

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ April 1, 2019

STATE OF ARIZONA, COUNTY OF GRAHAM)

The Graham County Board of Supervisors met in a regular session this date with the following present:

James A. Palmer	Chairman
Paul R. David	Vice-Chairman
Danny Smith	Member
Dustin Welker	County Manager/Clerk
Tabetha Aranda	Deputy Clerk

Chairman Palmer called the meeting to order at 8:00 a.m. and led the Pledge of Allegiance. Upon motion of Supervisor David, seconded by Supervisor Smith, the minutes of the regular meeting, work sessions and executive session held on March 18, 2019 and quarterly meeting held on March 5, 2019 were unanimously approved.

Planning & Zoning Director Joe Goodman requested approval for the re-appointment of Commissioners Judy Motes-Driver and Mark Claridge to the Graham County Planning & Zoning Commission. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

Director Goodman requested approval for a Special Event Liquor License for the Rocky Mountain Elk Foundation at the fairgrounds on May 4, 2019. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

Sheriff PJ Allred requested approval to ratify the application for the 2019 Governor's Office of Highway Safety (GOHS) DUI and STEP Grants in the amount of \$17,500.00. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

Sheriff Allred requested approval to ratify the application for the 2020 Governor's Office of Highway Safety DUI and STEP Grants in the amount of \$78,485.00. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

Treasurer Mary Bingham requested approval to adjust the entrance salary for Technical Clerk II salary from Range 10 Step 1 to Range 10 Step 3. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

County Manager Dustin Welker requested approval to participate in AZ/NM Coalition litigation to invalidate the 2015 Army Corps of Engineers (ACOE) and EPA's Waters Of The U.S. (WOTUS) in support of the 2017 WOTUS rule. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

Manager Welker requested approval of a Memorandum of Understanding with Federal, State, Tribal and County agencies to provide collaboration as the U.S. Fish and Wildlife Service’s Recovery Plan of the reintroduction and management of the Mexican Wolf is implemented. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

Manager Welker requested Approval of Governor’s Proclamation declaring April, 2019 “National County Government Month”. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

Under current events report, Supervisor David reported on the following: 3/18 Animal Sanctuary Board meeting; 3/19 Graham-Greenlee Serving Veterans meeting & luncheon; Second Chance Recovery Program; 3/20 GCSAC Mock Accident demonstration; telephonic ECO Board meeting; Chamber mixer; 3/21 Community Networking meeting; 3/22 Growing Greenlee summit; 3/23 Glenwood N.M. Coalition meeting; 3/25 Safford City Council; 3/26 NACO conference call; 3/27 SDA Business Appreciation Luncheon; LPC teleconference.

Supervisor Smith reported on the following: 3/20 Gila Watershed Partnership Plant Sale on 4/20/19; Gila Historical Society loss of Danny Haralson; 3/26 Boys & Girls State; 3/27 SDA Business Appreciation Luncheon; USDA grant participation with FMI.

Supervisor Palmer reported on the following: 3/19 Mayor and Chairman Breakfast; 3/20 – 3/21 CSA Board meeting; EORP meetings; 3/26 Conference call with White House Trade Ambassadors; 3/29 Legislative teleconference.

Demands and hand written warrants were unanimously approved upon motion of Supervisor Smith, 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>
ADHS	\$44,683.00
ADVANCE FORENSIC	\$3,000.00
ADVANCED AIR/ALTECH REFRIGERATION	\$3,271.14
ALLEN INSTRUMENTS	\$2,074.42
ARIZONA SUPREME COURT	\$1,875.00
BOB BARKER	\$1,781.92
CABLE ONE	\$3,147.39
CARPET TILE & MORE	\$9,208.70
CDW GOVERNMENT INC	\$1,490.53
CENTURY LINK	\$2,571.80
CENTURY LINK	\$1,773.92
CHASE BANK	\$6,134.17
CITY OF SAFFORD UTILITIES	\$13,707.23
DENISE R. VAISHVILLE	\$1,401.60
EASTERN AZ COURIER	\$5,492.39
ELIZABETH M. HALE	\$4,311.15
EMPIRE SOUTHWEST	\$1,187.66
ENTERPRISE LEASING COMPANY OF PHOENIX	\$1,251.54
ESRI	\$38,015.16

