

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS. SAFFORD, AZ April 5, 2021

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
Paul R. David	Vice-Chairman
John Howard	Member
Dustin Welker	County Manager / Clerk
Hannah Duderstadt	Deputy Clerk

Chairman Smith called the meeting to order at 8:00 a.m. and led the Pledge of Allegiance. Upon motion of Supervisor David, seconded by Supervisor Howard, the minutes of the regular board meeting and work sessions held on March 22, 2021 were approved.

Sheriff PJ Allred requested approval of Forest Service Agreement Modification 003 to the Graham County Cooperative Law Enforcement Agreement. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

County Attorney L. Scott Bennett requested approval to reallocate RICO funds from body cameras to funding for the Gordon Graham training for Gila Valley Law Enforcement Officers. Upon motion of Supervisor David, seconded by Supervisor Howard, the request was unanimously approved.

Engineer Michael Bryce requested approval to accept a Quit Claim Deed from Dave E. Wilson and Kaye E. Longstreth for a portion of Parcel #106-05-005 for the right of way on Stockton Road. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

Health Director Brian Douglas requested approval of an amended Immunization Services IGA with the Arizona Department of Health Services. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

Planning and Zoning Director Steve McGaughey requested approval of a Liquor License for David Lynn Ringwald. Upon motion of Supervisor David, seconded by Supervisor Howard, the request was unanimously approved.

Director McGaughey requested approval of a Special Event Liquor License for the South Eastern Arizona Sportsman Club at the fairgrounds on May 1, 2021. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

County Manager Dustin Welker requested approval of the Graham County Policy: Public Safety Personnel System (PSPRS) Pension Funding Policy (2021). Upon motion of Supervisor David, seconded by Supervisor Howard, the request was unanimously approved.

Manager Welker requested approval to move \$2,000,000 from General Fund contingency to send to PSPRS to apply toward Graham County's PSPRS Unfunded Liability. Upon motion of Supervisor David, seconded by Supervisor Howard, the request was unanimously approved.

Under current events report, Supervisor Howard reported on the following: wished Supervisor David a Happy Birthday; 3/25 NatureSweet mtg.; House of Hope ribbon cutting on 4/23; 3/26 Legislative Policy Committee mtg.

Supervisor David reported on the following: 3/22 Rural Transportation Board mtg.; Safford City Council mtg.; 3/23 Graham & Greenlee Serving Veterans mtg.; 3/24 Southeast AZ Hispanic Chamber of Commerce mtg.; 3/25-3/26 National Environment Policy training; 3/29 Safford Armory discussion; 3/30 SEACAP Board mtg.; 4/01 Admin Executive Committee mtg.; East Rural Advisory Committee mtg.; 4/02 NACo K High Performance Leadership mtg.; Good Friday Community Service.

Manager Welker reported on the following: Public Hearing for CDBG funds coming on 4/19; Adopted new zoning ordinance; Vaccine now available to 18yrs and older.

Supervisor Smith had nothing to report.

Demands and hand written warrants were unanimously approved upon motion of Supervisor Howard, 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>
ARIZONA COUNTIES WORKERS COMP	\$53,664.50
ARIZONA STATE RETIREMENT SYSTEM	\$6,709.73
CENTURY LINK – BUSINESS SERVICES	\$8,741.69
STATE OF ARIZONA RISK MANAGEMENT	\$1,798.65
U.S. POSTAL SERVICE – POC 8069854	\$13,178.86
BARBARA ALVILLAR-SOSA	\$1,275.10
MARK SMITH	\$1,786.13
ANIKEN A. AGUILAR	\$1,222.93
DHANYEL BOWLER	\$1,158.63
MARCUS CAMPOS	\$1,082.87
ALYSSA HOOPES	\$1,023.27
JOHN N SMALLWOOD	\$1,157.18
AOC RETIREMENT	\$11,873.74
ARIZONA DEPT OF REVENUE	\$11,743.87
ARIZONA STATE RETIREMENT	\$63,607.07
AZ CLEARING HOUSE	\$1,075.66
CORRECTIONS OFFICER RETIREMENT	\$5,310.45
ELECTED OFFICIAL RETIREMENT	\$22,555.30
GRAHAM COUNTY FUND X-006	\$103,824.26
HEALTH SAVINGS ACCOUNT	\$5,000.40
INTERNAL REVENUE SERVICE	\$98,630.73
NACO WEST PEBSO	\$4,125.00
NATIONWIDE RETIREMENT SOLUTIONS	\$1,288.63
NATIONWIDE RETIREMENT SOLUTIONS	\$3,907.09
NATIONWIDE TRUST CO. FBO NRS	\$1,772.27
OCHS, INC.	\$1,887.96
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM	\$19,136.19
EFT NWS PAYROLL	\$285,486.24

Chairman Smith 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 #828-21 (APN 106-16-021). Request is to change the present "R-SB" (Single Family Residential, Site Built only) Zone to "A" (General Land Use) Zone for the purpose of allowing a manufactured home on the property. Applicant is Kenneth and Donna Alaneh and parcel is 1.21 acres. Site address is 7247 S. Lariat Way, Safford.

Supervisor David read into the minutes two letters sent from Manuel and Brianna Trevizo expressing their concern regarding the zone change procedure. No one else spoke in favor or against the request. Upon motion of Supervisor David, seconded by Supervisor Howard, the request was unanimously approved.

Chairman Smith adjourned the meeting at 8:45 a.m.

Chairman Smith called the first work session to order at 8:55 a.m. Those in attendance in addition to the Board were:

Brian Douglas	Health Department Director
Michael Bryce	County Engineer
Melissa Matlock	Parks Director
Steve McGaughey	Planning & Zoning Director
Vance Bryce	Chamber of Commerce Director
Dustin Welker	County Clerk / Manager

The Graham County Chamber of Commerce gave an update presentation.

Chairman Smith adjourned the work session at 9:20 a.m.

Chairman Smith called the second work session to order at 9:20 a.m. Those in attendance in addition to the Board were:

Brian Douglas	Health Department Director
Melissa Matlock	Parks Director
Michael Bryce	County Engineer
Steve McGaughey	P & Z Director
Dustin Welker	County Clerk/ Manager

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

Chairman Smith adjourned the meeting at 11:15 a.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

Danny Smith, Chairman

ATTEST:

Dustin Welker, Board Clerk