

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ May 18, 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

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, amended to read under Call to the Public, "Life safety issues and the complete lack of Law enforcement on Norton Rd.," and work sessions held on May 4, 2020 were approved.

Assessor Darlene Alder requested approval of an agreement with Pictometry International, Corporation for aerial photography. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Engineer Michael Bryce requested approval to ratify the agreement with Sara Lemley as a public health nurse to assist with COVID-19 services. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

Parks Director Melissa Matlock requested approval to change the capital approved amount in 100-025-4536 from \$75,000 to \$56,000 to purchase a backhoe and remove approval to purchase a tractor. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Under current events report, Supervisor Palmer reported on the following: telephonic mtgs.; Passing of Carolyn David.

Supervisor Smith reported on the following: Budget mtgs.; revenues; 5/14 SBDC mtg.

Supervisor David reported on the following: 5/07 COS Police Chief Interview; SouthEastern AZ COVID-19 Business Team mtg.; 5/13 COVID briefing w/State, Local, Tribal officials; NACO teleconference; DCRSA Board mtg.; 5/14 Extension Advisory Board mtg.; GC Cooperative Extension teleconference; Sen. Sinema COVID-19 conf. call; SouthEastern AZ COVID-19 mtg.; 5/15 SEAGO Executive Board mtg.

Under Call to the Public Lon Whitmer made a call to the public asserting an illegal rezoning of parcel #105-44-144.

Chairman David adjourned the meeting at 8:23 a.m.

Chairman David called the first work session to order at 8:30 a.m. Those in attendance in addition to the Board were:

Nate Brawley	UofA Extension Staff
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Bill Brandau	UofA Extension Staff
Randy Norton	UofA Extension Staff
Brian Douglas	Health Director
Julie Rodriguez	Chief Fiscal Officer
Steve Puzas	Highway Superintendent
Dustin Welker	County Clerk / Manager

The UofA Extension Office gave an Annual Report Presentation.

The work session was adjourned at 9:15 a.m.

The second work session was cancelled.

Chairman David called the third work session to order at 9:20 a.m. Those in attendance in addition to the Board were:

Brian Douglas	Health Director
Melissa Matlock	Parks Director
Steve Puzas	Highway Superintendent
Dustin Welker	County Clerk / Manager

Updates on COVID-19 were discussed.

The third work session adjourned at 10:00 a.m.

Chairman David called the fourth work session to order at 10:05 a.m. Those in attendance in addition to the Board were:

Steve Puzas	Highway Superintendent
Steve McGaughey	Planning & Zoning Director
Michael Bryce	County Engineer
Dustin Welker	County Clerk / Manager

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

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

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Paul R. David, Chairman

ATTEST:

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Dustin Welker, Board Clerk