

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ June 18, 2018

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	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 held on June 4, 2018, work session held on June 5, 2018 and special meeting held on June 11, 2018 were unanimously approved.

Juvenile Detention Director Chuck Gatwood requested approval of the Layoff Plan for Juvenile Detention regarding the closing of the facility effective June 29, 2018. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

Chief Probation Officer Josh Halverson requested approval of the FY 18/19 Indigent Defense Contracts with Rebecca Johnson, Barry Standifird, Josi Lopez, Daisy Flores and Dennis McCarthy. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

Officer Josh Halverson requested approval of the FY 18/19 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.

Health Director Brian Douglas requested approval of the FY 18/19 Superintendent of Health Agreement with Dr. Catherine Romero. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

Director Douglas requested approval of the FY 18/19 Family Planning Services Agreement 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 18/19 Mental Health Services Agreement with Dr. Laurence Schiff. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

Director Douglas requested approval of the FY 18/19 Sign Language Consultant Agreement for WIC with Loa Beals. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

Director Douglas requested approval of the FY 18/19 Inmate Hospital Services Agreement 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 the FY 18/19 Tuberculosis Control Agreement with Dr. Matthew Sampson. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

Director Douglas requested approval of the FY 18/19 Physician Assistant Services Agreement with Ken Larson, PA. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

Planning & Zoning Director requested approval of a Special Event Liquor License for the SEACUS Battle of the Bands & Nickel Picnic held on July 7, 2018. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

Election Director Judy Dickerson requested the Board cancel uncontested Precinct Committeemen races and appoint those who filed their nomination papers pursuant to A.R.S. 16-822(B). Upon motion of Supervisor David, seconded by Supervisor Smith, the races were unanimously cancelled and the following appointed.

REPUBLICAN PC'S

Solomon Precinct 1	Kip Jesse	Kempton Pease
Safford Precinct 2	Kathy John Michael Cynthia Kevin	Rhodes Rhodes Andazola Woodman Peck
Safford Precinct 3	Tate Dean Mary Lou	Hoisington Krieg Krieg
Layton Precinct 4	Charles Ronald	Eady Lowery
Layton Precinct 5	Danny Darlene Jennifer	Smith Alder Griffith
Thatcher Precinct 7	Jared Ray Jill Gina Michael Larry D. Rhett	Bingham Thiessen LaBeau Richardson Romney Romney Dodge
Central Precinct 8	C. Jeff	McCormies
Klondyke Precinct 12	Wayne	Curtis

Bonita Precinct 13	Sandra JC	McDonald McDonald
Safford Precinct 15	Terry Justin Danny	Johnson Mack Hoopes
Peridot Precinct 16	Sarandon Marietta	Kitcheyan Chapman
Cactus Precinct 17	Charles Sharon	Hoisington Gale
Jackson Precinct 18	Jon Preston Douglas	Stevens Allred Styfert
Artesia Precinct 20	Cathy Kirk	Gray Gray
Quatro Cerros Precinct 21	Jason	McDougal

DEMOCRATIC PC'S

Solomon Precinct 1	Nicholas	Tellez
Layton Precinct 5	Patricia	Cervantez
Thatcher Precinct 7	Anthony Maria Isabel	Bejarano Bejarano

Upon request by Election Director Dickerson, Chairman Palmer announced that a public drawing for the placement of the Republican Precinct Committeemen on the August 28, 2018 Primary Ballot would commence. The order of the draw is as follows:

PRECINCT #6 Daniel Welker Barbara L. Stailey Glenda M. Orr Preston Alder Sean Rickert Jeff Larson	PRECINCT #9 David Morse Douglas Taylor Edie Fletcher Randy Hawkins Cecil Evans Leslie Colvin Thomas Colvin Mary Morse Marilyn Negrette La Dawn Hawkins C.B. Fletcher Val Holladay Clint Colvin
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County Manager Dustin Welker requested approval of Resolution 2018-09 Opposing the "NextGen Climate Action" Ballot Initiative. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

Manager Welker requested authorization for Chairman Palmer to sign a letter to Ryan Zinke, Secretary of the Interior, expressing the impact of the Mexican Wolf Recovery Plan on Eastern Arizona Counties. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

Manager Welker requested approval of the contract for Transfer Station Roll-off Services with Vista Recycling for FY 18/19. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

Manager Welker requested approval to forward the claim against Graham County by Thomas Andrew Tookey to the Arizona Counties Insurance Pool. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

Under current events report, Supervisor David reported on the following: 6/4/18 Recovery Committee Employment; 6/5/18 Open House for CMS, Graham County Substance Abuse Coalition, GGSV; 6/7/18 EPA-ADEQ Transfer of 404 CWA Permitting Stakeholder; 6/11/18 Safford City Council; 6/13/18 NACO Resilient Counties Advisory Board; 6/14/18 Western Region Conference call; 6/15/18 Water Supply Diversification Webinar

