

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ July 20, 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
James A. Palmer	Member
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 Palmer, seconded by Supervisor Smith, the minutes of the special board meeting held on July 13, 2020 were approved.

Sheriff PJ Allred requested approval to apply for the AG Law Enforcement Safety Equipment Funding. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Sheriff Allred requested approval to present the Graham County's Jail Voting Procedures Report Card to the Board. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Deputy County Attorney Garet Kartchner, on behalf of County Attorney Kenneth Angle, requested approval of the Victim Compensation Grant #VC-21-053. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

Health Director Brian Douglas requested approval of an IGA with Arizona Department of Health Services Healthy People Health Communities (HPHC) grant. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, 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 Palmer, the request was unanimously approved.

Officer Rodriguez, on behalf of County Manager Dustin Welker, requested approval of a grant agreement for AZCARES Act Fund Program. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Under current events report, Supervisor Palmer reported on the following: campground purchase efforts.

Supervisor Smith reported on the following: 7/15 NEPA updated to 2 YR process; SEACAB mtg.; Condolences to Jay Rasco and family; Hearing Officer process restarting; Gila Watershed Partnership board mtg.; Safford Downtown Association projects; Condolences on Jake Schroeder's passing, and Dr. John Wenham's passing;

Supervisor David reported on the following: 7/07 Budget work session; Substance Abuse Coalition mtg.; Paul Gosar briefing; 7/09 Gov. Ducey teleconference; 7/13 NACo town hall mtg.; 7/15 GC Detention Parking structure site planning; RAC conference call; 7/16 SECAP teleconference; NACo Transportation Committee conference; NACo West Region Caucus annual mtg.; SAGLIF Board mtg.; 7/17 AZ-NM Coalition of Counties teleconference.

Manager Welker deferred his report until the next board meeting.

Demands and hand written warrants were unanimously approved upon motion of Supervisor Palmer, 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>
ADHS, AHCCCS TREASURER	\$44,683.00
ALLIED MACHINE WORKS	\$2,315.00
APEX SOFTWARE XXX	\$1,175.00
ARIZONA ASSOCIATION OF COUNTIES -	\$2,397.49
ARIZONA COUNTIES INSURANCE POOL	\$372,972.00
AZ HOBBY HUT, LLC	\$1,305.00
BARRY A. STANDIFIRD, P.C.	\$4,166.60
BOB BARKER	\$1,708.43
CENTURY LINK – BUSINESS SERVICES	\$2,590.20
CHASE BANKE – CARDMEMBER SERVICE	\$6,191.59
CITY OF SAFFORD	\$1,450.89
DENNIS MCCARTHY	\$8,750.00
ELECTION SYSTEM & SOFTWARE	\$18,753.99
FLORES & CLARK, LLC	\$8,333.33
GILA VALLEY CENTRAL	\$3,000.00
GILA WATERSHED PARTNERSHIP	\$1,550.00
GOVNET, INC.	\$2,882.50
HARRIS SYSTEMS USA INC.	\$64,145.94
JOSI Y. LOPEZ	\$10,125.00
LAW OFFICE OF REBECCA JOHNSON	\$10,125.00
O’NEIL PRINTING	\$2,574.23
PIMA COUNTY TREASURER	\$22,500.00
QUILL – ACCT NO. C2312503	\$1,068.22
BRUCE ELLSWORTH SAULS CREEK ENGINEERING	\$6,540.00
SEAGO	\$7,496.00
SHI INTERNATIONAL CORP	\$3,060.46
SPARKLIGHT	\$1,848.53
U.S. POSTAL SERVICE	\$2,000.00
VERIZON WIRELESS – TX	\$2,855.69
WALMART COMMUNITY BRC	\$2,597.73
AOC RETIREMENT	\$13,835.69
ARIZONA DEPT OF REVENUE	\$12,160.62
ARIZONA STATE RETIREMENT	\$58,611.98
CORRECTIONS OFFICER RETIREMENT	\$4,865.57
ELECTED OFFICIAL RETIREMENT	\$21,433.94

GRAHAM COUNTY FUND X-006	\$106,047.18
HEALTH SAVINGS ACCOUNT	\$4,931.65
INTERNAL REVENUE SERVICE	\$96,795.56
NACO WEST PEBSCO	\$4,287.27
NATIONWIDE RETIREMENT SOLUTIONS	\$3,633.76
NATIONWIDE TRUST CO. FBO NRS	\$1,690.00
OCHS, INC.	\$1,873.46
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM	\$19,574.69
EFT NWS PAYROLL	\$278,341.60
U.S. POSTAL SERVICE	\$1,622.90

Chairman David announced that it was the time and date to open the following bids:

#19/20-39 Food Services

Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the bids were unanimously forwarded to staff for review.

Chairman David announced that it was the time and date to hold a public hearing on the following, Planning & Zoning Director Steve McGaughey gave background on the request:

1. Road Name Request. Applicant is Graham County Planning & Zoning. Request is to name a private easement. Proposed name is "Sugarloaf Lane". Address is South Stockton Road.

No one spoke in favor or against the request. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

Under Call to the Public, Supervisor Paul David, on behalf of Juliet Benvenuto, read her emailed letter inquiring of the Board the plan to safely reopen schools, and requesting a mandate for wearing masks in public.

Under Call to the Public, Nick Nordgran-Tellez advocated for a mask ordinance by the Board.

Chairman David adjourned the meeting at 8:46 a.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

Paul R. David, Chairman

ATTEST:

Dustin Welker, Board Clerk