

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ March 1, 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 8:03 a.m. and led the Pledge of Allegiance. Upon motion of Supervisor David, seconded by Supervisor Howard, the minutes of the regular board meeting, work session and executive session held on February 16, 2021 were approved.

Sheriff PJ Allred requested approval of the Governor's Office of Highway Safety 207 Funding. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

Sheriff Allred requested approval to apply for the FY 2022 Arizona Criminal Justice Commission, Drug, Gang and Violent Crime Control Program grant. Upon motion of Supervisor David, seconded by Supervisor Howard, the request was unanimously approved.

Sheriff Allred requested approval of out of state travel for a K-9 Officer to attend the Annual International Police K9 Training Seminar in Las Vegas, March 9th through the 11th. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

Health Director Brian Douglas requested approval to ratify a Consulting Agreement with Brandy Bovee for COVID-19 services. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

Chief Probation Officer Josh Halversen requested approval of a capital expense not to exceed \$40,000 to purchase a vehicle for Juvenile Probation. Upon motion of Supervisor David, seconded by Supervisor Howard, the request was unanimously approved.

Parks Director Melissa Matlock requested approval of a Consulting Agreement with David Huddleston for Cleaning services. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

Highway Director Steve Puzas requested approval of an IGA with Pinal County for transfer of ownership of a 2004 Bear Cat BC2002 Chip Spreader, and transfer funds from Hwy 210-000-4352 to Hwy fund 210-000-4546 for the capital purchase of a Chip Spreader. Upon motion of Supervisor David, seconded by Supervisor Howard, the request was unanimously approved.

County Manager Dustin Welker requested consideration to approve Resolution 2021-04, Authorizing Renewal of Graham County's Membership in the Arizona Local Government Employee Benefit Trust and Appointing Trustees to Serve During the Renewal Period. Upon motion of Supervisor David, seconded by Supervisor Howard, the request was unanimously approved.

RESOLUTION NO. 2021-04

AUTHORIZING RENEWAL OF GRAHAM COUNTY'S MEMBERSHIP IN THE ARIZONA LOCAL GOVERNMENT EMPLOYEE BENEFIT TRUST AND APPOINTING TRUSTEES TO SERVE DURING THE RENEWAL PERIOD

WHEREAS, Graham County ("the County") is currently a Participating Entity in the Arizona Local Government Employee Benefit Trust ("the Trust"); and

WHEREAS, the County's current term of membership as a Participating Entity shall expire on June 30, 2021; and

WHEREAS, Section 14.02 of the Trust's Intergovernmental Agreement and Declaration of Trust, designates a 3-year Membership Renewal Period for Participating Entities wishing to renew membership in the Trust; and

WHEREAS, renewal of a Participating Entity's membership in the Trust requires approval by the Trust's Board of Trustees (the "Trust Board") prior to the proposed effective date of such renewal; and

WHEREAS, the Trust Board at its meeting held on February 04, 2021 voted to extend an offer of renewed membership to the Trust for a three-year period; and

WHEREAS, if the County wishes to accept this offer of renewed membership into the Trust it must approve and provide the Trust Board a Membership Renewal Resolution authorizing the Participating Entity's membership for the designated Renewal Period; and

WHEREAS, the County's Board of Supervisors ("the Board of Supervisors"), if it accepts the renewal, must appoint a Trustee and Alternate Trustee to serve as the County's representatives on the Trust Board as of the effective date of the Renewal Period and until the appointment of a duly-qualified successor; and

WHEREAS, renewal of the County's membership in the Trust will serve the interests of the County and its employees.

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. The Board of Supervisors hereby accepts the offer of renewed membership in to the Trust and authorizes the renewal of the County's membership in the Trust for the period commencing July 1, 2021 and terminating on June 30, 2024; and
2. The Board of Supervisors hereby appoints the following Trustees to serve on the Board of Directors of the Arizona Local Government Employee Benefit Trust from July 01, 2021 until the appointment of a duly-qualified successor:

Trustee: County Manager Dustin Welker

Alternate Trustee: Human Resource Director Cindy Norris-Blake

APPROVED AND ADOPTED this 1st day of March, 2021.

