

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ April 2, 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
Dustin Welker	Manager/Clerk
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. Upon motion of Supervisor Palmer, seconded by Supervisor David, the minutes of the regular meeting and work session held on April 2, 2018 were unanimously approved.

Ted Prina gave a presentation on the Arizona Community Foundation of the Gila Valley. He spoke about the mission of the Foundation and various contributions the Foundation has made to the many worthy recipients. Mr. Prina thanked outgoing Foundation Board Member, Terry Cooper, for his valuable contribution to the Foundation.

Sheriff PJ Allred requested approval to renew the undercover plate for the Sheriff's office. Upon motion of Supervisor David, seconded by Supervisor Palmer, the request was unanimously approved.

Sheriff Allred requested approval to reclassify a D.O. Sergeant position to D.O. Lieutenant Position. Upon motion of Supervisor David, seconded by Supervisor Palmer, the request was unanimously approved.

Sheriff Allred requested approval to extend administrative leave for an employee up to 90 days. Upon motion of Supervisor Palmer, seconded by Supervisor David, the request was unanimously approved.

Sheriff Allred requested approval to purchase the Activwall 102 System and speakers for the classroom at the jail. Upon motion of Supervisor David, seconded by Supervisor Palmer, the request was unanimously approved.

Engineer Michael Bryce requested approval of the Temporary Construction Easement for ADOT Project 070 GH 338 H8917 for construction of the safety improvement project proposed on US70 from 20th Avenue to 8th Street. Upon motion of Supervisor David, seconded by Supervisor Palmer, the request was unanimously approved.

Planning & Zoning Director Joe Goodman requested approval of Resolution 2018-06 Adopting a Fair Housing Policy. Upon motion of Supervisor Palmer, seconded by Supervisor David, the request was unanimously approved.

RESOLUTION 2018-06

A RESOLUTION OF THE BOARD OF SUPERVISORS OF GRAHAM COUNTY, ARIZONA ADOPTING A FAIR HOUSING POLICY MAKING KNOWN ITS COMMITMENT TO THE PRINCIPLE OF FAIR HOUSING, AND DESCRIBING ACTIONS IT SHALL UNDERTAKE TO AFFIRMATIVELY FURTHER FAIR HOUSING.

WHEREAS, the Housing and Community Development Act of 1974 as amended requires that all applicants for Community Development Block Grant funds certify that they shall affirmatively further fair housing; and

WHEREAS, the Civil Rights Act of 1968 (commonly known as the Federal Fair Housing Act) and the Fair Housing Amendments Act of 1988 declare a national policy to prohibit discrimination in the sale, rental, leasing and financing of housing or land to be used for the construction of housing or in the provision of brokerage services, on the basis of race, color, religion, sex, disability, familial status or national origin; and

WHEREAS, fairness is the foundation of the American system and reflects traditional American values; and

WHEREAS, discriminatory housing practices undermine the strength and vitality of America and its people; and

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Supervisors of Graham County do hereby wish all persons living, working, doing business in or traveling through this community to know that:

Discrimination in sale, rental, leasing and financing of housing or land to be used for construction of housing, or in the provision of brokerage services, on the basis of race, color, religion, sex, disability, familial status or national origin is prohibited law; and

That is the policy of this community to implement programs, within the constraints of its resources, to ensure equal opportunity in housing for all persons regardless of race, color, religion, sex, disability, familial status or national origin; and

Within available resources, Graham County will assist all persons who feel they have been discriminated against in housing issues on the basis of race, color, religion, sex, disability, familial status or national origin to seek equity under existing Federal or State laws and to file a complaint with the Civil Rights Division of the Arizona Attorney General's Office or the U.S. Department of Housing and Urban Development; and

The Graham County shall publicize this Resolution and thereby encourage owners of rental properties, developers, builders and others involved with housing to become aware of their respective responsibilities and rights under the Federal Fair Housing Act and the Fair Housing Amendments Act of 1988 and any applicable State or local laws or ordinances; and

That Graham County shall undertake the following additional actions to "affirmatively further fair housing" such as:

- Mail this resolution to the appropriate entities in real estate, banking and development communities;
- Locate brochures related to Fair Housing in the Planning and Zoning Office; and
- Post copies of this Resolution in the County buildings, such as the General Services Building, Courthouse, and the Health Department.

PASSED AND ADOPTED BY THE GRAHAM COUNTY BOARD OF SUPERVISORS on the 2nd day of April, 2018.

