

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ August 3, 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
Dustin Welker	County Manager / Clerk
Hannah Duderstadt	Deputy Clerk

Chairman David called the meeting to order at 8:01 a.m. and led the Pledge of Allegiance. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the minutes of the regular board meeting held on July 20, 2020 were approved.

County Manager Dustin Welker, on behalf of Engineer Michael Bryce, requested approval to authorize County Manager Dustin Welker to execute a Notice of Grant and Agreement Award No. NT209457XXXXC005. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Chief Probation Officer Josh Halversen requested approval of a Limited Service Contract with Brock Counseling for Family Counseling. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

Officer Halversen requested approval of a Limited Service Contract with Jorgensen Counseling Inc. for Family Counseling. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Officer Halversen requested approval of a Limited Service Contract with Advance Forensic Assessments for Sex Offender Treatment. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

Officer Halversen requested approval of a Limited Service Contract with Jorgensen Counseling, Inc. for Anger Management Courses. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

County Manager Dustin Welker, following a presentation of the 41st Annual Mt. Graham Hill Climb by Edward "Nippy" Feldhake, requested approval of the 2020 Mt. Graham Hill Climb. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Manager Welker requested approval of an IGA with Ft. Thomas Schools for School Resource Officer. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

Manager Welker requested approval of an IGA with Town of Thatcher for Animal Control Services. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Manager Welker requested approval of an IGA with Town of Pima for Animal Control Services. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

Manager Welker requested approval of a City of Safford request to trench within roadway for Lone Star Road from Hwy 70 to Hwy 191. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Under current events report, Manager Welker deferred his report to the Adoption of the Budget at 9:00.

Supervisor Palmer had nothing to report.

Supervisor Smith had nothing to report.

Supervisor David reported on the following: Health Dept. Graham & Greenlee Resource guide; 7/20 NACo teleconference

Demands and hand written warrants were unanimously approved upon motion of Supervisor Smith, seconded by Supervisor Palmer. 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
ADVANCED AIR/ ALTECH REFRIGERATION	\$1,445.20
ARIZONA DEPARTMENT OF REVENUE (TAX)	\$1,033.32
AZ HOBBY HUT, LLC	\$1,575.00
BOKF, NA (VIA BANK OF OKLAHOMA)	\$160,457.81
CENTURY LINK – 91155	\$2,647.80
CITY OF SAFFORD UTILITIES	\$36,843.74
CKC CONSTRUCTION	\$1,746.24
CNS BUSINESS FORMS, INC.	\$5,221.06
COUNTY SUPERVISORS ASSOCIATION OF ARIZONA	\$57,777.00
GCR TIRES & SERVICE	\$2,316.65
GRAHAM COUNTY ELECTRIC COOP	\$6,221.48
GREGORY WAUGH, PSY.D	\$5,150.00
JOSHUA BENSON, PA-C	\$4,720.00
LAURENCE SCHIFF, M.D.	\$1,900.00
LEXISNEXIS	\$1,116.09
MATT N. CLIFFORD	\$2,430.00
MCDUGAL’S CALDWELL FUNERAL CHAPEL	\$1,762.00
MT GRAHAM REGIONAL MEDICAL CENTER	\$1,199.70
MT. GRAHAM BASEBALL LITTLE LEAGUE	\$15,000.00
O’NEIL PRINTING	\$7,323.78
O’REILLY AUTOMOTIVE STORES, INC.-1112123	\$2,533.00
OFFICE DEPOT – ACCT 60026691	\$1,366.81
PIMA COUNTY TREASURER	\$11,500.00
PTS OF AMERICA, LLC	\$3,385.00

