

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ August 6, 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	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 David, seconded by Supervisor Smith, the minutes of the regular meeting and work session held on July 16, 2018 were unanimously approved.

Sheriff PJ Allred requested approval to apply for the Bureau of Justice JAG Grant. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

Probation Officer Herman Andrews, for Chief Probation Officer Josh Halversen, requested approval of the Limited Services Contract with Advance Forensic Assessments for sex offender treatment. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

Probation Officer Andrews requested approval of the Limited Services Contract with Gregory Waugh, Psy.D, PLLC for juvenile trauma screening. Upon motion of Supervisor David, with the stipulation that an indemnification clause be added to the contract, seconded by Supervisor Smith, the request was unanimously approved.

Probation Officer Andrews requested approval of the Limited Services Contract with Gregory Waugh, Psy.D, PLLC for sex offender treatment. Upon motion of Supervisor David, with the stipulation that an indemnification clause be added to the contract, seconded by Supervisor Smith, the request was unanimously approved.

Health Department Director Brian Douglas requested approval of the amendment to the Healthy People Healthy Communities IGA. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

Director Douglas requested approval of the AHCCCS Inmate Hospitalization IGA Amendment. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

Planning & Zoning Director Joe Goodman requested approval of a Special Event Liquor License for the Arizona Stronghold Vineyards event on October 27, 2018 at 15732 W. Ash Creek Rd., Willcox, Arizona. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

County Manager Dustin Welker requested ratification of Amendment #2 of the Subgrantee Contract between Graham County and the Governor’s Office of Youth, Faith and Family. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

Manager Welker requested approval to renew the Franchise Agreement with the Eden Water Company. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

Manager Welker requested approval of the Intergovernmental Agreement between Graham County and Ft. Thomas School District for a School Resource Officer through June 30, 2019. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

Under current events report, Supervisor David reported on the following: 7/16/18 Employment Recovery Subcommittee, Graham County Substance Abuse Recovery; 7/17/18 Chamber of Commerce Board Mtg; 7/18/18 CAPLAW Board Conference & Training; 7/20/18 Eastern AZ Museum & Historical Society’s 55<sup>th</sup> Anniversary Celebration; 7/24/18 Medication Assisted Treatment Symposium; 7/25/18 Pictometry Training, MGSB Board Mtg; 7/27/18 AZ/NM Coalition, Cattle Growers Annual Mtg; 8/4/18 Mtg with Congressman O’Halloran

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:

<b><u>SUPPLIER/PURPOSE</u></b>	<b><u>AMOUNT OF WARRANT</u></b>
Advanced Air / Altech Refrigeration	\$2,941.74
Arizona Department of Economic Security	\$2,400.00
Arizona Department of Water Resources	\$5,200.00
Az Western Contracting, Inc.	\$100,881.00
AZLGEBT	\$205,039.26
Barry A. Standifird, P.C.	\$4,166.60
Boulevard Glass, LLC	\$1,205.60
Cable One	\$3,519.24
Century Link – Business Services	\$3,111.52
Century Link	\$2,594.80
Cerberus, LLC	\$1,450.00
Chase Bank – Cardmember Services	\$4,194.75
City of Safford Waste Tire Fund	\$11,864.94
Colorado Electric Supply	\$3,996.68
County Supervisors Association of Arizona	\$47,777.00
Daniel Bryce Oakes	\$1,044.00
DeConcini, McDonald, Yetwin & Lacy, P.C.	\$2,411.22
Dennis McCarthy	\$8,333.33
Election System & Software	\$15,708.59
Elizabeth M. Hale	\$6,560.30
EMC Corporation	\$3,101.81
Flores & Clark, LLC	\$8,333.33
Globalstar USA Satellite	\$1,007.99

