

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS. SAFFORD, AZ March 7, 2022

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 Howard, seconded by Supervisor David, the minutes of the regular board meeting and work session held on February 22, 2022, were approved.

Undersheriff Jeff McCormies, on behalf of Sheriff PJ Allred, requested approval of an Addendum to the Omnalert Agreement. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

Engineer Michael Bryce requested approval of an Agreement with Irrigation Training & Research Center (ITRC) as part of the Gila Valley Watershed Plan EA. Upon motion of Supervisor David, seconded by Supervisor Howard, the request along with mentioned minor amendments was unanimously approved.

Human Resource Director Cindy Norris-Blake requested approval to abolish the Personnel Committee. The Board postponed making a motion until they could reconvene after the executive session.

Director Norris-Blake stated the next item could not be presented until action taken on the Personnel Committee. The Board postponed making a motion until they could reconvene after the executive session.

County Manager Dustin Welker requested approval of an IGA with Gila County to house Gila County Inmates. Upon motion of Supervisor David, seconded by Supervisor Howard, the motion was unanimously approved.

Manager Welker requested approval of a Consulting Agreement with Chelsea Nelson for assistance with Graham County Fair, rodeo, sports leagues, and other events/activities. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

Manager Welker requested approval of a Grant Agreement with the State of Arizona, Arizona Office of the Governor, and Graham County Fair providing American Rescue Plan Act (ARPA) Funds to support the planning and execution of the Graham County Fair. Upon motion of Supervisor David, seconded by Supervisor Howard, the request was unanimously approved.

Under current events report, Supervisor Howard reported on the following: 2/22 Ribbon Cutting at Palo Verde Pharmacy; 2/23 United Way Review Committee; 2/24 Drug Coalition mtg.; 2/25 LPC mtg.; 2/26 Big Buck Contest; 2/28 Thatcher Town Council; 3/01 Drug Coalition mtg.; Gila Valley Irrigation District mtg.; Pima Town Council mtg.; 3/04 Republican mtg.; 3/05 Daughter's wedding

Supervisor David reported on the following: 2/21 Lincoln Day Luncheon; 2/23 First Things First mtg.; Desert Cat Rescue mtg.; Thanked Steve Puzas, Julie Rodriguez, and Dustin Welker for efforts with Community Pride Day; NACo Stakeholders mtg.; SEAGO Executive Board mtg.; 2/28 City Council mtg.; Rural Transportation mtg.; Substance Abuse Coalition; Gila Valley Veterans mtg.; Mental Health Workshop mtg.;

County Manager Welker reported on the following: Contract negotiations for Dispatch; Gila River Trail project update; Field 1 Light project update; Courthouse Bathroom remodel project update;

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
ARIZONA COUNTIES INSURANCE POOL	\$1,600.00
ARIZONA HEALTH CARE COST CONTAINMENT SYSTEM	\$1,010.66
ARIZONA SUPREME COURT 105	\$10,257.86
BOB BARKER	\$2,848.96
CDW GOVERNMENT INC.	\$2,032.16
CENTURY LINK – 91155	\$1,419.08
CITY OF SAFFORD UTILITIES	\$21,030.46
CKC CONSTRUCTION	\$33,012.21
CMI	\$1,281.85
COLUMN SOFTWARE, PBC	\$2,643.33
COOPER LOPEZ & ASSOCIATES, PLLC	\$1,097.50
DAISY FLORES LAW & ASSOCIATES, P.C.	\$6,000.00
DISPLAYS2GO	\$14,819.41
DOUBLE R COMMUNICATIONS	\$3,877.00
EASTERN ARIZONA COURIER	\$5,042.52
ELECTION SYSTEM & SOFTWARE	\$23,226.00
EMPIRE SOUTHWEST	\$2,677.15
GOODMAN AG	\$6,434.86
GRAHAM COUNTY ELECTRIC COOP	\$4,345.61
INTERSTATE ELECTRONICS	\$7,285.43
KELLIE KONRAD	\$1,140.00
KENZ & LESLIE OF ARIZONA, INC.	\$1,026.11
LAURENCE SCHIFF, M.D.	\$1,900.00
MACKS AUTO PARTS, INC.	\$1,359.04
MCDUGAL'S CALDWELL FUNERAL CHAPEL	\$3,395.00
O'REILLY AUTOMOTIVE STORES, INC.-1112123	\$1,596.37
OFFICE OF VITAL RECORDS	\$1,595.00
OIL DRI PRODUCTS-XXX	\$1,387.69
PAYMENT REMITTANCE CENTER	\$3,609.70
PILOT THOMAS LOGISTICS	\$18,297.55
RON COX BUILDERS	\$9,850.00
SAFFORD ACE 1881-A	\$4,366.14

SENERGY PETROLEUM	\$23,503.21
SENTINEL TECHNOLOGIES, INC.	\$30,816.07
SHI INTERNATIONAL CORP	\$6,780.68
SUMMIT FOOD SERVICE, LLC	\$16,084.54
UNIVERSAL POLICE SUPPLY	\$1,826.89
WAXIE SANITARY SUPPLY	\$1,291.81
WEST PAYMENT CENTER	\$1,703.86
WESTWOOD PHARMACY CLINICAL SERVICES	\$5,397.80

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

Zone Map Change REZ #846-22 (105-26-091). Request is to change the present "A" (General Land Use) Zone to "R-R" (Single Family Rural Residential) Zone for the purpose of facilitating a land split and combine between property owners. Applicant is Gary Thompson and parcel is .97 acres. Site address is 754 E. 400 S., Pima.

No one spoke in favor or against the request. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

Chairman Smith announced it was the time and date to open the following bid:

#21/22-15	Health Dept. Flooring Project
	- Continental Flooring - \$28,534

Upon motion of Supervisor David, seconded by Supervisor Howard, the bid was unanimously forwarded to staff for review and authorized to award to lowest conforming bid.

Under Call to the Public, Mary Johnson described road conditions on her street and expressed her desire to see a paved, two-lane road implemented.

At 8:59 a.m. and upon motion of Supervisor Howard, seconded by Supervisor David, the Board unanimously voted to enter an executive session to discuss abolishing the Personnel Committee, pursuant to A.R.S. §38-431.03(3). Those in attendance in addition to the Board were:

Scott Bennett	County Attorney
Jean Roof	Civil County Attorney
Cindy Norris-Blake	Human Resource Director
Dustin Welker	County Manager

Recommendations on the Personnel Committee were discussed.

Chairman Smith adjourned the session at 9:25 a.m.

Upon motion of Supervisor Howard, seconded by Supervisor David, Chairman Smith reconvened the regular meeting at 9:28 a.m.

Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request to abolish the Personnel Committee was unanimously approved.

Human Resource Director Cindy Norris-Blake requested approval of revisions of the Merit System Rules and Manual. Upon motion of Supervisor David, seconded by Supervisor Howard, the request was unanimously approved.

Chairman Smith adjourned the meeting at 9:32 a.m.

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

Brian Douglas	Health Director
Michael Bryce	Engineer
Steve McGaughey	Planning & Zoning Director
Steve Puzas	Highway Superintendent
Trey Andrews	Parks Director
Dustin Welker	County Manager

Various Health, Highway, Engineer, Parks, and Planning & Zoning issues were discussed.

Chairman Smith adjourned the work session at 12:05 a.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

Danny Smith, Chairman

ATTEST:

Dustin Welker, Board Clerk