

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ November 2, 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 8:01 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 sessions held on October 19, 2020 were approved.

Health Director Brain Douglas requested approval of an amendment to the AHCCCS Inmate Hospitalization IGA. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Chief Probation Officer Josh Halversen requested approval to purchase office furniture above the capital amount of \$2,500. 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 Sivle Gonzales for Sanitizing and Cleaning Services. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Director Matlock requested approval to ratify a Consulting Agreement with Robert Medford and Joe Jordan for Sanitizing and Cleaning Services. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

County Manager Dustin Welker requested approval of donation of a law enforcement vehicle from the City of Safford, and capital expenditure not to exceed \$22,000, transferring the budget from 100-079 Contingency to 100-051-46 Sheriff Office Deputies. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Under current events report, Supervisor Smith reported on the following: Thanks to all in preparing for Elections; CSA Legislative Summit;

Supervisor Palmer reported on the following: CSA Legislative Summit update;

Manager Welker reported on the following: Gila River Fire Mitigation bid notice; Appreciation to Josh and Marie for prep of Probation move; Dog tag machine update; Little Hollywood survey; County Engineer in mtg. with CS;

Supervisor David reported on the following: 10/24 5K, 10K event; Health Collaboration mtg.; Community Cleanup; 10/26 Safford City Council mtg.; Mexican Grey Wolf mtg.;

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
ARIZONA STATE HOSPITAL	\$16,485.00
ARIZONA SUPREME COURT 105	\$4,400.00
AUSTINS AUTO ADVANCE	\$1,246.50
AZ HOBBY HUT, LLC	\$1,170.00
AZLGEBT	\$214,779.42
BOB BARKER	\$1,070.17
BOKF, NA (VIA BANK OF OKLAHOMA)	\$160,457.81
CENTURY LINK – 91155	\$2,545.06
CITY OF SAFFORD UTILITIES	\$34,750.44
CKC CONSTRUCTION	\$1,583.93
CMI	\$1,249.36
COCHISE FAMILY ADVOCACY CENTER, INC.	\$1,225.00
COLL CONSULTING LLC	\$23,750.00
CORDANT HEALTH SOLUTIONS	\$1,003.95
DENISE R. VAISHVILLE	\$2,140.50
DENNIS MCCARTHY	\$1,500.00
DLM CONSULTING	\$9,600.00
DOUBLE-R-SOUND, INC.	\$1,302.00
E.A. GLASS	\$4,258.00
EASTERN ARIZONA COURIER	\$2,038.42
ELECTION SYSTEM & SOFTWARE	\$9,835.28
EMPIRE SOUTHWEST	\$3,500.80
ENNIS-FLINT, INC.	\$20,438.10
FLORES & CLARK, LLC	\$1,510.00
GCR TIRES & SERVICE	\$2,996.33
GRAHAM COUNTY ELECTRIC COOP	\$5,580.40
GRAHAM COUNTY TREASURER	\$4,224.00
HARALSON FLEET SERVICE	\$2,988.17
INTERSTATE COPY SHOP	\$1,083.54
JEREMY J. WAITE	\$3,000.00
JOSHUA BENSON, PA-C	\$3,950.00
JOSI Y. LOPEZ	\$2,850.00
LAURENCE SCHIFF, M.D.	\$1,900.00
LEXISNEXIS	\$1,116.09
MACKS AUTO PARTS, INC.	\$1,810.07
MCKESSON MEDICAL SURGICAL	\$5,142.16
O'REILLY AUTOMOTIVE STORES, INC.-1112123	\$14,432.57
PINAL COUNTY JUVENILE COURT SERVICES	\$32,025.00
POTTERS INDUSTRIES, INC.	\$7,959.94
QUALITY EMULSIONS LLC	\$93,645.64
SAFFORD ACE 1881-A	\$2,383.21

SARA MARTIN	\$1,950.00
STEPHEN K. LUNDELL	\$3,541.66
THE MASTER'S TOUCH, LLC	\$2,814.10
TRINITY SERVICES GROUP, INC.	\$17,849.04
USDA – APHIS	\$4,094.15
BRADY WILEY	\$1,898.27
EFT NWS PAYROLL	\$301,364.52
AFLAC GROUP INSURANCE	\$2,252.34
AOC RETIREMENT	\$13,918.53
ARIZONA DEPT OF REVENUE	\$12,724.16
ARIZONA STATE RETIREMENT	\$62,276.40
CORRECTIONS OFFICER RETIREMENT	\$4,921.16
ELECTED OFFICIAL RETIREMENT	\$21,433.94
INTERNAL REVENUE SERVICE	\$103,529.80
NATIONWIDE RETIREMENT SOLUTIONS	\$4,340.93
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM	\$21,934.62

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 #823-20 (APN 101-14-007L). Request is to change the present “A” (General Land Use) Zone to “R-U” (Residential Urban) Zone for the purpose of bringing property into compliance and replace demolished home with new manufactured home. Applicant is Renate Ely and parcel is 1.26 acres. Site address is 104 East 20th St., Safford.

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

Chairman David adjourned the meeting at 8:41 a.m.

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

Cheryl Christensen	DCRSA
Doris Kempton	DCRSA
Canute Christensen	DCRSA
Steven Puzas	Highway Superintendent
Steve McGaughey	Planning & Zoning
Melissa Matlock	Parks Director
Dustin Welker	County Clerk / Manager

A presentation was given by Desert Cat Rescue and Sanctuary of Arizona.

Chairman David adjourned the work session at 9:25 a.m.

Chairman David called the second work session to order at 9:30 a.m. Those in attendance in addition to the Board were:

Lon Whitmer	Self
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Steven Puzas	Highway Superintendent
Steve McGaughey	Planning & Zoning Director
Melissa Matlock	Parks Director
Dustin Welker	County Clerk / Manager

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

Chairman David adjourned the work session at 11:15 a.m.

Chairman David called the third work session to order at 1:30 p.m. Those in attendance in addition to the Board were:

Michael Bryce	Engineer
BLM Field Officials	
Dustin Welker	County Clerk / Manager

BLM update was discussed.

Chairman David adjourned the work session at 2:25 p.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

Paul R. David, Chairman

ATTEST:

Dustin Welker, Board Clerk