

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: April 18, 2022
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	Approval of minutes of the regular meeting and work sessions held on April 4, 2022
ELECTED OFFICIALS/ DEPARTMENT HEADS	Open Forum-General Discussion Operational Activities
PJ ALLRED	D/A Approval to purchase backup server for Video Solutions software for interview room
MICHAEL BRYCE	D/A Approval of Agreement with TetraTech as part of Gila Valley Watershed Plan EA
JOSH HALVERSEN	D/A Approval of unbudgeted capital item with Stanley Security to relocate and re-activate access control system from 627 Main Street, Safford, AZ to 921 Thatcher Blvd., Safford AZ D/A Approval to purchase unbudgeted Probation Officer IIIA Ballistic Proof Vests with concealable and exterior carrier and name blanks
JULIE RODRIGUEZ	D/A Approval of Resolution No. 2022-04, A Resolution of the Graham County, Arizona Board of Supervisors, Designating the Chief Fiscal Officer for Officially Submitting the Fiscal Year 2023 Expenditure Limitation Report to the Arizona Auditor General
BOARD	D/A Approval to appoint Peter Vlassis to serve on Graham County's Planning & Zoning Commission from District 1

D/A Approval to appoint Garrett Hoisington to serve on vacated seat on the Graham County Planning & Zoning Board of Adjustments representing District 1

D/A Approve the election to use the “Standard Allowance” of up to \$7,543,632.00 in American Rescue Plan Act (ARPA) funds Graham County received to be designated as lost revenue and used for government services pursuant to the Coronavirus State and Local Fiscal Recovery Funds Final Rule issued by the U.S. Department of the Treasury effective April 1, 2022

D/A Approval of Professional Services Agreement with Witt O’Brien’s, LLC to provide assistance in managing and reporting American Rescue Plan Act funds

PRESENTATION

Arizona State Office of the Auditor General to present FY2022-2021 financial statement audit report, financial statement internal control and compliance report, and federal program internal control and control and compliance audit report

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 hand written warrants

PUBLIC HEARING

D/A Road Name Request. Applicant is Planning & Zoning. Request is to name a private easement. Proposed road name is “Braiten’s Way”. Situs address is north of Quail Trail.

D/A Road Name Request. Applicant is Planning & Zoning. Request is to name a private easement. Proposed road name is “Hugh’s Lane”. Situs address is north of Quail Trail.

D/A Road Name Request. Applicant is Planning & Zoning. Request is to name a private easement. Proposed road name is “Ribeye Road”. Situs address serves T-Bone Trail.

CALL TO THE PUBLIC

ADJOURNMENT

WORK SESSION 1

Discuss Graham County Emergency Management responsibilities

WORK SESSION 2 Discuss replacing and upgrading radio system and infrastructure

WORK SESSION 3 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 El Mesquite Taqueria, 257 W. Center St.,
Pima, AZ 85543

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

Due to precautions related to Corona virus (COVID-19) and recommended social distancing, the Graham County Board of Supervisors has provided the following YouTube channel:

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

If you feel it is necessary to participate in person please understand the risks of close contact with others during this time of uncertainty. The Board asks that you observe social distancing of at least six feet and be mindful of what objects and surfaces you or others touch.