

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ April 16, 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	Absent
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 David, seconded by Supervisor Palmer, the minutes of the regular meeting and work session held on April 2, 2018 were unanimously approved.

Sheriff Tim Sumner, Greenlee County Sheriff, thanked Sheriff PJ Allred with a letter of appreciation for his support and assistance.

Lori Boren, for Assessor Mary Bingham, requested approval of the Intergovernmental Agreement between Pinal County and Graham County for sharing the Treasurer's Remittance and Online Collection System. Upon motion of Supervisor Palmer, seconded by Supervisor David, the request was unanimously approved.

Engineer Michael Bryce requested approval to accept the Deed of Dedication from Gabriel F. Delgado and Annette M. Delgado for the North 42 feet of APN 106-05-371 for right of way on High Mesa Road. Upon motion of Supervisor David, seconded by Supervisor Palmer, the request was unanimously approved.

Engineer Bryce requested approval to ratify the consulting agreement with Jason Phillips for design and drafting services. Upon motion of Supervisor Palmer, seconded by Supervisor David, the request was unanimously approved.

Chief Probation Officer Josh Halversen requested approval of the Intergovernmental Agreement with Pinal County for the use of the Pinal County Youth Justice Center for juvenile detention services for the Graham County Juvenile Court and Probation Department. Upon motion of Supervisor David, seconded by Supervisor Palmer, the request was unanimously approved.

Probation Officer Halversen requested approval of the Limited Services Contract with Richard Luff for Indigent Defense Counsel Services. Upon motion of Supervisor Palmer, seconded by Supervisor David, the request was unanimously approved.

Probation Officer Halversen requested approval of the Limited Services Contract with David Griffith for Indigent Defense Counsel Services. Upon motion of Supervisor David, seconded by Supervisor Palmer, the request was unanimously approved.

County Manager Dustin Welker requested approval of the appointment of himself as the Trustee for the Arizona Counties Insurance Pool. Upon motion of Supervisor Palmer, seconded by Supervisor David, the request was unanimously approved.

Manager Welker requested appointment of Paul David as Graham County’s representative to the Eastern Arizona Counties Organization and himself as the alternate representative. Upon motion of Supervisor Palmer, seconded by Supervisor David, the request was unanimously approved.

Manager Welker announced that it was time to select a new Chairman and Vice-Chairman of the Board. Upon motion of Supervisor David, seconded by Supervisor Palmer, Supervisor Palmer was unanimously selected to serve for the next sixteen months and Supervisor David was unanimously selected to serve as Vice-Chairman.

Under current events report, Supervisor Palmer reported on the following: 4/6-13/18 CSA – Legislative Issues; 4/11/18 National Lands Steering Committee; 4/13/18 Friday Nights Benefit; 4/14/18 50<sup>th</sup> Anniversary of the Pima Tastee Freeze

Supervisor David reported on the following; 4/3/18 Graham County Substance Abuse Coalition; 4/6/18 Funding Our Future; 4/7/18 Special Olympics, Mt Turnbull Parade & Rodeo; 4/9/18 Military Work Group mtg, Recovery Subcommittee mtg, Safford Council mtg; 4/13/18 LPC Teleconference, NACO Transportation Steering Committee; 4/14/18 GGSV 2018 Resource Event

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:

<b><u>SUPPLIER/PURPOSE</u></b>	<b><u>AMOUNT OF WARRANT</u></b>
ADHS, AHCCCS Treasurer	\$44,683.00
Advanced Air / Altech Refrigeration	\$1,197.50
Arizona State University	\$7,200.00
Bob Barker	\$3,821.06
Caterpillar Financial Services Corporation	\$36,140.76
Century Link	\$2,301.83
City of Safford Landfill	\$1,212.23
City of Safford Utilities	\$21,247.43
CKC Construction	\$9,423.72
CMI	\$1,092.94
Colorado Electric Supply	\$7,072.31
Construction Safety Products	\$4,200.00
Dennis McCarthy	\$21,542.10
Elizabeth M. Hale	\$8,845.95
Flores & Clark, LLC	\$1,500.00
GCR Tires & Service	\$2,787.22
Graham County Electric Co-op	\$6,403.63
Graham County Substance Abuse Coalition	\$2,758.80
Graham County Treasurer	\$5,257.04
Haralson Fleet Service	\$1,899.25

Home Depot Credit Services	\$1,206.33
Kendall & Son, Ltd.	\$2,168.00
Kenneth B. Larson, PAC	\$2,345.00
Kim's Window Tinting	\$2,027.39
Laurence Schiff, M.D.	\$1,900.00
Law Office of Rebecca Johnson	\$1,600.00
LexisNexis	\$2,019.00
MacDonald Counseling Services, PLLC	\$1,620.00
Mary L. Tobin	\$3,438.75
Office Depot	\$2,280.60
Pavement Sealants & Supply, Inc.	\$4,082.82
Payment Remittance Center	\$1,317.26
Pima County Treasurer	\$4,600.00
Pitney Bowed Global Financial Services, LLC	\$1,378.23
Quill	\$2,441.87
RWC International	\$5,915.47
Safety-Kleen Systems, Inc.	\$1,579.27
Safford Ace	\$3,850.27
Sanofi Pasteur, Inc.	\$1,716.32
Senergy Petroleum	\$23,798.80
Stephen K. Lundell	\$3,541.66
Susan Jones, M.D.	\$1,500.00
Travis W. Ragland, P.C.	\$4,563.85
United Rotary Brush Corporation	\$1,249.61
University of Arizona Cooperative Extension	\$4,500.00
USDA – APHIS	\$4,106.60
Vining Funeral Home	\$3,750.00
Vista Recycling, Inc.	\$1,029.50
Voyager Fleet Systems, Inc.	\$1,248.55
Waxie Sanitary Supply	\$1,867.53
Western Emulsions	\$59,125.89
Xerox	\$1,891.02

Chairman Smith announced that it was the place and time to hold a Public Hearing on the proposed Rental Rate Fee Schedule. Park Director Melissa Matlock gave background information.

Darlene Bliss spoke against the increased fees stating that it would be difficult for people on a fixed income to come up with the additional amount and there had not been any improvements to justify the increase.

Supervisor Palmer said he understood the concern with the increased rates. He said the County had absorbed increases in services/utilities but shared that the County could no longer absorb all the costs. He also stated that the County must be able to recoup some of the costs associated with repairs and routine maintenance. He said the fees had been reviewed extensively and were still considered low by current standards. Upon motion of Supervisor Palmer, seconded by Supervisor David, the revised fee schedule was adopted.

The Assessor's presentation on the enhancement to the Public Parcel Information Search was postponed.

Chairman Smith adjourned the meeting at 8:50 a.m.

Chairman Smith called the work session to order at 9:10 a.m. Those in attendance in addition to the Board were:

Melissa Matlock	Park Director
Joe Goodman	Planning & Zoning Director
Steve Puzas	Highway Superintendent
Michael Bryce	Engineer
Dustin Welker	Manager/Clerk

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

The work session was adjourned at 1:30 p.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

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Danny Smith, Chairman

ATTEST:

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Dustin Welker, Board Clerk