

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ November 5, 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 David, seconded by Supervisor Smith, the minutes of the regular meeting and work session held on October 15, 2018 were unanimously approved.

County Recorder Wendy John requested approval of the IGA between Graham County and the Office of the Secretary of State for statewide voter registration services and support for FY 18/19. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

Health Department Director Brian Douglas requested approval of the IGA between Graham County and AHCCCS for individuals receiving Title XIX benefits. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

Highway Superintendent Steve Puzas requested approval to publish the call for 2019 annual Highway bids. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

County Manager Dustin Welker requested approval of a contract amendment with Cost Evaluation Services for preparation of the OMB Circular A-87 and the Full Cost Allocation Plan. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

Manager Welker requested approval of Resolution No. 2018-12 Supporting the Purchase of the Cross F Ranch by BLM and US Forest Service. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

#### **RESOLUTION NO. 2018-12**

#### **A RESOLUTION OF THE BOARD OF SUPERVISORS OF GRAHAM COUNTY, ARIZONA, SUPPORTING THE PURCHASE OF THE CROSS F RANCH BY THE BUREAU OF LAND MANAGEMENT AND FOREST SERVICE**

**WHEREAS**, the Cross F Ranch is a ranch in Graham County containing 3,200 acres of private lands in addition to grazing leases on public lands owned by BLM and Arizona State Land Department, and the private lands of the ranch control important private roads and access points into the Aravaipa Canyon area (including public lands owned by BLM) and the Santa Teresa Mountains (including public lands owned by the US Forest Service); and

**WHEREAS**, The Trust for Public Land and The Nature Conservancy are working to acquire the ranch from a willing seller and are contemplating that the ranch's private lands could ultimately be owned as additions to our public lands by the BLM and the Forest Service, and which would include a request for funds from the Land and Water Conservation Fund for those federal agencies to acquire the private lands; and

**WHEREAS**, Arizona Game and Fish and numerous sportsmen groups believe the ownership of the ranch lands by BLM and Forest Service is an important project for expanding and enhancing the access of hunters and other recreational users to the existing federal public lands; and

**WHEREAS**, the ranch has been run as an active cattle ranch with low property taxes due to its agricultural status, and the loss of property tax revenues resulting from ownership by the federal government will have a minimal impact on the tax revenues of the County; and

**WHEREAS**, TPL has told the County that it intends that the ranch lands, including the grazing leases, will stay in active agricultural use upon completion of the project, and therefore remain part of the cattle ranching economy of the County.

**WHEREAS**, Graham County supports the increased access for the public to public lands for hunting and other outdoor recreational uses, both for the benefit of its own residents and also to support the economic benefits that accrue from visitors to the County who use these public lands.

**NOW, THEREFORE, IT IS RESOLVED** that the Board of Supervisors of Graham County supports the purchase by BLM and Forest Service of the private lands of the Cross F Ranch and the request by those agencies for Land and Water Conservation Fund monies for that purchase.

**PASSED AND ADOPTED** at a regular session of the Board of Supervisors of Graham County, Arizona on November 5, 2018.

GRAHAM COUNTY BOARD OF SUPERVISORS

/s/: James A. Palmer, Chairman

ATTESTED:

APPROVED AS TO FORM:

/s/: Dustin Welker, Clerk

/s/: Kenneth A. Angle, County Attorney

Under current events report, Supervisor David reported on the following: Safford City Council Mtg; SEACAP Executive Board Mtg; 20<sup>th</sup> Annual Rural Transportation Summit; SEACAB Make A Difference Day; Graham County Historical Society Fieldtrip; AACO, Shark Tank Event

Supervisor Smith reported on the following: Coronado RC&D Mtg

Demands and hand written warrants were unanimously approved upon motion of Supervisor Smith, seconded by Supervisor David. 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:

**SUPPLIER/PURPOSE****AMOUNT OF WARRANT**

U.S. Postal Service	\$1,000.00
BOKF, NA (Via Bank of Oklahoma)	\$116,257.81
Advanced Air / Altech Refrigeration	\$2,579.94
Arizona Department of Economic Security	\$1,440.00
Arizona Supreme Court	\$15,875.00
AT&T	\$1,469.65
AZLGEBT	\$205,425.69
Barry A. Standifird, P.C.	\$4,166.60
Bob Barker	\$1,486.32
BOK Financial	\$1,200.00
Cable One	\$3,376.31
CDW Government, Inc.	\$19,378.08
Century Link – Business Services	\$3,046.44
Century Link	\$1,370.08
Channing Bete	\$1,137.50
City of Safford Waste Tire Fund	\$13,414.95
Cooper Lopez & Associates, PLLC	\$1,170.00
Databank, IMX	\$3,281.26
David Griffith	\$1,884.00
Dennis McCarthy	\$11,333.33
Double-R-Sound, Inc.	\$2,850.00
Easter Seals – Blake Foundation	\$2,500.00
Eastern Arizona Courier	\$5,561.13
Empire Southwest	\$71,205.46
Ennis-Flint, Inc.	\$11,248.84
Enterprise Leasing Company of Phoenix, LLC	\$1,091.58
Flores & Clark, LLC	\$14,498.09
Govnet, Inc.	\$2,882.50
Graham County Electric Co-op	\$8,444.41
Greenlee County Health Dept.	\$4,765.86
Gregory Waugh, PSY.D	\$7,900.00
Jeremy J. Waite	\$3,108.00
John Griffith	\$2,892.00
Josi Y. Lopez	\$12,605.00
Kendall & Son, LTD	\$2,618.00
Knowink	\$3,825.00
Law Office of Rebecca Johnson	\$12,175.00
MacDonald Counseling Services, PLLC	\$1,500.00
Mack's Auto Parts, Inc.	\$3,030.70
Matt N. Clifford	\$1,500.00
Mt Graham Regional Medical Center	\$2,681.97
National Test Systems	\$2,140.00
Nextraq	\$1,198.00
O'Neil Printing	\$9,013.34
PCM-G	\$1,194.00
PTS of America, LLC	\$1,057.50

