

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 8:06 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 sessions held on August 1, 2022, were approved.

Sheriff PJ Allred requested approval of a GOHS Amendment for \$9,960.81. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

Sheriff Allred requested approval of the United States Marshals Service and Graham County Modifications of Intergovernmental Agreement. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

Sheriff Allred requested approval of the Governor's Office of Highway Safety DUI/Impaired Driving Enforcement Overtime, Material and Supplies grant for \$13,000 and STEP Enforcement Overtime grant for \$24,543. Upon motion of Supervisor Howard, seconded by Supervisor Smith, the request was unanimously approved.

Engineer Michael Bryce requested approval of an IGA with ADOT for Palmer Lane at AZ Eastern Railroad Crossing, an installation of concrete crossing and signal arms. Upon motion of Supervisor Howard, seconded by Supervisor Smith, the request was unanimously approved.

Health Director Brian Douglas requested approval to purchase 15 laptop computers for Emergency Operations Center. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

Director Douglas requested approval of an Agreement with Dr. Laurence Schiff, MD to provide mental health services for the Detention Center. Upon motion of Supervisor Howard, seconded by Supervisor Smith, the request was unanimously approved.

Director Douglas requested approval of a 5-year Cooperative Agreement with Arizona Department of Forestry and Fire Management. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

Elections Director Hannah Duderstadt requested the Board canvass the results of the Primary Election held on August 2, 2022, pursuant to the provisions of A.R.S. 16-249 (C). Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.



Chief Probation Officer Josh Halversen requested approval of the FY 22/23 Limited Service Agreement with N-Process Treatment & Assessment, Inc. to provide sex offender assessment services. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

Officer Halversen requested approval of the FY 22/23 Limited Service Agreement with N-Process Treatment & Assessment, Inc. to provide sex offender treatment services. Upon motion of Supervisor Howard, seconded by Supervisor Smith, the request was unanimously approved.

Officer Halversen requested approval of the FY 22/23 Limited Service Agreement with Brock Counseling (Kristine B. Brock) for Juvenile Probation. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

Officer Halversen requested approval of the FY 22/23 Limited Service Agreement with Advance Forensic Assessments for Adult and Juvenile Probation. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

Officer Halversen requested approval of the FY 22/23 Limited Service Agreement with Dynamic Treatment & Counseling Services, LLC (Tom Romero) to provide sex offender treatment services. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

Officer Halversen requested approval of the FY 22/23 Limited Service Agreement with Jorgensen Counseling Inc. (Jeff Jorgensen) to provide family counseling for Juvenile Probation. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

Officer Halversen requested approval of the FY 22/23 Limited Service Agreement with Jorgensen Counseling Inc. (Jeff Jorgensen) to provide anger management services for Juvenile Probation. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

Chairman David announced it was the date and time, under the provisions of A.R.S. 42-304.A, to set the various tax rates for all entities within Graham County for Fiscal Year 2022/2023. No one appeared before the Board to give public input on the current rates. 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 successfully collocated at Safford courthouse; congratulated Judge Palmer; Animal Control update; Fairgrounds playground update; thanked all involved with elections;

Supervisor Howard reported on the following; United Way Grant review; 8/04 LEPC mtg.; 8/09 Elected Official mtg. w/ Kristen Sinema; 8/10 EAC Rebranding; 8/11 Farm Bureau picnic; 8/12 Thatcher High School fundraiser; Thanked Animal Control; Thanked those involved in the elections;

Supervisor Smith reported on the following: 8/10-8/12 Rural Policy Forum;

Supervisor David reported on the following: Veteran's mtg.; Legislative proposal; State agency hearing; City Council mtg.; Transportation mtg.; Historical Society mtg.; Kristen Sinema mtg.; Lion's Club mtg.; Desert Cat Rescue mtg.;

Demands and hand written warrants were unanimously approved upon motion of Supervisor Smith, seconded by Supervisor Howard. 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>
ADVANCED AIR/ ALTECH REFRIGERATION	\$5,808.48
ARIZONA DEPARTMENT OF ECONOMIC SECURITY	\$2,141.95
BARRY A. STANDIFIRD, P.C.	\$4,166.60
BOB BARKER	\$2,701.95
CENTURY LINK – BUSINESS SERVICES	\$8,903.62
CHASE BANK – CARDMEMBER SERVICE	\$7,679.46
CHRISTIAN C. ACKERLEY	\$2,193.00
COUNTY SUPERVISORS ASSOCIATION OF ARIZONA	\$65,992.00
DAISY FLORES LAW & ASSOCIATES, P.C.	\$8,333.33
DATABANK, IMX	\$3,243.00
DENNIS MCCARTHY	\$12,049.99
DLM CONSULTING	\$9,600.00
FORSUPPLIES INC.-XXX	\$1,480.00
GHS TECHNOLOGIES	\$1,650.73
GRAHAM COUNTY ELECTRIC COOP	\$10,110.14
HARRIS SYSTEMS USA INC.	\$3,117.53
IWORQ	\$13,200.00
JENNIFER LABRUM	\$2,190.00
JOSI Y. LOPEZ	\$10,125.00
LAURENCE SCHIFF, M.D.	\$1,900.00
LAW OFFICE OF REBECCA JOHNSON	\$10,125.00
MATT N. CLIFFORD	\$3,120.00
MCDUGAL'S CALDWELL FUNERAL CHAPEL	\$6,225.00
MT GRAHAM REGIONAL MEDICAL CENTER	\$1,674.00
QUILL – ACCT NO. C2873378	\$1,951.98
SCOTT MEDICAL SOLUTIONS, LLC	\$1,717.00
STANLEY CONVERGENT SECURITY SOLUTIONS	\$2,272.30
STATE OF ARIZONA RISK MANAGEMENT	\$2,224.73
SUMMIT COMMUNICATIONS, LLC	\$1,200.00

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TRACKER SOFTWARE	\$4,566.00
VERIZON WIRELESS – TX	\$3,579.56
WALMART COMMUNITY BRC	\$4,001.75
WAXIE SANITARY SUPPLY	\$1,489.07
WEST PAYMENT CENTER	\$1,703.86
YAVAPAI COUNTY	\$7,500.00

Chairman David adjourned the regular meeting at 8:52 a.m.

Chairman David called the first work session to order at 9:00 a.m. Those in attendance in addition to the Board were:

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

Various Parks, Highway, and Engineering issues were discussed.

Chairman David recessed the work session at 10:00 a.m.

Chairman David called the second work session to order at 10:00 a.m. Those in attendance in addition to the Board were:

Steve McGaughey	Planning & Zoning Director
Dustin Welker	County Manager

The Arizona Department of Housing gave a presentation.

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

Chairman David resumed the first work session at 10:30 a.m. Those in attendance in addition to the Board were:

Steve McGaughey	Planning & Zoning Director
Dustin Welker	County Manager

Various Planning & Zoning issues were discussed.

Chairman David adjourned the first work session at 11:15 a.m.

Chairman David called the third work session to order at 1:10 p.m. Those in attendance in addition to the Board were:

Josh Halversen	Chief Probation Officer
Paul Allen	Assistant Court Admin and Court Field Trainer
Cindy Norris-Blake	HR Director

Julie Rodriguez
Dustin Welker

Chief Financial Officer
County Manager

It was discussed with Probation the possible creation of a Drug Court Coordinator position, Juvenile Activities Coordinator position, and Courthouse Security personnel.

Chairman David adjourned the third work session at 2:30 p.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

Paul R. David, Chairman

ATTEST:

Dustin Welker, Board Clerk

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