/S/: Danny Smith, Chairman, Board of Supervisors

ATTEST:

/S/: Dustin Welker, Clerk of the Board

APPROVED AS TO FORM:

/S/: L. Scott Bennet, County Attorney

Under current events report, Supervisor Howard reported on the following: 2/17 NACo Opioid Litigation; Small County Caucus; 2/18 CSA Board mtg.; Medium County Caucus; 2/19 CSA Supervisor Learning; EAC & David Gowan mtg.; 2/22 Thatcher Town Council; 2/25 House of Hope mtg. – ribbon cutting on March 23rd; Transportation mtg.;

Supervisor David reported on the following: 2/17 ECO Finances Committee mtg.; Small County Caucus; 2/18 CSA Board of Directors mtg.; CNT mtg.; NACo West Region mtg.; Kip Kempton dinner mtg.; 2/19 Rural Advisory Committee mtg.; 2/22 RTAC Board mtg.; 2/25 SunZia teleconference; NACo PDA mtg.; 2/26 Executive Board mtg.; SEAGO Executive Board mtg.; NACo K High Performance Leadership mtg.;

Supervisor Smith reported on the following: 2/26-2/27 Free dump weekend; Jackson Heights and Vista Linda cleanup;

Manager Welker reported on the following: PSPRS unfunded liability;

Demands and hand written warrants were unanimously approved upon motion of Supervisor Howard, 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	\$5,731.50
ALLEN INSTRUMENTS	\$1,602.50
AMAZON	\$4,200.00
AZ HOBBY HUT, LLC	\$1,091.25
AZLGEBT	\$209,987.69
B & D AIRCONDITIONING	\$4,263.00
BOKF, NA (VIA BANK OF OKLAHOMA)	\$160,457.81
BOWMAN CONSULTING GROUP, LTD	\$1,900.00
BRAND SOURCE	\$1,089.91
BRIANNA MORALES	\$1,376.00
CDW GOVERNMENT INC.	\$3,855.22
CENTURY LINK – BUSINESS SERVICES	\$11,333.61
CENTURY LINK – 91155	\$2,202.54
CITY OF SAFFORD UTILITIES	\$20,321.86
CKC CONSTRUCTION	\$1,349.89
CMI	\$1,486.36
COOPER LOPEZ & ASSOCIATES, PLLC	\$6,375.00

DAISY FLORES LAW & ASSOCIATES, P.C.	\$1,864.00
DAVID GRIFFITH	\$1,500.00
DLM CONSULTING	\$9,600.00
DOUBLE R COMMUNICATIONS	\$4,188.00
DYNAMIC TREATMENT & COUNSELING SERVICES	\$4,990.00
EASTERN ARIZONA COURIER	\$1,337.57
EMPIRE SOUTHWEST	\$3,637.72
GOODMAN AG	\$1,493.34
GRAHAM COUNTY ELECTRIC COOP	\$4,238.61
HEALTH REVIEW PUBLICATIONS INC.	\$2,375.00
JEREMY J. WAITE	\$1,500.00
JOSI Y. LOPEZ	\$3,000.00
KEMPTON CHEVROLET BUICK	\$60,187.14
LAW OFFICE OF REBECCA JOHNSON	\$1,500.00
LEXISNEXIS	\$1,116.09
MACDONALD COUNSELING SERVICES, PLLC	\$1,200.00
MACKS AUOT PARTS, INC.	\$3,611.32
MATT N. CLIFFORD	\$1,500.00
MCDUGAL'S CALDWELL FUNERAL CHAPEL	\$1,145.00
O'REILLY AUTOMOTIVE STORES, INC.-1112123	\$1,574.10
PAVEMENT SEALANTS & SUPPLY INC.	\$1,028.02
PICTOMETRY INTERNATIONAL INC.	\$26,554.94
PILOT THOMAS LOGISTICS	\$21,916.75
PINAL COUNTY JUVENILE COURT SERVICES	\$40,500.00
PRIORITY EMERGENCY PRODUCTS	\$1,796.15
QUILL – ACCT NO. C2873378	\$1,932.36
REBECCA DOLAN	\$1,825.00
RWC INTERNATIONAL	\$1,209.51
SAFFORD ACE 1881-A	\$3,200.35
SARA MARTIN	\$2,237.50
SENERGY PETROLEUM	\$1,897.52
SPARKLIGHT	\$1,617.93
STEPHEN K. LUNDELL	\$1,770.83
SUMMIT FOOD SERVICE, LLC	\$16,760.05
SUSIE CHARBEL	\$7,500.00
VERIZON WIRELESS – TX	\$2,299.03
VISTA RECYCLING INC.	\$4,253.55
WALKER & ARMSTRONG, LLP	\$7,000.00
C. ALLAN PERKINS	\$2,770.07
BARBARA ALVILLAR-SOSA	\$1,275.10
MARK SMITH	\$1,622.03
MARCUS CAMPOS	\$1,026.06
ALYSSA HOOPES	\$1,182.31
ALEXIA WELCH	\$1,113.79
CHRISTOPHER CRAWFORD	\$1,091.98
TYLER RUSSELL	\$1,034.21
JOHN N SMALLWOOD	\$1,157.17
ROBERT ANDRESEN	\$1,315.25
EFT NWS PAYROLL	\$269,624.78

