

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ January 21, 2020

STATE OF ARIZONA, COUNTY OF GRAHAM)

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

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| 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 8:02 a.m. and led the Pledge of Allegiance. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the minutes of the regular board meeting and work session held on January 6, 2020 were approved.

Sheriff PJ Allred requested approval to renew the Coronado National Forest Modification of Grant or Agreement. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Sheriff Allred requested approval to apply for the Text to 9-1-1 Service Grant Program. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

County Engineer Michael Bryce requested approval of the proposal from Terranext for the 2020 methane monitoring at Central Landfill. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

IT Director McCoy Hawkins requested approval of out of state travel for the Motorola Solution Training in Orlando, October 25th through the 28th. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

Parks Director Melissa Matlock requested approval of an IGA between Arizona Game & Fish Commission and Graham County. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

County Manager Dustin Welker requested approval to change the March 2nd and March 16th Board of Supervisors meeting to March 9th and March 23rd. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

Manager Welker requested approval of two MOUs with Arizona Complete Health. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Under current events report, Supervisor Palmer reported on the following: National Public Land Steering Committee teleconference; 1/13 Legislature opening; 1/15 Rep. Griffin mtg.; Legislation reception; 1/16 CSA mtg.; Speaker Bowers mtg.; Western Region National Association teleconference

Supervisor Smith had nothing to report.

Supervisor David reported on the following: 1/7 Substance Abuse Coalition; 1/8 Risk Management training; CSA mtg.; 1/9 White House briefing; Gila Valley Food System Coalition mtg.; SUSD School Board mtg.; 1/10 DCRSA Board mtg.; 1/11 Voice of the Valley; Historical Society annual mtg.; 1/13 State of the State address; Safford City Council mtg.; 1/14 Census Count Committee mtg.; Historical Society mtg.; 1/15 Rep. Becky Nutt mtg.; Rep. Gayle Griffin mtg.; ECO Board mtg.; CSA Legislative reception; 1/16 CSA mtg.; NACo Transportation Committee conference call; 1/18 Melvin Jones Memorial commemoration; 1/20 MLK Commemoration

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:

| <u>SUPPLIER/PURPOSE</u> | <u>AMOUNT OF WARRANT</u> |
|-------------------------------------|---------------------------------|
| ARIZONA ASSOCIATION OF COUNTIES | \$2,397.49 |
| BARRY A. STANDIFIRD | \$4,166.60 |
| BRAD HALL & ASSOCIATES | \$18,762.46 |
| CDW GOVERNMENT INC. | \$8,805.10 |
| CENTURY LINK – BUSINESS SERVICES | \$9,130.15 |
| CENTURY LINK – 91155 | \$1,356.05 |
| CHASE BANK – CARDMEMBER SERVICE | \$1,018.96 |
| COALITION OF AZ/NM COUNTIES | \$2,600.00 |
| DATABANK, IMX | \$1,501.00 |
| DAVID B. GRIFFITH | \$1,500.00 |
| DENNIS MCCARTHY | \$8,750.00 |
| ELECTION SYSTEM & SOFTWARE | \$22,209.01 |
| FLORES & CLARK, LLC | \$9,833.33 |
| GILA WATERSHED PARTNERSHIP | \$1,550.00 |
| GLADSTONE INC. | \$1,399.00 |
| GOVNET, INC. | \$2,882.50 |
| GRAHAM COUNTY ELECTRIC COOP | \$8,486.34 |
| GRAHAM COUNTY TREASURER | \$2,738.53 |
| INTOXIMETERS | \$1,886.02 |
| JEREMY J. WAITE | \$4,500.00 |
| JOHN GRIFFITH | \$1,692.00 |
| JOSHUA BENSON, PA-C | \$2,865.00 |
| JOSI Y. LOPEZ | \$10,925.00 |
| KIMS WINDOW TINTING | \$1,274.61 |
| LAURENCE SCHIFF, M.D. | \$1,900.00 |
| LAW FIRM OF RICHARD LUFF, LLC | \$1,564.29 |
| LAW OFFICE OF REBECCA JOHNSON | \$10,125.00 |
| MACDONALD COUNSELING SERVICES, PLLC | \$1,440.00 |
| MATT N. CLIFFORD | \$2,095.00 |
| MT GRAHAM REGIONAL MEDICAL CENTER | \$1,298.13 |
| NATIONAL TEST SYSTEMS-XXX | \$2,065.00 |
| OMEGA | \$1,592.09 |
| PCM-G | \$2,091.60 |
| PIMA COUNTY TREASURER | \$2,300.00 |
| PTS OF AMERICA, LLC | \$1,014.75 |