Supervisor Palmer reported on the following: 6/5/18 Mtg with constituents on road access; 6/12-14/18 Power Line Siting Committee Hearing; 6/13/18 PLSC Conference Call

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>
Advance Forensic Assessments, Inc.	\$3,900.00
Advanced Air / Altech Refrigeration	\$1,843.50
AZLGEBT	\$190,651.46
Bart J. Carter M.D.	\$7,500.00
Bob Barker	\$1,635.69
Brad Hall & Associates	\$21,530.59
Canyon State Wireless	\$2,652.77
Century Link – Business Services	\$2,789.77
Century Link	\$2,666.50
City of Safford Utilities	\$33,233.94
CKC Construction	\$21,887.88
Clerk of Superior Court	\$1,571.73
Cooper Lopez & Associates, PLLC	\$1,950.00
Darlene Alder	\$1,033.31
Elizabeth M. Hale	\$4,917.25

Ennis –Flint, Inc.	\$19,388.83
Fertizona – Thatcher, L.L.C.	\$1,349.50
Gervasio & Assoc., Inc.	\$4,786.40
Gila Watershed Partnership	\$1,550.00
Graham County Chamber of Commerce	\$1,550.00
Graham County Electric Co-op	\$6,647.99
Graham County Substance Abuse Coalition	\$5,534.99
Greenlee County Health Dept.	\$1,698.18
Interstate Electronics	\$10,358.72
Kendall & Son, Ltd.	\$3,588.00
Kenneth B. Larson, PAC	\$2,190.00
Laurence Schiff, M.D.	\$1,900.00
LexisNexis	\$1,009.50
Mack’s Auto Parts, Inc.	\$1,055.60
Matt N. Clifford	\$1,844.00
Mt Graham Regional Medical Center	\$2,498.97
Office of the Auditor General	\$4,995.00
Office of Vital Records	\$1,181.00
Payment Remittance Center	\$1,255.27
Quill	\$3,340.82
Safety-Kleen Systems, Inc.	\$1,304.28
Safford Ace	\$4,607.39
Safford City Graham County Public Library	\$8,100.00
SEHI Computer Products	\$1,467.23
Stephen K. Lundell	\$3,541.66
TNT Solutions	\$52,050.00
Town of Pima	\$1,500.00
Trinity Services Group, Inc.	\$24,466.56
Triple B. Transportation, LLC	\$1,000.00
Western Emulsions	\$78,337.05
Westwood Pharmacy Clinical Services	\$1,863.67
Xerox	\$1,857.53

Chairman Palmer announced that it was the date and time to open and award the following bid:

#17/18-23 High Mesa Road Improvement Project

AZ Western Contracting Inc.	\$243,081.97
CKC Construction & Materials	\$249,605.40
Tiffany Construction Company	\$313,588.00

Upon motion of Supervisor Smith, seconded by Supervisor David, the bids were unanimously forwarded to staff for review and award to the lowest conforming bidder.

Susan Elsberry and her team, representing SEACAB & AmeriCorps NCCC, presented the results of the Municipal Compost Experiment. They also presented the benefits to the community.

Under Call to the Public Jean Napier spoke about the turn off Hwy 70 onto Palmer Lane. She stated it was dark and very difficult to see at night. She requested the county install lighting at the corner.

Chairman Palmer adjourned the meeting at 9:33 a.m.

Chairman Palmer called the first work session to order at 9:45 a.m. Those in attendance in addition to the Board were:

PJ Allred	Sheriff
Jeff McCormies	Undersheriff
Steve Puzas	Highway Superintendent
Joe Goodman	P & Z Director
Melissa Matlock	Park Director
Sean Wenham	FMI
Terry Cooper	Clerk
Dustin Welker	Clerk/Manager

Various traffic control options were discussed.

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

Chairman Palmer called the second work session to order at 10:15 a.m. Those in attendance in addition to the Board were:

PJ Allred	Sheriff
Jeff McCormies	Undersheriff
Steve Puzas	Highway Superintendent
Joe Goodman	P & Z Director
Melissa Matlock	Park Director
Sean Wenham	FMI
Terry Cooper	Clerk
Dustin Welker	Clerk/Manager

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 12:00 p.m. Those in attendance in addition to the Board were:

Sean Wenham	FMI
Jeff Montieth	FMI
Emily Muteb	FMI
Terry Cooper	Clerk
Dustin Welker	Clerk/Manager

The Board received an update on various FMI projects.

The work session was adjourned at 1:30 p.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

James A. Palmer, Chairman

ATTEST:

Dustin Welker, Board Clerk