

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS. SAFFORD, AZ May 15, 2023

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
John Howard	Vice-Chairman
Danny Smith	Member
Dustin Welker	County Manager / Clerk
Hannah Duderstadt	Deputy Clerk

Chairman David called the meeting to order at 8:03 a.m. and led the Pledge of Allegiance. Upon motion of Supervisor Howard, seconded by Supervisor Smith, the minutes of the regular board meeting and work sessions held on May 1, 2023, were approved.

Sheriff PJ Allred requested approval of an Agreement with Flock Safety ALPR Cameras and Solution for license plate readers (DEMA grant). Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

School Superintendent Donna McGaughey requested approval of an annual IGA with Pima Unified School District for the Graham County Special Services Consortium. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

Superintendent McGaughey requested approval of an annual IGA with Thatcher Unified School District for the Graham County Special Services Consortium. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

Superintendent McGaughey requested approval of an annual IGA with Ft. Thomas Unified School District for the Graham County Special Services Consortium. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

Superintendent McGaughey requested approval of an annual IGA with Bonita Elementary School District for the Graham County Special Services Consortium. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

Health Director Brian Douglas requested approval of a Workforce Development Grant IGA to help retain, support, and train public health staff identify underserved populations in Graham County. Upon motion of Supervisor Howard, seconded by Supervisor Smith, the request was unanimously approved.

Director Douglas requested approval of an Amendment to the Immunization Services IGA to update grant and reporting requirements. Upon motion of Supervisor Howard, seconded by Supervisor Smith, the request was unanimously approved.

Chief Probation Officer Josh Halversen requested approval of an unbudgeted capital purchase of two (2) smart boards, not to exceed \$11,000. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

Officer Halversen requested approval of an unbudgeted capital purchase of Redman XP Instructor Suit for defensive tactics training. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

Officer Halversen requested approval of an unbudgeted capital purchase of a KonicaMinolta Bizhub printer for Juvenile Probation. Upon motion of Supervisor Howard, seconded by Supervisor Smith, the request was unanimously approved.

Under current events Manager Welker reported on the following: Fairgrounds projects update; Respite Center update; Cottonwood Wash Crossing project update; JP remodel update; Budget update; CSA mtg.; ACIP mtg.; Thanked the Board for work with legislature for project aid; Hwy Dept. chip sealing update; Danny Smith notice of retirement;

Supervisor Smith reported on the following: Thanked the Board and County for their support;

Supervisor Howard had nothing to report; Thanked Danny for his service; Shared update on constituents' acceptance into Air Force Academy;

Supervisor David reported on the following: 5/4 Gila Valley Leadership presentation; Tribe Charging Station webinar; 5/5 Rep. Griffin & Diaz mtg.; 5/8 Cochise Case Conferencing; Safford City Council mtg.; 5/9 Historical Society mtg.; Pima Town Hall ribbon cutting; 5/10 Building Codes & Housing mtg.; Graham/Greenlee mtg.; Desert Cat Rescue mtg.; 5/11 Sen. Sinema Rural Development mtg.; Liquor Board mtg.; COC mtg.; 5/12 CSA Legislative Policy mtg.;

Demands and hand written warrants were unanimously approved upon motion of Supervisor Howard, 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>
ADVANCED AIR/ ALTECH REFRIGERATION	\$3,696.50
ARIZONA DEPARTMENT OF ECONOMIC SECURITY	\$5,655.25
ARIZONA DEPARTMENT OF HEALTH SERVICES	\$1,195.00
BARRY A. STANDIFIRD, P.C.	\$4,166.60
BOB BARKER	\$1,214.96
BRIANNA MORALES	\$1,344.00
CAL POLY CORPORATION	\$100,911.39
CARDEN LIVESAY, LTD.	\$1,415.00
CATERPILLAR FINANCIAL SERVICES CORPORATION	\$36,140.76
CDW GOVERNMENT INC.	\$3,488.07
CENTERLINE SUPPLY WEST, INC.	\$13,267.97
CENTURY LINK – BUSINESS SERVICES	\$8,903.27
CHASE BANK – CARDMEMBER SERVICE	\$13,740.98
CIRCLE C PAINTING	\$20,000.00
COLL CONSULTING LLC	\$12,093.75
DAISY FLORES LAW & ASSOCIATES, P.C.	\$8,333.33
DANIEL TAYLOR	\$8,333.34
DB TRUCKS	\$48,825.00

