

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS. SAFFORD, AZ September 6, 2022

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
John Howard	Vice-Chairman
Danny Smith	Member
Dustin Welker	County Manager / Clerk
Hannah Duderstadt	Deputy Clerk

Chairman David called the meeting to order at 8:02 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 15, 2022, and minutes of the special board meeting held on August 30, 2022, were approved.

Sheriff PJ Allred requested approval of the Governor's Office of Highway Safety DUI/Impaired Driving Enforcement Overtime, Material and Supplies grant (2023-405d-021) for \$24,543.00 and STEP Enforcement Overtime grant (2023-PTS-029) for \$13,000.00. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

Civil County Attorney Jean Roof, on behalf of County Attorney L. Scott Bennett, requested approval to apply for the Rural County Alternative Prosecution and Diversion Program. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

Attorney Roof requested approval of an Amended Agreement with LexisNexis. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

Engineer Michael Bryce requested approval to accept the Ashurst Cemetery Road Easement for road utilities from Karen Lundell. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

Engineer Bryce requested approval to accept a Quit Claim Deed from Claude E. Martin and Dana M. Ferris for a portion of parcel #109-43-001 for the right of way on Bryce-Eden Road. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

Engineer Bryce requested approval to accept a Quit Claim Deed from Kaleb McCarn and Jaenna Bartlett for a portion of parcel #105-01-028 for the right of way on Morris Lane. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

Engineer Bryce requested approval of a Second Amendment to TetraTech Professional Services Agreement modifying insurance requirements. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

Health Director Brian Douglas requested approval of an Amendment to Title V Maternal and Child Health Healthy Arizona Families and Public Health Improvement (PHI) IGAs which have merged. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

Director Douglas requested approval of an Amendment to the Public Health Emergency Preparedness IGA modifying state reporting requirements. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

Director Douglas requested approval of a one time grant for \$20,000 from United Way of Graham and Greenlee Counties to purchase vaccine for local children. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

Director Douglas requested approval to ratify a Consulting Agreement with Arianna Carrillo for clerical services at COVID-19 vaccination clinics. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

Elections Director Hannah Duderstadt requested approval to cancel the uncontested special district races pursuant to the provisions of A.R.S. §16-410. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

IT Director McCoy Hawkins requested approval of an unbudgeted capital purchase not to exceed \$10,000 for Motorola Spillman Fox Talk project for NEW ACJIS INTERFACE to AZ DPS. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

Planning & Zoning Director Steve McGaughey requested approval to appoint Mons Larson to serve on the vacated seat left by Matt Herrington on the Board of Adjustment representing District 3. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

Chief Financial Officer Julie Rodriguez requested approval of an Amended Agreement with Cost Evaluation Services (Glen Halverson) for preparation of the OMB Circular A-87 and Full Cost Allocation Plan for FY2023-2024 based on FYE June 30, 2022. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

Under current events report, Manager Welker reported on the following: Thanked all involved with river flooding efforts; Fairground metal covering and playground update; Projects out to bid; Hydra Pest Control awarded herbicide treatment; applied for 2nd round of ARPA funds; Bill passed for public record request process; Fair update;

Supervisor Smith reported on the following: 8/30 Special Board mtg. approving AMA; Thanked Parks and Maintenance for work on Fairgrounds;

Supervisor Howard reported on the following: 8/23 CSA mtg.; 8/24 Chamber of Commerce; 8/25 Farm Bureau dinner; 8/30 League of Cities and Towns mtg.; Thanked Hwy Dept. for all their work; Lake update;

Supervisor David reported on the following: 8/15 AZ Dept. of Housing mtg.; 8/16 SEACAP mtg.; Mt. Graham Safe House Board mtg.; 8/17 BLM coordination mtg.; 8/18 Community Network mtg.; 8/19 SEAGO Exec. Board mtg.; 8/20 Law Enforcement Community Reassurance mtg.; 8/22 Rural Transportation mtg.; 8/23 CSA mtg.; Southern AZ Sports, Film & Tourism Authority mtg.; 8/30 Special board mtg.; 8/31 Friends of the Library mtg.; 9/02 Safford Booster Club ribbon cutting.;

