

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ February 18, 2020

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
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 8:01 a.m. and led the Pledge of Allegiance. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the minutes of the regular board meeting and work sessions held on February 3, 2020, and the minutes of the special board meeting held on February 10, 2020 were approved.

County Treasurer Mary Bingham requested approval of signature on the Addendum to Harris Govern contract. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

Chief Probation Officer Josh Halversen requested approval of the agreement with Arizona Department of Child Safety, the Arizona Supreme Court, Administrative Office of the Courts, and Graham County to claim Title IV-E reimbursements. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Officer Halversen requested approval of the application for Fill the Gap Grant funding. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Human Resource Director Cindy Norris-Blake requested approval of updates to the Administrative Policy #1-2017 Bloodborne Pathogens & Exposure Control. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Highway Superintendent Steven Puzas requested approval to transfer funds from Highway 210-000-4352 to Highway fund 4541 for the purchase of three half-ton pickup trucks. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

Superintendent Puzas requested approval to transfer funds from Highway 210-000-4352 to Highway fund 5610 to cover contribution to the grant awarded to the Health Department for a capital project. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Health Director Brian Douglas requested approval to adjust the previous Board approved budget item for the Highway Yard Shade Awning. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

County Manager Dustin Welker requested approval of a lease agreement with Transworld Network for tower space on Graham County Cemetery Tower. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

Manager Welker requested approval of a lease agreement with Transworld Network for tower space on Graham County Fairgrounds Tower. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Under current events report, County Manager Welker reported on the following: 2/12 - 2/14 Health Trust mtg.

Supervisor Palmer reported on the following: 2/4 – 2/5 State capital student trip; Rep. Griffin dinner; 2/8 Speaker Rusty Bowers mtg.; Gila Hank Booster Club tailgate party; Speaker Bowers mtg.; 2/11 Census mtg.; 2/12 NACo Public Land Steering Committee mtg.; 2/14 Legislative Policy teleconference mtg.; 2/17 EAC four year bill.

Supervisor Smith had nothing to report.

Supervisor David reported on the following: 2/4 AZ Groundwater Management webinar; GGSV mtg.; GGSV mtg.; 2/6 Gila Valley Food System Coalition Steering Committee call; 2/6-2/7 SEAGO Strategic Planning; 2/8 DCRSA Webcast; Water Conference; 2/10 Safford City Council mtg.; 2/11 Graham County Substance Abuse Coalition; Census mtg.; Graham County Historical Society; 2/12 Governor’s Budget mtg. DCRSA Board mtg.; 2/13 Farm, Home & Ranch Day; WOTUS webcast; Rural Community Action Guide conference call; 2/14 LPC Policy mtg.

Demands and hand written warrants were unanimously approved upon motion of Supervisor Smith, 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>
ADVANCED AIR/ ALTECH REFRIGERATION	\$1,460.50
AMAZON	\$1,029.84
BARRY A. STANDIFIRD, P.C.	\$4,166.60
BOB BARKER	\$1,427.23
CENTURY LINK – BUSINESS SERVICES	\$3,193.61
CHASE BANK – CARDMEMBER SERVICE	\$2,290.74
CITY OF SAFFORD WASTE TIRE FUND	\$13,661.38
CNS BUSINESS FORMS, INC.	\$2,490.00
DAVID GRIFFITH	\$3,600.00
DENNIS MCCARTHY	\$8,750.00
ELECTION SYSTEM & SOFTWARE	\$3,684.84
EMPIRE SOUTHWEST	\$2,414.84
ESRI	\$37,660.00
FLORES & CLARK	\$8,333.33
GOVENET, INC.	\$2,882.50
GRAHAM COUNTY ELECTRIC COOP	\$9,269.54
GRAHAM RESEARCH CONSULTANTS NORTH AMERICA	\$6,968.97
JOHN GRIFFITH	\$1,500.00

JOSI Y. LOPEZ	\$10,125.00
JUDY DICKERSON	\$1,245.00
LAW OFFICE OF REBECCA JOHNSON	\$10,125.00
MT GRAHAM REGIONAL MEDICAL CENTER	\$1,251.98
PIMA COUNTY TREASURER	\$2,300.00
SENTINEL TECHNOLOGIES, INC	\$174,438.94
SHI INTERNATIONAL CORP	\$2,065.47
SPARKLIGHT	\$1,819.62
STATE OF ARIZONA RISK MANAGEMENT	\$1,864.58
SUPERIOR SUPPLY	\$10,369.65
TNT SOLUTIONS	\$27,225.00
TRES RIOS SILVER-XXX	\$3,675.00
TRINITY SERVICES GROUP, INC.	\$19,241.87
UNIVERSAL POLICE SUPPLY	\$9,134.45
UNIVERSAL POLICE SUPPLY	\$2,675.48
VERIZON WIRELESS –TX	\$5,198.05
WALMART COMMUNITY BRC	\$2,565.47
WARD BROTHERS ENTERPRISE LLC	\$74,650.00
WAXIE SANITARY SUPPLY	\$1,196.09
YAVAPAI COUNTY	\$5,100.00
AOC RETIREMENT	\$12,314.32
ARIZONA DEPT. OF REVENUE	\$11,115.66
ARIZONA STATE RETIREMENT	\$57,562.13
AZLGEBT-MUTUAL OF OMAHA	\$1,190.42
CORRECTIONS OFFICER RETIREMENT	\$4,924.06
ELECTED OFFICIAL RETIREMENT	\$21,582.15
GRAHAM COUNTY FUND X-006	\$98,769.20
HEALTH SAVINGS ACCOUNT	\$5,314.49
INTERNAL REVENUE SERVICE	\$87,415.87
NACO WEST PEBSCO	\$4,484.27
NATIONWIDE RETIREMENT SOLUTIONS	\$3,006.46
NATIONWIDE TRUST CO. FBO NRS	\$1,610.00
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM	\$14,590.89
EFT NWS PAYROLL	\$266,761.09

Chairman David adjourned the meeting at 8:43 a.m.

Chairman David called the first work session to order at 8:45 a.m. Those in attendance in addition to the Board were:

Melissa Matlock	Parks Director
Steve McGaughey	Planning & Zoning Director
Steve Puzas	Highway Superintendent
PJ Allred	County Sheriff
Cindy Norris-Blake	Human Resource Director
Dustin Welker	County Clerk / Manager

Review of Traumatic Event Counseling for Peace Officers & Public Safety Employees was discussed.

The work session was adjourned at 9:10 a.m.

Chairman David called the second work session to order at 9:15 a.m. Those in attendance in addition to the Board were:

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

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

The work session was adjourned at 11:30 a.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

Paul R. David, Chairman

ATTEST:

Dustin Welker, Board Clerk

