

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ April 6, 2020

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
Danny Smith	Vice-Chairman
James A. Palmer	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 Palmer, seconded by Supervisor Smith, the minutes of the regular board meeting and work sessions held on March 23, 2020, and the work session held on March 24, 2020 were approved.

County Manager Dustin Welker, on behalf of Judge Michael Peterson, requested approval of the ratification of the IGA for Restoration to Competency Services with Yavapai County. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved

Engineer Michael Bryce requested approval of Resolution #2020-03, Authorizing Execution of the IGA with ADOT for Ft. Thomas River Road Gila River Bridge. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

RESOLUTION NO. 2020-03

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF GRAHAM, ARIZONA APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT 19-0007589-I BETWEEN GRAHAM COUNTY AND THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR THE PURPOSE OF OBTAINING FEDERAL FUNDS FOR THE SCOPING/DESIGN, PURCHASE OF RIGHT OF WAY, AND CONSTRUCTION OF IMPROVEMENTS OF THE FT. THOMAS BRIDGE OVER THE GILA RIVER, ON FT. THOMAS RIVER ROAD.

WHEREAS, Graham County (“County”) and the Arizona Department of Transportation (“ADOT”) wish to work cooperatively in obtaining of Federal funds for the scoping/design, purchase of right of way, and construction of improvements of the Ft. Thomas Bridge of the Gila River, on Ft. Thomas River Road; and

WHEREAS, the County is empowered by the Arizona Revised Statutes § 11-251 to enter into this agreement resolve to enter into this agreement on behalf of the County; and

WHEREAS, the State will be the County’s designated agent for obtaining Federal funds collectively for this “Project”.

NOW, THEREFORE, BE IT RESOLVED, the following purposes are provided for in the execution of the intergovernmental agreement with the Arizona Department of Transportation, including:

1. The intergovernmental agreement with the ADOT for purpose of obtaining the necessary Federal funding.
2. The Chairman of the Board is hereby authorized and directed to sign the agreement on behalf of the Graham County Board of Supervisors.
3. The various officers and employees are hereby authorized and directed to perform all acts necessary and desirable to give effect to the Resolution.

PASSED, APPROVED and ADOPTED by the Graham County Board of Supervisors on this 6th day of April, 2020.

GRAHAM COUNTY BOARD OF SUPERVISORS

/s/: Paul R. David, Chairman

ATTEST:

/s/: Dustin Welker, Clerk of the Board

APPROVED AS TO FORM:

/s/: Kenneth A. Angle, County Attorney

County Manager Dustin Welker requested approval of the proposed settlement of Tax Appeal in CenturyLink Corporation v. Arizona Department of Revenue. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Manager Welker requested approval of the Governor's Proclamation declaring April, 2020, "National County Government Month." Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

GRAHAM COUNTY

**PROCLAMATION
NATIONAL COUNTY GOVERNMENT MONTH
APRIL 2020**

WHEREAS, counties play an essential role in providing "people-centered" services by keeping Arizona's communities safe and secure by preserving public health and well-being, ensuring public safety, and promoting local economies and resiliency; and

WHEREAS, the County takes seriously our leadership role in protecting and enhancing the health, welfare, and safety of our citizens in the community and provide the tools to deliver more effective and higher quality services while containing costs through the efficient use of local tax dollars, with the goal to foster economic opportunities; and

WHEREAS, with a broad range of responsibilities to residents, the County government upholds a mission to improve lives, strengthen our communities, and foster civic engagement, by providing public health, justice, safety, infrastructure, transportation, technology, emergency management, and economic services that play a key role in every aspect from residents' daily health to disaster response; and

WHEREAS, there are fifteen counties in the State of Arizona responsible for and serving the needs of every resident of the State; and

WHEREAS, Graham County reflects a wide diversity of people, culture, and landscape in our State; and

WHEREAS, Graham County fosters strong relationships with neighboring cities and towns partnering together to improve and enhance services, events, and quality of life throughout the community;

NOW, THEREFORE BE IT RESOLVED THAT I, Paul David, do hereby proclaim in support of Governor Douglas A. Ducey, April 2020 as National County Government Month in recognition of the leadership, innovation and invaluable service provided by Graham County.

CHAIRMAN, BOARD OF SUPERVISORS

/s/: Paul R. David, Chairman

ATTEST:

/s/: Dustin Welker, Clerk of the Board

Under current events report, Supervisor Palmer reported on the following: Gov. Ducey & Sen. Sinema's conference calls;

Supervisor Smith reported on the following: Request for more COVID-19 tests; U of A conference call; 4/01 SEACUS food handout; 4/04 Lions Club Produce on Wheels; 4/05 Terry Rambler discussion; Rowely Drive drainage work;

