

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ February 20, 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 February 5, 2018, Executive Session held on February 7, 2018 and special session held on February 13, 2018 were unanimously approved.

Chief Probation Officer Josh Halversen requested approval to appoint Travis W. Ragland as the full-time judge pro-tempore to fill the vacancy created by D. Corey Sanders' retirement. Upon motion of Supervisor Palmer, seconded by Supervisor David, the request was unanimously approved.

Officer Halversen requested approval of the FY2019 appointments of Judges Pro-Tempore Travis Ragland, full time and D. Corey Sanders, Gary Scales and Jerry Landau part-time pro-tempores. Upon motion of Supervisor David, seconded by Supervisor Palmer, the request was unanimously approved.

County Engineer Michael Bryce requested approval of Resolution 2018-03 Authorizing execution and delivery of all necessary instruments to complete the transaction between Graham County and John A. Vassel and Corine Perry Vassel, husband and wife, for the transfer of title for APN 108-24-008, an 8 acre parcel in Ft. Thomas, on Hinton Rd. from the Vassels to Graham County. Upon motion of Supervisor Palmer, seconded by Supervisor David, the request was unanimously approved.

RESOLUTION 2018-03

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF GRAHAM, ARIZONA AUTHORIZING EXECUTION AND DELIVERY OF ALL INSTRUMENTS NECESSARY TO COMPLETE THE TRANSACTION BETWEEN GRAHAM COUNTY AND JOHN A. VASSEL AND CORINE PERRY VASSEL, HUSBAND AND WIFE, FOR THE TRANSFER OF TITLE FOR APN 108-24-008, MORE PARTICULARLY DESCRIBED IN ATTACHED EXHIBIT A, PROPERTY OF JOHN A. VASSEL AND CORINE PERRY VASSEL, HUSBAND AND WIFE, DONATED TO GRAHAM COUNTY,

WHEREAS, Graham County ("County") has received a request from John A. Vassel and Corine Perry Vassel, husband and wife, to accept property from them, property known as APN 108-24-008,

WHEREAS, the County desires to accept this request,

NOW, THEREFORE, BE IT RESOLVED, that all instruments necessary to complete this transaction be delivered and executed.

PASSED, ADOPTED AND APPROVED by the Graham County Board of Supervisors on this ____ day of February, 2018.

GRAHAM COUNTY BOARD OF SUPERVISORS

/s/: Danny Smith, Chairman

ATTEST:

/s/: Terry Cooper, Clerk of the Board

APPROVED AS TO FORM:

/s/: Kenneth A. Angle, County Attorney

EXHIBIT A
APN 108-24-008
PROPERTY OF JOHN A. VASSEL AND CORINE PERRY VASSEL,
HUSBAND AND WIFE, DONATED TO GRAHAM COUNTY

A portion of the Southwest Quarter of the Southeast Quarter of Section 34, Township 4 South Range 23 East of the Gila and Salt River Base and Meridian:

Beginning at the Northwest corner of the Southwest Quarter of the Southeast Quarter of Section 34, Township 4 South, Range 23 East of the Gila and Salt River Base and Meridian;
THENCE South 1320 feet;
THENCE East 264 Feet;
THENCE North 1320 feet;
THENCE West 264 feet to the point of beginning.

Source of Legal Description: Docket 476 Page 991, Graham County Recorder's Office.

Engineer Bryce requested approval of Resolution 2018-05 Authorizing execution and delivery of all necessary instruments to complete the transaction between Graham County and M & M Self Storage for the transfer of title for right of way for the Stockton Wash Channel from M & M Self Storage, LLC, to Graham County. Upon motion of Supervisor David, seconded by Supervisor Palmer, the request was unanimously approved.

