

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ March 19, 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. Chairman Smith introduced Dustin Welker as the new County Manager due to the retirement of long time County Manager Terry Cooper. Terry Cooper has served Graham County for 22 years. Upon motion of Supervisor David, seconded by Supervisor Palmer, the minutes of the regular meeting and work session held on March 5, 2018 and work session held on March 6, 2018 were unanimously approved.

Undersheriff Jeff McCormies, for Sheriff PJ Allred, requested approval to renew the maintenance contract with Interstate Electronics, Inc. for the copy/fax machine. Upon motion of Supervisor Palmer, seconded by Supervisor David, the request was unanimously approved.

County Engineer Michael Bryce requested approval to accept the Quit Claim Deed from Corine Perry Vassel and John A. Vassel on a piece of property in Ft Thomas. Upon motion of Supervisor Palmer, seconded by Supervisor David, the request was unanimously approved.

Park Director Melissa Matlock requested approval to purchase picnic tables, benches and grills for the new community pavilion. Upon motion of Supervisor David, seconded by Supervisor Palmer, the request was unanimously approved.

Election Director Judy Dickerson requested approval of out of state travel to attend the annual Election Officials of Arizona Conference on April 11-13, 2018. Upon motion of Supervisor Palmer, seconded by Supervisor David, the request was unanimously approved.

County Manager Terry Cooper requested approval of the Proclamation "National Service Recognition Day 2018" presented by Bill Brandau. Upon motion of Supervisor Palmer, seconded by Supervisor David, the request was unanimously approved.

**GRAHAM COUNTY
PROCLAMATION
NATIONAL SERVICE RECOGNITION DAY
APRIL 3, 2018**

WHEREAS, service to others is a hallmark of the American character, and central to how we meet our challenges; and

WHEREAS, the Graham County is increasingly turning to national service and local volunteerism as a cost-effective strategy to meet their needs; and

WHEREAS, AmeriCorps participants currently serving our community are addressing challenges facing our communities, from producing and providing food for the less fortunate and educating students in Agriculture at Our Neighbors Farm, Organizing community cleanups for SEACAB and improving our environment, working in a greenhouse for Gila Watershed Partnership, growing plants for Gila River restoration, teaching better health and nutrition to children and parents at our schools with SNAPED, helping grow our future 21st century leaders through 4H, Graham County Cooperative Extension, University of Arizona. All this is done to support and expand the impact of many local nonprofit organizations and to expand their impact on our community; and

WHEREAS, national service and local volunteerism expands economic opportunity by creating more sustainable, resilient communities and providing education, career skills, and leadership abilities for those who serve; and

WHEREAS, AmeriCorps and local volunteers serve and provide leadership in many organizations in our county and state bolstering the civic, neighborhood, and faith-based organizations that are so vital to our economic and social well-being; and

WHEREAS, national service participants increase the impact of the organizations they serve through their direct service; and

WHEREAS, national service represents a unique public-private partnership that invests in community solutions and leverages non-federal resources to strengthen community impact and increase the return on taxpayer dollars; and

WHEREAS, national service participants demonstrate commitment, dedication, and patriotism by making an intensive commitment to service, a commitment that remains with them in their future endeavors; and

WHEREAS, the Corporation for National and Community Service shares a priority with local leaders to improve lives, and strengthen our communities; and is joining with the National League of Cities, the National Association of Counties, Cities of Service, and local leaders across the country for National Service Recognition Day on April 3, 2018.

THEREFORE, BE IT RESOLVED that I, DANNY SMITH, CHAIRMAN, GRAHAM COUNTY, ARIZONA, BOARD OF SUPERVISORS, do hereby proclaim April 3, 2018, as National Service Recognition Day, and encourage residents to recognize the positive impact of national AND local service in our community, to thank those who serve; and to find ways to give back to their communities.