GRAHAM COUNTY BOARD OF SUPERVISORS

/s/: Danny Smith, Chairman

/s/: James A. Palmer

/s/: Paul R. David

ATTEST:

APPROVED AS TO FORM:

/s/: Terry Cooper, Clerk of the Board

/s/: Kenneth Angle, County Attorney

Health Department Director Brian Douglas requested approval to purchase an upgraded IT network switch. Upon motion of Supervisor David, seconded by Supervisor Palmer, the request was unanimously approved.

IT Director McCoy Hawkins requested approval of out of state travel to attend the annual ESRI Conference in San Diego. Upon motion of Supervisor Palmer, seconded by Supervisor David, the request was unanimously approved.

Human Resources Director Cindy Norris-Blake requested approval to create an Accounting & Legal Clerk position for JP #1 to replace the vacant Legal Clerk I position. Upon motion of Supervisor David, seconded by Supervisor Palmer, the request was unanimously approved.

Director Norris-Blake requested approval to reclassify the Judicial Assistant position to Pay Range C for JP #1 and JP #2. Upon motion of Supervisor Palmer, seconded by Supervisor David, the request was unanimously approved.

Under current events report, Supervisor Palmer reported on the following: updates that both PILT and Secure Rural School will be funded for the next cycle

Supervisor David reported on the following: 3/22/18 Graham County Chamber Mixer, Polly Rosenbaum Dinner; 3/23/18 LPC Teleconference; 3/27/18 SEACAP Board mtg, Ceremonial Swearing in of Judge Travis Ragland as Judge Pro Tempore; 3/28/18 Az Coalition For Military Families Training, Boys & Girls State Dinner; 3/29/18 ACF Grant Application Workshop, Spring Luncheon, Graham County Substance Abuse Town Hall Meeting; 3/30/18 Eastern Arizona Courier's Annual Easter Egg Hunt

Demands and hand written warrants were unanimously approved upon motion of Supervisor Palmer, 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>
Advanced Air / Altech Refrigeration	\$1,216.00
Allen Instruments	\$2,039.36
Arizona Association of Counties	\$2,397.49

Arizona Counties Workers Comp	\$22,417.27
Arizona Supreme Court	\$6,068.00
AZLGEBT	\$194,131.40
Barry A. Standifird, P.C.	\$4,166.60
Blue360 Media	\$1,083.50
Bob Barker	\$2,469.46
BOKF, NA (Via Bank of Oklahoma)	\$116,428.64
Boulevard Glass, LLC	\$2,199.93
Brian Douglas	\$1,829.59
Cable One	\$3,815.56
CDW Government, Inc.	\$2,051.42
Century Link – Business Services	\$2,775.79
Chase Bank – Cardmember Service	\$1,867.00
Cordant Health Solutions	\$3,454.88
County Supervisors Association of Arizona	\$5,000.00
David B. Griffith	\$1,208.00
Denise R. Vaishville	\$2,497.52
Dennis McCarthy	\$8,985.33
Flores & Clark, LLC	\$10,798.69
Galls, LLC	\$5,164.21
Govnet, Inc.	\$2,882.50
Graham County Electric Co-op	\$11,192.23
Graham County Substance Abuse Coalition	\$4,623.34
Graham County Treasurer	\$57,252.43
Josi Y. Lopez	\$11,745.00
Law Office of Rebecca Johnson	\$11,875.35
Matthew Bender and Company, Inc.	\$1,276.36
Nextraq	\$1,198.00
Office of Vital Records	\$1,105.00
Pictometry International Corp.	\$25,789.79
Pima County Treasurer	\$2,213.03
SEABHS, Inc.	\$3,432.21
Sentinel Technologies, Inc.	\$13,656.27
Sienna Counseling Consulting	\$4,975.00
State of Arizona Risk Management	\$1,162.68
Stephen K. Lundell	\$3,541.66
TGI Systems	\$10,000.00
The Glove Doctor	\$1,826.33
Travis W. Ragland, P.C.	\$1,135.05
United Fire Equipment	\$1,194.04
Valley Security Service	\$2,244.00
Verizon Wireless	\$4,729.84
Voyager Fleet Systems, Inc.	\$2,023.82
Walmart Community BRC	\$3,069.24

Chairman Smith adjourned the meeting at 8:51 a.m.

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

Joe Goodman	P & Z Director
Steve Puzas	Highway Superintendent
Michael Bryce	Engineer
Dustin Welker	Manager/Clerk
Terry Cooper	Clerk

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

The work session was adjourned at 12:33 p.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

Danny Smith, Chairman

ATTEST:

Dustin Welker, Board Clerk