

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ April 15, 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 and work session held on April 1, 2019 were unanimously approved.

Planning & Zoning Director Joe Goodman requested approval Resolution 2019-06 Adopting a Fair Housing Policy. Upon motion of Supervisor Smith, seconded by Supervisor David, request was unanimously approved.

County Engineer Michael Bryce requested approval to accept the Quit Claim deed from Brian Smith for a portion of APN #102-11-020, for the right of way on the 8<sup>th</sup> Ave/Safford Bryce Road/Airport Road Realignment Project. Upon motion of Supervisor David, seconded by Supervisor Smith, request was unanimously approved.

Engineer Michael Bryce requested approval to accept the Quit Claim deed from Don Smith & Laurie Smith, husband and wife, for a portion of APN #107-15-065, for the right of way on the 8<sup>th</sup> Ave/Safford Bryce Road/Airport Road Realignment Project. Upon motion of Supervisor David, seconded by Supervisor Smith, request was unanimously approved.

Engineer Michael Bryce requested approval to ratify a consulting agreement with Frank Fox for surveying, staking, and engineering assistance. Upon motion of Supervisor Smith, seconded by Supervisor David, request was unanimously approved.

Health Department Director Brian Douglas requested approval to purchase a replacement air tube structure for the Mass Casualty Incident Trailer multipurpose tent. Upon motion of Supervisor David, seconded by Supervisor Smith, request was unanimously approved.

Under current events report, Supervisor Smith reported on the following: 4/2 – 4/5 USDA Grant application mtg with Freeport and JP Open house; 4/9 Road Improvement mtg on 19<sup>th</sup> Place with Michael Bryce; 4/11 Visit to Emory Pipeline; 4/13 Historical Society Tour of downtown Safford.

Supervisor David reported on the following: 4/2 SCAT Tribal Council mtg and Graham-Greenlee Serving Veterans mtg; 4/3 Cybersecurity training and JP Open House; 4/5 LPC teleconference; 4/6 Bylas Rodeo Parade; 4/8 Safford City Council mtg; 4/9 Graham County Historical Society mtg; 4/11 Congressman Tom O'Halleran mtg and SUSD School Board mtg.

Supervisor Palmer reported on the following: 4/3 Trip to State Capitol to testify on EORP bill; meeting with Rep. Nutt, Rep. Griffin, and Senator Pratt; 4/10 Teleconference PILT and SRS; 4/11 commented on successful Friday Night Lights event.

Demands and hand written warrants were unanimously approved upon motion of Supervisor David, 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:

<u>SUPPLIER/PURPOSE</u>	<u>AMOUNT OF WARRANT</u>
A & K PAINTING CONTRATOR	\$4,475.00
ADVANCED AIR/ALTECH REFRIGERATION	\$9,318.25
ARIZONA ASSOCIATION OF COUNTIES	\$2,397.47
ARIZONA COUNTIES INSURANCE POOL	\$1,671.25
ARIZONA SUPREME COURT	\$5,037.000
AZLGEBT	\$191,294.05
BARRY A. STANDIFIRD P.C.	\$4,166.60
BRAD HALL & ASSOCIATES	\$17,241.12
CARASOFT TECHNOLOGY CORP	\$1,794.39
CDW GOVERNMENT INC	\$2,479.02
CENTURY LINK	\$1,201.68
COAST TO COAST SOLUTIONS	\$1,321.78
DENNIS MCCARTHY	\$10,333.33
EAST VALLEY STONE & MASONRY	\$1,837.50
FLORES & CLARK, LLC	\$8,333.33
GALLS, LLC	\$1,122.77
GLEN DAVID HALVERSON	\$5,000.00
GOVNET, INC.	\$2,882.50
GRAHAM COUNTY ELECTRIC COOP	\$8,952.97
JOHN GRIFFITH	\$1,500.00
JOSI Y. LOPEZ	\$10,305.00
LAW FIRM OF RICHARD LUFF, LLC	\$1,139.09
LAW OFFICE OF REBECCA JOHNSON	\$10,125.00
OFFICE OF VITAL RECORDS	\$2,450.00
OMEGA	\$3,316.32
P.F. PETTIBONE & CO	\$2,857.75
PIMA COUNTY TREASURER	\$4,600.00
PTS OF AMERICA, LLC	\$1,950.75
SHI INTERNATIONAL CORP	\$1,018.81
TRINITY SERVICES GROUP, INC.	\$15,226.93
UNITED RENTALS, INC	\$1,522.36
VERIZON WIRELESS	\$3,025.02
WALMART COMMUNITY BRC	\$2,383.78
WAXIE SANITARY SUPPLY	\$2,833.15
XEROX	\$1,556.35
CHRIS A. USAS	\$2,328.10
AOC RETIREMENT	\$12,666.60
ARIZONA DEPT OF REVENUE	\$11,234.19

ARIZONA STATE RETIREMENT	\$54,768.04
AZ CLEARING HOUSE	\$1,822.54
AZLGEBT-MUTUAL OF OMAHA	\$1,273.12
CORRECTIONS OFFICER RETIREMENT	\$11,784.35
ELECTED OFFICIAL RETIREMENT	\$21,369.36
GRAHAM COUNTY FUND	\$96,855.33
HEALTH SAVINGS ACCOUNT	\$3,400.46
INTERNAL REVENUE SERVICE	\$88,407.39
NACO WEST PEBSCO	\$4,499.27
NATIONWIDE TRUST CO	\$1,025.00
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM	\$14,110.98
EFT NWS PAYROLL	\$263,017.27

Brooke Curley spoke on behalf of ASAVET Charities, a non-profit mobile veterinary clinic. She requested to use a fairgrounds building for two days and have the rental fees waived. Due to the benefits of a reduced dog and cat population provided to the County, a reduced rate of \$100.00 was proposed. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

Chairman Palmer announced it was the date and time to hold a public hearing on the following.

1. Request for a Conditional Use Permit to operate a garden venue for weddings, receptions, parties, etc. in an "A-R" (Agricultural Residential Land Use) Zone. Applicant is Kenneth and Ellen Ferguson and the parcel is 2.5 acres. The location is 3046 E. High Mesa Rd., Safford, AZ

Planning & Zoning Director Joe Goodman gave background on the request. No one spoke for or against the request. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

Chairman Palmer adjourned the meeting at 8:47 a.m.

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

Richard Clark	Franklin Irrigation District
Sharon Clark	
Jay Larson	GVID
Sam Daley	GVID
Bart Harrington	FID
Philip Bashaw	AZFB
Chelsea McGuire	AZFB
Amber Morin	AZFB
Justin Layton	GVID
Annie Vogt	Veridus
Jeremy Gerlach	Veridus
Matthew Benson	Veridus
Dustin Welker	County Manager/Clerk

Farming and water issues were discussed with a tour to the FT. Thomas/Bylas area.

The work session was adjourned at 1:00 p.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

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James A. Palmer, Chairman

ATTEST:

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Dustin Welker, Board Clerk

