

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS. SAFFORD, AZ July 18, 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
Dustin Welker	County Manager / Clerk
Hannah Duderstadt	Deputy Clerk

Chairman David called the meeting to order at 8:04 a.m. and led the Pledge of Allegiance. Upon motion of Supervisor Howard, seconded by Supervisor Smith, the minutes of the regular board meeting and work session held on July 5, 2022, were approved.

Victim Advocate II Elvira Talavera, on behalf of L. Scott Bennett, requested approval to accept the ACJC grant award of \$50,058.00 for the Victim Witness Program. Upon motion of Supervisor Howard, with request by Elvira Talavera to amend Victim Witness Program to Victim Witness *Compensation* Program, seconded by Supervisor Smith, the request was unanimously approved.

Health Director Brian Douglas requested approval to replace tile flooring, a nonbudgeted item, in the WIC office. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

Planning & Zoning Director Steve McGaughey requested approval to refer text amendment submitted by Carolyn Oberholtzer on behalf of Pamela Brooks to Graham County Planning & Zoning Commission for review and recommendation. Upon motion of Supervisor Howard, seconded by Supervisor Smith, the request was unanimously approved.

Director McGaughey requested approval of the Cluff Ranch RV Park. Paul Charrette commented on the request. Questions and answers followed. Upon motion of Supervisor Howard, seconded by Supervisor Smith, the request was unanimously approved.

County Manager Dustin Welker, after a brief review, requested approval of adopting the Preliminary Budget for FY2022-2023. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.



Under current events report, Manager Welker reported on the following: Justice of the Peace courts mtg.; New Animal Control Supervisor update;

Supervisor Smith deferred his report;

Supervisor Howard reported on the following: Farm Bureau policy committee mtg.; 7/16 NRA fundraiser; 7/15 Gila Valley Irrigation dist. mtg.; Welcomed Wade Woolsey

Supervisor David reported on the following: Safford City Council mtg.; AZ Dept. of Environmental Quality; Rural Transportation mtg.; Substance Abuse Coalition mtg.;

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>
AMAZON	\$3,109.10
APEX SOFTWARE XXX	\$1,175.00
ARIZONA ASSOCIATION OF CO. SCHOOL SUPERINTENDENT	\$1,800.00
ARIZONA ASSOCIATION OF COUNTIES-	\$11,507.95
BARRY A. STANDIFIRD, P.C.	\$4,166.60
BOB BARKER	\$4,009.21
CDW GOVERNMENT INC.	\$1,330.86
CENTURY LINK – BUSINESS SERVICES	\$2,754.59
CHASE BANK – CARDMEMBER SERVICE	\$13,250.25
DAISY FLORES LAW & ASSOCIATES, P.C.	\$8,333.33
DENNIS MCCARTHY	\$8,750.00
ELECTION SYSTEM & SOFTWARE	\$1,408.68
FLUIDSECURE	\$3,842.00
GRAHAM COUNTY CHAMBER OF COMMERCE	\$2,500.00
GRAHAM COUNTY ELECTRIC COOP	\$6,045.93
HARRIS SYSTEMS USA INC.	\$69,430.57
HUGHES SUPPLY	\$1,171.58
JOSI Y. LOPEZ	\$10,125.00
LAW OFFICE OF REBECCA JOHNSON	\$10,125.00
MT. GRAHAM REGIONAL MEDICAL CENTER	\$1,635.41
PIMA COUNTY TREASURER	\$22,500.00
BRUCE ELLSWORTH SAULS CREEK ENGINEERING	\$6,540.00
SENERGY PETROLEUM	\$3,102.85
SPARKLIGHT	\$1,510.99
TYLER TECHNOLOGIES, INC	\$11,365.05
U.S. POSTAL SERVICE	\$4,047.00
VERIZON WIRELESS – TX	\$2,729.68
WALMART COMMUNITY BRC	\$2,698.23

Chairman David adjourned the regular meeting at 8:45 a.m.

Chairman David called the first work session to order at 9:05 a.m. Those in attendance in addition to the Board were:

PJ Allred	Sheriff
Michael Bryce	Engineer
Steve McGaughey	Planning & Zoning Director
Trey Andrews	Parks Director
Steven Puzas	Highway Superintendent
Dustin Welker	County Manager

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

Chairman David recessed the work session at 10:30 a.m.

Chairman David called the second work session to order at 10:30 a.m. Those in attendance in addition to the Board were:

McCoy Hawkins	IT Director
Michael Bryce	Engineer
Steve McGaughey	Planning & Zoning Director
Steven Puzas	Highway Superintendent
John Lucas	Community Broadband Advocates (telephonic)
Jim Palmer	Community Broadband Advocates
Dustin Welker	County Manager

Updates on the broadband project were discussed.

Chairman David adjourned the second work session at 10:50 a.m.

Chairman David resumed the first work session at 10:50 a.m. Those in attendance in addition to the Board were:

Michael Bryce	Engineer
Steve McGaughey	Planning & Zoning Director
Steven Puzas	Highway Superintendent
Dustin Welker	County Manager

Various Engineering issues were discussed.

Chairman David adjourned the first work session at 11:10 a.m.

Chairman David called the third work session to order at 1:00 p.m. Those in attendance in addition to the Board were:

Michael Bryce	Engineer
George Garcia	Forest Service
Dustin Welker	County Manager

The US Forest Service gave a quarterly report.

Chairman David adjourned the third work session at 2:05 p.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

Paul R. David, Chairman

ATTEST:

Dustin Welker, Board Clerk

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