

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ May 20, 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, work session and executive session held on May 6, 2019 were unanimously approved.

County Assessor Darlene Alder requested approval for Mark Rethy to attend Harris Super Regional training in Ft. Collins, Colorado. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

County Engineer Michael Bryce requested approval to engage in private engineering/surveying to assist family member Boyd Bryce with the development of his property within the Town of Thatcher. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

Chief Probation Officer Josh Halversen requested approval of Juvenile Family Counseling Board Resolution of the Grant Match for FY 2020. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

County Manager Dustin Welker introduced Edward "Nippy" Feldhake III, Race Director, who gave background information and requested approval and support for the 40<sup>th</sup> Annual Mt. Graham Hill Climb event to be held on September 15, 2019. Upon motion of Supervisor David, seconded by Supervisor Palmer, the request was approved.

Manager Welker requested the reappointment of Cindy Norris-Blake to serve on the Graham County Personnel Committee for a two year term. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

Manager Welker requested approval for Board consideration of an Intergovernmental Agreement between Graham County and the City of Safford to transfer the Old Jail Property located at 523 10<sup>th</sup> Ave. Safford, AZ. to the City of Safford in exchange for a 25 year fixed reduced water rate at the Graham County Fairgrounds. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

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

**SUPPLIER/PURPOSE****AMOUNT OF WARRANT**

AOC RETIREMENT	\$12,226.77
ARIZONA DEPARTMENT OF REVENUE	\$11,470.31
AZ CLEARING HOUSE	\$1,252.54
AZLGEBT-MUTUAL OF OMAHA	\$1,239.14
CORRECTIONS OFFICER RETIREMENT	\$11,357.02
ELECTED OFFICIAL RETIREMENT	\$21,369.36
GRAHAM COUNTY FUND	\$96,923.59
HEALTH SAVINGS ACCOUNT	\$3,375.46
INTERNAL REVENUE SERVICE	\$91,521.44
NACO WEST PEBSCO	\$4,499.27
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM	\$15,064.97
EFT NWS PAYROLL	\$274,462.78
BOKF, NA	\$116,257.81
ARIZONA COUNTIES INSURANCE POOLS	\$10,183.39
ARIZONA DEPARTMENT OF ECONOMIC SECURITY	\$3,305.47
AZLGEBT	\$200,719.21
BARRY A. STANDIFIRD	\$4,166.60
BLUE360 MEDIA	\$1,206.00
BOB BARKER	\$1,080.18
BOULEVARD GLASS, LLC.	\$1,820.57
CABLE ONE	\$1,801.57
CDW GOVERNMENT INC.	\$1,062.34
CENTURY LINK	\$3,263.63
CENTURY LINK	\$1,264.18
CHASE BANK	\$2,596.57
CITY OF SAFFORD	\$12,602.98
CLEARFIELD, INC.	\$1,488.62
CORDANT HEALTH SOLUTIONS	\$1,153.00
DENNIS MCCARTHY	\$8,833.33
DIAMONDBACK POLICE SUPPLY	\$2,743.54
EASTERN ARIZONA COUNTIES ORGANIZATION	\$6,000.00
ELIZABETH M. HALE	\$1,507.50
FLORES & CLARK LLC	\$8,451.33
FRANK FOX	\$4,200.00
GOVNET, INC.	\$2,882.50
GRAHAM COUNTY ELECTRIC COOP	\$7,118.66
GRAHAM CTY TREASURER	\$385,576.57
GREEN'S PLUMBING	\$4,130.00
GREGORY WAUGH, PSY D	\$5,925.00
JOSI Y. LOPEZ	\$11,721.96
LAW FIRM OF RICHARD LUFF, LLC.	\$1,720.74
LAW OFFICE OF REBECCA JOHNSON	\$10,125.00
MATT N. CLIFFORD	\$1,680.00
MCKESSON MEDICAL SURGICAL	\$1,952.56
MOTOROLA SOLUTIONS	\$15,925.68
MT. GRAHAM REGIONAL MEDICAL CENTER	\$2,378.24

