

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: January 4, 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 December 21, 2020
ELECTED OFFICIALS/ DEPARTMENT HEADS	Open Forum-General Discussion Operational Activities
L. SCOTT BENNETT	D/A Approval to appoint Scott Adams as Chief Deputy County Attorney, salary set at Unclassified Range V Step 7  D/A Approval to reclassify 1 vacant Deputy County Attorney position to Deputy County Attorney II, salary set at Unclassified Pay Range Q  D/A Approval to reclassify 1 vacant Deputy County Attorney position to Deputy County Attorney III, salary set at Unclassified Pay Range T
BRIAN DOUGLAS	D/A Approval of capital purchase of additional refrigeration/freezer for vaccine
MELISSA MATLOCK	D/A Approval to renew Consulting Agreements with Mickel Jurado, Francis Gonzales, Sivle Gonzales, Robert Medford, and Joe Jordan for Sanitizing and Cleaning Services

BOARD

D/A Approval to appoint Danny Smith as Chairperson to the PSPRS Local Board for 2 year term, and appoint CFO Julie Rodriguez and HR Director Cindy Norris-Blake as members of the PSPRS Local Board for a 2 year term

D/A Consider approval of MOU with US Dept. of Interior Bureau of Land Management New Mexico State Office to participate in an Environmental Impact Statement (EIS) for SunZia Southwest Transmission Line Project

D/A Consider extension of the Mask Wearing Regulation

D/A Approval of Resolution 2021-01, Drug-Free Work Place

D/A Approval of Resolution 2021-02, Equal Opportunity in the Workplace

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

D/A Approval of selection of Chairman and Vice-Chairman

BID

D/A Open the following bid:

#20/21-04	Culvert Pipe
#20/21-05	3/8" Chips
#20/21-07	Petroleum Products
#20/21-09	Emulsified Asphalt
#20/21-13	A/B
#20/21-18	Cold Mix

CALL TO THE PUBLIC

ADJOURNMENT

WORK SESSION 1

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 Casa Mana, 502 S. 1<sup>st</sup> Ave., 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 asks that if you would like to participate in the Board of Supervisors meeting on January 4, 2021 that you join via Zoom at:

Meeting Call-In Line: 1-669-900-6833

Meeting ID: 939 6225 2354

Password: 155557

<https://zoom.us/j/93962252354?pwd=ZE8vQjQ0ODYzeXFzMjBVWINKRUV3UT09>

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.**