

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ June 17, 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 and work sessions held on June 3, 2019, were unanimously approved.

Upon motion of Supervisor David, seconded by Supervisor Smith the quarterly meeting minutes held on June 4, 2019 were unanimously approved.

Highway Department Director Steve Puzas requested approval to enter into a facilities contract agreement with Cintas Corporation for their uniform services Advantage Plan for three years. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

County Manager Dustin Welker, on behalf of Melissa Matlock, requested approval to purchase a John Deere tractor, mower, and attachments using approved budget for backhoe FY18/19. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

Chief Probation Officer Josh Halverson requested approval of the Limited Services Contract with Advance Forensic Assessments for Adult Sex Offender Treatment. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

Officer Halverson requested approval of the Limited Services Contract with Gregory Waugh Psy. D. for Sex Offender Treatment. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

Officer Halverson requested approval of the Limited Services Contract with Gregory Waugh, Psy. D. for Juvenile Trauma Screening. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

Officer Halverson requested approval of the Limited Service Contract with Jorgensen Counseling, Inc. for Anger Management Courses. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

Officer Halverson requested approval of the Limited Service Contract with Jorgensen Counseling, Inc. for Group Counseling. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

Officer Halverson requested approval of the Limited Services Contract with Brock Counseling for Individual Counseling. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

Officer Halverson requested approval of the FY 19/20 Indigent Defense Contracts with Rebecca Johnson, Barry Standifird, Josi Lopez, Daisy Flores, Richard Luff and Dennis McCarthy. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

Officer Josh Halverson requested approval of the FY 19/20 Limited Services Contract with Dr. Nicole Cooper-Lopez Ph.D for Restoration of Competency Services. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

Planning & Zoning Director Joe Goodman requested approval of a Special Event Liquor License for the SEACUS Battle of the Bands & Nickel Picnic held on July 6, 2019. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

IT Director McCoy Hawkins requested approval to purchase unbudgeted capital and transfer budget money from fund 4141 to 4545 for network testing equipment. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

Director Hawkins requested approval to renew the Annual Radio System maintenance contract with Motorola for 2019-2020. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

Recorder Wendy John requested approval of an agreement between Graham County and the Office of Secretary of State for reimbursement for Systematic Alien Verification for Entitlements (SAVE) program usage. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

Human Resource Director Cindy Norris-Blake requested approval of an FY 19/20 agreement for CDL Drug Testing services for Highway and Parks Department safety sensitive positions with Occupational Healthlab (OHL). Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

Director Norris-Blake requested approval of an FY 19/20 agreement for non-CDL Random Drug testing services for Sheriff's Office, Health Department Detention Nurses and Eastern Arizona Regional Juvenile Detention Center safety sensitive positions with Gila Health Resources (GHR). Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

Health Department Director Brian Douglas approval of an agreement to contract between Graham County and Eliza Coll of Coll Consulting LLC to develop a Community Health Assessment (CHA) and Community Health Improvement (CHIP). Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

Director Douglas requested approval of the Healthy People Healthy Community (HPHC) IGA. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

Director Douglas requested approval of the FY 19/20 Superintendent of Health Agreement with Dr. Catherine Romero. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

Director Douglas requested approval of the FY 19/20 Family Planning Services with Gila Valley Clinic. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

Director Douglas requested approval of the FY 19/20 Mental Health Services with Dr. Laurence Schiff. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

Director Douglas requested approval of the FY 19/20 Sign Language Consultant for WIC with Loa Beals. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

Director Douglas requested approval of FY 19/20 Inmate Hospital Services with Mt. Graham Regional Medical Center. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

Director Douglas requested approval of FY 19/20 Tuberculosis Control with Dr. Matthew Sampson. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

Director Douglas requested approval of FY 19/20 Physician Assistant Services with Joshua Benson, PA. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

Director Douglas requested approval of FY 19/20 Medical Director for Detention Medical Services. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

Chief Financial Officer Julie Rodriquez requested approval to adopt the Public Safety Personnel Retirement System (PSPRS) Pension Funding Policy 2019 into Graham County Policy. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

County Manager Dustin Welker requested approval to contract for transfer station roll-off services with Vista Recycling for FY 19/20. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

Manager Welker requested approval for the 2nd distribution of the Secure Rural Schools (SRS) funds in the amount of \$28,790.78. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

Manager Welker requested approval of the Intergovernmental Agreement with Ft. Thomas School District for School Resource Officer through June 30, 2020. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

Manager Welker requested approval for Resolution 2019-07 supporting the Gila River Alliance. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

Manager Welker requested approval for the Cooperative Service Agreement between Graham County and USDA for control of wild and feral animals. 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:

