

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS. SAFFORD, AZ June 20, 2022

STATE OF ARIZONA, COUNTY OF GRAHAM)

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

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

Chairman David called the meeting to order at 8:10 a.m. and led the Pledge of Allegiance. Upon motion of Supervisor Howard, seconded by Supervisor Smith, the minutes of the work session held on May 31, 2022, and regular meeting and work session held on June 6, 2022 were approved.

Sheriff PJ Allred requested approval to apply for the Patrick Leahy Bulletproof Vest Partnership grant for \$15,995.50. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

Sheriff Allred requested approval of the Arizona Criminal Justice Commission, Drug, Gang, and Violent Crime Control Award for \$26,933.87 for FY 22/23. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

County Attorney L. Scott Bennett requested approval to spend RICO funds to assist law enforcement, not to exceed \$3,000 for Graham County Sheriff's Department for the capital purchase of a Panasonic Toughbook to assist law enforcement with investigations. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

Attorney Bennett requested approval to spend RICO funds to assist law enforcement, spending \$2,959.37 for Safford Police Department to purchase five gas masks to protect officers. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

Attorney Bennett requested approval to spend RICO funds to assist law enforcement, spending \$3,160.10 for Thatcher Police Department to purchase two tactical shields, designed to stop gunfire, to protect officers. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

Chief Deputy Treasurer Lori Boren, on behalf of Treasurer Mary Bingham, requested approval to accept the offer for purchase for an Over the Counter Tax Deed Sale Parcel, parcel no. 101-09-120. Due to a conflict of interest, Supervisor David abstained from taking action on this item and Vice-Chairman Howard presided over this request. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was approved.

Chief Deputy Boren requested approval to waive interest on parcel 101-04-045 per A.R.S. §42-18053(C). Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

Chief Deputy Boren requested approval of Certificates of Clearance for personal property bills eligible for abatement per A.R.S. §42-18351 (4), Tax ID# 184050001, 170000006, 930014901, 000804001, 128000011. Upon motion of Supervisor Smith to approve all five parcels, seconded by Supervisor Howard, the request was approved with a vote of two affirmatives, and one opposed.

Chief Deputy Recorder Gwyn Villegas, on behalf of Recorder Wendy John, requested approval of an Election Worker Agreement for the 2022 Election Cycle. Upon motion of Supervisor Howard, seconded by Supervisor Smith, the request was unanimously approved.

County Engineer Michael Bryce requested approval to submit an application for modification to the Agreement NR209457XXXXC005 (NRCS/ GVID project) to add funding of \$689,552.00 and extend project time. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

Engineer Bryce requested approval of payment of ADOT for difference between 3-cell box culvert bid and 2-cell option match, payment due \$203,679.48. Upon motion of Supervisor Howard, seconded by Supervisor Smith, the request was unanimously approved.

Elections Director Hannah Duderstadt requested approval to cancel uncontested Precinct Committeemen races and appoint those who filed nomination papers pursuant to A.R.S. §16-822(B). Upon motion of Supervisor Howard, seconded by Supervisor Smith, the races were unanimously cancelled and the following appointed.

REPUBLICAN PC'S

Solomon Precinct 1	Charlotte Marianne Keith Bill	Alexander Clonts Alexander Brandau
Safford Precinct 2	Kathy Rennie John D. Larson B. Dusti Bonnie John	Rhodes Godfrey Rhodes Bennett Brantner Nandino Passananti
Safford Precinct 3	Tate Kristine Victor Craig	Hoisington Marchione Ekvall Hackett
Layton Precinct 4	Jacob T. Heidi George	Carpenter Torrio Perez
Layton Precinct 5	Danny Darlene Melissa	Smith Alder Sherman

	Donna Wendy Shane Chalene	McGaughey John Jones Preston
Thatcher Precinct 6	Chris Brandon Preston Jeff B. James A. Daniel	Stauffer Homer Alder Larson Palmer Welker
Thatcher Precinct 7	Larry Michael Rhett Mike Jared Kailee Justin Whitney Ty Gina	Romney Romney Dodge McEuen Bingham Bingham Fitzgerald Romney Allen Richardson
Central Precinct 8	Tom Jeffrey C. Franklyn Mark	Pursley McCormies Nye Curley
Ft. Thomas Precinct 10	Shannon Kevin	Black Black
Bylas Precinct 11	Debbie Harrison	Dietrich Talgo, Sr.
Klondyke Precinct 12	Wayne	Curtis
Bonita Precinct 13	Cyndee L. Merlyn	Smith Smith
Thunderbird Precinct 14	Harley Teddy Richard	Wells Rector Rector
Safford Precinct 15	Arnold A. Judith Billie William Gene Michael	Lopez Warren Civish Civish Seale Andazola

