

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ January 19, 2021

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
Paul R. David	Vice-Chairman
John Howard	Member
Dustin Welker	County Manager / Clerk
Hannah Duderstadt	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, with the stipulation to edit the special session to read 5 p.m., seconded by Supervisor Howard, the minutes of the regular board meeting, work session, and special session held on January 4, 2021 were approved.

Deputy Attorney Scott Adams, on behalf of County Attorney L. Scott Bennett, requested approval of a special revenue capital expenditure for up to \$5,500 for office furniture. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

Attorney Adams requested approval of a special revenue capital expenditure, not to exceed \$8,500, for a conference room table and chairs. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

Human Resource Director Cindy Norris-Blake requested approval to ratify extending the emergency paid sick leave provision to all full and part-time employees unable to work/telecommute, who have not previously used hours provided under the Families First Coronavirus Response Act, from January 1 to April 30, 2021. Upon motion of Supervisor David, seconded by Supervisor Howard, the request was unanimously approved.

County Manager Dustin Welker, on behalf of Highway Superintendent Steve Puzas, requested approval, excluding material testing, to award the annual bids opened on January 4, 2021. Upon motion of Supervisor David, seconded by Supervisor Howard, the request was unanimously approved.

Under current events report, Supervisor David reported on the following: 1/04 Ceremonial Oath of Office; 1/05 Substance Abuse Coalition mtg.; Ft. Thomas Bridge replacement; 1/06 State Law Makers training; 1/11 Nature Sweet mtg.; Safford City Council mtg.; 1/12 Presentation at Navajo Co. BOS mtg.; Historical Society mtg.; 1/13 AZ/NM Coalition of Counties mtg.; Desert Cat Sanctuary mtg.; 1/15 Legislative Policy mtg.;

Supervisor Howard reported on the following: 1/05 Drug Coalition mtg.; Gila Irrigation mtg.; Pima Town Council mtg.; 1/06 State Law Makers webinar; 1/07 House of Hope mtg.; 1/11 Budget Session update w/CFO Julie;

Supervisor Smith reported on the following: 1/07 Co-Starters program mtg.;

Manager Welker reported on the following: 1/15 CSA Legislation mtg.; Governor introduced annual budget; COVID Vaccine update; Wild Fire funding; Redistricting discussion; Census numbers out in April; PSPRS update; Supervisors' Orientation coming;

Demands and hand written warrants were unanimously approved upon motion of Supervisor David, 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>
AMAZON	\$2,057.60
ARIZONA ASSOCIATION OF COUNTIES	\$2,397.49
ARIZONA SUPREME COURT 105	\$7,500.00
BARRY A. STANDIFIRD, P.C.	\$4,166.60
BRIENNA MORALES	\$1,312.00
CDW GOVERNMENT INC.	\$2,677.93
CENTURY LINK – BUSINESS SERVICES	\$12,304.82
CITY OF SAFFORD	\$2,106.73
DENNIS MCCARTHY	\$8,750.00
DLT SOLUTIONS	\$1,118.70
DYNAMIC TREATMENT & COUNSELING SERVICES	\$3,875.00
ELECTION SYSTEM & SOFTWARE	\$22,209.01
FLORES & CLARK, LLC	\$10,791.29
GILA WATERSHED PARTNERSHIP	\$1,550.00
GRAHAM COUNTY ELECTRIC COOP	\$6,177.82
JOSI Y. LOPEZ	\$13,725.00
LAURENCE SCHIFF, M.D.	\$3,800.00
LAW OFFICE OF REBECCA JOHNSON	\$10,125.00
MATT N. CLIFFORD	\$2,535.00
MCDUGAL'S CALDWELL FUNERAL CHAPEL	\$1,725.00
MT. GRAHAM REGIONAL MEDICAL CENTER	\$2,118.81
PIMA COUNTY TREASURER	\$22,500.00
PROFESSIONAL DEVELOPMENT ACADEMY, LLC	\$1,695.00
SAFFORD CITY GRAHAM COUNTY PUBLIC LIBRARY	\$16,200.00
SARA MARTIN	\$1,737.50
BRUCE ELLSWORTH SAULS CREEK ENGINEERING	\$6,540.00
SHI INTERNATIONAL CORP	\$23,762.61
SPARKLIGHT	\$1,848.53
STEPHEN K. LUNDELL	\$3,541.66
SUMMIT FOOD SERVICE, LLC	\$16,892.00
TOWN OF PIMA	\$2,106.74
TOWN OF THATCHER	\$2,106.73
VERIZON WIRELESS – TX	\$4,036.62
VISTA RECYCLING INC.	\$4,933.23
WALMART COMMUNITY BRC	\$1,808.44
WEST PAYMENT CENTER	\$1,592.39
AOC RETIREMENT	\$13,621.44
ARIZONA DEPT OF REVENUE	\$12,002.20
ARIZONA STATE RETIREMENT	\$60,325.55

CORRECTIONS OFFICER RETIREMENT	\$5,314.31
ELECTED OFFICIAL RETIREMENT	\$20,405.82
GRAHAM COUNTY FUND X-006	\$102,437.15
HEALTH SAVINGS ACCOUNT	\$4,998.32
INTERNAL REVENUE SERVICE	\$99,629.68
NACO WEST PEBSCO	\$4,250.00
NATIONWIDE RETIREMENT SOLUTIONS	\$4,074.50
NATIONWIDE TRUST CO. FBO NRS	\$1,772.27
OCHS, INC.	\$1,798.11
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM	\$18,424.09
EFT NWS PAYROLL	\$275,547.79

Chairman David adjourned the meeting at 8:29 a.m.

Chairman Smith called the work session to order at 8:35 a.m. Those in attendance in addition to the Board were:

Brian Douglas	Health
Michael Bryce	Engineering
Daniel Horner	Highway
Steve McGaughey	Planning & Zoning
Dustin Welker	County Clerk / Manager
Lon Whitmer	Public

Various Health, Highway, P&Z, and Park issues were discussed.

Chairman Smith adjourned the work session at 10:50 a.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

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Danny Smith, Chairman

ATTEST:

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Dustin Welker, Board Clerk