

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: March 22, 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 March 1, 2021, and work session held on March 10, 2021
ELECTED OFFICIALS/ DEPARTMENT HEADS	Open Forum-General Discussion Operational Activities
PJ ALLRED	D/A Approval to apply for Governor's Office of Highway Safety FY2022 DUI/Impaired Driving Funding for \$76,300  D/A Approval to apply for Governor's Office of Highway Safety FY2022 Police Traffic Services (STEP) Funding  D/A Approval to renew undercover plate
BRIAN DOUGLAS	D/A Approval of unbudgeted capital purchase of Connex box for storing addition personal protection equipment (PPE)  D/A Approval to ratify Consulting Agreements with Norma Roffers and McKenna Kerbs for COVID-19 services
MCCOY HAWKINS	D/A Approval of capital purchase of back-up solution for all County IT data with undeletable technologies
MELISSA MATLOCK	D/A Approval of capital purchase of new Sterling Unit Heater for Animal Control

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 Approval of Ordinance 2021-1, Relating to the Regulation of Medical and Recreational Marijuana

D/A Approval of Ordinance 2021-2, Amending Article 7 Sexually Oriented and Medical Marijuana Business Regulations

CALL TO THE PUBLIC  
ADJOURNMENT

WORK SESSION 1

Forest Service update presentation

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 Jumbos, 817 W. Thatcher Blvd., Safford, AZ 85546

WORK SESSION 3

PSPRS Unfunded Liability

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.**