

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 21, 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 session held on February 6, 2023
ELECTED OFFICIALS/ DEPARTMENT HEADS	Open Forum-General Discussion Operational Activities
PJ ALLRED	D/A Approval to apply for Arizona Criminal Justice Commission Drug, Gang, and Violent Crime Control Program  D/A Approval to apply for Governor's Office of Highway Safety DUI overtime grant and STEP overtime grant
L. SCOTT BENNETT	D/A Approval of settlement agreement against TEVA, Allergan, CVS, Walgreens and Walmart as part of One Arizona Plan lawsuit
MARY BINGHAM	D/A Approval to waive interest and penalties on parcel 104-39-074 per ARS §42-18053(C)
WYATT PALMER	D/A Approval to ratify Appointment of Pro Tempore Judge Merri Aden for Graham County Justice of the Peace  D/A Approval of Consulting Agreement with Alexandria Proto to perform training for Accounting and Legal Clerk position
STEVE MCGAUGHEY	D/A Approval to reappoint Gene Robert Larson to the Planning and Zoning Commission, who resides in Supervisor Danny Smith's District 3

**BOARD** D/A Approval of appointing a County Treasurer to serve in office beginning February 27, 2023, through the term ending December 31, 2024

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 Road Name Request. Applicant is Planning & Zoning. Request is to name a private easement. Proposed road name is "Family Way". Situs address starts at parcel 103-27-199 and runs along east border through 103-27-202 from 40<sup>th</sup> St., Safford.

D/A Road Name Request. Applicant is Planning & Zoning. Request is to name a private easement. Proposed road name is "Delbert Drive". Situs address runs south off W. Safford Bryce Rd., Safford.

**CALL TO THE PUBLIC**

**BIDS** Open the following bids:

Fairgrounds Exhibit Buildings Insulation	#22/23-02
Ballpark Concession	#22/23-06
Fairground Improvements Project	CDBG #121-22

**EXECUTIVE SESSION** Receive legal advice from County Attorney concerning draft changes to marijuana regulations in Graham County Ordinance

**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 Ginaveves, 401 W. Main St., 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](https://www.youtube.com/channel/UCnr0vckycgu_Z6DuHXfAKEg)