RESOLUTION 2018-05

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF GRAHAM, ARIZONA AUTHORIZING EXECUTION AND DELIVERY OF ALL INSTRUMENTS NECESSARY TO COMPLETE THE TRANSACTION BETWEEN GRAHAM COUNTY AND M & M SELF STORAGE, LLC, AN ARIZONA LIMITED LIABILITY COMPANY, FOR THE TRANSFER OF TITLE FOR STOCKTON WASH, MORE PARTICULARLY DESCRIBED IN ATTACHED EXHIBIT A, PROPERTY OF M & M SELF STORAGE, LLC, AN ARIZONA LIMITED LIABILITY COMPANY, DONATED TO GRAHAM COUNTY, FOR RIGHT OF WAY FOR STOCKTON WASH CHANNEL,

WHEREAS, Graham County ("County") has received a request from M & M Self Storage, LLC, An Arizona Limited Liability Company, to accept the property described in Attached Exhibit A, Property of M & M Self Storage, LLC, An Arizona Limited Liability Company,

WHEREAS, the County desires to accept this request,

NOW, THEREFORE, BE IT RESOLVED, that all instruments necessary to complete this transaction be delivered and executed.

PASSED, ADOPTED AND APPROVED by the Graham County Board of Supervisors on this ____ day of February, 2018.

GRAHAM COUNTY BOARD OF SUPERVISORS

/s/: Danny Smith, Chairman

ATTEST:

/s/: Terry Cooper, Clerk of the Board

APPROVED AS TO FORM:

/s/: Kenneth A. Angle, County Attorney

EXHIBIT A
PROPERTY OF M & M SELF STORAGE, LLC,
AN ARIZONA LIMITED LIABILITY COMPANY,
DONATED TO GRAHAM COUNTY, FOR RIGHT OF WAY FOR STOCKTON WASH CHANNEL

A portion of land as described in deed Docket 33, page 359 of Official records of Graham County, Arizona lying in a portion of Section 16, Township 7 South, Range 26 East of the Gila and Salt River Meridian, County of Graham, Arizona, more particularly described as follows:

COMMENCING at a Brass Cap at the Northwest corner of said Section 16, an aluminum cap stamped RLS 45548 at the North quarter corner of said Section 16 lies South 89 degrees 43 minutes 28 seconds East, 2619.75 feet, and is the basis of bearings for the description;

THENCE along the North line thereof, South 89 degrees 43 minutes 28 seconds East, 2570.30 feet;

THENCE leaving said line, South 00 degrees 16 minutes 32 seconds West, 33.00 feet to the Northwest corner of Copper Canyon subdivision;

THENCE along the boundary of said Copper Canyon Subdivision, South 00 degrees 07 minutes 48 seconds West, 1282.57 feet to a ½ inch rebar tagged RLS 19315 on the North line of land as described in deed Docket 333, page 359; THENCE along the North line thereof, leaving said subdivision boundary, North 89 degrees 29 minutes 56 seconds West, 582.35 feet to a ½ inch rebar tagged RLS 19315, and the beginning of a non-tangent 840.00 feet radius curve, concave Easterly, the radius point bears South 89 degrees 12 minutes 58 seconds East, and the TRUE POINT OF BEGINNING;

THENCE southerly and Southeasterly along the arc of said curve through a central angle of 28 degrees 02 minutes 50 seconds, a distance of 411.19 feet;

THENCE South 27 degrees 15 minutes 48 seconds East, 37.99 feet;

THENCE South 38 degrees 17 minutes 26 seconds East, 137.29 feet;

THENCE South 42 degrees 17 minutes 37 seconds East, 95.64 feet;

THENCE South 45 degrees 18 minutes 05 seconds East, 143.71 feet;

THENCE South 43 degrees 01 minutes 53 seconds East, 215.18 feet;

THENCE South 27 degrees 42 minutes 51 seconds East, 14.80 feet;

THENCE South 46 degrees 21 minutes 13 seconds East, 21.67 feet;

THENCE South 36 degrees 24 minutes 15 seconds East, 24.33 feet;

THENCE South 16 degrees 08 minutes 32 seconds East, 14.93 feet;

THENCE South 39 degrees 22 minutes 44 seconds West, 7.63 feet;