GRAHAM COUNTY BOARD OF SUPERVISORS

/s/: Danny Smith, Chairman

ATTEST:

/s/: Terry Cooper, Clerk

Manager Cooper requested approval of Resolution 2018-08 Authorizing Renewal of Graham County's Membership in the Arizona Local Government Employee Benefit Trust & Appointing Trustees. Upon motion of Supervisor Palmer, seconded by Supervisor David, the request was unanimously approved. Dustin Welker was appointed as Trustee and Cindy Norris-Blake was appointed as Alternate Trustee.

**RESOLUTION NO. 2018-08
A RESOLUTION BY THE BOARD OF SUPERVISORS
GRAHAM COUNTY, ARIZONA**

**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, 2018; 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 23, 2018 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, 2018 and terminating on June 30, 2021; 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 1, 2018 until the appointment of a duly-qualified successor;

Trustee: DUSTIN WELKER

Alternate Trustee: CINDY NORRIS-BLAKE

APPROVED AND ADOPTED this 19th day of March, 2018.

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

Manager Cooper requested approval of the distribution of Secure Rural Schools Funds according to the following schedule. Upon motion of Supervisor David, seconded by Supervisor Palmer, the request was unanimously approved.

Bonita Elementary School District	\$924.31
Ft Thomas Unified School District	\$5,347.12
Pima Unified School District	\$7,379.81
Safford Unified School District	\$25,872.18
Solomon Elementary School District	\$2,352.99
Thatcher Unified School District	\$15,376.02
Graham County Highway	\$5,000.00
Total Distribution	\$62,252.43

Manager Cooper requested approval to forward the claim by Kevin Lloyd Barnes vs. Graham County Sheriff’s Office and Steven Mingura to the Arizona Counties Insurance Pool. Upon motion of Supervisor Palmer, seconded by Supervisor David, the need for an Executive Session did not exist and the request was unanimously approved.

Under current events report, Supervisor David reported on the following: ECO; CSA; Wolf Reintroduction Conference call

Supervisor Palmer reported on the following: 2/26/18 Graham County Development Corporation; 3/3-6/18 NACO, WIR, WSFS, Transportation mtg with McCain’s Office, mtg with Biggs, Flake, McSally & O’Halloran

Demands and hand written warrants were unanimously approved upon motion of Supervisor David, 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>
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ADHS, AHCCS Treasurer	\$44,683.00
Arizona Department of Revenue	\$1,998.27

Bart J. Carter, M.D.	\$7,500.00
Bob Barker	\$1,812.39
Cable One	\$1,843.50
Canyon State Wireless	\$9,208.02
Century Link	\$2,746.75
City of Safford Utilities	\$22,702.68
CKC Construction	\$1,479.27
Clerk of Superior Court	\$2,613.36
Colorado Electric Supply	\$1,069.77
Conditioned Response Training	\$1,350.00
David B. Griffith	\$1,500.00
Deconcini, McDonald, Yetwin & Lacy, P.C.	\$1,801.80
Denice Ripple	\$1,250.00
Dennis McCarthy	\$1,571.90
Eastern Arizona Courier	\$3,232.49
Flores & Clark, LLC	\$4,094.00
Gila Watershed Partnership	\$1,550.00
Graham County Chamber of Commerce	\$1,550.00
Graham County Electric Co-op	\$5,823.92
Graham County Treasurer	\$3,269.05
Home Depot Credit Service	\$1,090.19
IBM	\$2,057.43
Interwest Safety Supply, LLC	\$1,535.28
John Griffith	\$1,500.00
Kathy Grimes	\$1,238.44
Kenneth B. Larson	\$1,950.00
Laurence Schiff, M.D.	\$1,900.00
Law Office of Rebecca Johnson	\$2,400.00
Mack's Auto Parts, Inc.	\$1,072.60
Mary L. Tobin	\$3,412.50
Melissa Lunt	\$1,039.47
Payment Remittance Center	\$2,495.12
Pharmacal, LTD	\$5,624.78
Pima County Treasurer	\$2,300.00
Pro Petroleum	\$16,443.26
Public Safety Personnel Retirement System	\$13,258.95
Quill	\$1,515.58
Redi Driver, Inc.	\$2,413.00
Safford Ace	\$3,641.51
Safford City Graham County Public Library	\$8,100.00
Sanofi Pasteur, Inc.	\$5,930.00
Senergy Petroleum	\$3,294.71
The Body Doc's	\$3,350.72
TNT Solutions	\$38,925.00
Town of Pima	\$1,500.00
Verizon Wireless	\$2,319.21
Waxie Sanitary Supply	\$2,549.49
Xerox	\$2,252.87

