

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: September 6, 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

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| BOARD | Approval of minutes of the regular board meeting and work sessions held on August 15, 2022, and minutes of the special board meeting held on August 30, 2022 |
| ELECTED OFFICIALS/
DEPARTMENT HEADS | Open Forum-General Discussion
Operational Activities |
| PJ ALLRED | D/A Approval of Governor’s Office of Highway Safety DUI/Impaired Driving Enforcement Overtime, Material and Supplies grant (2023-405d-021) for \$24,543.00 and STEP Enforcement Overtime grant (2023-PTS-029) for \$13,000.00 |
| L. SCOTT BENNETT | D/A Approval to apply for Rural County Alternative Prosecution and Diversion Program

D/A Approval of Amended Agreement with LexisNexis |
| MICHAEL BRYCE | D/A Approval to accept Ashurst Cemetery Road Easement for road and utilities from Karen Lundell

D/A Approval to accept Quit Claim Deed from Claude E. Martin and Dana M. Ferris for a portion of parcel #109-43-001 for the right of way on Bryce-Eden Road

D/A Approval to accept Quit Claim Deed from Kaleb McCarn and Jaenna Bartlett for a portion of parcel #105-01-028 for the right of way on Morris Lane |

	D/A Approval of Second Amendment to TetraTech Professional Services Agreement modifying insurance requirements
BRIAN DOUGLAS	D/A Approval of Amendment to Title V Maternal and Child Health Healthy Arizona Families and Public Health Improvement (PHI) IGAs which have merged
	D/A Approval of Amendment to Public Health Emergency Preparedness IGA modifying state reporting requirements
	D/A Approval of one time grant for \$20,000 from United Way of Graham and Greenlee Counties to purchase vaccine for local children
	D/A Approval to ratify Consulting Agreement with Arianna Carrillo for clerical services at COVID-19 vaccination clinics
HANNAH DUDERSTADT	D/A Approval to cancel uncontested special district races pursuant to A.R.S. §16-410
MCCOY HAWKINS	D/A Approval of unbudgeted capital purchase not to exceed \$10,000 for Motorola Spillman Fox Talk project for NEW ACJIS INTERFACE to AZ DPS
STEVE MCGAUGHEY	D/A Approval to appoint Mons Larson to serve on vacated seat left by Matt Herrington on the Board of Adjustment representing District 3
JULIE RODRIGUEZ	D/A Approval of Amended Agreement with Cost Evaluation Services (Glen Halverson) for preparation of the OMB Circular A-87 and Full Cost Allocation Plan for FY2023-2024 based on FYE June 30, 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 Zone Map Change REZ #858-22 (APN 105-43-021). Request is to change the present "A" (General Land Use) Zone to "C-M" (Commercial Manufacturing Land Use) Zone for the purpose of constructing rental storage units. Applicant is Tye Hatch. Site address is 6494 W. Central Rd., Central.

D/A Zone Map Change #859-22 (APN 104-39-085D). Request is to change the present "A" (General Land Use) Zone to "R-R" (Rural-Residential 20,000 sw. ft. minimum lot size) Zone to facilitate a split of the parcel to two ½ acre parcels from the current 1 acre lot. Applicant is Reed Larson. Site address is 3464 W. Rowley Dr., Thatcher.

PRESENTATION @9:00 Request Board to recognize employees who have completed 5, 10, 15, 20, 25 years of service

CALL TO THE PUBLIC

ADJOURNMENT

WORK SESSION 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 R&R Pizza Express, 2646 E. US Hwy 70, 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

Graham County Board of Supervisors has provided the following YouTube channel:

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