

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ August 20, 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 Smith, seconded by Supervisor David, the minutes of the regular meeting and work session held on August 6, 2018 were unanimously approved.

Health Department Director Brian Douglas requested approval of the Women, Infant and Children (WIC) 5 year contract with Arizona Department of Health Services. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

IT Director McCoy Hawkins requested approval of out of state travel to attend the Spillman Software Training in Salt Lake City November 11th through the 14th. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

Director Hawkins requested approval to reclassify funds from License Permits and Fees to Capital Software. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

Human Resources Director Cindy Norris-Blake requested approval of a revision to Article 5, Rule 502 Employee Conduct, Prohibited Discrimination & Sexual Harassment. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

Park Director Melissa Matlock requested the ratification of the purchase of a tandem axle trailer. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

Election Director Judy Dickerson requested approval of the Graham County Election Department Contingency Recovery Plan. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

County Manager Dustin Welker requested approval to participate in a class action lawsuit to recover underfunded Payments In Lieu of Taxes (PILT) for fiscal 2016 and 2017. Upon motion of Supervisor David, seconded by Supervisor Smith, the request to add fiscal year 2015 was unanimously approved.

Under current events report, Supervisor David reported on the following: 8/6/18 Second Chance Recovery Mtg; 8/7/18 SCAT Council Mtg, Graham County Substance Abuse Coalition; 8/9/18 Regional Coordination Mtg; Awakenings Presentation – Substance Abuse Coalition Presentation; 8/13/18 Safford City Council Mtg; 8/16/18 Community Networking Mtg, Distracted Driving/Save-A-Life Road Show; 8/18/18 SEAGO Executive Board Mtg

Supervisor Palmer reported on the following: Mayors/Supervisors Mtg

Demands and hand written warrants were unanimously approved upon motion of Supervisor David, 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
Advanced Air / Altech Refrigeration	\$3,721.19
AFE Division of THC	\$1,379.36
Arizona State Prison – Safford	\$1,146.25
Arizona Supreme Court	\$2,050.00
Bob Barker	\$1,726.94
Canyon State Wireless	\$1,601.78
CDW Government Inc.	\$28,772.39
Century Link	\$1,388.15
City of Safford Utilities	\$43,047.85
CivicPlus	\$16,524.58
CMI	\$1,865.08
Cochise Family Advocacy Center, Inc.	\$1,500.00
Cordant Health Solutions	\$1,170.10
Deconcini, McDonald, Yetwin & Lacy, P.C.	\$1,767.77
Dennis McCarthy	\$2,000.00
Eastern Arizona Courier	\$1,381.05
Election System & Software	\$10,067.80
Elizabeth M. Hale	\$3,000.00
Empire Southwest	\$1,263.17
England & Son	\$4,990.88
Galls, LLC	\$1,034.80
GCR Tires & Service	\$3,635.48
Goodman AG	\$8,472.76
Haralson Fleet Service	\$1,302.92
Josi Y. Lopez	\$3,000.00
Kendall & Son, LTD	\$2,217.00
Kenneth B. Larson, PAC	\$2,735.00
Laurence Schiff, M.D.	\$1,900.00
Law Office of Rebecca Johnson	\$1,500.00
LexisNexis	\$1,039.34
MacDonald Counseling Services, PLLC	\$1,200.00
Mary L. Tobin	\$1,907.50
Merles Automotive Supply	\$1,756.98

O'Neil Printing	\$11,645.10
O'Reilly Automotive Stores, Inc.	\$2,799.60
Payment Remittance Center	\$1,002.17
PCM-G	\$18,246.27
Pinal County Juvenile Court Services	\$40,600.00
Safety-Kleen Systems, Inc.	\$1,221.15
Safford Ace	\$2,475.40
SC Fuels	\$18,825.55
SHI International Corp.	\$19,264.86
Spillman Technologies, Inc.	\$79,809.39
TCF Equipment Finance	\$37,556.43
Trinity Services Group, Inc.	\$15,472.35
Verizon Wireless	\$2,364.13
Voyager Fleet Systems, Inc.	\$2,530.47
Waxie Sanitary Supply	\$1,899.53
Xerox	\$2,598.29
Zumar	\$1,970.24

Chairman Palmer announced that 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 2018/2019. County Manager Dustin Welker gave background information on the tax rates for FY 2018/2019. No one appeared before the Board to give public input on the current rates. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

ADD TAX RATES

Chairman Palmer announced it was the date and time to hold a Public Hearing on the following items. Planning & Zoning Director Joe Goodman gave background information.

1. Public Hearing for a Zone Map Change Request #809-18 (APN 103-29-053). Request is made to change the present "A" (General Land Use) Zone to "C-M" (Commercial-Manufacturing Land Use) Zone for the purpose of making the property consistent with the rest of the commercial property. Applicants are Mike & Jayne Mayes. Parcel is 6.12 acres. Location is 900 E. Double K Drive, Safford.

No one spoke for or against the request. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

2. Public Hearing for a Zone Map Change Request #810-18 (APN 104-28-325). Request is made to change the present "A" (General Land Use) Zone to "R-SB/20M" for the purpose of creating affordable housing. Applicant is Forest Wright. Parcel to be rezoned is two acres. Location is at the northeast corner of Arena Way, Thatcher.

Attorney Greg Larson, for applicant Forest Wright, spoke in support of the request stating the request for smaller lots would create more affordable housing.

Graham County Highway Superintendent Steve Puzas stated he had a concern about safe egress and ingress if the property was split in this manner.

Chairman Palmer relayed concerns from his constituents about lot splits, no infrastructure improvements and future splits on the remaining parcel. Upon motion of Supervisor Palmer, seconded by Supervisor David and made unanimous by Supervisor Smith the request was denied.

3. Public Hearing for a Zone Map Change Request #811-18 (APN 103-28-042). Request is made to change the present "A" (General Land Use) Zone to "C-M" (Commercial-Manufacturing Land Use) Zone for the purpose of making the property more profitable. Applicant is Kim Prentice. Parcel is three acres. Location is the 4300 block of US Hwy 191.

No one spoke for or against the request. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

Chairman Palmer adjourned the meeting at 8:51 a.m.

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

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

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

The first work session was adjourned at 12:30 p.m.

Chairman Palmer called the second work session to order at 2:30 p.m. Those in attendance in addition to the board were:

Michael Bryce	Engineer
Steve Puzas	Highway Superintendent
PJ Allred	Sheriff
Amelia Taylor	BLM
Larry Ramirez	BLM
Tom Schnell	BLM
Dustin Welker	Clerk

BLM representatives Amelia Taylor, Larry Ramirez and Tom Schnell gave an update on various BLM projects and issues.

The second work session was adjourned at 3:20 p.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

James A. Palmer, Chairman

ATTEST:

Dustin Welker, Board Clerk