DENNIS MCCARTHY	\$10,250.00
DLM CONSULTING	\$9,600.00
DYNAMIC TREATMENT & COUNSELING SERVICES	\$5,115.00
EASTERN ARIZONA COURIER	\$1,497.00
FERTIZONA – THATCHER, L.L.C.	\$1,279.20
GILA VALLEY SAMARITAN HOME INC.	\$50,000.00
GILA WATERSHED PARTNERSHIP	\$8,000.00
GOVNET, INC.	\$2,655.00
GRAHAM COUNTY ELECTRIC COOP	\$6,931.75
GRAHAM COUNTY HIGHWAY DEPARTMENT	\$50,000.00
GRAHAM COUNTY TREASURER	\$397,764.18
JENNIFER LABRUM	\$1,230.00
JEREMY J. WAITE	\$4,500.00
JOSI Y. LOPEZ	\$10,125.00
KATHRYN WILLIAMS	\$1,110.00
KIRBYBUILT SALES	\$19,161.96
KLS INSTALLATIONS	\$1,195.00
L-THRON CORPORATION-XXX	\$2,442.00
LAW OFFICE OF REBECCA JOHNSON	\$10,125.00
MATT N. CLIFFORD	\$4,890.00
NATIONAL INSTITUTE FOR JAIL OPERATIONS	\$2,750.00
OPEN LOOP ENERGY, INC.	\$4,788.56
QUILL – ACCT NO. C2304735	\$1,489.92
QUILL – ACCT NO. C2312503	\$1,081.14
QUILL – ACCT NO. C2873378	\$1,059.98
REMINGTON WILLIAMS SMITH	\$2,295.00
SCOTT NAEGELE, M.C., N.C.C., L.P.C.	\$3,645.00
SENTINEL TECHNOLOGIES, INC.	\$7,200.00
SOUTHERN ARIZONA CHILDREN’S ADVOCACY CENTER	\$1,100.00
SOUTHWEST GAS	\$2,612.11
STATE OF ARIZONA RISK MANAGEMENT	\$2,165.46
STEPHANIE NEWTON	\$1,237.50
VERIZON WIRELESS – TX	\$3,581.58
WALMART COMMUNITY BRC	\$7,041.66
WAXIE SANITARY SUPPLY	\$3,156.30
WEST PAYMENT CENTER	\$1,840.18
ZUMAR INDUSTRIES	\$5,256.98
KEMPTON CHEVROLET BUICK	\$39,738.78

At this time, Mario Carlos and Dora Hugh gave a presentation of the FY2021-2022 Audit Reports from the Arizona State Office of the Auditor General.

Chairman David adjourned the regular meeting at 8:56 a.m.

Chairman David called the first work session to order at 9:02 a.m. Those in attendance in addition to the Board were:

Michael Bryce	Engineer
Trey Andrews	Parks Director

Steve Puzas Highway Superintendent
Steve McGaughey Planning & Zoning Director
Dustin Welker County Manager

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

Chairman David adjourned the first work session at 11:40 a.m.

At this time Chairman David recused himself from the meeting. Vice-Chairman Howard called the second work session to order at 1:00 p.m. Those in attendance in addition to Supervisor Smith were:

Harvey John	Graham County Historical Society (GCHS)
Tanner Larson	GCHS
Arnold DeLao	GCHS
Jeff Cole	GCHS
Brent L. Quinn	GCHS
Hal Herbert	GCHS
Myrna Curtis	GCHS
Deanna Moeller	GCHS
Diane Drobka	AZ Historical Society
T.A. Blake	GCHS
Edmund Lopez	GCHS
Jonah Gallegos	Eastern Arizona Courier
Dustin Welker	County Manager

The terms of the lease agreement were discussed with the Graham County Historical Society Board.

Vice-Chairman Howard adjourned the second work session at 2:20 p.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

Paul R. David, Chairman

ATTEST:

Dustin Welker, Board Clerk