	James	Warren
Peridot Precinct 16	Jessica Marietta	Kindelay Chapman
Cactus Precinct 17	Mary Sharon	Bingham Gale
Jackson Precinct 18	Preston John Chuck Deborah Douglass Jeanette Bart	Allred Howard Haden Chapman Syfert Haden Carter
Desert Hills Precinct 19	Stephen Michael Paul Dale Cynthia Tabetha H.	Baker Bodine Schulz Evanson Gentry Aranda
Artesia Precinct 20	Nancy Steven Terry David Susan	Barnett Maxwell Fisher Duros Duros
Quatro Cerros Precinct 21	Richard Jolie	Yentsch Yentsch
Bonita Precinct 22	James	Brune

DEMOCRATIC PC'S

Solomon Precinct 1	Nicholas "Nick" A. Nordgran-Tellez Arbon "Alex" Nordgran-Tellez	
Layton Precinct 5	Patricia Kerry	Cervantez Kelly
Thatcher Precinct 7	Lawrence	Bejarano
Safford Precinct 15	Thomas	Green

LIBERTARIAN PC'S

Solomon Precinct 1	Joshua	Thomas
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Layton Precinct 4 Gail Thompson

Desert Hills Precinct 19 Noah Baker

Director Duderstadt requested approval of Vote Centers and Polling Places for 2022 Primary Election pursuant to A.R.S. §16-411(B). Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

Chief Probation Officer Josh Halversen requested approval of Board of Supervisors Resolution to participate in the Family Counseling Program for FY 2023 and provide matching funds of \$1,920. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

County Manager Dustin Welker requested approval to reappoint Steven Taylor an additional 4 year term on the Planning & Zoning Commission. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

Manager Welker requested approval to adopt a Consulting Agreement for continuance of services with Bill Brandau for assistance with Gila Fire Mitigation Project. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

Manager Welker requested approval of a Work and Financial Plan for an additional year with United States Department of Agriculture, Animal, and Plant Health Inspection Service Wildlife Services (APHIS-WS) to mitigate and manage damage caused by wild and feral animals to livestock, agriculture, and property in Graham County. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

Manager Welker requested approval to adopt Resolution 2022-08, A Resolution of the Graham County, Arizona, Board of Supervisors Authorizing Emergency Election Centers. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

RESOLUTION #2022-08

RESOLUTION OF THE GRAHAM COUNTY, ARIZONA, BOARD OF SUPERVISORS AUTHORIZING EMERGENCY ELECTION CENTERS

WHEREAS, the right to vote is a fundamental right of the citizens of this county as well as the nation, and

WHEREAS, it is in the best interests of Graham County to ensure citizens are still able to vote when extraordinary circumstances for the citizen arise, and

WHEREAS, pursuant to A.R.S. 16-411(B) (5) the legislature has given the authority to designate emergency voting locations to the Boards of Supervisors.

NOW, THEREFORE, BE IT RESOLVED, that for the election set for August 2, of 2022, the Graham County Recorder shall make available for emergency voting on Monday, August 1, the Records Offices at: 921 W. Thatcher Blvd., Safford, from the hours of 7 a.m. to 6 p.m., and the Robert Olivar Learning Center at: 297 E. US Hwy 70, Bylas, from the hours of 9 a.m. to 2 p.m.

PASSED, ADOPTED, AND APPROVED, this 20th day of June, 2022, by the Graham County Board of Supervisors

GRAHAM COUNTY BOARD OF SUPERVISORS

/S/: By Paul R. David, Chairman

ATTEST:

/S/: By Dustin Welker, Clerk of the Board

Manager Welker requested approval to adopt Resolution 2022-09, A Resolution of the Board of Supervisors of Graham County, Arizona, Designating the Graham County Chamber of Commerce as the Official Destination Marketing Organization (DMO). Upon motion of Supervisor Howard, seconded by Supervisor Smith, the request was unanimously approved.