NATIONAL BUSINESS FURNITURE	\$2,531.48
NEXTRAQ	\$1,198.00
OFFICE OF THE AUDITOR GENERAL	\$7,000.00
OFFICE OF VITAL RECORDS	\$1,200.00
OMEGA	\$1,438.03
PCM-G	\$2,887.22
QUILL	\$3,611.69
ROGER W. HARDESTY	\$1,320.00
SANOFI PASTEUR, INC.	\$1,202.03
SCHAEFFER MFG CO.	\$1,150.40
SW AMBULANCE SOUTHEASTERN AZ	\$1,250.56
US POSTAL SERVICE	\$10,000.00
UNITED RENTALS	\$4,844.39
UNIVERSITY OF ARIZONA	\$4,500.00
VERIZON WIRELESS	\$5,198.82
VISTA RECYCLING	\$3,173.92
WALMART COMMUNITY BRC	\$2,004.39
WAXIE SANITARY SUPPLY	\$1,734.79
WEST PAYMENT CENTER	\$8,564.53
AOC RETIREMENT	\$12,226.77
ARIZONA DEPT OF REVENUE	\$11,470.31
ARIZONA STATE RETIREMENT	\$55,123.67
AZ CLEARING HOUSE	\$1,252.54
AZLGEBT MUTUAL OF OMAHA	\$1,239.14
CORRECTIONS OFFICER RETIREMENT	\$11,357.02
ELECTED OFFICIAL RETIREMENT	\$21,369.36
GRAHAM COUNTY FUND	\$96,923.59
HEALTH SAVINGS ACCOUNT	\$3,375.46
INTERNAL REVENUE SERVICE	\$91,521.44
NACO WEST PEBSO	\$4,499.27
PUBLIC SAFETY PERSONLLEL RETIREMENT SYSTEM	\$15,064.97
EFT NEW PAYROLL	\$274,462.78
BOKF NA	\$116,257.81
CONDITIONED RESONSE TRAINING	\$1,780.00
ARIZONA COUNTIES INSURANCE POOL	\$10,183.39
ARIZONA DEPARTMENT OF ECONOMIC SECURITY	\$3,305.47
AZLGEBT	\$200,719.21
BARRY A. STANDIFIRD, PC	\$4,166.60
BLUE360 MEDIA	\$1,206.00
BOB BARKER	\$1,080.18
BOULEVARD GLASS, LLC	\$1,820.57
CABLE ONE	\$1,801.57
CDW GOVERNMENT	\$1,062.34
CENTURY LINK	\$3,263.63
CENTURY LINK	\$1,264.18
CHASE BANK	\$2,596.57
CITY OF SAFFORD WASTE TIRE FUND	\$12,602.98
CLEARFIELD, INC	\$1,488.62

CORDANT HEALTH SOLUTIONS	\$1,153.00
DENNIS MCCARTHY	\$8,833.33
DIAMONDBACK POLICE SUPPLY CO	\$2,743.54
EASTERN ARIZONA COUNTIES ORGANIZATION	\$6,000.00
ELIZABETH M. HALE	\$1,507.50
FLORES & CLARK	\$8,451.33
FRANK FOX	\$4,200.00
GOVNET, INC	\$2,882.50
GRAHAM COUNTY ELECTRIC COOP	\$7,118.66
GRAHAM COUNTY TREASURER	\$385,576.57
GREEN'S PLUMBING	\$4,130.00
GREGORY WAUGH, PSYD.	\$5,925.00
JOSI Y. LOPEZ	\$11,721.96
LAW FIRM OF RICHARD LUFF, LLC.	\$1,720.74
LAW OFFICE OF REBECCA JOHNSON	\$10,125.00
MATT N. CLIFFORD	\$1,680.00
MCKESSON MEDICAL SURGICAL	\$1,952.56
MOTOROLA SOLUTIONS	\$15,925.68
MT. GRAHAM REGIONAL MEDICAL CENTER	\$2,378.24
NATIONAL BUSINESS FURNITURE	\$2,531.48
NEXTRAQ	\$1,198.00
OFFICE OF THE AUDITOR GENERAL	\$7,000.00
OFFICE OF VITAL RECORDS	\$1,200.00
OMEGA	\$1,438.03
PCM-G	\$2,887.22
ROGER W. HARDESTY	\$1,320.00
SANOFI PASTEUR, INC.	\$1,202.03
SCHAEFFER MFG. CO.	\$1,150.40
SW AMBULANCE SOUTHEASTERN AZ	\$1,250.56
U.S. POSTAL SERVICE	\$10,000.00
UNITED RENTALS	\$4,844.39
UNIVERSITY OF ARIZONA COOPERATIVE EXTENSION	\$4,500.00
VERIZON WIRELESS	\$5,198.82
VISTA RECYCLING	\$3,173.92
WALMART COMMUNITY BRC	\$2,004.39
WAXIE SANITARY SUPPLY	\$1,734.79
WEST PAYMENT CENTER	\$8,564.5
AMERICAN FAMILY LIFE ASSURANCE	\$7,586.54
AOC RETIREMENT	\$12,002.72
ARIZONA DEPARTMENT OF REVENUE	\$11,297.39
ARIZONA STATE RETIREMENT	\$54,910.79
AZ CLEARING HOUSE	\$1,252.54
AZLGEBT MUTUAL OF OMAHA	\$1,239.14
CORRECTIONS OFFICER RETIREMENT	\$11,189.44
ELECTED OFFICIAL RETIREMENT	\$21,369.36
GRAHAM COUNTY FUND	\$96,623.67
HEALTH SAVINGS ACCOUNT	\$3,375.46
INTERNAL REVENUE SERVICE	\$88,813.36

