

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 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

BOARD	Approval of minutes of regular board meeting and work sessions held on August 16, 2021
ELECTED OFFICIALS/ DEPARTMENT HEADS	Open Forum-General Discussion Operational Activities
MICHAEL PETERSON	D/A Approval to renew Limited Services Contract with Dr. Nicole Cooper-Lopez for Restoration to Competency Treatment services
BRIAN DOUGLAS	D/A Approval to renew Coll Consulting LLC Agreement with Eliza Coll for Public Health Improvement Program  D/A Approval to ratify Consulting Agreements with Rosemary Pando, Carmen Baca, and Mikhaila Krofchik for COVID-19 services
MELISSA MATLOCK	D/A Approval of out of state travel to attend AFA Conference in Laughlin, Nevada on November 14, 2021 through November 18, 2021  D/A Approval to apply for Grant Funding Request from American Rescue Plan Act (ARPA) for Graham County Fair  D/A Approval to move \$210.41 from 100-025-4352 Misc. Expense to 100-025-4545 Office Furniture & Equipment

STEVE MCGAUGHEY D/A Approval to correct grammar, spelling, and punctuation errors throughout County Ordinance and modify County Ordinance 5.1.9. Fences, Wall, and Hedges

STEVE PUZAS D/A Approval to authorize 72 hours of emergency pay for employee per administrative policy #3-2020

BOARD D/A Approval to renew Graham County Jail Food Service Agreement with Summit for additional year

D/A Approval of amended Cost Evaluation Services Agreement with Glen Halverson for preparation of OMB Circular A-87 and Full Cost Allocation Plan for FYE June 30, 2021

D/A Approval of Resolution No. 2021-12, Renewing a Resolution Granting Telecommunications Services Franchise to Valley Connections, L.L.C.

D/A Request Board to recognize employees who have completed 5, 10, 15, 20, 25, and 30 years of service

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

BIDS D/A Open the following bids:

Highway Department ¾ Ton Pickup #21/22-01

South Concession 2021 Fair #21/22-31

North Concession 2021 Fair #21/22-32

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 Double R Grille, 4250 W. Golf Course Rd., Thatcher, AZ 85552

WORK SESSION @1:30

BLM Meeting

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.**