

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS. SAFFORD, AZ July 5, 2022

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
John Howard	Vice-Chairman
Danny Smith	Member (telephonically)
Dustin Welker	County Manager / Clerk
Hannah Duderstadt	Deputy Clerk

Chairman David called the meeting to order at 8:02 a.m. and led the Pledge of Allegiance. Upon motion of Supervisor Howard, seconded by Supervisor Smith, the minutes of the special board meeting and work session held on June 29, 2022 were approved.

County Attorney L. Scott Bennett requested approval of the FY22/23 Agreement for Special Prosecutor with Matt N. Clifford. Upon motion of Supervisor Howard, seconded by Supervisor Smith, the request was unanimously approved.

Attorney Bennett requested approval of the FY22/23 Agreement for Special Prosecutor with Daniel Taylor. Upon motion of Supervisor Howard, seconded by Supervisor Smith, the request was unanimously approved.

Demands and hand written warrants were unanimously approved upon motion of Supervisor Howard, seconded by Supervisor Smith. 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>
ADMINISTRATIVE OFFICE OF THE COURTS - ADULT DIV.	\$13,362.94
ADMINISTRATIVE OFFICE OF THE COURTS – JUVENILE DIV.	\$21,198.77

At this time, Chairman David moved the order of the agenda to have Call to the Public before entering an executive session.

At 8:11 a.m. the Board entered an executive session to discuss Hensel v. Lee, et al., S0500CV00055, pursuant to A.R.S. §38-431.03(3). At this time Supervisor Smith took his leave for the day. Those in attendance in addition to the remaining Board were:

L. Scott Bennett	County Attorney
Jean Roof	Civil County Attorney
Dustin Welker	County Manager

The order of lien and likelihood of the lien being discharged was discussed.

Chairman David adjourned the first executive session at 8:33 a.m.

Chairman David called the second executive session to order at 8:33 a.m. Those in attendance in addition to the Board were:

L. Scott Bennett	County Attorney
Jean Roof	Civil County Attorney
Dustin Welker	County Manager

Pursuant to A.R.S. §38-431-03(3), an update on the Arizona Court of Appeals Case No. 2CA-CV-2022-0065, Jones, et al. v. Respect the Will of the People, was discussed.

Chairman David adjourned the second executive session at 8:47 a.m.

Chairman David reconvened the regular meeting at 8:50 a.m.

Under current events report, Supervisor David reported on the following: 6/21 Budget Work Session #2; SEAGO Transportation mtg.; 6/23 FMI Social Impact Report training; 6/24 NACo Rural Action Caucus mtg.; 6/27 ECO Board mtg.; 6/29 End of Fiscal Year Special Board mtg.; 6/30 SAGLIF 2022 Radio Auction mtg.; CSA Legislative wrap-up webinar; Stakeholder Workshop for AZ Electric Vehicle Plan; Jerry and Vicki's retirement party 7/4 Fourth of July Parade;

Supervisor Howard reported on the following: Retirement party for Jerry Robinson and Vicki Haralson;

Chairman David adjourned the regular meeting at 8:52 a.m.

Chairman David moved the order of agendas and called the second work session to order at 9:00 a.m. Those in attendance in addition to the Board were:

Eric Angle	Deputy Chief Engineer
Steve McGaughey	Planning & Zoning Director
Trey Andrews	Parks Director
Steven Puzas	Highway Superintendent
Daniel Horner	Highway Deputy Director
Dustin Welker	County Manager

Updates on various Parks issues were discussed.

Chairman David recessed the second work session at 9:10 a.m.

Chairman David called the first work session to order at 9:10 a.m. Those in attendance in addition to the Board were:

Ed Lopez	Southeast AZ Hispanic Chamber of Commerce Representative
Steve McGaughey	Planning & Zoning Director
Steven Puzas	Highway Superintendent
Daniel Horner	Highway Deputy Director
Eric Angle	Deputy Chief Engineer
Dustin Welker	County Manager

Ed Lopez gave a presentation of Graham County Government's membership benefits.

Chairman David adjourned the work session at 9:27 a.m.

Chairman David resumed the second work session at 9:27 a.m. Those in attendance in addition to the Board were:

Eric Angle	Deputy Chief Engineer
Steve McGaughey	Planning & Zoning Director
Trey Andrews	Parks Director
Steven Puzas	Highway Superintendent
Daniel Horner	Highway Deputy Director
Dustin Welker	County Manager

Various Highways, Engineering, and Planning & Zoning issues were discussed.

Chairman David adjourned the second work session at 11:00 a.m.

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Paul R. David, Chairman

ATTEST:

Dustin Welker, Board Clerk