NACO WEST PEBSCO	\$4,499.27
NATIONWIDE TRUST CO	\$1,001.61
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM	\$17,322.19
EFT NWS PAYROLL	\$266,469.56
ADHS AHCCCS TREASURER	\$44,687.00
ADORAMA	\$3,768.00
ADVANCED AIR	\$4,392.25
ARIZONA COUNTIES INSURANCE POOL	\$3,615.90
ARIZONA DEPARTMENT OF WATER RESOURCES	\$4,600.00
ARIZONA SUPREME COURT	\$2,308.00
BINGHAM EQUIPMENT COMPANY	\$1,325.00
BRAD HALL & ASSOCIATES	\$21,981.36
BRIMHALL SAND, ROCK & BUILDING MATERIAL	\$12,024.23
CDW GOVERNMENT INC.	\$7,745.83
CENTURY LINK	\$2,699.61
CITY OF SAFFORD	\$8,981.17
CITY OF SAFFORD UTILITIES	\$29,212.68
COCHISE FAMILY ADVOCACY CENTER, INC.	\$2,540.00
COLORADO ELECTRIC SUPPLY	\$2,689.67
EMPIRE SOUTHWEST	\$2,013.01
ENTERPRISE LEASING COMPANY OF PHOENIX	\$1,914.41
GCR TIRES & SERVICE	\$3,791.63
GRAHAM COUNTY ELECTRIC COOP	\$4,820.18
GRAHAM COUNTY SUBSTANCE ABUSE COALITION	\$5,508.26
GREENLEE COUNTY HEALTH DEPT	\$4,135.89
HARALSON FLEET SERVICE	\$2,024.87
HILLYARD/TUCSON	\$1,490.82
HOME DEPOT CREDIT SERVICES	\$1,043.47
INNOVATIVE UAS	\$4,344.78
JEREMY J. WAITE	\$1,500.00
JOSHUA A. BENSON, PA-C	\$3,440.00
JOSI Y. LOPEZ	\$1,500.00
KENZ & LESLIE OF ARIZONA, INC.	\$2,549.55
LAURENCE SCHIFF, M.D.	\$1,900.00
LAW OFFICE OF REBECCA JOHNSON	\$2,716.96
LEXISNEXIS	\$1,039.35
MACKS AUTO PARTS, INC	\$6,479.29
MATT N. CLIFFORD	\$1,500.00
MCKESSON MEDICAL SURGICAL	\$5,034.21
O'REILLY AUTOMOTIVE STORES, INC.	\$1,072.32
PAYMENT REMITTANCE CENTER	\$4,831.10
PINAL COUNTY JUVENILE COURT SERVICES	\$11,550.00
PROGRESS SOFTWARE CORP.	\$1,199.01
PTS OF AMERICA, LLC.	\$3,413.00
RWC INTERNATIONAL	\$2,771.65
SAFFORD ACE	\$6,938.44
SENERGY	\$1,362.33
SHI INTERNATIONAL	\$2,523.45

SPECIAL SERVICES GROUP	\$4,000.00
STEPHEN K. LUNDELL	\$3,541.66
TOWN OF THATCHER	\$5,999.88
VOYAGER FLEET SYSTEMS, INC.	\$1,694.46
XEROX	\$1,979.92

Under current events report, Supervisor Smith had nothing to report.

Supervisor David reported on the following: 5/7 SCAT Tribal Council mtg; 5/8 NACO Regional Conference call; 5/10 LPC Teleconference call; 5/13 First Budget work session and City Council mtg; 5/14 GGSV Veterans mtg and Historical Society mtg; 5/16 Community Network Team mtg; COS and P&Z mtg for the Homeless Shelter request; 5/17 SEAGO Executive Board mtg.

Supervisor Palmer reported on the following: Telephonic Legislature Budget conference call; Conference call with US Trade Representative at the White House regarding the Mexico-Canada Trade Agreement.

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

1. Public Hearing for a Zone Map Change REZ #813-19 (APN 103-23-049-053). Request is made to change the present "A" (General Land Use) Zone to "C-M" (Commercial-Manufacturing Land Use) Zone to build a new restaurant. Applicant is Joe Goodman for Taylor Freeze Properties and the parcel is 1.37 acres. The location is 3922 S. US Hwy 191, Safford, AZ.

County Manager Dustin Welker, on behalf of P & Z Director Joe Goodman, gave background on the request. No one spoke for or against the request. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

Chairman Palmer adjourned the meeting at 8:40 a.m.

Chairman Palmer called the work session to order at 8:50 a.m. Those in attendance in addition to the Board were:

Steven Puzas	Highway Superintendent
Lee Hurston	Highway Department Manager
Melissa Matlock	Parks Director
Michael Bryce	Engineer
Jennifer Chesley	Citizen
Rob Chesley	Citizen
Dustin Welker	County Clerk / Manager

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

The work session was adjourned at 10:15 a.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

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James A. Palmer, Chairman

ATTEST:

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Dustin Welker, Board Clerk

