

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: June 7, 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

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| BOARD | Approval of minutes of regular board meeting and work session held on May 17, 2021 |
| ELECTED OFFICIALS/ DEPARTMENT HEADS | Open Forum-General Discussion Operational Activities |
| PJ ALLRED | D/A Approval to ratify purchase of Toughbook with deck using Sheriff's Office fund (100-051-46-4545) |
| BRIAN DOUGLAS | D/A Approval to extend IGA with AHCCCS for inmate hospitalization services for an additional 5yrs D/A Approval of administrative update to IGA with Arizona Department of Health Services, Title V Maternal and Child Health Healthy Arizona Families D/A Approval of 5yr IGA with Public Health Emergency Preparedness Program (PHEP) D/A Approval of out of state travel for 2 Teen Pregnancy Program Instructors to attend Innovated Schools Summit in Las Vegas, Nevada on July 5, 2021 through July 9, 2021 |
| JOSH HALVERSEN | D/A Approval of Board Resolution for the Graham County match of Family Counseling Fund allocation for FY 2022 |

STEVE MCGAUGHEY D/A Approval of Special Event Liquor License for Stephanie Nabor/SEACUS at the fairgrounds on July 10, 2021

JULIE RODRIGUEZ D/A Approval to transfer \$61,250 budgeted and actual expenses from 100-057-4233, Treasurer Professional Services, to 100-057-4533, Treasurer Software, for capital purchase of Harris CollectWare Software

BOARD D/A Approval of 3yr Agreement with McDougal's Caldwell Funeral Chapel for indigent and transport services of deceased persons

D/A Approval of 2021 Mt. Graham Hill Climb

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

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

WORK SESSION 1:30 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

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.