

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ July 6, 2020

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
Danny Smith	Vice-Chairman
Dustin Welker	County Manager / Clerk
Hannah Duderstadt	Deputy Clerk

Chairman David called the meeting to order at 8:08 a.m. and led the Pledge of Allegiance. Upon motion of Supervisor Smith, seconded by Supervisor David, the amended minutes of the regular board meeting held on June 15, 2020, and minutes of the special board meeting held on June 29, 2020 were approved.

Chief Deputy Scott Bennett, on behalf of County Attorney Kenneth Angle, requested approval of the ADRS XML Automation Project Grant. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

Deputy Bennett requested approval of the ACJC Covid-19 (ACESF) Grant. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

Deputy Bennett requested approval of the DGVCC Grant Agreement. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

Deputy Bennett requested approval of an entrance salary for a new Victim Advocate II, Range 12, Step 3. A discussion was held for a Step 2. Supervisor Smith motioned to approve the request at Range 12 Step 2, seconded by Supervisor David, the amended request was unanimously approved.

Health Director Brian Douglas requested approval of the FY 20/21 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 20/21 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 20/21 Tuberculosis Control with Matthew Sampson. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

Chief Financial Officer Julie Rodriguez requested approval of transferring budget dollars from the General Fund Contingency to one additional General Fund department budget. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

County Manager Dustin Welker requested approval of Resolution No. 2020-10, A Resolution of Graham County Authorizing Emergency Election Centers for 2020 Primary Election. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

RESOLUTION NO. 2020-10

A RESOLUTION OF GRAHAM COUNTY AUTHORIZING EMERGENCY ELECTION CENTERS FOR 2020 PRIMARY ELECTION

WHEREAS, the right to vote is a fundamental right of the citizens of this county as well as the nation, and

WHEREAS, it is in the best interests of Graham County to ensure citizens are still able to vote when extraordinary circumstances for the citizen arise, and

WHEREAS, pursuant to A.R.S. 16-411 (B) (5) the legislature has given the authority to designate emergency voting locations to the Boards of Supervisors.

NOW THEREFORE BE IT RESOLVED that for the election set for August 4, of 2020, the Graham County Recorder shall make available for emergency voting on Monday, August 3, the Records Offices at: 921 W. Thatcher Blvd., Safford, from the hours of 7 a.m. to 6 p.m.

PASSED AND ADOPTED this 6th day of July, 2020, by the GRAHAM COUNTY BOARD OF SUPERVISORS

GRAHAM COUNTY BOARD OF SUPERVISORS

/s/: Paul R. David, Chairman

ATTEST:

/s/: Dustin Welker, Clerk of the Board

Under current events report, Manager Welker reported on the following: Appreciation to dept. heads for year-end work; Application for CARE's Act; Receiving the Gila River Corridor grant

Supervisor Smith had nothing to report

Supervisor David reported on the following: 6/15 Waters of US webinar; NACo mtg.; Rural Action committee; ribbon cutting ceremony for Mann Mortgage; Editor of EACourier mtg.; Rural Transportation mtg.; White House briefings; Overdose Prevention webinar

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

ADVANCE FORENSIC ASSESSMENTS INC

\$2,100.00

ARIZONA ATTORNEY GENERALS OFFICE	\$13,997.14
ARIZONA SUPREME COURT – AOC	\$7,769.50
ARIZONA SUPREME COURT 105	\$1,311.65
ASHLEY SMITH	\$3,250.00
AZLGEBT	\$211,498.01
BI INCORPORATED	\$1,272.08
BOKF, NA (VIA BANK OF OKLAHOMA)	\$923,614.27
BOULDER CREEK CONST. & EXCAVATING, LLC	\$19,925.00
CDW GOVERNMENT INC.	\$8,299.63
CENTURY LINK – BUSINESS SERVICES	\$8,534.35
CHARM-TEX XXX	\$1,270.90
CITY OF SAFFORD LANDFILL	\$7,344.30
COOPER LOPEZ & ASSOCIATES, PLLC	\$2,207.50
CORRECTIONS OFFICER RETIREMENT	\$50,000.00
DENNIS MCCARTHY	\$1,500.00
EASTERN ARIZONA COUNTIES ORGANIZATION	\$6,000.00
ELECTION SYSTEM & SOFTWARE	\$39,082.29
ELIZABETH M. HALE	\$4,343.50
GRAHAM COUNTY ELECTRIC COOP	\$9,565.99
GREENLEE COUNTY HEALTH DEPT.	\$10,710.00
HARALSON FLEET SERVICE	\$1,290.31
KIMS WINDOW TINTING	\$1,307.78
LAURENCE SCHIFF, M.D.	\$1,900.00
LAW OFFICE OF REBECCA JOHNSON	\$2,700.00
NATIONAL TEST SYSTEMS-XXX	\$5,141.25
PONDEROSA AVIONICS, LLC	\$2,553.07
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM	\$300,000.00
QUALITY EMULSIONS LLC	\$338,070.50
QUILL – ACCT NO. C2873378	\$1,235.86
QUILL – ACCT NO. C3986166	\$7,159.18
R & S PHARMACEUTICAL WHOLESALER	\$1,935.41
R&L CARRIERS-XXX	\$3,068.11
RHODES ENTERPRISES	\$12,290.00
SENTINEL TECHNOLOGIES, INC.	\$18,550.00
STANLEY SECURITY SOLUTIONS, INC.	\$9,021.50
TNT SOLUTIONS	\$12,000.00
TRINITY SERVICES GROUP, INC.	\$31,127.69
VERIZON WIRELESS – TX	\$2,140.59
WAXIE SANITARY SUPPLY	\$1,182.64
WEST PAYMENT CENTER	\$1,479.90
XS SUPPLY	\$34,159.66
ADMINISTRATIVE OFFICE OF THE COURTS – ADULT DIV.	\$4,105.66
ADMINISTRATIVE OFFICE OF THE COURTS – JUVENILE DIV	\$14,283.37
ARIZONA COUNTIES WORKERS COMP	\$50,138.02
ARIZONA SUPREME COURT – AOC	\$1,007.73
DAVID GRIFFITH	\$4,500.00
JAYS CONSTRUCTION	\$6,342.44
STATE OF ARIZONA RISK MANAGEMENT	\$1,877.64
CHRISTIAN C. ACKERLEY	\$4,454.00

ESGARDO LUZANIA

\$3,434.55

Under Call to the Public Nick Nordgran-Tellez requested the Board to consider placing an ordinance to mandate the use of face masks in public.

Chairman David adjourned the meeting at 8:44 a.m.

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

Melissa Matlock	Parks Director
Steve Puzas	Highway Superintendent
PJ Allred	Sheriff
Steve McGaughey	Planning & Zoning Director
Brian Douglas	Health Director
Dustin Welker	County Clerk / Manager

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

The work session was adjourned at 11:05 a.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

Paul R. David, Chairman

ATTEST:

Dustin Welker, Board Clerk