

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 21, 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 sessions held on June 7, 2021, and work session held on June 9, 2021, and amended minutes of the regular board meetings held on May 17, May 3, April 19, April 5, March 22, and March 1, 2021 |
| ELECTED OFFICIALS/
DEPARTMENT HEADS | Open Forum-General Discussion
Operational Activities |
| MICHAEL PETERSON | D/A Approval of agreement for FY 21/22 Indigent Defense Representation with Dennis McCarthy, Daisy Flores, Barry Standifird, Josi Lopez, and Rebecca Johnson |
| CINDY NORRIS-BLAKE | D/A Approval of Administrative Drug & Alcohol Use policy #2-2021

D/A Approval of FY 21/22 Agreement for CDL Drug Testing services for Highway and Parks Dept. safety sensitive positions with Scott Medical Solutions (SMS)

D/A Approval of FY 21/22 Agreement for Non-CDL Random Drug Testing services for Sheriff's Office, Health Department Nurses, Engineering, Animal Control, Superior Court, Maintenance, Probation, and Eastern Arizona Regional Juvenile Detention Center safety sensitive positions with Scott Medical Solutions (SMS) |
| BOARD | D/A Approval of capital road project not to exceed \$160,000 for Fund 423, Stockton Road Chip Seal (Powerline to Roper) Project to be paid from Fund 210, Highway dollars |

D/A Approval to appoint Chairman Danny Smith, CFO Julie Rodriguez and HR Director Cindy Norris-Blake to serve a two year term on the Local Dispatcher Retirement Plan Board

D/A Approval to appoint Chairman Danny Smith, CFO Julie Rodriguez and HR Director Cindy Norris-Blake to serve a two year term on the Local Corrections Officer Retirement Plan Board

D/A Approval to appoint Chairman Danny Smith, CFO Julie Rodriguez and HR Director Cindy Norris-Blake to serve a two year term on the Local Public Safety Retirement Plan Board

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#831-21 (APN 103-24-017D). Request is to change the present "A" (General Land Use) Zone to "C-M" (Commercial Manufacturing Use) Zone for the purpose of bringing the property into compliance with County ordinance. Applicant is Brian Montoya. Site address is 250 E. Armory Rd., Safford, AZ.

D/A Zone Map Change REZ #832-21 (APN 114-19-008D). Request is to change the present "A" (General Land Use) Zone, site 5-6, to "M-X" (Unlimited Manufacturing Land Use) Zone for the purpose of operating offsite cultivation facility for medical marijuana dispensaries within existing greenhouse on property. Applicant is Heather Dukes. Site address is 26050 S. NatureSweet Ave., Willcox, AZ

BID

D/A Open the following bid:

Outfitting Patrol Truck #20/21-15

CALL TO THE PUBLIC

ADJOURNMENT

WORK SESSION 1

CSA Annual Report Presentation

WORK SESSION 2

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

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.