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| BRUCE ELLSWORTH SAULS CREEK ENGINEERING | \$6,540.00 |
| SEACAB | \$4,000.00 |
| SHI INTERNATIONAL CORP | \$15,000.36 |
| STATE BAR OF ARIZONA | \$1,350.00 |
| TYLER TECHNOLOGIES, INC | \$39,044.24 |
| U.S. POSTAL SERVICE – POC 8069854 | \$10,000.00 |
| VERIZON WIRELESS – TX | \$5,168.66 |
| VISION BUSINESS PRODUCTS | \$2,025.65 |
| VISTA RECYCLING INC. | \$3,608.94 |
| WALMART COMMUNITY BRC | \$3,613.86 |
| WAXIE SANITARY SUPPLY | \$1,241.45 |
| WESTWOD PHARMACY CLINICAL SERVICES | \$1,064.77 |
| AOC RETIREMENT | \$11,931.51 |
| ARIZONA DEPT OF REVENUE | \$10,954.74 |
| ARIZONA STATE RETIREMENT | \$56,285.29 |
| AZLGEBT-MUTUAL OF OMAHA | \$1,190.42 |
| CORRECTIONS OFFICER RETIREMENT | \$4,962.57 |
| ELECTED OFFICIAL RETIREMENT | \$21,582.15 |
| GRAHAM COUNTY FUND X-006 | \$98,308.91 |
| HEALTH SAVINGS ACCOUNT | \$5,314.49 |
| INTERNAL REVENUE SERVICE | \$86,570.94 |
| NACO WEST PEBSCO | \$4,484.27 |
| NATIONWIDE RETIREMENT SOLUTIONS | \$3,013.06 |
| NATIONWIDE TRUST CO. FBO NRS | \$1,610.00 |
| PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM | \$15,959.59 |
| EFT NWS PARYOLL | \$263,624.01 |
| GRAHAM COUNTY ELECTRIC COOP | \$2,440.56 |
| CACTUS TRANSPORT | \$1,200.00 |

Chairman David announced that it was the time and date to hold a public hearing on the following, Planning & Zoning Director Steve McGaughey gave background on the request:

1. Zone Map Change Request REZ #817-19 (APN 104-40-016B). Request is to change the present “A-R” (Agricultural-Residential Land Use) Zone to “R-M” (Multi-family Residential Land Use) Zone for the purpose of building rental properties. Applicant is Robert Ford. Parcel is .57 acres. Location is 1286 S. 1st Ave., Thatcher.

Laren Ellsworth spoke in favor of the request. Emma Domeny, Marci Ochoa, Lavar Bryce, and Osandra France spoke in opposition to the request. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously denied.

2. Zone Map Change Request REZ #816-19 (APN 105-30-049). Request is to change the present “M-X” (Unlimited Manufacturing Land Use) Zone to “A-R/1A” (Agricultural-Residential Land Use) Zone for the purpose of a Minor Land Division. Applicant is Harvey John. Parcel is 5.2 acres. Location is 2459 W. Safford Bryce Rd.

Harvey John spoke in favor of the request. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

3. Zone Map Change Request REZ #816-19 (APN 105-30-049). Request is made to change the present "A" (General Land Use) Zone to "C-M" (Commercial-Manufacturing Land Use) Zone. Applicant is Ron Howard. Parcel is 121 acres. Location is on Reay Lane.

Ron Howard and Lavar Bryce spoke in favor of the request. Dan Welker spoke in opposition to the request. The recommendation of the Planning and Zoning Commission was to deny the request for the rezoning of 121 acres and grant the rezoning of 2.5 acres where the metal building sits. Supervisor Palmer motioned in favor of the recommendation of the Planning and Zoning Commission, seconded by Supervisor Smith, the request was unanimously approved.

Chairman David adjourned the meeting at 9:34 a.m.

Chairman David called the first work session to order at 9:50 a.m. Those in attendance in addition to the Board were:

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|-----------------|----------------------------|
| Steve McGaughey | Planning & Zoning Director |
| Michael Bryce | Engineer |
| Melissa Matlock | Parks Director |
| Steve Puzas | Highway Superintendent |
| Dustin Welker | County Clerk / Manager |

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

The work session was adjourned at 11:40 a.m.

Chairman David called the second work session to order at 1:30 p.m. Those in attendance in addition to the Board were:

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|---------------|------------------------|
| Michael Bryce | Engineer |
| Roberta Lopez | BLM |
| Amelia Taylor | BLM |
| Scott Cooke | BLM |
| Dustin Welker | County Clerk / Manager |

Various BLM projects and issues were discussed.

The work session was adjourned at 2:25 p.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

Paul R. David, Chairman

ATTEST:

Dustin Welker, Board Clerk