

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: August 16, 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 August 6, 2021   |
| ELECTED OFFICIALS/<br>DEPARTMENT HEADS | Open Forum-General Discussion<br>Operational Activities   |
| PJ ALLRED                              | D/A Approval of out of state travel to attend Motorola Solutions Summit Conference in Orlando, Florida on October 11, 2021 through October 15, 2021   |
| BRIAN DOUGLAS                          | D/A Approval to ratify Consulting Agreements with Kellie Konrad and Elvira Albinovich for COVID-19 response services<br><br>D/A Approval of amended STD Control IGA<br><br>D/A Approval of amended WIC Services IGA<br><br>D/A Approval of amended Immunization IGA   |
| BOARD                                  | D/A Approval of Resolution No. 2021-11, a Resolution of the Board of Supervisors of Graham County, Arizona, designating the Graham County Chamber of Commerce as the official Destination Marketing Organization (DMO)<br><br>D/A Under the provisions of A.R.S. §42-304.A, the Board will proceed to set the tax rates for all entities within Graham County for Fiscal Year 2021/2022 |

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 Adopting project, 'Removal of Architectural Barriers and other ADA improvements to the Graham County Fairgrounds' as amendment to previously adopted CDBG project, and adopt Resolution No. 2021-09, Authorization to Submit Applications and Implement CDBG Projects

#### CALL TO THE PUBLIC

#### ADJOURNMENT

Following the Board of Supervisors meeting, the Board will meet as the Board of Equalization and then will convene for lunch at Eagle's Roost, 1255 N. Dorothy Lane, Thatcher, 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](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.**