Govnet, Inc.	\$2,882.50
Graham County Electric Co-op	\$12,012.52
Haralson Fleet Service	\$2,759.32
Harris Systems USA, Inc.	\$9,023.00
Jorgensen Counseling, Inc.	\$1,110.0
Josi Y. Lopez	\$10,305.00
Kenneth B. Larson, PAC	\$2,480.00
Law Office of Rebecca Johnson	\$10,389.00
Mary L. Tobin	\$3,018.75
Nextraq	\$1,198.00
O'Neil Printing	\$1,400.00
Occupational Health Lab	\$1,134.00
Office of Vital Records	\$1,765.00
PCM-G	\$5,533.35
Pictometry International Corp.	\$3,600.30
Pitney Bowes Global Financial Services LLC	\$1,378.23
SEAGO	\$7,496.00
Sentinel Technologies, Inc.	\$49,449.61
SHI International Corp.	\$1,260.60
Sienna Counseling Consulting	\$5,785.00
Stephen K. Lundell	\$3,541.66
Tracker Software	\$3,905.00
U.S. Postal Service	\$13,000.00
USDA – APHIS	\$4,310.14
Verizon Wireless	\$2,470.88
Vision Business Products	\$1,329.58
Vista Recycling, Inc.	\$2,485.75
Walmart Community BRC	\$1,849.41
Waxie Sanitary Supply	\$2,938.31
West Payment Center	\$2,706.98

Chairman Palmer asked retiring Juvenile Detention Director Chuck Gatwood to come forward, at which time they thanked him for his 23 years of dedicated service to Graham County. They wished him well in his future endeavors and presented him with a plaque.

Chairman Palmer recessed the meeting at 8:32 a.m.

Chairman Palmer called the first work session to order at 8:35 a.m. Those in attendance in addition to the Board were:

Michael Bryce	Engineer
Melissa Matlock	Park Director
Joe Goodman	Planning & Zoning Director
Steve Puzas	Highway Superintendent
Lee Hurston	Highway Foreman
McCoy Hawkins	IT Director
Scott Bennett	County Attorney's Office
Dustin Welker	Clerk

The PILT lawsuit was discussed.

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

Chairman Palmer 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 25, 2018 and August 1, 2018. Manager Welker reviewed the FY 18/19 Budget in detail and provided information on necessary capital improvements as well as data to explain cash flow issues and the need for a tax increase.

Two citizens appeared before the Board with concerns. Mr. Jeff Gott expressed concerns about the value of a tax increase and the affect it would have on citizens on a fixed income. He thanked the Board for clarifying the County's mandated obligations and conservative budgeting process. Mr. Wenham also spoke about concerns with the tax increase.

Supervisor Palmer motioned to adopt the FY 2018/2019 Budget, Supervisor David seconded the motion, the motion unanimously passed.

County Manager Dustin Welker requested adoption of Resolution 2018-10 A Resolution for the Adoption of the Budget for Fiscal Year 2018/2019. Upon motion of Supervisor Smith, seconded by Supervisor David, all members voting "aye" and none voting "nay" the Board approved the final budget as presented and authorized a Resolution for Adoption of the Budget for Fiscal Year 2018/2019.

**GRAHAM COUNTY  
RESOLUTION FOR THE ADOPTION OF THE BUDGET  
#2018-10  
FISCAL YEAR 2018-2019**

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**WHEREAS**, in accordance with the provisions of Title 42 Chapter 17, Articles 1-5, Arizona Revised Statutes, the Board of Supervisors did, on July 16, 2018, 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 sections of said title, and following due public notice, the Board met on August 6, 2018, 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 20, 2018 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 2018-2019.

Passed by the Board of Supervisors of Graham County, this 6th day of August, 2018.

APPROVED:  
GRAHAM COUNTY BOARD OF SUPERVISORS

ATTEST:

/s/: James A. Palmer, Chairman

/s/: Dustin Welker, Board Clerk

Chairman Palmer adjourned the meeting at 9:28 a.m.

Chairman Palmer called the second work session to order at 9:40 a.m. Those in attendance in addition to the Board were:

Craig Sullivan	County Supervisors Association
Michael Bryce	Engineer
Melissa Matlock	Parks Director
Joe Goodman	P & Z Director
Steve Puzas	Highway Superintendent
Lee Hurston	Highway Foreman
McCoy Hawkins	IT Director
Jeff Gott	Self
Dustin Welker	Clerk

Craig Sullivan, Executive Director of CSA gave an update on projects and legislative issues.

The work session was adjourned at 10:25.

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

Michael Bryce	Engineer
Melissa Matlock	Parks Director
Joe Goodman	P & Z Director
Steve Puzas	Highway Superintendent
Lee Hurston	Highway Foreman
Dustin Welker	Clerk

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

The work session was adjourned at 1:00 p.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

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James A. Palmer, Chairman

ATTEST:

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Dustin Welker, Board Clerk