

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 20, 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 September 7, 2021, and work session held on September 14, 2021
ELECTED OFFICIALS/ DEPARTMENT HEADS	Open Forum-General Discussion Operational Activities
PJ ALLRED	D/A Approval of entrance salary for new hire for Dispatch to be at Range 12, Step 3
L. SCOTT BENNETT	D/A Approval to hire and appoint Jean Roof as Chief Civil Deputy County Attorney, salary set at Range T, Step 6  D/A Approval of Agreement with Daniel Taylor for Prosecution Support services  D/A Approval to ratify Agreement with Matt Clifford for Conflict Prosecution and Prosecution Support services
MICHAEL PETERSON	D/A Approval of IGA with Pima County for Restoration to Competency (RTC) services
DONNA MCGAUGHEY	D/A Approval of ten (10) year renewal of IGA with Arizona Association of County School Superintendents
MELISSA MATLOCK	D/A Approval of Agreements for Graham County Fair 2021 Project Workers

BOARD D/A Approval to apply for up to \$200,000 for post-wildfire infrastructure assistance grant

D/A Approval to renew IGA with Pinal County and Superior Courts of the State of Arizona for Juvenile Detention services for one (1) additional year

D/A Pursuant to A.R.S. §16-411, approval to confirm voting precinct boundaries for 2022 election cycle

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

BIDS D/A Open the following bids:

Sheriff Department Two New 4x4 Trucks #21/22-02

CALL TO THE PUBLIC

ADJOURNMENT

WORK SESSION 1 Power Outage Discussion

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 Ginaveve's, 401 W. Main St., 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](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.**