

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: February 1, 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 session held on January 19, 2021
ELECTED OFFICIALS/ DEPARTMENT HEADS	Open Forum-General Discussion Operational Activities
GARY GRIFFITH	D/A Approval to ratify Consulting Agreement with Franjie Villela to perform training for Accounting and Legal Clerk position
MICHAEL BRYCE	D/A Approval to accept Quit Claim Deed from Joshua & Misty Smart for a portion of Parcel #106-05-005 for the right of way on Stockton Road  D/A Approval of Infrastructure Corridor Preservation Easement & Covenant with Joshua & Misty Smart
BRIAN DOUGLAS	D/A Approval to ratify Consulting Agreements with Becky Dolan, Sara Sathyamoorthy, and Laura Hollowell for COVID-19 services
MELISSA MATLOCK	D/A Approval to appoint Fair Association Members  D/A Approval of Consulting Agreement with Jason Ellett for sanitizing and cleaning services
STEVE MCGAUGHEY	D/A Approval of Liquor License for Jobi's Market

BOARD

D/A Approval of new School Resource Officer Intergovernmental Agreement with Ft. Thomas Schools

D/A Approval of donation of Search and Rescue truck, capital expenditure not to exceed \$53,000

D/A Consider Approval of Resolution 2021-03, a Resolution of the Graham County Board of Supervisors establishing additional compensation for exempt employees in the Graham County Health Department

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

BID

D/A Open the following bid:

Gila River Fire Mitigation Project 2                      #20/21-08

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.

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 asks that if you would like to participate in the Board of Supervisors meeting on February 1, 2021 that you join via our YouTube channel:

[https://www.youtube.com/channel/UCnr0vckycgu\\_Z6DuHXfAKEg](https://www.youtube.com/channel/UCnr0vckycgu_Z6DuHXfAKEg)

Members of the Board of Supervisors and necessary staff will be present in the Board meeting room. The meeting room will be open to the public, however, we **strongly recommend** you participate via the conference line rather than in person. If you would like to speak on an agenda item during call to the public, please email County Manager Dustin Welker ([dwelker@graham.az.gov](mailto:dwelker@graham.az.gov)) with your request or question, and the Chairman will give opportunity for these to be addressed accordingly in the meeting.

**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.**