Chairman Smith announced that it was the date and time to hold a Public Hearing on the following. Planning & Zoning Director Joe Goodman gave background on the requests.

1. Road Name Request. Applicant is Travis and Cheryl Post. Request is to name a private easement. Proposed road name is "Lemur Lane". Situs address is 5175 S. US Hwy 191, Safford

No one spoke for or against the request. Upon motion of Supervisor David, seconded by Supervisor Palmer, the request was unanimously approved.

2. Zone Map Change REZ #804-10 (APN 106-01-275). Request is made to change the present "A" (General Land Use) Zone to "R-SB" (Residential-Site Built Land Use) Zone for the purpose of a minor land division to match the neighborhood. Applicant is Seth Carlsen. Parcel is one acre. Location is 2210 S. Branson St., Thatcher

No one spoke for or against the request. Upon motion of Supervisor David, seconded by Supervisor Palmer, the request was unanimously approved.

3. Zone Map Change REZ #806-10 (APN 106-01-274). Request is made to change the present "A" (General Land Use) Zone to "R-SB" (Residential-Site Built Land Use) Zone for the purpose of a minor land division to match the neighborhood. Applicant is Tanner Norton. Parcel is one acre. Location is 2292 S. Branson St., Thatcher

No one spoke for or against the request. Upon motion of Supervisor Palmer, seconded by Supervisor David, the request was unanimously approved.

4. Special Use Permit SUP #17-02 (APN 111-17-020). Request is made for a Special Use Permit for a cemetery. Applicant is Jim Craig Bull. Parcel is 2.07 acres. Location is 25503 W. High Creek Rd., Willcox

No one spoke for or against the request. Upon motion of Supervisor David, seconded by Supervisor Palmer, the request was unanimously approved.

5. Conditional Use Permit CUP #19-01 (APN 106-12-078A). Request is made for a Conditional Use Permit for a Multi-family residential use. Applicant is Sherri Clixby with the Graham County Interfaith Care Alliance. Parcel is 3.63 acres. Address is 6299 S. 20th Ave., Safford

No one spoke for or against the request. Upon motion of Supervisor David, seconded by Supervisor Palmer, the request was unanimously approved.

Chairman Smith adjourned the meeting at 8:50 a.m.

Chairman Smith called the first work session to order at 9:00 a.m. Those in attendance in addition to the Board were:

Dustin Welker	County Manager
Julie Rodriguez	Chief Finance Officer
Joe Goodman	Planning & Zoning Director
Cindy Norris-Blake	Human Resources Director
Jeff McCormies	Undersheriff
Terry Cooper	Clerk

A new jail lieutenant position was discussed in detail.

The work session was adjourned at 9:40 a.m.

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

Dustin Welker	County Manager
Joe Goodman	Planning & Zoning Director
Steve Puzas	Highway Superintendent
Melissa Matlock	Parks Director
Terry Cooper	Clerk

The Park's rental fee schedule was discussed in detail.

The work session was adjourned at 10:25 a.m.

Chairman Smith called the third work session to order at 10:30 a.m. Those in attendance in addition to the Board were:

Dustin Welker	County Manager
Joe Goodman	Planning & Zoning Director
Steve Puzas	Highway Superintendent
Michael Bryce	Engineer
Terry Cooper	Clerk

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

The work session was adjourned at 1:35 p.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

Danny Smith, Chairman

ATTEST:

Terry Cooper, Board Clerk