<u>SUPPLIER/PURPOSE</u>	<u>AMOUNT OF WARRANT</u>
AOC RETIREMENT	\$11,988.51
ARIZONA DEPARTMENT OF REVENUE	\$11,461.17
ARIZONA STATE RETIREMENT	\$54,314.93
AZ CLEARING HOUSE	\$1,252.54
AZLGEBT MUTUAL OF OMAHA	\$1,234.84
CORRECTIONS OFFICER RETIREMENT	\$10,435.96
ELECTED OFFICIAL RETIREMENT	\$21,369.36
GRAHAM COUNTY FUND	\$92,707.95
HEALTH SAVINGS ACCOUNT	\$3,275.46
INTERNAL REVENUE SERVICE	\$89,169.63
NACO WEST PEBSCO	\$4,499.27
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM	\$15,630.72
EFT NWS PAYROLL	\$268,339.86
ADAPCO	\$1,245.32
ALLEN PUMP COMPANY, INC.	\$4,299.85
ARIZONA COUNTIES INSURANCE POOL	\$1,500.00
BART J. CARTER	\$7,500.00
BINGHAM CONTAINER SOLUTIONS, LLC	\$1,505.00
BOB BARKER	\$1,239.59
BOKF, NA	\$116,291.14
BOULEVARD GLASS, LLC	\$1,515.66
BRAD HALL & ASSOCIATES	\$19,075.73
BRAD LINES	\$9,890.14
CDW GOVERNMENT	\$2,522.43
CENTURY LINK	\$2,694.09
CITY OF SAFFORD	\$28,454.01
CKC CONSTUCTION	\$28,307.77
CLERK OF SUPERIOR COURT	\$1,684.30
EASTERN AZ COURIER	\$1,429.19
EMPIRE SOUTHWEST	\$7,519.27
ENTERPRISE LEASING COMPANY OF PHOENIX	\$2,069.79
GCR TIRES & SERVICE	\$3,260.23
GILA WATERSHED PARTNERSHIP	\$1,550.00
GRAHAM COUNTY CHAMBER OF COMMERCE	\$1,550.00
GRAHAM COUNTY ELECTRIC COOP	\$5,712.42

GRAHAM COUNTY SUBSTANCE ABUSE	\$8,661.92
GREG WAUGH, PSY. D.	\$5,075.00
INTERSTATE ELECTRONICS	\$2,470.43
INTERWEST SAFETY SUPPLY LLC	\$6,896.56
INTONE IMAGING	\$1,329.94
JOHN GRIFFITH	\$1,500.00
JONOVICH COMPANIES	\$6,314.21
JORGENSEN COUNSELING INC.	\$1,050.00
JOSHUA BENSON, PA-C	\$3,815.00
KENZ & LESLIE OF ARIZONA, INC.	\$1,159.16
LAURENCE SCHIFF, M.D.	\$1,900.00
LAW OFFICE OF REBECCA JOHNSON	\$7,200.00
LEXISNEXIS	\$1,039.35
MACKS AUTO SUPPLY	\$3,846.33
MT GRAHAM REGIONAL HOSPITAL	\$1,060.42
O'REILLY AUTOMOTIVE STORES, INC	\$3,382.02
OFFICE OF THE AUDITOR GENERAL	\$2,160.00
PAYMENT REMITTANCE CENTER	\$3,108.41
PCM-G	\$2,175.80
PINAL COUNTY JUVENILE COURT SERVICES	\$20,650.00
PINAL COUNTY TREASURER	\$5,000.00
SAFFORD ACE	\$5,445.36
SAFFORD CITY GRAHAM COUNTY PUBLIC LIBRARY	\$8,100.00
SENERGY PETROLEUM	\$22,238.90
SHI INTERNATIONAL CORP	\$7,011.07
STEPHEN K. LUNDELL	\$3,541.66
TNT SOLUTIONS	\$12,000.00
TOWN OF PIMA	\$1,500.00
TRINITY SERVICES GROUP, INC.	\$55,769.95
VISION BUSINESS PRODUCTS	\$1,054.51
VOYAGER FLEET SERVICES, INC.	\$2,264.79
XEROX	\$2,791.96

Under current events report, Supervisor Smith reported on the following: 6/14 Historical Preservation Conference.

Supervisor David reported on the following: 6/3 Little Hollywood work session; Graham-Greenlee Substance Abuse Coalition; Veterans planning mtg; 6/5 DRG open house; ECO conference call; 6/7 Legislative wrap-up session; 6/10 Rural Transportation Board mtg; 6/11 Budget work session; Substance abuse mtg; Truth and Taxation mtg; 6/14 Washington D.C. travel.

Supervisor Palmer reported on the following: 6/5 DRG open house; 6/7 Legislative wrap-up session; NACO conference call; mineral production conference call with McSally's office.

Chairman Palmer adjourned the meeting at 9:10 a.m.

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

Celso Montes	IT
Michael Bryce	Engineering
Brian Douglas	Health Department Director
Chase McCormies	County Attorney's Office
PJ Allred	Sheriff
Steve McGaughey	Planning & Zoning
Joe Goodman	P & Z Director
Steve Puzas	Highway Superintendent
Dustin Welker	County Manager / Clerk

Code compliance issues in Little Hollywood were discussed.

Chairman Palmer called the second work session to order at 10:20 a.m. Those in attendance in addition to the Board were:

Steve Puzas	Highway Superintendent
Joe Goodman	P & Z Director
Michael Bryce	Engineering
Dustin Welker	County Manager / Clerk

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

The work session was adjourned at 11:30 a.m.

Chairman Palmer called the third work session to order at 1:30 p.m. Those in attendance in addition to the Board were:

Michael Bryce	Engineering
Amelia Taylor	BLM
Roberta Lopez	BLM
Tom Schnell	BLM
Clayton Romero	BLM

Various BLM projects and issues were discussed.

The work session was adjourned at 2:30 p.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

James A. Palmer, Chairman

ATTEST:

Dustin Welker, Board Clerk