RESOLUTION #2022-09

RESOLUTION OF THE BOARD OF SUPERVISORS OF GRAHAM COUNTY, ARIZONA, DESIGNATING THE GRAHAM COUNTY CHAMBER OF COMMERCE AS THE OFFICIAL DESTINATION MARKETING ORGANIZATION (DMO) FOR THE PURPOSE OF COORDINATING TOURISM PROMOTION WITH THE ARIZONA OFFICE OF TOURISM (AOT), AND DESIGNATING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE A DMO AFFIDAVIT ON BEHALF OF THE CHAMBER OF COMMERCE

WHEREAS, the Arizona Office of Tourism (AOT) recognizes only on DMO per established community and requires a DMO must be recognized by Entity leadership through official action for the purpose of coordinating tourism promotion with AOT; and

WHEREAS, such official action must also designate a representative who is authorized by the official action to execute the DMO Affidavit on behalf of the entity; and

WHEREAS, the Chamber of Commerce is a non-profit organization responsible for the promotion and marketing of the County as a tourism destination on a year-round basis, having a dedicated tourism marketing budget and a website and social media presence;

NOW, THEREFORE, IT RESOLVED, by the Graham County Board of Supervisors that the Chamber of commerce is designated as the official Destination Marketing Organization for the County of Graham.

BE IT FURTHER RESOLVED the Chairman of the Board of Supervisors is hereby designated and authorized to execute on behalf of the Chamber of Commerce a DMO Affidavit and other documentation necessary to maintain the Chamber's designation.

PASSED, ADOPTED this 20th day of June, 2022.

CHAIRMAN, BOARD OF SUPERVISORS

/S/: By Paul R. David, Chairman

ATTEST:

APPROVED AS TO FORM:

/S/: By Dustin Welker, Clerk of the Board

/S/: By Scott Bennett, County Attorney

Under current events report, Manager Welker reported on the following: Budget update; Next budget mtg. June 21, 2022; ACA Broadband grant update;

Supervisor Howard reported on the following: Gila Valley Irrigation district mtg.; 6/11 Power shootout memorial; Toured City of Safford water infrastructure;

Supervisor Smith declined to give a report;

Supervisor David reported on the following: Thanked Danny for work during legislative trip; AZ Surface Water Protection mtg.; Substance Abuse Coalition mtg.; Friends of the Library mtg.; Southeastern AZ Community Action mtg.; 6/10 CSA Legislative Policy mtg.; 6/13 Safford Council mtg.; 6/14 Legion; Historical Society mtg.; Conference calls; ADOT mtg.; Desert Cat Rescue mtg.; 6/16 Dept. Head mtg.;

Demands and hand written warrants were unanimously approved upon motion of Supervisor Howard, seconded by Supervisor Smith. 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>
ADVANCED AIR/ ALTECH REFRIGERATION	\$11,938.57
AMAZON	\$2,252.03
ARIZONA HEALTH CARE COST CONTAINMENT SYSTEM	\$1,010.66
ARIZONA SECRETARY OF STATE	\$1,629.82
BARRY A. STANDIFIRD, P.C.	\$4,166.60
BOB BARKER	\$3,257.45
BOKF, NA(VIA BANK OF OKLAHOMA)	\$160,374.48
BOULEVARD GLASS, LLC	\$2,661.77
BRANDT WOODS, LLC	\$6,750.00
BRIANNA MORALES	\$1,760.00
CDW GOVERNMENT INC.	\$4,035.83
CENTURY LINK – BUSINESS SERVICES	\$8,903.62
CENTURY LINK – 91155	\$2,391.46
CHASE BANK – CARDMEMBER SERVICE	\$14,535.01
CURTIS COUNTRY STORE	\$1,897.05
DAISY FLORES LAW & ASSOCIATES, P.C.	\$12,486.42
DENNIS MCCARTHY	\$11,050.00
DYNAMIC TREATMENT & COUNSELING SERVICES	\$4,950.00
EASTER SEALS – BLAKE FOUNDATION	\$3,500.00
FERTIZONA - THATCHER, L.L.C.	\$1,583.01
FORMS MANAGEMENT SERVICE	\$13,888.12
FORSUPPLIES INC.-XXX	\$1,090.00
GOSERCO INC.	\$5,213.14
GOVNET, INC.	\$5,310.00
GRAHAM COUNTY ELECTRIC COOP	\$11,399.57
GREENLEE COUNTY HEALTH DEPT.	\$6,160.00

