

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ May 21, 2018

STATE OF ARIZONA, COUNTY OF GRAHAM)

The Graham County Board of Supervisors met in a regular session this date with the following present:

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| James A. Palmer | Chairman |
| Paul R. David | Vice-Chairman |
| Danny Smith | Member |
| Dustin Welker | Clerk |
| Judy Dickerson | Deputy Clerk |

Chairman Palmer called the meeting to order at 8:00 a.m. and led the Pledge of Allegiance. Upon motion of Supervisor Smith, seconded by Supervisor David, the minutes of the regular meeting and work session and executive session held on May 7, 2018 were unanimously approved.

Attorney Chase McCormies, for County Attorney Kenneth Angle, requested approval to reclassify the Secretary II position to a Legal Clerk II position. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

Assessor Darlene Alder requested approval for out of state travel for an employee to attend the Harris Super Regional Software Training in Ft Collins, Colorado. Upon motion Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

Assessor Alder requested approval to purchase a color copier and to transfer funds from her Assessor Fund to cover the cost. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

Chief Deputy Lori Boren, for Treasurer Mary Bingham, requested approval to award the Banking Services Bid to Wells Fargo Bank, the lowest bidder. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

Engineer Michael Bryce requested approval of Resolution 2018-04 for Completion of Transaction between Graham County and Thomas R. Palmer for transfer of title for portion of APN 107-30-009 and APN 107-30-015A. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

RESOLUTION 2018-04

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF GRAHAM, ARIZONA AUTHORIZING EXECUTION AND DELIVERY OF ALL INSTRUMENTS NECESSARY TO COMPLETE THE TRANSACTION BETWEEN GRAHAM COUNTY AND THOMAS R. PALMER, A MARRIED MAN, HIS SOLE AND SEPARATE PROPERTY, FOR THE TRANSFER OF TITLE FOR A PORTION OF APN 107-30-009 AND APN 107-30-015A, MORE PARTICULARLY DESCRIBED IN ATTACHED EXHIBIT A, PROPERTY OF THOMAS R. PALMER, A MARRIED MAN, HIS SOLE AND SEPARATE PROPERTY, DONATED TO GRAHAM COUNTY, FOR RIGHT OF WAY FOR COOK ROAD,

WHEREAS, Graham County ("County") has received a request from Thomas R. Palmer, A Married Man, His Sole And Separate Property, to accept a portion of his property; property known as APN 107-30-009 and APN 107-30-015A,

WHEREAS, the County desires to accept this request,

NOW, THEREFORE, BE IT RESOLVED, that all instruments necessary to complete this transaction be delivered and executed.

PASSED, ADOPTED AND APPROVED by the Graham County Board of Supervisors on this 21st day of May, 2018.

GRAHAM COUNTY BOARD OF SUPERVISORS

/s/: James A. Palmer, Chairman

ATTEST:

APPROVED AS TO FORM:

/s/: Dustin Welker, Clerk of the Board

/s/: Kenneth A. Angle, County Attorney

Engineer Bryce requested ratification of the consulting agreement for drafting and related services with Daniel Bryce Oakes for engineering services. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

Chief Probation Officer Josh Halversen requested approval of the Juvenile Family Counseling Board Resolution for Grant Match for FY 2019. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

Chief Probation Officer Halversen requested approval of Graham County Superior Court's contract with Jan Napier for Dependency Court Community Coordinator Services for the remainder of FY 2018. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

Planning & Zoning Director Joe Goodman requested approval of the application for a Special Event Liquor License for the Blue Grass Festival at the Graham County Park on June 2, 2018. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

Director Goodman requested approval to reappoint Charles Curtis to the Planning & Zoning Commission for another four year term. Upon motion of Supervisor Palmer, seconded by Supervisor David, the request was unanimously approved.

Health Department Director Brian Douglas requested approval of the extension of the Tobacco Education and Prevention IGA with Arizona Department of Health Services through June 30, 2019. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

Director Brian Douglas requested approval to purchase a copier for the WIC and HAPI programs, purchased with state funds. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

County Manager Dustin Welker requested approval of the Cooperative Service Agreement between Graham County and United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

Manager Welker requested approval to appoint Brian Douglas as Graham County's Emergency Services Director. Upon motion of the Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

Manager Welker requested approval of the IGA's with Safford, Thatcher and Pima for Dispatching and Common Services. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

Manager Welker requested approval of the IGA's with Safford, Thatcher and Pima for Animal Shelter. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

Manager Welker requested approval of the IGA's with Thatcher and Pima for Animal Control. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

Manager Welker requested approval of the IGA with Greenlee County for Interned DS3 Lines. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

Under current events report, Supervisor David reported on the following: 5/7/18 BLM Coordination Mtg; 5/8/18 ESBF Transit Coordination Mtg, GGSV Evaluation Mtg; 5/9/18 NACO Resilient Counties Advisory Board Conference Call, Fire Coordination Mtg, Meet & Greet – Community Development & Planner Candidates; 5/10/18 NACO WIR Teleconference, NACO EELU Teleconference Call, Emergency Preparedness Exercise; 5/12/18 FMI Pavilion Dedication & Community Picnic; 5/14/18 RTAC Board Mtg; 5/15/18 Graham Blues Festival Planning Mtg; 5/16/18 ECO Board Mtg, Small Counties Forum Mtg; 5/17/18 CSA Board Mtg, Library Dedication; 5/18/18 SEAGO

