

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS. SAFFORD, AZ March 20, 2023

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
John Howard	Vice-Chairman
Danny Smith	Member
Dustin Welker	County Manager / Clerk
Hannah Duderstadt	Deputy Clerk

Chairman David called the meeting to order at 8:00 a.m. and led the Pledge of Allegiance. Upon motion of Supervisor Howard, seconded by Supervisor Smith, the minutes of the regular board meeting and work sessions held on March 6, 2023, and special work session held on March 7, 2023, were approved.

County Manager Dustin Welker, on behalf of Parks Director Trey Andrews, requested approval of overtime for employees Mike Ledinsky, Jim Gutierrez, and Rose Mendez for the 2023 High School & Jr. High Rodeo. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

Manager Welker requested approval of a request from Southwest Gas to cut 8th Street, a no-cut road, for their 1st Avenue and 8th Street Main and Service Replacement Project. Paul Larson gave a presentation on the request. Steve Puzas, Highway Superintendent, shared his thoughts on the request. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

Manager Welker requested approval to increase the budgeted project P-04 Park Painting from \$150,000 to \$195,000. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

Manager Welker requested approval of a Work and Financial Plan of an additional year with United States Department of Agriculture, Animal, and Plant Health Inspection Service Wildlife Services (APHIS-WS) to mitigate and manage damage caused by wild feral animals to livestock, agriculture, and property in Graham County. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

Chairman David requested approval to appoint a County Recorder to serve in the office beginning March 27, 2023, through the term ending December 31, 2024. Jennifer Cochran, an applicant, requested to withdraw her application. Upon motion of Supervisor Howard to appoint Pauline Merriman as County Recorder, seconded by Supervisor Smith, the request was unanimously approved with three affirmatives, and none opposed.

Under current events report Manager Welker reported on the following: Playground project update; Gila Fire Mitigation project update; Cottonwood Wash Crossing project;

Supervisor David reported on the following: 3/07 Dept. Head mtg.; Substance Abuse Coalition mtg.; Historical Society mtg.; Veterans Board mtg.; 3/08 Farm, Home & Ranch Day; Lions Club mtg.; Sen.

Kelly grant mtg.; Greenlee budget mtg.; 3/09 SEAGO public hearing; 3/10 CSA policy mtg.; 3/13 BNL/Case conferencing; Safford City Council mtg.; 3/14 Historical Society mtg.; 3/15 CSA Small Counties Forum; 3/16 Medium County Caucus; CSA Board mtg.;

Supervisor Howard reported on the following: Small Counties Forum; Sen. Gowan mtg.; Gila Valley Irrigation mtg.;

Supervisor Smith had nothing to report;

Demands and hand written warrants were unanimously approved upon motion of Supervisor Howard, seconded by Supervisor Smith. 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>
3G PLUMBING & SERVICES, LLC	\$1,852.57
ARIZONA DEPARTMENT OF WATER RESOURCES	\$6,000.00
BARRY A. STANDIFIRD, P.C.	\$4,166.60
BRIEANNA MORALES	\$1,280.00
CENTURY LINK – BUSINESS SERVICES	\$11,493.96
COOPER LOPEZ & ASSOCIATES, PLLC	\$2,740.00
DAISY FLORES LAW & ASSOCIATES, P.C.	\$17,617.29
DANIEL TAYLOR	\$4,166.67
DENNIS MCCARTHY	\$8,750.00
DLM CONSULTING	\$9,600.00
ELIZABETH M. HALE	\$5,916.00
ESRI	\$41,426.00
GRAHAM COUNTY ELECTRIC COOP	\$6,497.43
INSIGHT PUBLIC SECTOR	\$2,571.03
JENNIFER LABRUM	\$1,275.00
JOSHUA BENSON, PA-C	\$15,295.00
JOSI Y. LOPEZ	\$10,125.00
LAW OFFICE OF REBECCA JOHNSON	\$10,125.00
MACDONALD COUNSELING SERVICES, PLLC	\$1,560.00
MATT N. CLIFFORD	\$2,925.00
MUTUALINK	\$243,732.50
NATIONAL TEST SYSTEMS-XXX	\$3,221.00
OMEGA	\$1,656.66
PRIORITY EMERGENCY PRODUCTS	\$8,293.86
PTS OF AMERICA	\$4,823.00
QUILL – ACCT NO. C2873378	\$1,793.55
RWC INTERNATIONAL, LTD	\$157,760.21
SAFFORD CITY GRAHAM COUNTY PUBLIC LIBRARY	\$8,750.00
SENERGY PETROLEUM	\$29,275.85
SENTINEL TECHNOLOGIES, INC.	\$7,200.00
SOUTHWEST GAS	\$4,372.05
SPARKLIGHT	\$1,737.31
STATE OF ARIZONA RISK MANAGEMENT	\$2,172.98
TOWN OF PIMA	\$1,500.00

VERIZON WIRELESS – TX	\$3,794.41
VISTA RECYCLING INC.	\$3,967.79
WALMART COMMUNITY BRC	\$2,307.80
WAXIE SANITARY SUPPLY	\$1,649.75
WEST PAYMENT CENTER	\$1,112.44
YAVAPAI COUNTY	\$3,000.00
CHASE BANK – CARDMEMBER SERVICE	\$15,621.63

Under Call to the Public, Recorder Wendy John shared her thoughts and thanked the Board, Elected Officials and Department Heads throughout her years of service.

At 8:45 a.m. the Board entered an executive session to discuss proposed changes to the marijuana regulations in the Graham County Zoning Ordinance. Those in attendance in addition to the Board were:

Jean Roof	Chief Deputy Civil Attorney
Steve McGaughey	Planning & Zoning Director
Dustin Welker	County Manager

Changes to the marijuana regulations were discussed at length.

The session was adjourned at 9:12 a.m.

Upon motion of Supervisor Howard to direct staff to continue work on proposed changes to the marijuana regulations, seconded by Supervisor Smith, the motion was unanimously approved.

Chairman David adjourned the regular meeting at 9:13 a.m.

The order of work sessions was moved, and Chairman David called the second work session to order at 9:16 a.m. Those in attendance in addition to the Board were:

Michael Bryce	Engineer
Trey Andrews	Parks Director
Steve Puzas	Highway Superintendent
Steve McGaughey	Planning & Zoning Director
Hannah Duderstadt	Elections Director
McCoy Hawkins	IT Director
Dustin Welker	County Manager

A presentation was given on AgendaQuick Software.

Chairman David adjourned the second work session at 9:44 a.m.

Chairman David called the first work session to order at 9:44 a.m. Those in attendance in addition to the Board were:

Trey Andrews	Parks Director
Steve Puzas	Highway Superintendent
Steve McGaughey	Planning & Zoning Director
Michael Bryce	Engineer

Dustin Welker County Manager

The horse show was discussed.

Chairman David adjourned the second work session at 10:00 a.m.

Chairman David called the third work session to order at 10:00 a.m. Those in attendance in addition to the Board were:

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

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

Chairman David adjourned the third work session at 11:45 a.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

Paul R. David, Chairman

ATTEST:

Dustin Welker, Board Clerk