INTELLIGENT VIDEO SOLUTIONS-XXX	\$3,091.40
JASON PHILLIPS	\$1,245.00
JEREMY J. WAITE	\$1,940.00
JOSI Y. LOPEZ	\$11,625.00
LAW OFFICE OF REBECCA JOHNSON	\$11,375.00
MACDONALD COUNSELING SERVICES, PLLC	\$2,340.00
MATT N. CLIFFORD	\$2,070.00
MELISSA LUNT	\$1,148.44
MT. GRAHAM REGIONAL MEDICAL CENTER	\$22,763.84
NATIONAL BUSINESS FURNITURE	\$1,100.26
NATIONAL DEMOGRAPHICS CORPORATION	\$21,500.00
O'REILLY CHEVROLET	\$36,293.60
OFFICE OF THE AUDITOR GENERAL	\$6,183.00
PRO FORCE LAW ENFORCEMENT	\$1,049.54
PRO PETROLEUM, INC.	\$61,297.48
QUILL – ACCT NO. C2873378	\$1,182.62
RENAE MALDONADO	\$2,607.84
RON COX BUILDERS	\$5,874.00
RON COX BUILDERS	\$26,821.00
SCOTT MEDICAL SOLUTIONS, LLC	\$1,260.00
SEAGO	\$3,000.00
SENERGY PETROLEUM	\$5,366.72
STANLEY CONVERGENT SECURITY SOLUTIONS	\$1,765.05
STATE OF ARIZONA RISK MANAGEMENT	\$2,459.93
STEVE MCGAUGHEY	\$2,001.00
THE WRAP-XXX	\$2,473.12
TOWN OF PIMA	\$1,500.00
UNIVERSITY OF ARIZONA COOPERATIVE EXTENSION	\$5,000.00
US IMAGING XXX	\$4,217.29
VERIZON WIRELESS – TX	\$3,926.44
WALMART COMMUNITY BRC	\$3,851.49
WAXIE SANITARY SUPPLY	\$1,226.34
WEST PAYMENT CENTER	\$1,703.86

At this time, Chairman David moved the order of the agenda to have Call to the Public before entering an executive session.

Under Call to the Public, Joel Burnett asked for an update on request for chip sealing on Emory Road and Foote Avenue.

At 9:09 a.m. the Board entered an executive session to advise on steps the County should take, if any, following the U.S. Department of Justice's Guidance related to application of the American with Disabilities Act to opioid use disorder. Those in attendance in addition to the Board were:

Jean Roof	Civil County Attorney
PJ Allred	Sheriff
Mike Cochran	Jail Commander
Dustin Welker	County Manager

New ADA guidance regarding opioid use was discussed at length.

Chairman David adjourned the first executive session at 9:44 a.m.

Chairman David called the second executive session to order at 9:44 a.m. Those in attendance in addition to the Board were:

Jean Roof	Civil County Attorney
PJ Allred	Sheriff
Dustin Welker	County Manager

The IGA with Graham County Community College District for Dispatch and Communication Services, and potential conflict of interest waiver, were discussed.

Chairman David adjourned the second executive session at 9:53 a.m.

Chairman David reconvened the regular meeting at 9:55 a.m.

Upon motion of Supervisor Smith to approve the IGA with Graham County Community College District for Dispatch and Communication Services, seconded by Supervisor Howard, the requested was unanimously approved.

Upon motion of Supervisor Smith to approve the conflict of interest waiver with the County Attorney's office, seconded by Supervisor Howard, the request was unanimously approved.

Chairman David adjourned the regular meeting at 9:58 a.m.

Chairman David called the work session to order at 10:15 a.m. Those in attendance in addition to the Board were:

Michael Bryce	County Engineer
Steve McGaughey	Planning & Zoning Director
Trey Andrews	Parks Director
Dustin Welker	County Manager

Various Engineering, Parks, and Planning & Zoning issues were discussed.

Chairman David adjourned the work session at 12:12 p.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

Paul R. David, Chairman

ATTEST:

Dustin Welker, Board Clerk