

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ August 17, 2020

STATE OF ARIZONA, COUNTY OF GRAHAM)

The Graham County Board of Supervisors met in a regular session this date with the following present:

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|-------------------|------------------------|
| 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 8:00 a.m. and led the Pledge of Allegiance. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the minutes of the regular board meeting and work session held on August 3, 2020 and minutes of the special board meeting held on August 11, 2020 were approved.

Chief Probation Officer Josh Halversen requested approval of a Limited Service Agreement with N-Process Treatment & Assessment, Inc. for quality assessment services. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

Officer Halversen requested approval of a Limited Service Agreement with N-Process Treatment & Assessment, Inc. for juvenile sex offender counseling services. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Officer Halversen requested approval of a Limited Service Agreement with Dynamic Treatment & Counseling Services, LLC for adult sex offender counseling services. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

Parks Director Melissa Matlock requested approval of a Consulting Agreement with Francis Gonzales for cleaning and sanitation services. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Director Matlock requested approval of ratification of a Consulting Agreement with Mickel Jurado for cleaning and sanitation services. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

County Manager Dustin Welker requested approval of a Purchase and Sale Agreement with Freeport-McMoRan Safford Inc. for the purchase of the building located at 627 West Main Street. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

Manager Welker requested approval of an Agreement with United States Department of the Interior, Bureau of Indian Affairs (BIA), and Office of Justice Services for housing of inmates at Graham County Adult Detention Facility. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, 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 2020/2021. No one appeared

before the Board to give public input on the current rates. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

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Under current events report, Manager Welker reported on the following: Jail Food Service contract; Graham County Co-Op solar project, 8/24 Health Dept. & EAC COVID testing blitz; Forest Service Gila River fire mitigation; NRCS Gila Watershed project; PSPRS unfunded liability.

Supervisor Palmer reported on the following: Conference calls w/CSA, NACo, Public Land Steering Committee, Governor; Congrats to all Primary Election candidates.

Supervisor Smith had nothing to report.

Supervisor David reported on the following: Desert Cat Rescue; 8/10 Safford City Council mtg.; teleconferences; Historical Society mtg.; Friends of the Library mtg.; Substance Abuse Coalition mtg.

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> |
|---|---------------------------------|
| ADVANCED AIR/ ALTECH REFRIGERATION | \$4,697.00 |
| ALLIED MACHINE WORKS | \$1,253.85 |
| ARIZONA DEPARTMENT OF TRANSPORTATION | \$24,057.00 |
| ARIZONA HEALTH CARE COST CONTAINMENT SYSTEM | \$1,018.42 |
| ASHLEY SMITH | \$3,250.00 |
| AZLGEBT | \$214,114.62 |
| BANNER UNIVERSITY MEDICAL CENTER | \$2,100.00 |
| BARRY A. STANDIFIRD, P.C. | \$4,166.60 |
| BI INCORPORATED | \$1,523.14 |
| BOB BARKER | \$1,673.78 |
| CERBERUS, LLC-XXX | \$2,050.00 |
| CHASE BANK – CARDMEMBER SERVICE | \$3,038.91 |
| CITY OF SAFFORD WASTE TIRE FUND | \$12,318.55 |
| COLORADO ELECTRIC SUPPLY | \$1,161.96 |
| DALE R. BLAN | \$10,000.00 |
| DENNIS MCCARTHY | \$8,796.00 |
| ELIZABETH M. HALE | \$3,476.50 |
| ENNIS-FLINT, INC. | \$20,374.46 |
| FLORES & CLARK, LLC | \$10,133.33 |
| GHA TECHNOLOGIES | \$1,320.59 |
| GOVNET, INC. | \$2,882.50 |
| GRAHAM COUNTY ELECTRIC COOP | \$10,337.99 |
| JEREMY J. WAITE | \$1,500.00 |
| JOSHUA BENSON, PA-C | \$3,460.00 |
| JOSI Y. LOPEZ | \$10,125.00 |
| KIMS WINDOW TINTING | \$1,119.16 |
| LAW OFFICE OF REBECCA JOHNSON | \$10,125.00 |
| MATT N. CLIFFORD | \$1,440.00 |
| PINAL COUNTY JUVENIL COURT SERVICES | \$2,100.00 |
| R & S PHARMACEUTICAL WHOLESALER | \$4,383.05 |
| SARA MARTIN | \$1,700.00 |

| | |
|---|--------------|
| VERIZON WIRELESS – TX | \$5,496.21 |
| WALMART COMMUNITY BRC | \$1,490.19 |
| WEST PAYMENT CENTER | \$1,479.90 |
| AOC RETIREMENT | \$13,835.69 |
| ARIZONA DEPT OF REVENUE | \$11,698.74 |
| ARIZONA STATE RETIREMENT | \$56,912.64 |
| CORRECTIONS OFFICER RETIREMENT | \$4,862.92 |
| ELECTED OFFICIAL RETIREMENT | \$21,433.94 |
| GRAHAM COUNTY FUND X-006 | \$102,659.35 |
| HEALTH SAVINGS ACCOUNT | \$4,931.65 |
| INTERNAL REVENUE SERVICE | \$91,764.75 |
| NACO WEST PEBSCO | \$4,187.27 |
| NATIONWIDE RETIREMENT SOLUTIONS | \$3,831.68 |
| NATIONWIDE TRUST CO. FBO NRS | \$1,690.00 |
| OCHS, INC. | \$1,839.26 |
| PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM | \$17,958.14 |
| EFT NWS PAYROLL | \$272,451.86 |

Chairman David announced it was the date and time to hold a Public Hearing on the following.

1. Request change in Planning & Zoning Ordinance to restrict new installation of Pre-HUD homes in Graham County.

Planning & Zoning Director Steve McGaughey gave background on the request. No one spoke for or against the request. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

Chairman David adjourned the meeting at 8:35 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 |
| Brian Douglas | Health Director |
| John Howard | Supervisor Elect |
| Steven Puzas | Highway Superintendent |
| Melissa Matlock | Parks Director |
| Dustin Welker | County Clerk / Manager |

The Ashurst Transfer Site was discussed.

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

Chairman David called the second work session to order at 8:55 a.m. Those in attendance in addition to the Board were:

| | |
|---------------|------------------------|
| Brian Douglas | Health Director |
| John Howard | Supervisor Elect |
| Steven Puzas | Highway Superintendent |

Steve McGaughey
Dustin Welker

Planning & Zoning Director
County Clerk / Manager

Various Highway, P&Z, Health, and Park issues were discussed.

The work session was adjourned at 11:35 a.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

Paul R. David, Chairman

ATTEST:

Dustin Welker, Board Clerk

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