Quill	\$2,204.20
Scarborough Pumping & Porta-Johns	\$1,710.00
Sehi Computer Products	\$1,369.28
Sentinel Technologies, Inc.	\$13,866.10
SHI International Corp.	\$7,976.52
Southwestern BG, Inc.	\$1,000.58
The Master's Touch, LLC	\$2,486.51
TRI County Materials, Inc.	\$1,227.99
TriTechForensics	\$1,020.46
U.S. Postal Service	\$10,000.00
Universal Police Supply	\$1,826.89
Verizon Wireless	\$4,735.50
Walmart Community BRC	\$3,999.32
Waxie Sanitary Supply	\$4,353.56
West Payment Center	\$1,555.76
West Emulsions	\$8,100.00
Xerox	\$1,040.53

Chairman Palmer announced that it was the date to hold a Public Hearing on the following. Planning & Zoning Director Joe Goodman gave background on the requests.

1. Road Name Request. Applicant is Candee Skousen. Request is to name a private easement. Proposed name is "Robbie Lane". Situs is 400 Block of S. Arena Way.

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

Chairman Palmer adjourned the meeting at 8:25 a.m.

Chairman Palmer called the first work session to order at 8:40 a.m. Those in attendance in addition to the Board were:

P.J. Allred	Sheriff
Michael Bryce	Engineer
Cindy Norris-Blake	Human Resources Director
Brian Douglas	Health Department Director
Steve Puzas	Highway Superintendent
Joe Goodman	P & Z Director
Melissa Matlock	Park & Maintenance Director
Brooke Curley	Eastern Arizona Courier
Dustin Welker	Manager/Clerk

A distracted driving policy was discussed.

The first work session was adjourned at 9:00 a.m.

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

P.J. Allred	Sheriff
Michael Bryce	Engineer
Cindy Norris-Blake	Human Resources Director
Brian Douglas	Health Department Director
Steve Puzas	Highway Superintendent
Joe Goodman	P & Z Director
Melissa Matlock	Park & Maintenance Director
Brooke Curley	Eastern Arizona Courier
Dustin Welker	Manager/Clerk

Ban the Box/Second Chance Employer was discussed.

The second work session was adjourned at 9:15 a.m.

Chairman Palmer called the third work session to order at 9:15 a.m. Those in attendance in addition to the Board were:

P.J. Allred	Sheriff
Michael Bryce	Engineer
Cindy Norris-Blake	Human Resources Director
Brian Douglas	Health Department Director
Steve Puzas	Highway Superintendent
Joe Goodman	P & Z Director
Melissa Matlock	Park & Maintenance Director
Brooke Curley	Eastern Arizona Courier
Dustin Welker	Manager/Clerk

Transportation issues were discussed.

The third work session was adjourned at 9:25 a.m.

Chairman Palmer called the fourth work session to order at 9:25 a.m. Those in attendance in addition to the Board were:

P.J. Allred	Sheriff
Michael Bryce	Engineer
Cindy Norris-Blake	Human Resources Director
Brian Douglas	Health Department Director
Steve Puzas	Highway Superintendent
Joe Goodman	P & Z Director
Melissa Matlock	Park & Maintenance Director
Brooke Curley	Eastern Arizona Courier
Dustin Welker	Manager/Clerk

Updates to Graham County's Multi-Jurisdictional Hazard Mitigation Plan were discussed.  
The fourth work session was adjourned at 9:45 a.m.

Chairman Palmer called the fifth work session to order at 9:45 a.m. Those in attendance in addition to the Board were:

Michael Bryce	Engineer
Brian Douglas	Health Department Director
Steve Puzas	Highway Superintendent
Joe Goodman	P & Z Director
Melissa Matlock	Park & Maintenance Director
Brooke Curley	Eastern Arizona Courier
Dustin Welker	Manager/Clerk

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

The fifth work session was adjourned at 1:30 p.m.

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

Michael Bryce	Engineer
Brian Douglas	Health Department Director
Steve Puzas	Highway Superintendent
Scott Cooke	BLM
Jody Weil	BLM
Roberta Lopez	BLM
Amelia Taylor	BLM
Tom Schnell	BLM
Scott Feldhausen	BLM
Dustin Welker	Manager/Clerk

Various BLM issues and projects were discussed.

The sixth work session was adjourned at 2:45 p.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

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James A. Palmer, Chairman

ATTEST:

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Dustin Welker, Board Clerk