SAFFORD ACE 1881-A	\$2,270.90
SARA LEMLEY	\$1,450.00
SHI INTERNATIONAL CORP	\$3,362.72
SPEEDIE AND ASSOCIATES	\$3,720.00
STEPHEN K. LUNDELL	\$3,541.66
TRI COUNTY MATERIALS, INC.	\$3,845.38
USDA – APHIS	\$5,286.21
VISTA RECYCLING INC.	\$2,836.77
WESTWOOD PHARMACY CLINICAL SERVICES	\$1,496.41
XEROX	\$1,804.68
AFLAC GROUP INSURANCE	\$4,605.00
AOC RETIREMENT	\$13,835.69
ARIZONA DEPT OF REVENUE	\$11,738.68
ARIZONA STATE RETIREMENT	\$57,322.80
CORRECTIONS OFFICER RETIREMENT	\$4,878.72
ELECTED OFFICIAL RETIREMENT	\$21,433.94
GRAHAM COUNTY FUND X-006	\$104,569.48
HEALTH SAVINGS ACCOUNT	\$4,931.65
INTERNAL REVENUE SERVICE	\$93,038.53
NACO WEST PEBSCO	\$4,087.27
NATIONWIDE RETIREMENT SOLUTIONS	\$3,663.28
NATIONWIDE TRUST CO. FBO NRS	\$1,690.00
OCHS, INC.	\$1,855.96
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM	\$19,199.55
EFT NWS PAYROLL	\$276,980.93

Chairman David recessed the meeting at 8:36 a.m.

Chairman David called the first work session to order at 8:45 a.m. Those in attendance in addition to the Board were:

Julie Rodriguez	Chief Financial Officer
Daniel Horner	Highway Dept.
Steven Puzas	Highway Superintendent
Melissa Matlock	Parks Director
Dustin Welker	County Clerk / Manager

An update from the Health Dept. was given.

The work session was recessed at 8:55 a.m.

At 9:00 a.m. Chairman David called for a public hearing under the provisions of A.R.S. §42-17104, at which time any taxpayer could appear and be heard in favor of or against any proposed expenditure or tax levy as published in the Eastern Arizona Courier on July 22, 2020 and July 29, 2020. Manager Welker reviewed the FY 20/21 Budget in detail and provided information on capital improvements, personnel and other budget highlights.

County Manager Dustin Welker requested adoption of Resolution 2020-11, a Resolution for the Adoption of the Budget for Fiscal Year 2020/2021. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, all member voting "aye" and none voting "nay" the Board approved the final budget as presented and authorized a Resolution of Adoption of the Budget for Fiscal Year 2020/2021.

**GRAHAM COUNTY
RESOLUTION FOR THE ADOPTION OF THE BUDGET
#2020-11
FISCAL YEAR 2020-2021**

WHEREAS, in accordance with the provisions of Title 42 Chapter 17, Articles 1-5, Arizona Revised Statutes, the Board of Supervisors did, on July 13, 2020, make an estimate of the different amounts required to meet the public expenditures/expenses for the ensuing year, also an estimate of revenues from sources other than direct taxation, and the amount to be raised by taxation upon real and personal property of Graham County, and

WHEREAS, in accordance with said chapter of said title, and following due public notice, the Board met on August 3, 2020, at which meeting any taxpayer was privileged to appear and be heard in favor of or against any of the proposed expenditures/expenses or tax levies, and

WHEREAS, it appears that publication has been duly made as required by law, of said estimates together with a notice that the Board would meet on August 17, 2020 at the office of the Board for the purpose of hearing taxpayers and making tax levies as set forth in said estimates, and

WHEREAS, it appears that the sums to be raised by taxation, as specified therein, do not in the aggregate exceed that amount as computed in §A.R.S. 42-17051 (A), therefore be it

RESOLVED, that the said estimates of revenues and expenditures shown on the accompanying schedules, as now increased, reduced, or changed, are hereby adopted as the budget of Graham County for the fiscal year 2020-2021.

Passed by the Board of Supervisors of Graham County, this 3rd day of August, 2020.

APPROVED:

GRAHAM COUNTY BOARD OF SUPERVISORS

ATTEST:

/s/: Paul R. David, Chairman

/s/: Dustin Welker, Clerk of the Board

Chairman David adjourned the meeting at 9:20 a.m.

Chairman David called the first work session back to order at 9:25 a.m. Those in attendance in addition to the Board were:

Julie Rodriguez
Daniel Horner
Steven Puzas
Melissa Matlock

Chief Financial Officer
Highway Dept.
Highway Superintendent
Parks Director

