

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS. SAFFORD, AZ April 18, 2022

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 April 4, 2022 were approved.

Sheriff PJ Allred requested approval an unbudgeted capital purchase of a backup server for Video Solutions software for interview room. Upon motion of Supervisor David, seconded by Supervisor Howard, the request was unanimously approved.

Engineer Michael Bryce requested approval of an Agreement with TetraTech as part of the Gila Valley Watershed Plan EA. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

Chief Probation Officer Josh Halversen requested approval of an unbudgeted capital item with Stanley Security to relocate and re-activate the access control system from 627 Main Street, Safford, AZ to 921 Thatcher Blvd., Safford AZ. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

Officer Halversen requested approval to purchase an unbudgeted Probation Officer IIIA Ballistic Proof Vests with concealable and exterior carrier and name blanks. Upon motion of Supervisor David, seconded by Supervisor Howard, the request was unanimously approved.

Chief Financial Officer Julie Rodriguez requested approval of Resolution No. 2022-04, A Resolution of the Graham County, Arizona Board of Supervisors, Designating the Chief Fiscal Officer for Officially Submitting the Fiscal Year 2023 Expenditure Limitation Report to the Arizona Auditor General. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

RESOLUTION NO. 2022-04

A RESOLUTION OF THE GRAHAM COUNTY, ARIZONA BOARD OF SUPERVISORS, DESIGNATING THE CHIEF FISCAL OFFICER FOR OFFICIALLY SUBMITTING THE FISCAL YEAR 2023 EXPENDITURE LIMITATION REPORT TO THE ARIZONA AUDITOR GENERAL

RECITALS:

WHEREAS, A.R.S. 41-1279.07(E) requires each county, city, town, and community college district to annually provide to the Arizona Auditor General by July 31 the name of the Chief Fiscal Officer the

governing body designated to officially submit the current year's annual expenditure limitation report (AELR) on the governing body's behalf; and

WHEREAS, the Graham County Board of Supervisors desires to designate Julie Rodriguez, as the County's Chief Fiscal Officer.

WHEREAS, Entities must submit an updated form and documentation for any changes in the individuals designated to file the AELR.

ENACTMENTS:

NOW THEREFORE BE IT RESOLVED BY THE GRAHAM COUNTY, ARIZONA BOARD OF SUPERVISORS as follows:

SECTION 1. The recitals above are hereby incorporated as if fully set forth herein.

SECTION 2. Julie Rodriguez, is hereby designated as the County's Chief Fiscal Officer for purposes of officially submitting the fiscal year 2023 AELR to the Arizona Auditor General on the governing body's behalf.

PASSED AND ADOPTED by the Graham County, Arizona Board of Supervisors, this 18th day of April, 2022.

/S/: Danny Smith, Chairman

Attested to:

/S/: Hannah Duderstadt, Deputy Clerk of the Board

Approved as to form:

/S/: L. Scott Bennett, County Attorney

Supervisor Paul David requested approval to appoint Peter Vlassis to serve on the Graham County's Planning & Zoning Commission from District 1. Upon motion of Supervisor David, seconded by Supervisor Howard, the request was unanimously approved.

Supervisor David requested approval to appoint Garrett Hoisington to serve on the vacated seat on the Graham County Planning & Zoning Board of Adjustments representing District 1. Upon motion of Supervisor David, seconded by Supervisor Howard, the request was unanimously approved.

County Manager Dustin Welker requested approval of the election to use the "Standard Allowance" of up to \$7,543,632.00 in American Rescue Plan Act (ARPA) funds Graham County received to be designated as lost revenue and used for government services pursuant to the Coronavirus State and Local Fiscal Recovery Funds Final Rule issued by the U.S. Department of the Treasury effective April 1, 2022. Upon motion of Supervisor David, seconded by Supervisor Howard, the request was unanimously approved.

Manager Welker requested to withdraw the agenda request for approval of the Professional Services Agreement with Witt O'Brien's, LLC to provide assistance in managing and reporting American Rescue Plan Act funds. The item was withdrawn.

Donna Miller and Stephanie Gerber from the Arizona Auditor General Office gave a presentation on the FY2020-2021 financial statement audit report, financial statement internal control and compliance report, and federal program internal control and control and compliance audit report.