Demands and hand written warrants were unanimously approved upon motion of Supervisor Howard, 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	\$2,464.00
ARCHIVESOCIAL, INC.	\$5,988.00
ARIZONA COUNTIES INSURANCE POOL	\$8,381.56
ARIZONA DEPARTMENT OF HEALTH SERVICES	\$1,255.00
ARIZONA HEALTH CARE COST CONTAINMENT SYSTEM	\$1,010.66
ARIZONA SUPREME COURT	\$1,000.00
ARIZONA SUPREME COURT 105	\$8,040.00
ARIZONA SUPREME COURT 105	\$3,302.93
AZLGEBT	\$228,117.07
BI INCORPORATED	\$1,867.12
BOKF, NA (VIA BANK OF OKLAHOMA)	\$160,374.48
BRIEANNA MORALES	\$1,376.00
CENTURY LINK – BUSINESS SERVICES	\$2,590.94
CENTURY LINK – 91155	\$2,175.75
CITY OF SAFFORD UTILITIES	\$40,507.35
CKC CONSTRUCTION	\$1,688.20
CMI	\$1,504.74
COCHISE FAMILY ADVOCACY CENTER, INC.	\$1,250.00
COOPER LOPEZ & ASSOCIATES, PLLC	\$2,105.00
CORDANT HEALTH SOLUTIONS	\$1,985.99
DAISY FLORES LAW & ASSOCIATES, P.C.	\$5,274.98
DANIEL TAYLOR	\$4,166.67
DIVERSIFIED INSPECTIONS/ITL INC.	\$2,510.00
DYNAMIC TREATMENT & COUNSELING SERVICES	\$3,875.00
EASTERN ARIZONA COURIER	\$6,562.54
ELECTION SYSTEM & SOFTWARE	\$5,000.00
ELIZABETH M. HALE	\$1,598.00
GOODMAN AG	\$1,900.09
GOVNET, INC.	\$2,655.00
GRAHAM COUNTY ELECTRIC COOP	\$7,525.40
GUARDIAN RFID-XXX	\$5,624.75
HARRIS SYSTEMS USA INC.	\$8,645.83
HOME DEPOT CREDIT SERVICES	\$1,154.17
HUGHES SUPPLY	\$1,626.97
INTERWEST SAFETY SUPPLIES LLC	\$3,865.79
JEREMY J. WAITE	\$1,500.00
JOSI Y. LOPEZ	\$1,950.00
JUSTICE BENEFITS, INC.	\$1,749.66
KNOW INK-XXX	\$4,044.00
LAURENCE SCHIFF, M.D.	\$1,900.00
LAW OFFICE OF REBECCA JOHNSON	\$6,608.00
LEXISNEXIS	\$1,116.09

MACDONALD COUNSELING SERVICES, PLLC	\$1,740.00
MACKS AUTO PARTS, INC.	\$1,782.80
MCDUGAL'S CALDWELL FUNERAL CHAPEL	\$1,570.00
MCKESSON MEDICAL SURGICAL	\$1,896.51
NATIONAL TEST SYSTEMS-XXX	\$4,130.00
O'NEIL PRINTING	\$8,966.52
O'REILLY AUTOMOTIVE STORES, INC.-1112123	\$1,096.43
PAYMENT REMITTANCE CENTER	\$2,372.55
POTTERS INDUSTRIES, INC.	\$12,286.77
PTS OF AMERICA	\$4,782.00
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM	\$350,551.99
QUILL-ACCT NO. C3986166	\$1,122.17
RWC INTERNATIONAL	\$3,705.26
SAFFORD ACE 1881-A	\$3,523.65
SENTINEL TECHNOLOGIES, INC.	\$108,509.03
SHI INTERNATIONAL CORP	\$32,586.16
SPARKLIGHT	\$1,519.72
STORM WIND LLC	\$4,980.00
STOTZ EQUIPMENT	\$4,648.13
TGI SYSTEMS	\$1,548.00
THE GILA HERALD	\$1,100.00
THE HUNTINGTON NATIONAL BANK	\$37,912.07
THE MASTER'S TOUCH, LLC	\$2,577.25
VALLEY TELECOMMUNICATIONS CO.	\$1,135.92
VERIZON WIRELESS – TX	\$2,410.07
VISTA RECYCLING INC.	\$3,106.48
WESTWOOD PHARMACY CLINICAL SERVICES	\$4,560.16

Chairman David announced it was the time and date to hold a public hearing on the following, Planning & Zoning Director Steve McGaughey gave background on the request.

The applicant for Zone Map Change REZ#858-22 (APN 105-43-021) withdrew his request and the hearing was cancelled.

Chairman David announced it was the time and date to hold a public hearing on the following, Planning & Zoning Director Steve McGaughey gave background on the request.

Zone Map Change REZ #859-22 (APN 104-39-085D). Request is to change the present "A" (General Land Use) Zone to "R-R" (Rural-Residential 20,000 sw. ft. minimum lot size) Zone to facilitate a split of the parcel to two ½ acre parcels from the current 1 acre lot. Applicant is Reed Larson. Site address is 3464 W. Rowley Dr., Thatcher.

No one spoke in favor or against the request. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

At 9:00 a.m., County Manager Dustin Welker requested the Board to recognize those employees who have completed 5, 10, 15, 20, and 25 years of service with Graham County. A short award ceremony followed.

Chairman David adjourned the regular meeting at 9:25 a.m.

Chairman David called the work session to order at 9:30 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 11:05 a.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

Paul R. David, Chairman

ATTEST:

Dustin Welker, Board Clerk