

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: February 6, 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

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| BOARD | D/A Approval of minutes of the regular board meeting and work sessions held on January 17, 2023, and work sessions held on January 31, 2023 |
| ELECTED OFFICIALS/
DEPARTMENT HEADS | Open Forum-General Discussion
Operational Activities |
| PJ ALLRED | D/A Approval of out of state travel for one employee to attend Police K9 Conference in Las Vegas, Nevada on March 7, 2023, through March 9, 2023

D/A Approval to purchase unbudgeted capital item, the Sotoxa Oral Fluid Mobile Analyzer from Intoximeters Inc. for \$4,500.00

D/A Approval of unbudgeted capital for two Detention Center Workstations and 1 PTZ camera |
| L. SCOTT BENNETT | D/A Approval of out of state travel for three employees to attend Karpel Solutions National User Group Meeting in St. Louis, Missouri on April 4, 2023, through April 6, 2023 |
| MARY BINGHAM | D/A Approval to accept offer for purchase of Over the Counter Tax Deed Sale Parcel |
| WYATT PALMER | D/A Approval to ratify renewal Appointment of Pro Tempore Judge Jeremy J. Waite for Graham County Justice of the Peace |

MICHAEL PETERSON	D/A Approval of Agreement with Dr. Nicole Cooper-Lopez for Restoration to Competency (RTC) services for remainder of fiscal year
MICHAEL BRYCE	D/A Approval of City of Safford's request for a pavement cut along Airport Road
	D/A Approval to accept Quit Claim Deed from Alvin James Summers and Shari Dawn Summers, and Graham Vincent Pace and Calleigh Dawn Pace, for a portion of Parcel #109-43-054 for the right of way on Bryce Eden Road
BRIAN DOUGLAS	D/A Approval of amended AHCCCS IGA for Inmate Hospitalization services
JOSH HALVERSEN	D/A Approval of the Drug Court Coordinator Position
STEVE MCGAUGHEY	D/A Approval of Special Event Liquor for South Eastern Arizona Sportsman Club at the fairgrounds on February 25, 2023
CINDY NORRIS-BLAKE	D/A Approval of Resolution No. 2023-01, Resolution of the Graham County, Arizona Board of Supervisors Amending Resolution 1977-22 Which Relates to Non-Discrimination in Employment
BOARD	D/A Approval to apply for a Department of Fire and Forestry Management (DFFM) Post Fire Flood Mitigation grant to construct a low water crossing on Klondyke Road at the Cottonwood Wash crossing
	D/A Approval of Resolution No. 2022-14, Renewing a Resolution Granting a Telecommunications Services Franchise to Valley Telephone Cooperative, Inc.
	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
PUBLIC HEARING	D/A Conditional Use Permit CUP22-06 (APN 105-35-164). Request is for temporary business usage for hyperbaric oxygen red light therapy. Applicant is Dawn Norton. Site address is 3330 N. Duncan Way, Central.

D/A Road Name Request. Applicant is Planning & Zoning. Request is to name a private easement. Proposed road name is "43rd Place". Situs address is along 4326 S. US Hwy 191.

D/A Road Name Request. Applicant is Travis Palmer. Request is to name a private easement. Proposed road name is "Elements Road". Situs address is 931 N. 1st Ave., Thatcher, AZ 85552.

CALL TO THE PUBLIC

ADJOURNMENT

WORK SESSION

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 Casa Manana, 502 S. 1st Ave., Safford, AZ 85546

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