

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ July 16, 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	Manager/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 July 2, 2018 were unanimously approved.

Undersheriff Jeff McCormies, for Sheriff PJ Allred, requested approval of the JAG Grant Award. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

Undersheriff McCormies requested approval of the IGA between the U.S. Marshals Service and Graham County Adult Detention Facility. County Manager Dustin Welker stated that Graham County will be very diligent in staying compliant with the requirements of its tax exempt bond obligations. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

Human Resources Director Cindy Norris-Blake requested approval of the proposed classification for five Full-Time Detention Officers for Adult Detention. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

Gavin Lawson, for Health Director Brian Douglas, requested approval of the Public Preparedness Program IGA with Arizona Department of Health Services. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

Gavin Lawson requested approval to renew the Tuberculosis Control IGA with Arizona Department of Health Services. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

Park Director Melissa Matlock requested approval of the Graham County Recreational Fund Capital Project to install fiber to the Fair Office. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

Director Matlock requested approval of the Elevator Maintenance Contract with Ironhawk Elevator LLC. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

Election Director Judy Dickerson requested approval of the vote centers and polling places for the 2018 Primary and General Elections Pursuant to A.R.S. 16-411(B). Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

County Manager Dustin Welker requested the Board award the Annual Radio System Maintenance Bid #17/18-24 to Motorola, who was the lowest conforming bid. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

Under current events report, Supervisor Smith reported on the following: Gila Valley Watershed Partnership mtg; CSA

Supervisor David reported on the following: 7/3/18 Graham County Substance Abuse Coalition; 7/9/18 CSA; 7/11/18 Gila Watershed Partnership mtg; NEPA Scoping Public mtg

Supervisor Palmer reported on the following: David Brown, Irrigation District

Demands and hand written warrants were unanimously approved upon motion of Supervisor David, 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:

<b><u>SUPPLIER/PURPOSE</u></b>	<b><u>AMOUNT OF WARRANT</u></b>
Advanced Air / Altech Refrigeration	\$1,790.99
Arizona Association of Counties	\$2,500.00
Arizona Counties Insurance Pool	\$333,283.00
Arizona Department of Juvenile Corrections	\$65,600.00
Arizona Department of Water Resources	\$3,000.00
Cable One	\$1,618.28
Century Link – Business Services	\$4,908.00
Century Link	\$1,396.80
City of Safford Utilities	\$40,740.61
CNS Business Forms, Inc.	\$2,711.84
Cordant Health Solutions	\$2,361.40
County Supervisors Association of Arizona	\$10,000.00
David B. Griffith	\$1,500.00
Diversified Inspections/Indep. Testing Labs, Inc.	\$1,650.00
Empire Southwest	\$1,804.51
Flores & Clark, LLC	\$1,530.76
Galls, LLC	\$1,899.78
Goodman AG	\$1,244.01
Graham County Electric Co-op	\$8,535.18
Greenlee County Health Dept.	\$1,314.72
Home Depot Credit Services	\$1,306.87
Laurence Schiff, M.D.	\$1,900.00
LexisNexis	\$1,009.50
MacDonald Counseling Services, PLLC	\$1,560.00
O’Reilly Automotive Stores, Inc.	\$2,148.54
Office Depot	\$2,724.60

Payment Remittance Center	\$1,835.66
Pinal County Juvenile Court Services	\$2,800.00
Quill	\$1,482.97
Safford Ace	\$2,826.06
Bruce Ellsworth Sauls Creek Engineering	\$6,540.00
SEABHS, Inc.	\$2,980.49
Summit Communications, LLC	\$1,200.00
Tri County Materials, Inc.	\$1,778.36
Universal Police Supply	\$1,826.90
Vista Recycling, Inc.	\$1,029.50
Voyager Fleet Systems, Inc.	\$3,013.42
Waxie Sanitary Supply	\$1,661.72
Xerox	\$1,963.93

Chairman Palmer announced that it was the date and time to hold a public hearing. Planning & Zoning Director Goodman gave back ground information on the following items.

1. Public hearing for a Zone Map Change REZ #808-18 (APN 103-28-059). Request is made to change the present "A" (General Land Use) Zone to "C-M" (Commercial-Manufacturing Land Use) Zone for the purpose of making the property more marketable. Applicant is Margaret Spoon. Parcel is one acre. Location is north of Jo-Bi's in the 4400 block of US Hwy 191.

No one spoke for or against the request. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

2. Public hearing for a Road Name Request. Applicant is Graham County Planning & Zoning. Request is to name a private easement. Proposed road name is "Light Gardens Road". Situs is approximately 8875 W. Cluff Ranch Road.

No one spoke for or against the request. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

Manager Welker, after a brief review, requested approval of the Preliminary FY 2018/2019 Budget and approval to publish the County's prior fiscal year accounting and budget for the new fiscal year. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.



Chairman Palmer adjourned the meeting at 8:37 a.m.

Chairman Palmer called the work session to order at 8:55 a.m. Those in attendance in addition to the Board were:

Michael Bryce	Engineer
Melissa Matlock	Parks Director
Steve Puzas	Highway Superintendent
Dustin Welker	Clerk

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

The work session was adjourned at 10:35 p.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

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James A. Palmer, Chairman

ATTEST:

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Dustin Welker, Board Clerk