Supervisor Palmer reported on the following: 5/7/18 BLM Coordinating Mtg; 5/9/18 Public Lands Steering Committee Conference Call, Forest Service Fire Coordinating Mtg

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:

| <u>SUPPLIER/PURPOSE</u> | <u>AMOUNT OF WARRANT</u> |
|--------------------------------|---------------------------------|
| ADHS, AHCCCS Treasurer | \$44,683.00 |
| Allen Pump Company, Inc. | \$2,500.00 |
| ASI LLC | \$1,600.00 |
| Bob Barker | \$1,537.79 |
| CDW Government, Inc. | \$1,493.51 |
| Century Link | \$1,422.30 |

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| City of Safford – Community Pride | \$9,086.12 |
| City of Safford Utilities | \$29,934.78 |
| CKC Construction | \$27,491.93 |
| Cordant Health Solutions | \$5,571.50 |
| Deconning, McDonald, Yet win & Lacy, P.C. | \$3,690.00 |
| Diamondback Shooting Sports, Inc. | \$1,304.38 |
| Empire Southwest | \$13,981.30 |
| Graham County Electric Co-op | \$5,793.71 |
| Home Depot Credit Services | \$2,090.65 |
| Iron hawk Elevator, LLC | \$1,040.00 |
| Kenneth B. Larson, PAC | \$3,115.00 |
| Custom Signals, Inc. | \$3,473.83 |
| Laurence Schiff, M.D. | \$1,900.00 |
| LexisNexis | \$1,009.50 |
| Mack’s Auto Parts, Inc. | \$1,791.07 |
| Mary L. Tobin | \$4,252.50 |
| Mt Graham Regional Medical Center | \$1,287.33 |
| Extra | \$1,198.00 |
| Payment Remittance Center | \$1,455.38 |
| Pima County Treasurer | \$2,300.00 |
| Pinal County Treasurer | \$5,000.00 |
| Pro Network, LLC | \$5,669.00 |
| PTS of America, LLC | \$1,257.00 |
| Quill | \$ 1,417.68 |
| Safford Ace | \$3,375.91 |
| SEABHS, Inc. | \$3,486.50 |
| Stutz Equipment | \$1,557.20 |
| Susan Solti’s | \$1,004.86 |
| Trinity Services Group, Inc. | \$18,530.26 |
| University of Arizona Cooperative Extension | \$4,500.00 |
| Valley Security Service | \$3,513.60 |
| West Payment Center | \$3,472.87 |
| Western Emulsions | \$54,244.66 |
| Westwood Pharmacy Clinical Services | \$1,556.70 |
| Xerox | \$2,382.45 |

Assessor Darlene Alder and Krista Ramirez gave the Board an overview of the new parcel search including enhancements that provide ease of use and more information.

Chairman Palmer adjourned the meeting at 8:45 a.m.

Chairman Palmer called the first work session to order at 9:00 a.m. Those in attendance in addition to the Board were:

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|---------------|----------------------------|
| Brian Douglas | Health Department Director |
| Steven Puzas | Highway Superintendent |
| Michael Bryce | Engineer |
| Joe Goodman | Planning & Zoning |

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|-----------------|-----------------|
| Melissa Matlock | Park Director |
| Lee Hurston | Highway Foreman |
| Terry Cooper | Clerk |
| Dustin Welker | Clerk/Manager |

Brian Douglas discussed the functions of the Graham County Emergency Operations Center.

The first work session was adjourned at 9:25 a.m.

Chairman Palmer called the second work session to order at 9:30 a.m. Those in attendance in addition to the Board were.

| | |
|-----------------|----------------------------|
| Brian Douglas | Health Department Director |
| Steven Puzas | Highway Superintendent |
| Michael Bryce | Engineer |
| Joe Goodman | Planning & Zoning |
| Melissa Matlock | Park Director |
| Lee Hurston | Highway Foreman |
| Terry Cooper | Clerk |
| Dustin Welker | Clerk/Manager |

The contract for Indigent Burial was discussed in detail.

The second work session was adjourned at 9:55 a.m.

Chairman Palmer called the third work session to order at 10:00 a.m. Those in attendance in addition to the Board were:

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|-----------------|----------------------------|
| Brian Douglas | Health Department Director |
| Steven Puzas | Highway Superintendent |
| Michael Bryce | Engineer |
| Joe Goodman | Planning & Zoning |
| Melissa Matlock | Park Director |
| Lee Hurston | Highway Foreman |
| Terry Cooper | Clerk |
| Dustin Welker | Clerk/Manager |

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

The work session was adjourned at 10: 30 a.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

James A. Palmer, Chairman

ATTEST:

Dustin Welker, Board Clerk