Under current events report, Supervisor Howard reported on the following: Gila Valley Irrigation mtg.; 4/05 Meg’s Place Gila Valley Leadership mtg.; 4/08 Arizona@Work open house; Drug Coalition mtg.; Safford Downtown Association mtg.; Pima Town Council mtg.;

Supervisor David reported on the following: 4/07 AZ State Liquor Board mtg.; 4/08 Arizona@Work open house; 4/11 Mental Health Symposium; Safford City Council mtg.; 4/12 Our Neighbors Farm & Pantry mtg.; Historical Society mtg.; 4/13 Desert Cat Rescue; 4/15 Gila Valley Easter event;

County Manager Welker reported on the following: County Sales Tax update; Courthouse bathroom remodel update; BOS remodel update; Field 1 Light project update; CDBG project update; Fans in fairgrounds; DOC progress; Arena corrals paint project; Highway Swift Trail chip seal;

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>
ADVANCED AIR/ALTECH REFRIGERATION	\$4,758.50
ARIZONA ASSOCIATION OF COUNTIES-	\$2,397.50
ARIZONA COUNTIES WORKERS COMP	\$59,659.98
BARRY A. STANDIFIRD, P.C.	\$4,166.60
BRIENNA MORALES	\$1,344.00
CDW GOVERNMENT INC.	\$1,601.71
CENTURY LINK – BUSINESS SERVICES	\$11,330.91
CHASE BANK – CARDMEMBER SERVICE	\$2,408.42
CHRISTIAN C. ACKERLEY	\$3,119.50
COOPER LOPEZ & ASSOCIATES, PLLC	\$1,400.00
DAISY FLORES LAW & ASSOCIATES, P.C.	\$8,333.33
DANIEL TAYLOR	\$5,555.56
DENNIS MCCARTHY	\$9,200.00
DISPLAYS2GO	\$2,960.70
DLM CONSULTING	\$9,600.00
DYNAMIC TREATMENT & COUNSELING SERVICES	\$3,875.00
EASTERN ARIZONA COURIER	\$1,417.68
ELIZABETH M. HALE	\$1,929.50
ESRI	\$41,426.00
GRAHAM COUNTY CHAMBER OF COMMERCE	\$2,500.00
GRAHAM COUNTY ELECTRIC COOP	\$4,058.43
GRAHAM COUNTY ELECTRIC COOP	\$4,847.47
GREENLEE COUNTY HEALTH DEPT.	\$14,420.00
HARRIS SYSTEMS USA INC.	\$24,500.00
JOSI Y. LOPEZ	\$12,075.00
LAW OFFICE OF DONOVAN RIDDLE	\$1,250.00
LAW OFFICE OF REBECCA JOHNSON	\$10,125.00

MATT N. CLIFFORD	\$1,365.00
NEXTRAQ	\$1,868.10
OROLIA USA INC. XXX	\$13,975.00
PIONEER TITLE AGENCY, INC	\$3,300.00
QUILL – ACCT NO. C2873378	\$1,625.35
SANDERSON FORD	\$32,772.00
SENERGY PETROLEUM	\$2,504.60
SPARKLIGHT	\$1,906.72
STATE OF ARIZONA RISK MANAGEMENT	\$2,371.13
THE MASTER’S TOUCH, LLC	\$2,889.12
U.S. POSTAL SERVICE	\$1,171.24
VERIZON WIRELESS – TX	\$6,001.00
VISION BUSINESS PRODUCTS	\$1,398.74
VISTA RECYCLING INC.	\$4,243.00
VOYAGER FLEET SYSTEMS, INC.	\$1,096.96
WALMART COMMUNITY BRC	\$1,355.90
WEST PAYMENT CENTER	\$1,703.86

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.

Road Name Request. Applicant is Planning & Zoning. Request is to name a private easement. Proposed road name is “Braiten’s Way.” Situs address is north of Quail Trail.

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

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.

Road Name Request. Applicant is Planning & Zoning. Request is to name a private easement. Proposed road name is “Hugh’s Lane.” Situs address is north of Quail Trail.

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

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.

Road Name Request. Applicant is Planning & Zoning. Request is to name a private easement. Proposed road name is “Ribeye Road.” Situs address serves T-Bone Trail.

No one 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 8:58 a.m.

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

PJ Allred	Sheriff
Michael Bryce	County Engineer
Trey Andrews	Parks Director
Brian Douglas	Health Director
Collin Fanning	Emergency Management Deputy Director
Steve McGaughey	Planning & Zoning Director
Dustin Welker	County Manager

Graham County Emergency Management responsibilities were discussed.

Chairman Smith adjourned the work session at 9:45 a.m.

Chairman Smith called the second work session to order at 9:45 a.m. Those in attendance in addition to the Board were:

PJ Allred	Sheriff
Michael Bryce	County Engineer
Trey Andrews	Parks Director
Brian Douglas	Health Director
Collin Fanning	Emergency Management Deputy Director
Steve McGaughey	Planning & Zoning Director
Scott Howell	Communications Systems Supervisor
Jeff McCormies	Undersheriff
McCoy Hawkins	I.T. Director
Dustin Welker	County Manager

Discussed replacing and upgrading radio system and infrastructure.

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

Chairman Smith 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
Michael Bryce	County Engineer
Steve McGaughey	Planning & Zoning Director

Various Engineering, Parks, and Planning & Zoning issues were discussed.

Chairman Smith adjourned the work session at 12:10 p.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

Danny Smith, Chairman

ATTEST:

Dustin Welker, Board Clerk