

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS. SAFFORD, AZ April 3, 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 20, 2023, were approved.

County Manager Dustin Welker, on behalf of Judge Wyatt Palmer, requested approval of Agreements with court service providers Stephanie Newton and Ricardo Guerena for weekend jail initial appearance and court proceedings. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

Health Director Brian Douglas requested approval of an Agreement with Clare Santas to provide mental health consultation services and provide service and support for food access, nutrition, wellness activities and to the Gila Valley Food Coalition for Graham County. Upon motion of Supervisor Howard, seconded by Supervisor Smith, the request was unanimously approved.

Elections Director Hannah Duderstadt requested approval of the AgendaQuick Software Agreement for agenda management software services. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

Planning & Zoning Director Steve McGaughey requested approval to reappoint Mark Claridge, who resides in Supervisor Smith's District III, to the Planning and Zoning Commission. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

Director McGaughey requested approval of a Special Event Liquor License for Graham County Chamber of Commerce at the fairgrounds on April 14, 2023. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

Highway Superintendent Steve Puzas requested approval of a Master Service Agreement and Ordering Document with gWorks/GIS Workshop, LLC due to acquisition of current PubWorks software program. Upon motion of Supervisor Howard, seconded by Supervisor Smith, the request was unanimously approved.

County Manager Dustin Welker requested approval of an Agreement with the State of Arizona Department of Emergency and Military Affairs (DEMA) to reimburse purchase of communication and law enforcement equipment for \$3,103,345. Undersheriff Jeff McCormies gave further background on the request. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

Manager Welker requested approval to submit an application for the United Way Grant in partnership with Graham County Economic Development Organization (GCEDO) for \$290,000 to implement economic development strategic plans in Graham County. Supervisor Smith recused himself from voting. Upon motion of Supervisor David, seconded by Supervisor Howard, the request was unanimously approved.

Leslie Cunning gave a presentation on the Wreaths Across America program.

It was requested that the agenda item, FY2021-2022 Financial Statement Audit Report, be moved to the May 15<sup>th</sup> Board meeting. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

Under current events report Manager Welker reported on the following: Fairgrounds projects update; Soliciting quotes for three more projects; Respite Center project update; P&Z activity update; Hwy chip seal project update;

Supervisor Smith reported on the following: Appreciation for the Hearing Officer process; Upcoming Fanfest; Thanked Parks' staff for Highschool Rodeo event;

Supervisor Howard reported on the following: 3/21 Ft. Thomas Family Dollar award; 3/22 Klondyke Aravaipa water mtg.; 3/23 Mental Health Awareness program; 3/30 Substance Abuse mock collision event;

Supervisor David reported on the following: 3/21 SEACAP mtg; 3/22 Lions Club mtg.; 3/23 GC Mental Health Action Committee mtg; Appointed Recorder Polly Merriman; SAGLIF mtg; 3/24 CSA Legislative Policy mtg.; 3/27 RTAC Board mtg.; 3/28 AZ Lifestyle Magazine reception; 3/30 Admin Executive Committee mtg.; Recruitment Committee mtg.; 3/31 CSA Legislative Policy mtg.; 4/02 The Way open house;

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:

<b><u>SUPPLIER/PURPOSE</u></b>	<b><u>AMOUNT OF WARRANT</u></b>
AMAZON CAPITAL SERVICES	\$1,876.85
AMERICAN TRUCK SALES	\$41,243.02
ARIZONA COUNTIES INSURANCE POOL	\$3,612.57
ARIZONA DEPARTMENT OF HEALTH SERVICES	\$1,495.00
ARIZONA DEPARTMENT OF HEALTH SERVICES	\$39,583.39
ARIZONA SUPREME COURT 105	\$30,233.88
AZLGEBT	\$228,109.49
BI INCORPORATED	\$1,296.95
BOKF, NA (VIA BANK OF OKLAHOMA)	\$160,374.48
CDW GOVERNMENT INC.	\$5,809.61
CENTURY LINK – 91155	\$2,208.18
CITY ELECTRIC SUPPLY	\$1,902.85
CITY OF SAFFORD	\$54,805.93
CITY OF SAFFORD – COMMUNITY PRIDE	\$7,613.76

