

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ October 5, 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 8:02 a.m. and led the Pledge of Allegiance. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the minutes of the regular board meeting and work session, and minutes of the Board of Equalization held on September 21, 2020 were approved.

Sheriff PJ Allred requested approval of out of state travel to attend the 36th National Jail Leadership Command Academy in Houston, Texas on November 1, 2020 through November 6, 2020. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Engineer Michael Bryce requested approval to submit a Letter of Initiation for Cottonwood Wash Road and Golf Course Road project. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Chief Financial Officer Julie Rodriguez requested approval of an amendment with Cost Evaluation Services Agreement. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

County Manager Dustin Welker requested approval of the AZ Department of Forestry and Fire Management Grant Agreement. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

Manager Welker requested approval of a Consulting Agreement with Bill Brandau for project management of Gila River Corridor Fire Mitigation Project. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Manager Welker requested approval of an IGA with Pinal County for Juvenile Detention Services. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

Manager Welker requested approval to proceed with Sun Pumps and Graham County Electric Cooperation for Jail Solar Project agreement. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

A presentation followed, given by Graham County Electric Cooperative explaining plans for their gas division.

Under current events report, Manager Welker reported on the following: Purchase of Probation Building complete; thanks to Josh and Marie for their hard work; PSPRS mtg. with Michael Vasquez; Receiving exhibits for Fair; Reminder to Dept. Heads of HR trainings; Steering Committee with EAC mtg.;

Supervisor Palmer had nothing to report;

Supervisor Smith reported on the following: Report on upcoming Fair

Supervisor David reported on the following: 9/21 NACo Federal Policy update; 9/22 GCSAC Annual Symposium; 9/23 State of AZ Google G for Connectivity; GCSAC Annual Symposium; 9/26 SAGLIF Yard Sale; 9/28 Safford City Council mtg.; 9/30 SEACAP Board mtg.; White House COVID-19 National Recap; 9/01 US Foreign Policy Forum; Climate and AZ's Future;

Demands and hand written warrants were unanimously approved upon motion of Supervisor Smith, seconded by Supervisor Palmer. 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	\$9,884.87
ARIZONA DEPARTMENT OF WATER RESOURCES	\$7,600.00
ARIZONA GAME AND FISH DEPARTMENT	\$2,900.00
AXON ENTERPRISE, INC.	\$15,940.15
AZLGEBT	\$214,711.77
BI INCORPORATED	\$1,957.83
BOKF, NA (VIA BANK OF OKLAHOMA)	\$160,457.81
BOULEVARD GLASS, LLC	\$1,518.88
BRAD HALL & ASSOCIATES	\$12,421.60
BRIANNA MORALES	\$1,280.00
BRIMHALL SAND, ROCK & BUILDING MATERIAL	\$59,743.24
CANYON STATE WIRELESS	\$2,316.09
CDD CENTER FOR DISEASE DETECTION, LLC	\$5,781.00
CENTURY LINK – BUSINESS SERVICES	\$9,626.88
CENTURY LINK – 91155	\$1,291.57
CITY OF SAFFORD UTILITIES	\$33,981.38
CIVICPLUS	\$17,050.66
CORDANT HEALTH SOLUTIONS	\$1,419.60
EASTERN ARIZONA COURIER	\$1,198.34
EMPIRE SOUTHWEST	\$4,329.65
FERRIN'S AUTO COLLISION CENTER	\$1,338.20
FORMS MANAGEMENT SERVICE	\$1,350.38
GCR TIRES & SERVICE	\$1,640.10
GILA ELECTRONICS OF YUMA, INC.	\$3,809.09
GRAHAM COUNTY ELECTRIC COOP	\$6,595.18
GREENLEE COUNTY HEALTH DEPT.	\$10,710.00
INTERSTATE ELECTRONICS	\$4,929.25
INTERWEST SAFETY SUPPLY LLC	\$2,650.46
JOSHUA BENSON, PA-C	\$1,590.00

LAW OFFICE OF REBECCA JOHNSON	\$3,600.00
LEXISNEXIS	\$1,116.09
MACKS AUTO PARTS, INC.	\$1,833.91
MATT N. CLIFFORD	\$2,190.00
O'REILLY AUTOMOTIVE STORES, INC.-1112123	\$3,226.00
OFFICE DEPOT – ACCT 60026691	\$1,255.80
OFFICE OF THE AUDITOR GENERAL	\$11,200.00
OFFICE OF VITAL RECORDS	\$1,110.00
PAYMENT REMITTANCE CENTER	\$1,186.43
PIMA COUNTY TREASURER	\$22,500.00
PINAL COUNTY JUVENILE COURT SERVICES	\$33,075.00
PTS OF AMERICA, LLC	\$3,703.00
QUILL – ACCT NO. C3986166	\$1,087.98
SAFFORD ACE 1881-A	\$1,229.51
SARA MARTIN	\$1950.00
SENTINEL TECHNOLOGIES, INC.	\$53,913.21
STEPHEN K. LUNDELL	\$3,541.66
THOMAS PETROLEUM, LLC	\$12,027.44
TRACKER SOFTWARE	\$4,143.00
TRI COUNTY MATERIALS, INC.	\$1,110.99
TRINITY SERVICES GROUP, INC.	\$18,350.29
U.S. POSTAL SERVICE – POC 8069854	\$10,000.00
VERIZON WIRELESS – TX	\$3,007.24
VICTORY SUPPLY	\$1,773.71
XEROX	\$1,040.42
ZUMA INDUSTRIES	\$2,163.23
CDW GOVERNMENT INC.	\$5,383.03
PIONEER TITLE AGENCY, INC.	\$208,660.47
EFT NWS PAYROLL	\$273,401.07
ARIZONA COUNTIES WORKERS COMP	\$53,132.09
STATE OF ARIZONA RISK MANAGEMENT	\$3,845.26
AOC RETIREMENT	\$13,918.49
ARIZONA DEPT OF REVENUE	\$11,780.67
ARIZONA STATE RETIREMENT	\$62,178.38
CORRECTIONS OFFICER RETIREMENT	\$4,916.92
ELECTED OFFICIAL RETIREMENT	\$21,433.94
GRAHAM COUNTY FUND X-006	\$105,168.11
HEALTH SAVINGS ACCOUNT	\$4,873.32
INTERNAL REVENUE SERVICE	\$94,544.58
NACO WEST PEBSCO	\$4,110.00
NATIONWIDE RETIREMENT SOLUTIONS	\$4,321.58
NATIONWIDE TRUST CO. FBO NRS	\$1,772.27
OCHS, INC.	\$1,895.96
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM	\$20,038.34

Under Call to the Public, Nancy-Jean Welker gave the Board a project update on SunZia

Chairman David adjourned the meeting at 8:54 a.m.

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

Michael Bryce	Engineer
Brian Douglas	Health Director
John Howard	Supervisor Elect
Steven Puzas	Highway Superintendent
Dustin Welker	County Clerk / Manager

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

GRAHAM COUNTY BOARD OF SUPERVISORS

Paul R. David, Chairman

ATTEST:

Dustin Welker, Board Clerk

