

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS. SAFFORD, AZ February 22, 2022

STATE OF ARIZONA, COUNTY OF GRAHAM)

The Graham County Board of Supervisors met in a regular session this date with the following present:

Danny Smith	Chairman
Paul R. David	Vice-Chairman
John Howard	Member
Dustin Welker	County Manager / Clerk
Hannah Duderstadt	Deputy Clerk

Chairman Smith called the meeting to order at 8:04 a.m. and led the Pledge of Allegiance. Upon motion of Supervisor Howard, seconded by Supervisor David, the minutes of the regular board meeting and work sessions held on February 7, 2022, were approved.

Undersheriff Jeff McCormies, on behalf of Sheriff PJ Allred, requested approval to apply for the FY2023 Arizona Criminal Justice Commission, Drug, Gang and Violent Crime Control Program grant. Upon motion of Supervisor David, seconded by Supervisor Howard, the request was unanimously approved.

Undersheriff McCormies requested approval of out of state travel for Deputy Justin Mills to attend the Police K-9 Training Seminar in Las Vegas, Nevada on March 8, 2022, through March 10, 2022. Upon motion of Supervisor David, seconded by Supervisor Howard, the request was unanimously approved.

Chief Deputy Treasurer Lori Boren, on behalf of Treasurer Mary Bingham, requested approval to waive interest on Parcel #104-40-081H per §A.R.S. 42-18053(C). Upon motion of Supervisor David, seconded by Supervisor Howard, the request was approved with a vote of two affirmatives, and one opposed.

Environmental Health Specialist Gavin Lawson, on behalf of Health Director Brian Douglas, requested approval to ratify a Consulting Agreement with Jennifer Bryce for mental health consultation services. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

Specialist Lawson requested approval to ratify a Consulting Agreement with Jennifer Labrum for mental health consultation services. Upon motion of Supervisor David, seconded by Supervisor Howard, the request was unanimously approved.

Specialist Lawson requested approval of the annual Arizona Health Care Cost Containment System (AHCCCS) Agreement. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

Election Director Hannah Duderstadt requested approval to appoint Democratic Precinct Committeeperson Ellen Schmidt and Thomas Green. Upon motion of Supervisor David, seconded by Supervisor Howard, the request was unanimously approved.

Under current events report, Supervisor Howard had nothing to report.

Supervisor David reported on the following: 2/07 BLM Coordination mtg.; 2/08 Graham/Greenlee Transportation mtg.; Historical Society mtg.; Gila Valley Veterans mtg.; 2/10 NACo Rural Stakeholders White House call; 2/13 NACo Rural Caucus mtg.; 2/15 Mt. Graham Safe House mtg.; 2/16 Sen. Gowan & Rep. Griffin mtg.; CSA Small County Caucus; 2/17 Meet & Greet with Tiffany Shedd; Safford City Council mtg.;

County Manager Welker reported on the following: Courthouse Bathroom Remodel project update; NDC redistricting mtg.; Broadband grant update; Game & Fish update; Prep for rodeo;

Demands and hand written warrants were unanimously approved upon motion of Supervisor Howard, seconded by Supervisor David. Pursuant to the provisions of A.R.S. §11-217, as amended in 1996, those demands/warrants for any supplier which total more than \$1,000.00 are as follows:

<u>SUPPLIER/PURPOSE</u>	<u>AMOUNT OF WARRANT</u>
ADVANCE FORENSIC ASSESSMENTS INC	\$2,400.00
ADVANCED AIR/ ALTECH REFRIGERATION	\$2,287.30
AMAZON	\$1,374.93
ARIZONA SUPREME COURT 105	\$1,031.10
BARRY A. STANDIFIRD, P.C.	\$4,166.60
BOKF, NA (VIA BANK OF OKLAHOMA)	\$160,499.48
BRIANNA MORALES	\$1,568.00
CDW GOVERNMENT INC.	\$3,558.91
CENTURY LINK – BUSINESS SERVICES	\$11,494.86
CENTURY LINK – 91155	\$1,619.31
CHASE BANK – CARDMEMBER SERVICE	\$3,508.58
CIVICPLUS	\$2,284.44
COMMUNITY BROADBAND ADVOCATES	\$6,675.00
COOPER LOPEZ & ASSOCIATES, PLLC	\$5,316.25
CRAFCO, INC.	\$1,057.69
DAISY FLORES LAW & ASSOCIATES, P.C.	\$8,933.33
DANIEL TAYLOR	\$5,555.56
DENNIS MCCARTHY	\$8,750.00
DLM CONSULTING	\$9,600.00
DYNAMIC TREATMENT & COUNSELING SERVICES	\$4,675.00
ECOLAB	\$1,552.62
ELIZABETH M. HALE	\$1,623.50
GOVNET, INC	\$2,655.00
GRAHAM COUNTY ELECTRIC COOP	\$8,581.15
INSIGHT PUBLIC SECTOR	\$3,446.40
JOSI Y. LOPEZ	\$10,125.00
KELLIE KONRAD	\$1,140.00
KRAMME CONSTRUCTION	\$39,750.00
LAURENCE SCHIFF, M.D.	\$1,900.00
LAW OFFICE OF REBECCA JOHNSON	\$10,575.00
LEXISNEXIS	\$1,116.09
MATT N. CLIFFORD	\$1,920.00
MOTOROLA SOLUTIONS	\$10,500.00
NICHOLE NIELSEN MARSHALL	\$1,095.00

OFFICE DEPOT – ACCT NO. 44626126 – IL	\$1,540.01
PAVEMENT SEALANTS & SUPPLY INC.	\$3,237.09
PIMA COUNTY TREASURER	\$22,500.00
PROFESSIONAL DEVELOPMENT ACADEMY, LLC	\$1,645.00
RON COX BUILDERS	\$12,760.00
SAFETY-KLEEN SYSTEMS, INC.	\$4,390.70
SCOTT NAEGELE, M.C., N.C.C., L.P.C.	\$1,375.00
SENERGY PETROLEUM	\$26,996.60
SPARKLIGHT	\$1,871.50
SPRINKLER WORLD – PHOENIX #1	\$3,337.88
STATE OF ARIZONA RISK MANAGEMENT	\$2,323.52
THE GILA HERALD	\$1,200.00
THE MASTER’S TOUCH, LLC	\$6,839.00
UNIVERSITY OF ARIZONA COOPERATIVE EXTENSION	\$5,000.00
USDA – APHIS	\$5,588.22
VERIZON WIRELESS – TX	\$6,040.09
VISTA RECYCLING INC.	\$4,328.34
WALMART COMMUNITY BRC	\$2,007.30
WBNK MEDIA, LLC	\$1,150.00
WEST PAYMENT CENTER	\$1,703.86
WOODSIDE CONSTRUCTION, LLC	\$4,488.50

Chairman Smith adjourned the meeting at 8:27 a.m.

Chairman Smith called the work session to order at 9:00 a.m. Those in attendance in addition to Supervisor Howard were:

Michael Bryce	Engineer
Collin Fanning	Emergency Management Deputy Director
Steve McGaughey	Planning & Zoning Director
Dustin Welker	County Manager

Various Health, Engineer, and Planning & Zoning issues were discussed.

Chairman Smith adjourned the work session at 10:30 a.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

Danny Smith, Chairman

ATTEST:

Dustin Welker, Board Clerk