

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ September 8, 2020

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
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 17, 2020 and minutes of the special board meeting held on September 2, 2020 were approved.

Chief Probation Officer Josh Halversen, on behalf of Judge Michael Peterson, requested approval of an entrance salary for Pre-Trial Services Officer to Unclassified Range A, Step 3. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

Health Director Brian Douglas requested approval of a 5 year IGA with Arizona Department of Health Services, Title V Maternal and Child Health Healthy Arizona Families. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Director Douglas requested approval of a Women, Infant, and Child (WIC) amendment. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

Director Douglas requested approval of a Prop 201 Smoke Free Arizona amendment. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Planning & Zoning Director Steve McGaughey requested approval to waive a building permit fee for the Substance Abuse Coalition's "House of Hope" project. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

County Manager Dustin Welker requested approval of a Food Service Agreement with Summit for Graham County Jail. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Manager Welker requested the Board to recognize those employees who have completed 5, 10, 15, 20, 25, and 30 years of service with Graham County. Manager Welker gave some background of the program.

Under current events report, Manager Welker reported on the following: Graham County Co-Op solar project, EAC COVID testing blitz; 2 more testing blitz scheduled; Gila River Fire Mitigation; vehicles out to bid; County Fair mtgs.; Quarterly Dept. Head mtg.;

Supervisor Palmer reported on the following: NACo teleconference; 9/4 Sen. Sinema mtg.; Surgery last week;

Supervisor Smith reported on the following: County Fair;

Supervisor David reported on the following: 8/18 Graham County Substance Abuse Coalition; MGSB Board mtg.; 8/19 Gila Valley Food System Coalition; 8/20 NACo West Region mtg.; Desert Cat Rescue mtg.; 8/21 SEAGO board mtg.; 8/24 Safford City Council mtg.; 8/25 GCSAC conference planning; 8/26 Video Interview for GVSAC; 8/27 AZ Dept. of Homeland Security mtg.; 8/28 Martha McSally mtg.; 8/31-9/01 Substance Abuse Coalition;

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>
ADHS, AHCCCS TREASURER	\$44,683.00
ADVANCE FORENSIC ASSESSMENTS INC	\$3,000.00
ADVANCED AIR/ ALTECH REFRIGERATION	\$1,519.00
ARIZONA DEPARTMENT OF ECONOMIC SECURITY	\$7,695.55
ARIZONA SUPREME COURT 105	\$1,174.38
AZ HOBBY HUT, LLC	\$1,406.25
AZLGEBT	\$211,042.18
BOKF, NA (VIA BANK OF OKLAHOMA)	\$160,457.81
CDW GOVERNMENT INC.	\$28,785.26
CENTURY LINK – BUSINESS SERVICES	\$11,330.55
CENTURY LINK – 91155	\$2,140.35
CITY OF SAFFORD UTILITIES	\$39,434.43
CMI	\$1,349.92
COCHISE FAMILY ADVOCACY CENTER, INC.	\$1,725.00
CORDANT HEALTH SOLUTIONS	\$3,072.80
CORE & MAIN LP	\$9,703.48
DENNIS MCCARTHY	\$2,300.00
DIVERSIFIED INSPECTIONS/ITL INC.	\$1,985.00
DLM CONSULTING	\$9,600.00
EASTERN ARIZONA COURIER	\$7,010.24
ECOLAB	\$1,546.38
EMPIRE SOUTHWEST	\$12,338.51
EMPIRE SOUTHWEST-LOCAL	\$242,054.20
GRAHAM COUNTY ELECTRIC COOP	\$7,021.62
GREGORY WAUGH, PSY.D	\$5,150.00
IRONHAWK ELEVATOR, LLC	\$9,633.35
JEREMY J. WAITE	\$1,500.00
JOSI Y. LOPEZ	\$3,500.00
KNOW INK-XXX	\$4,015.87
LAW OFFICE OF REBECCA JOHNSON	\$3,626.00
LEXISNEXIS	\$1,116.09
MACKS AUTO PARTS, INC.	\$1,220.55