CITY OF SAFFORD UTILITIES	\$24,226.80
CKC CONSTRUCTION	\$3,826.65
CMI	\$1,575.27
COMMUNITY BROADBAND ADVOCATES	\$2,587.50
COOPER LOPEZ & ASSOCIATES, PLLC	\$1,116.25
CORDANT HEALTH SOLUTIONS	\$2,209.14
CURASCRIPT	\$4,189.50
ELECTION SYSTEM & SOFTWARE	\$24,387.29
GCR TIRES & SERVICE	\$3,436.00
GOVNET, INC.	\$2,655.00
GRAHAM COUNTY ELECTRIC COOP	\$6,827.96
GUARDIAN RFID-XXX	\$6,528.75
JOSI Y. LOPEZ	\$1,200.00
LAURENCE SCHIFF, M.D.	\$1,900.00
LEXISNEXIS	\$1,160.74
MACKS AUTO PARTS, INC.	\$4,492.51
O'REILLY AUTOMOTIVE STORES, INC.-1112123	\$2,711.60
OMEGA	\$1,023.91
PERFECT LOVE PRINTING & CLOTHING	\$2,834.26
PINAL COUNTY JUVENILE COURT SERVICES	\$30,356.00
PTS OF AMERICA	\$10,208.00
QUILL – ACCT NO. C2304735	\$1,585.25
RWC INTERNATIONAL	\$2,897.58
SAFFORD ACE 1881-A	\$3,889.51
SHI INTERNATIONAL CORP	\$5,307.40
SUMMIT FOOD SERVICE, LLC	\$17,370.33
TOWN OF PIMA	\$4,534.82
TOWN OF THATCHER	\$17,730.73
TRES RIOS SILVER-XXX	\$4,595.00
UNIVERSITY OF ARIZONA COOPERATIVE EXTENSION	\$5,000.00
VERIZON WIRELESS – TX	\$2,432.37
WAXIE SANITARY SUPPLY	\$1,909.81
WEST PAYMENT CENTER	\$1,840.18
HOME DEPOT CREDIT SERVICES	\$1,149.56
O'REILLY CHEVROLET	\$56,884.45
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Chairman David 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 #873-22 (APN 105-25-013). Request is to change the present M-X (Unlimited Manufacturing) Zone to A-R (Agricultural Residential) Zone as the home is not being used for manufacturing. Applicant is Scott Sanders. Site address is 570 E. Center Street, Pima.

Scott Sanders spoke in favor of the request. No one spoke against it. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

Zone Map Change REZ #874-23 (APN 105-25-009A). Request is to change the present M-X (Unlimited Manufacturing) Zone to A-R (Agricultural Residential) Zone as the building is not being used for manufacturing. Applicant is David Wood. Site address is 622 E. Center Street, Pima.

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

At 8:50 a.m. the Board entered an executive session pursuant to A.R.S. 38-431.03(A)(3) and (4), to obtain legal advice and take possible action regarding the retention of a professional appraiser for the tax lawsuit filed by NatureSweet USA, L.L.C., et al. against Graham County in Case No. TX2021-000528. Those in attendance in addition to the Board were:

Brett Bluth	Property Appraiser II
Cindi Orr	Treasurer
Valerie Cooke	Chief Deputy Assessor
Darlene Montierth	Assessor
Jean Roof	Chief Deputy Civil Attorney
Dustin Welker	County Manager

The details and scope of an appraisal were discussed at length.

The session was adjourned at 9:17 a.m.

Upon motion of Supervisor Smith to authorize the County Attorney and Count Manager to contract with the appraiser, seconded by Supervisor Howard, the motion was unanimously approved.

Chairman David adjourned the regular meeting at 9:18 a.m.

Chairman David called the first work session to order at 9:25 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
Kim Lackner	Search and Rescue
Ronald Glaspie	Search and Rescue
Dustin Welker	County Manager

Discussion was held with Search and Rescue regarding applying for grant funding to build multi-purpose training facility.

Chairman David adjourned the first work session at 10:20 a.m.

Chairman David called the second work session to order at 10:20 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

Discussion was held with the Sheriff's office on procedures for accident reporting.

Chairman David adjourned the second work session at 11:00 a.m.

Chairman David called the third work session to order at 11:00 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 12:00 p.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

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Paul R. David, Chairman

ATTEST:

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Dustin Welker, Board Clerk