GCR TIRES & SERVICE	\$2,072.96
GRAHAM COUNTY ELECTRIC COOP	\$6,044.84
GRAHAM COUNTY SUBSTANCE ABUSE COALITION	\$7,449.69
GREENLEE COUNTY HEALTH DEPT	\$4,108.50
JOSHUA BENSON	\$2,845.00
JOSI Y. LOPEZ	\$3,000.00
LAURENCE SCHIFF M.D.	\$1,900.00
LEXISNEXIS	\$1,039.35
MACKS AUTO SUPPLY	\$3,685.61
MERLES AUTOMOTIVE SUPPLY	\$1,340.28
MT GRAHAM REGIONAL MEDICAL CENTER	\$1,162.49
O'REILLY AUTOMOTIVE STORES	\$1,126.51
PAVEMENT SEALANTS & SUPPLY INC	\$4,082.82
PAYMENT REMITTANCE CENTER	\$2,510.78
PICTOMETRY INTERNATIONAL CORP	\$25,165.75
PINAL COUNTY JUVENILE COURT SERVICES	\$18,725.00
PTS OF AMERICA	\$3,078.00
SAFFORD ACE	\$2,496.37
STATE OF ARIZONA RISK MANAGEMENT	\$1,833.23
STEPHEN K. LUNDELL	\$3,541.66
SUPERIOR SUPPLY	\$9,981.09
THE SOCO GROUP	\$31,748.35
TOWN OF PIMA	\$1,500.00
TRI COUNTY MATERIALS	\$1,272.12
TRUCKPRO LLC	\$1,572.09
VERIZON WIRELESS	\$2,495.46
VISTA RECYCLING	\$2,718.09
VOYAGER FLEET SYSTEMS	\$1,240.03
XEROX	\$1,675.23
AMERICAN FAMILY LIFE INSURANCE	\$7,788.52
AOC RETIREMENT	\$12,666.60
AZ DEPT OF REVENUE	\$11,230.70
ARIZONA STATE RETIREMENT	\$55,113.00
AZ CLEARING HOUSE	\$1,822.54
AZLGEBT-MUTUAL OF OMAHA	\$1,271.92
CORRECTIONS OFFICER RETIREMENT	\$11,270.05
ELECTED OFFICIAL RETIREMENT	\$21,369.36
GRAHAM COUNTY FUND	\$96,172.82
HEALTH SAVINGS ACCOUNT	\$3,350.46
INTERNAL REVENUE SERVICE	\$88,930.94
NACO WEST PEBSCO	\$4,549.27
NATIONWIDE TRUST CO	\$1,025.00
PUBLIC SAFETY PERSONNEL RET SYSTEM	\$15,171.87
EFT NWS PAYROLL	\$262,494.91
BOKF NA	\$116,257.81
SHINIQUE NEZ	\$1,429.66
ARIZONA COMMUNITY FOUNDATION	\$10,000.00
ARIZONA COUNTIES WORKERS COMP	\$20,931.25

ARIZONA STATE UNIVERSITY

\$46,789.17

Under Call to the Public, Brent Stauder spoke about concerns with round-a-bout road design on Airport Road in front of his home.

Chairman Palmer adjourned the meeting at 8:44 a.m.

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

Michael Bryce	Engineer
Joe Goodman	Planning & Zoning Director
Steve Puzas	Highway Superintendent
Melissa Matlock	Fairground & Parks Director
Chuck Mulloy	Caterpillar
Mitch Olson	Empire
Dustin Welker	County Manager/Clerk

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

The work session was adjourned at 12:45 a.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

James A. Palmer, Chairman

ATTEST:

Dustin Welker, Board Clerk