

GRAHAM COUNTY BOARD OF SUPERVISORS

PUBLIC NOTICE / AGENDA

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Graham County Board of Supervisors and to the general public that the Board of Supervisors will hold a meeting open to the public on the following date, at the following time and at the following location:

DATE: January 17, 2023
TIME: 8:00 A.M.
PLACE: General Services Building
921 Thatcher Blvd.
Safford AZ 85546

The agenda for the meeting is as follows:

8:00 CALL TO ORDER AND PLEDGE OF ALLEGIANCE

BOARD	D/A Approval of minutes of the regular board meeting and work sessions held on January 3, 2023
ELECTED OFFICIALS/ DEPARTMENT HEADS	Open Forum-General Discussion Operational Activities
PJ ALLRED	D/A Approval of Agreement with the Attorney General’s Office of Arizona for \$250,000 grant funds for non-budgeted capital items; two fully outfitted vehicles for patrol not to exceed \$180,000, and the remaining \$70,000 for overtime for drug related investigations only D/A Approval for annual Client Support Agreement with Empire Power Systems for generator maintenance for \$3,136 D/A Approval of out of state travel for two employees to attend Summit 2023 in Orlando, Florida on April 10, 2023, through April 13, 2023
MARY BINGHAM	D/A Approval to accept offer for purchase of Over the Counter Tax Deed Sale Parcel
MICHAEL BRYCE	D/A Approval of Proposal/Cost Estimate with Terranext for Landfill Gas Monitoring for 2023

D/A Approval to ratify acceptance of Quit Claim Deed from Matthew Sherwood for a portion of Parcel #105-03-026 for the right of way on Morris Lane

D/A Approval to post stop sign on Minor Circle at Layton Road

BOARD

D/A Approval of Community Services Agreement with Gila Valley Samaritan Home, Inc. to provide up to \$250,000 to support construction, development, and operations of a respite center in Graham County

D/A Approval of Agreement with Gary Griffith to serve as the Graham County Planning and Zoning Hearing Officer for Graham County

Pursuant to A.R.S. §38-431.02(K) members of the Board of Supervisors and the County Manager may present a brief summary of current events. No action may be taken on items presented

D/A Approval of demands and handwritten warrants

CALL TO THE PUBLIC

ADJOURNMENT

WORK SESSION #1

Health, Highways, Parks, Engineering, and Planning & Zoning. Discuss roadways, signage, zoning, construction, maintenance, projects, personnel, etc. Following the Work Session, the Board will convene for lunch at R&R Pizza Express, 2646 E. US Hwy 70, Thatcher, AZ 85552

WORK SESSION #2 @10:30

Meet with ADOT to discuss Ft. Thomas bridge and other related projects

WORK SESSION #3 @1:00

BLM

NOTE: In accordance with A.R.S. §38-431.03(A), an Executive Session for legal advice may be held concerning any of the agenda items.

Detailed information on agenda items can be obtained at the Board of Supervisors office located in the Graham County General Services Building, 921 Thatcher Blvd., Safford, Arizona.

Persons with a disability may request a reasonable accommodation for special assistance by contacting Dustin Welker at telephone number 928-428-3250. Requests should be made as early as possible to allow time to arrange the accommodations.

NOTICE

Graham County Board of Supervisors has provided the following YouTube channel:

https://www.youtube.com/channel/UCnr0vckycgu_Z6DuHXfAKEg