AFLAC GROUP INSURANCE	\$4,117.94
AOC RETIREMENT	\$12,470.70
ARIZONA DEPT OF REVENUE	\$11,319.04
ARIZONA STATE RETIREMENT	\$60,771.92
AZ CLEARING HOUSE	\$1,075.66
CORRECTIONS OFFICER RETIREMENT	\$5,244.34
ELECTED OFFICIAL RETIREMENT	\$22,555.31
GRAHAM COUNTY FUND X-006	\$102,705.86
HEALTH SAVINGS ACCOUNT	\$4,873.32
INTERNAL REVENUE SERVICE	\$91,603.02
NACO WEST PEBSCO	\$4,250.00
NATIONWIDE RETIREMENT SOLUTIONS	\$1,288.63
NATIONWIDE RETIREMENT SOLUTIONS	\$3,814.85
NATIONWIDE TRUST CO. FBO NRS	\$1,772.27
OCHS, INC.	\$1,787.06
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM	\$19,523.08
STATE OF ARIZONA RISK MANAGEMENT	\$1,867.51

Chairman Smith announced it was the time and date to hold a public hearing on the following:

Discussion of Graham County's Community Development Block Grant opportunity.

Community Development Program Manager Keith Dennis of SouthEastern Arizona Governments Organization (SEAGO) gave a presentation regarding the CDBG funds, it's history, process, and more. The discussion was then opened to the public for comment.

Susan Elsberry asked several questions regarding use of CDBG funds and its process. Mr. Dennis provided further clarification.

Supervisor David submitted two proposals for consideration of funding. First, restoration of Wet Canyon picnic site and/or Noon Creek on Mt. Graham, and removing the bolder flow. Second, an overnight shelter/respice day shelter for homeless, including shade, swamp cooling, showers, and laundry.

Supervisor Howard submitted the proposal of improving the route on 1st Avenue in Thatcher, coming from Golf Course Road, with another walking area. Also, the existing walking path needs lighting.

Chairman Smith submitted the proposal to improve the fairgrounds. Improvements could include changing out the playground's rubber chip base for a hard surface, addition of drinking fountains and sidewalks as needed. Chairman Smith's second proposal was to use funds towards the linear park project along the Gila River.

Manager Welker submitted the proposal to use funds for ADA projects such as restrooms and connection to facilities to provide ADA access throughout the fairgrounds. Manager Welker also proposed chip seal projects along priority roads and bus routes, including: Swift Trail, 47thStreet, Watson Lane, 12th Avenue, High Mesa Road, Stockton Road, Powerline Road, Marble Lane, Cluff Ranch Road, Eden Springs Road, and Layton Road.

Under Call to the Public, Susan Elsberry discussed the problem of stray dogs and citizen safety.

Under Call to the Public, Lon Whitmer discussed concern of illegal rezoning.

Chairman Smith adjourned the meeting at 9:31 a.m.

Chairman Smith called the first work session to order at 9:45 a.m. Those in attendance in addition to the Board were:

Brian Douglas	Health Department Director
Julie Rodriguez	Chief Financial Officer
Michael Bryce	County Engineer
Melissa Matlock	Parks Director
Steve Puzas	Highway Superintendent
Steve McGaughey	Planning & Zoning Director
Lon Whitmer	Self
Dustin Welker	County Clerk / Manager

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

Chairman Smith adjourned the work session at 11:35 a.m.

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

Michael Bryce	Engineer
Scott Cook	BLM
Roberta Lopez	BLM
Larry Ramirez	BLM
Becky Dees	BLM
Scott Feldhausen	BLM
Dustin Welker	County Clerk/ Manager

BLM update was discussed.

Chairman Smith adjourned the meeting at 2:40 p.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

Danny Smith, Chairman

ATTEST:

Dustin Welker, Board Clerk