THENCE North 89 degrees 26 minutes 08 seconds West, 24.17 feet to a point on the Northeasterly Right-of-Way line of US Highway 70 and Southwesterly boundary line of said land described in deed Docket 333 page 359;
 THENCE along said Southwesterly boundary line and Right-of-Way line, North 44 degrees 48 minutes 55 seconds West, 569.68 feet;
 THENCE leaving said Right-of-Way line, along the Westerly boundary line of land as described in said deed Docket 333 page 359, North 32 degrees 42 minutes 05 seconds West, 155.86 feet;
 THENCE North 23 degrees 16 minutes 52 seconds West, 89.58 feet;
 THENCE North 17 degrees 50 minutes 03 seconds West, 74.06 feet;
 THENCE North 12 degrees 48 minutes 07 seconds West, 79.65 feet;
 THENCE North 03 degrees 32 minutes 42 seconds West, 169.60feet to the Northwest corner thereof;
 THENCE along the North line thereof, South 89 degrees 29 minutes 56 seconds East, 50.74 feet to the TRUE POINT OF BEGINNING.

Contains 1.54 acres more or less.

Human Resources Director Cindy Norris-Blake requested approval to reclassify the Highway Operations Tech II position from a Range 14 to Range 17, Equipment Mechanic II position from Range 15 to Range 17, Equipment Mechanic III position from Range 16 to Range 18, Equipment Operator III from Range 16 to Range 18 and Sign Technician from Range 14 to Range 17. Upon motion of Supervisor David, seconded by Supervisor Palmer, the request was unanimously approved.

Under current events report, Supervisor David reported on the following: 2/6/18 GGSV Planning Meeting; 2/8/18 EELU Teleconference; 2/13/18 AZ DOR Mine Assessment Seminar; 2/14/18 NACO Resilient Counties Advisory Board conference call; 2/15/18 SEACAP, RAC conference call; 2/16/18 Farm, Home & Ranch Day

Supervisor Palmer reported on the following: 2/9/18 LPC-CSA; 2/13-14/18 Gila Valley Leadership, Infrastructure Program, Small Counties, CSA

Demands and hand written warrants were unanimously approved upon motion of Supervisor Palmer, 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>
ADHS, AHCCCS Treasurer	\$44,683.00
Advanced Air / Altech Refrigeration	\$5,018.83
BOKF, NA (Via Bank of Oklahoma)	\$116,428.64
Caldwell Funeral Chapel	\$1,000.00
Century Link	\$2,670.81
City of Safford Landfill	\$1,015.19
City of Safford Utilities	\$25,086.61
CMI	\$1,979.83
Crafco, Inc.	\$14,169.12
Dennis McCarthy	\$1,500.00
Eastern Arizona Ag Center	\$2,465.87
Ecolab	\$1,081.19
Election System & Software	\$22,232.22
Empire Southwest	\$1,225.69

Graham County Electric Co-op	\$6,303.63
Haralson Fleet Service	\$1,104.78
Josi Y. Lopez	\$1,500.00
Kendall & Son, Ltd.	\$1,985.00
Kenneth B. Larson, PAC	\$2,760.00
Laurence Schiff, M.D.	\$1,900.00
LexisNexis	\$1,009.50
Mary L. Tobin	\$3,552.50
Payment Remittance Center	\$1,851.91
Safford Ace	\$1,900.45
Safford Police Department	\$3,553.52
SEABHS, Inc.	\$3,440.48
Senergy Petroleum	\$17,864.63
Snap It Photography	\$2,394.75
Stephen K. Lundell	\$3,541.66
Sunrise Air Ambulance	\$2,065.92
Trinity Services Group, Inc.	\$17,804.99
Voyager Fleet Systems, Inc.	\$1,832.47
Ward Brothers Enterprise, LLC	\$21,600.00
Wells Fargo Equipment Finance, Inc.	\$93,746.36
Westwood Pharmacy Clinical Services	\$1,220.80
Xerox	\$1,363.12

Chairman Smith adjourned the meeting at 8:30 a.m.

Chairman Smith called the work session to order at 8:40 a.m. Those in attendance in addition to the Board were:

Joe Goodman	P & Z Director
Michael Bryce	Engineer
Steve Puzas	Highway Superintendent
Lee Hurston	Highway
Terry Cooper	Clerk

Various Highway and P & Z issues were discussed and several areas were toured.

The work session was adjourned at 1:05 p.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

 Danny Smith, Chairman

ATTEST:

 Terry Cooper, Board Clerk