

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 19, 2021
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 regular board meeting and work sessions held on April 5, 2021
ELECTED OFFICIALS/ DEPARTMENT HEADS	Open Forum-General Discussion Operational Activities
MICHAEL BRYCE	D/A Approval of Resolution No. 2021-06, Approving and Authorizing the Execution of an Intergovernmental Agreement 21-0008099-I between Graham County and the Arizona Department of Transportation
	D/A Approval to accept Quit Claim Deed from James Lyle Marks for a portion of Parcel #106-05-005 for the right of way on Stockton Road
	D/A Approval to accept Quit Claim Deed from James Lyle Marks for a portion of Parcel #106-06-058 for the right of way on Stockton Road
BRIAN DOUGLAS	D/A Approval of amended Immunization Services IGA with Arizona Department of Health Services
MELISSA MATLOCK	D/A Approval to ratify Consulting Agreement with Hanna Hatch for sanitizing and cleaning services
BOARD	D/A Approval of Cooperative Service Agreement and Work and Financial Plan between Graham County and United States

Department of Agriculture (USDA) for wildlife damage management services

D/A Approval of Resolution No. 2021-05, A Resolution of the Graham County, Arizona Board of Supervisors, Designating the Chief Fiscal Officer for Officially Submitting the Fiscal Year 2022 Expenditure Limitation Report to the Arizona Auditor General

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 Zone Map Change REZ#827-21 (APN 109-39-002/003/004/009/010/011). Request is to change the present "A" (General Land Use) Zone to "M-X" (Unlimited Manufacturing Land Use) Zone for the purpose of building an outdoor cannabis farm. Applicant is Clint Colvin. Site address Hot Springs Road, Eden, AZ

D/A Review and select a final Community Development Block Grant (CDBG) project(s)

BIDS

D/A Open the following bids:

Redistricting Consultant Services #20/21-11

Sheriff Department 4x4 Truck #20/21-12

Probation Department Minivan #20/21-14

CALL TO THE PUBLIC

ADJOURNMENT

WORK SESSION

Health, Highways, Parks, Engineering, and Planning & Zoning. Discuss roadways, signage, planning and zoning, construction, maintenance, projects, personnel, etc. Following the Work Session, the Board will convene for lunch at Eagle's Roost, 1255-1 N. Dorothy Lane, Thatcher, AZ 85552

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.