O'NEIL PRINTING	\$6,418.33
O'REILLY AUTOMOTIVE STORES, INC.-1112123	\$1,843.76
OFFICE DEPOT – ACCT 60026691	\$3,837.02
OFFICE DEPOT – ACCT NO. 44626126 – IL	\$2,910.90
OFFICE OF VITAL RECORDS	\$1,145.00
PINAL COUNTY JUVENILE COURT SERVICES	\$13,475.00
SAFFORD ACE 1881-A	\$1,701.27
SARA LEMLEY	\$1,600.00
SARA MARTIN	\$1,950.00
SENTINEL TECHNOLOGIES, INC.	\$44,639.90
SHI INTERNATIONAL CORP	\$26,875.95
SPARKLIGHT	\$1,617.93
STATE OF ARIZONA RISK MANAGEMENT	\$1,895.20
STEPHEN K. LUNDELL	\$3,541.66
TCF NATIONAL BANK	\$37,912.07
THE MASTER'S TOUCH, LLC	\$1,232.00
THOMAS PETROLEUM	\$16,900.10
TRINITY SERVICES GROUP, INC.	\$17,118.45
VISTA RECYCLING INC.	\$6,210.24
EFT NWS PAYROLL	\$282,291.38
AFLAC GROUP INSURANCE	\$4,581.06
AOC RETIREMENT	\$14,466.99
ARIZONA DEPT OF REVENUE	\$12,025.57
ARIZONA STATE RETIREMENT	\$60,506.54
CORRECTIONS OFFICER RETIREMENT	\$4,610.07
ELECTED OFFICIAL RETIREMENT	\$21,433.94
GRAHAM COUNTY FUND X-006	\$102,659.35
HEALTH SAVINGS ACCOUNT	\$4,931.65
INTERNAL REVENUE SERVICE	\$95,845.34
NACO WEST PEBSCO	\$4,187.27
NATIONWIDE RETIREMENT SOLUTIONS	\$4,138.49
NATIONWIDE TRUST CO. FBO NRS	\$1,690.00
OCHS, INC.	\$1,841.46
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM	\$20,322.06
VOYAGER FLEET SYSTEMS, INC.	\$1,144.79
EFT NWS PAYROLL	\$282,247.92
AOC RETIREMENT	\$14,467.00
ARIZONA DEPT. OF REVENUE	\$12,128.72
ARIZONA STATE RETIREMENT	\$61,141.98
CORRECTIONS OFFICER RETIREMENT	\$5,739.11
ELECTED OFFICIAL RETIREMENT	\$21,433.94
GRAHAM COUNTY FUND X-006	\$104,476.97
HEALTH SAVINGS ACCOUNT	\$4,931.65
INTERNAL REVENUE SERVICE	\$96,884.50
NACO WEST PEBSCO	\$4,187.27
NATIONWIDE RETIREMENT SOLUTIONS	\$4,324.07
NATIONWIDE TRUST CO. FBO NRS	\$1,690.00
OCHS, INC.	\$1,902.21
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM	\$20,886.05

Chairman David adjourned the meeting at 8:37 a.m.

Chairman David called the first work session to order at 9:05 a.m. Those in attendance in addition to the Board were:

Brian Douglas	Health Director
John Howard	Supervisor Elect
Steven Puzas	Highway Superintendent
Michael Bryce	Engineering
PJ Allred	Sheriff
Jeff McCormies	Undersheriff
Mike Cochran	Jail Commander
Jenny Howard	GCE
Phil Cook	GCEC
Sun Pumps	
Estate Solar	
Urban Energy	
Dustin Welker	County Clerk / Manager

Solar project proposals for the jail were presented.

The work session was adjourned at 10:55 a.m.

Chairman David called the second work session to order at 11:00 a.m. Those in attendance in addition to the Board were:

Brian Douglas	Health Director
John Howard	Supervisor Elect
Steven Puzas	Highway Superintendent
Michael Bryce	Engineering
Melissa Matlock	Parks Director
PJ Allred	Sheriff
Dustin Welker	County Clerk / Manager

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

The work session was adjourned at 11:30 a.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

Paul R. David, Chairman

ATTEST:

Dustin Welker, Board Clerk