Supervisor David reported on the following: 3/24 ADEQ WOTUS webinar; Gov. conference call; COVID-19 Dept. Head mtg.; 3/25 AZ NM Coalition annual mtg.; White House briefing; NACo teleconference; Gov. conference call; 3/26 NACo Transportation Committee call; NACo Rural County update call; Gov. conference call; Sen. Sinema call; 3/27 Gov. conference call; 3/30 NACo COVID-19 update; Gov. call; 3/31 Ranching Preservation webinar; Trauma training webinar; 4/01 White House briefing; Gov. call; 4/02 Gov. call; Sen. Sinema call;

Manager Welker reported on the following: New executive order; Closed playground; Health Dept. update; dept. Budgets went out;

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:

SUPPLIER/PURPOSE**AMOUNT OF WARRANT**

ADHS, AHCCCS TREASURER	\$44,683.00
ADVANCED AIR/ALTECH REFRIGERATION	\$7,611.10
ARIZONA SUPREME COURT 105	\$3,000.00
BOKF, NA (VIA BANK OF OKLAHOMA)	\$116,291.14
BRAD HALL & ASSOCIATES	\$17,576.09
CDW GOVERNMENT INC.	\$2,967.73
CENTURY LINK – BUSINESS SERVICES	\$11,774.67
CENTURY LINK – 91155	\$2,547.16
CITY OF SAFFORD LANDFILL	\$1,073.64
CITY OF SAFFORD UTILITIES	\$20,089.75
CKC CONSTRUCTION	\$2,131.57
CMI	\$2,149.49
CORDANT HEALTH SOLUTIONS – ADULT PROBATION	\$1,344.35
EASTERN ARIZONA COURIER	\$6,011.63
ELIZABETH M. HALE	\$5,431.50
EMPIRE SOUTHWEST	\$2,513.97
GCR TIRES & SERVICE	\$2,911.72
GILA ELECTRONICS OF YUMA, INC.	\$6,947.25
GILA VALLEY CLINIC	\$1,955.00
GRAHAM COUNTY ELECTRIC COOP	\$5,328.81
JUDY DICKERSON	\$1,830.00
KENZ & LESLIE OF ARIZONA, INC.	\$1,017.46
LAURENCE SCHIFF, M.D.	\$1,900.00
LAW OFFICE OF REBECCA JOHNSON	\$3,200.00
LEXISNEXIS	\$1,116.09
MACKS AUTO PARTS, INC.	\$4,023.16
MATT N. CLIFFORD	\$1,860.00
NATIONAL TEST SYSTEMS-XXX	\$2,065.00
O'REILLY AUTOMOTIVE STORES, INC.-1112123	\$2,054.97
OFFICE OF VITAL RECORDS	\$1,120.00
PAYMENT REMITTANCE CENTER	\$1,269.98
PIMA COUNTY TREASURER	\$4,600.00
PINAL COUNTY JUVENILE COURT SERVICES	\$20,650.00
PRO PETROLEUM, INC.	\$17,119.13
SAFFORD ACE 1881-A	\$2,964.06
STEPHEN K. LUNDELL	\$3,541.66
TRINITY SERVICES GROUP, INC.	\$16,942.59
UNIVERSITY OF ARIZONA COOPERATIVE EXTENSION	\$4,950.00
VISTA RECYCLING INC.	\$2,940.59
WAXIE SANITARY SUPPLY	\$1,290.63
WEST PAYMENT CENTER	\$1,991.45
XEROX	\$1,473.56
ZUMAR INDUSTRIES	\$5,560.02
AOC RETIREMENT	\$12,473.84
ARIZONA DEPT. OF REVENUE	\$11,228.80
ARIZONA STATE RETIREMENT	\$56,734.22

AZLGEBT-MUTUAL OF OMAHA	\$1,258.32
CORRECTIONS OFFICER RETIREMENT	\$4,697.81
ELECTED OFFICIAL RETIREMENT	\$21,582.15
GRAHAM COUNTY FUND X-006	\$102,216.30
HEALTH SAVINGS ACCOUNT	\$5,591.57
INTERNAL REVENUE SERVICE	\$88,603.14
NACO WEST PEBSCO	\$4,629.27
NATIONWIDE RETIREMENT SOLUTIONS	\$3,102.97
NATIONWIDE TRUST CO. FBO NRS	\$1,610.00
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM	\$16,896.48
EFT NWS PAYROLL	\$266,249.27

Chairman David announced that it was the time and date to open the following bids:

#19/20-35 Network Engineering Services

Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the bids were unanimously forwarded to staff for review.

Chairman David announced that it was the time and date to open the following bids:

#19/20-36 Rowley Drive

Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the bids were unanimously forwarded to staff for review.

Chairman David adjourned the meeting at 8:42 a.m.

Chairman David called the first work session to order at 9:15 a.m. Those in attendance in addition to the Board were:

PJ Allred	Sheriff
Michael Bryce	Engineer
Steve Puzas	Highway Superintendent
Melissa Matlock	Parks Director
Dustin Welker	County Clerk / Manager

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

The work session was adjourned at 11:00 a.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

Paul R. David, Chairman

ATTEST:

Dustin Welker, Board Clerk