,604.54
VERIZON WIRELESS – TX	\$3,593.97
VISTA RECYCLING INC.	\$3,980.57
WALKER & ARMSTRONG, LLP	\$9,700.00
WALMART COMMUNITY BRC	\$3,708.97
WAXIE SANITARY SUPPLY	\$1,933.60
YAVAPAI COUNTY	\$7,500.00

At 8:28 a.m. the Board entered an executive session to discuss amendments to the Community Services Agreement with Gila Valley Samaritan Home, Inc. Those in attendance in addition to the Board were:

Jean Roof	Chief Deputy Civil Attorney
Scott Bennett	County Attorney
Dustin Welker	County Manager

The lien in the agreement was discussed at length.

The session was adjourned at 8:51 a.m.

Vice-Chairman Howard reconvened the regular meeting at 8:53 a.m.

County Manager Dustin Welker requested approval of a Community Services Agreement with Gila Valley Samaritan Home, Inc. to provide up to \$250,000 to support construction, development, and operations of a respite center in Graham County, with the stipulation to revise the proposal to strike “meal preparation” from the agreement and reduce the lien by \$30,000 every year for the first four years and then after the fifth year remove the remaining \$130,000. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

Vice-Chairman Howard adjourned the regular meeting at 8:57 p.m. At this time Supervisor David took his leave.

Vice-Chairman Howard called the first work session to order at 9:15 a.m. Those in attendance in addition to Supervisor Smith were:

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

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

Vice-Chairman Howard adjourned the first work session at 10:30 a.m.

Vice-Chairman Howard called the second work session to order at 10:30 a.m. Those in attendance in addition to Supervisor Smith were:

Steve Puzas	Highway Superintendent
Michael Bryce	County Engineer
Steve McGaughey	Planning & Zoning Director
Todd Emery	ADOT
Brian Jervas	ADOT
Dustin Welker	County Manager

The Ft. Thomas bridge and other related projects were discussed with ADOT.

Vice-Chairman Howard adjourned the second work session at 11:40 a.m.

Vice-Chairman Howard called the third work session to order at 1:00 p.m. At this time Supervisor David rejoined the session. Those in attendance in addition to the Board were:

Steve Puzas	Highway Superintendent
Michael Bryce	County Engineer
Roberta Lopez	BLM
Ron Peru	BLM
Amelia Taylor	BLM
Ray Johnson	BLM
Dustin Welker	County Manager

The BLM gave a quarterly update.

Vice-Chairman Howard adjourned the work session at 2:25 p.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

Paul R. David, Chairman

ATTEST:

Dustin Welker, Board Clerk