

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ February 1, 2021

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 8:03 a.m. and led the Pledge of Allegiance. Upon motion of Supervisor David, seconded by Supervisor Howard, the minutes of the regular board meeting and work session held on January 19, 2021 were approved.

Judge Gary Griffith requested approval to ratify a Consulting Agreement with Franqie Villela to perform training for the Accounting and Legal Clerk position. Upon motion of Supervisor David, seconded by Supervisor Howard, the request was unanimously approved.

Engineer Michael Bryce requested approval to accept a Quick Claim Deed from Joshua and Misty Smart for a portion of Parcel #106-05-005 for the right of way on Stockton Road. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

Engineer Bryce requested approval of an Infrastructure Corridor Preservation Easement & Covenant with Joshua and Misty Smart. Upon motion of Supervisor David, seconded by Supervisor Howard, the request was unanimously approved.

Health Director Brian Douglas requested approval to ratify Consulting Agreements with Becky Dolan, Sara Sathyamoorthy, and Laura Hollowell for COVID-19 services. Upon motion of Supervisor David, seconded by Supervisor Howard, the request was unanimously approved.

Parks Director Melissa Matlock requested approval to appoint Fair Association Members. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

Director Matlock requested approval of a Consulting Agreement with Jason Ellett for sanitizing and cleaning services. Upon motion of Supervisor David, seconded by Supervisor Howard, the request was unanimously approved.

County Manager Dustin Welker requested approval of a new School Resource Officer Intergovernmental Agreement with Ft. Thomas Schools. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

Manager Welker requested approval of the donation of Search and Rescue's truck, with capital expenditure not to exceed \$53,000. Upon motion of Supervisor David, seconded by Supervisor Howard, the request was unanimously approved.

Manager Welker requested consideration to approve Resolution 2021-03, a Resolution of the Graham County Board of Supervisors establishing additional compensation for exempt employees in the Graham County Health Department. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

Resolution 2021-03

Resolution of the Graham County Board of Supervisors establishing additional compensation for exempt employees in the Graham County Health Department

BE IT RESOLVED, by the Board of Supervisors of Graham County, Arizona, that

WHEREAS, on January 31, 2020, the United States Secretary of Health and Human Services declared a public health emergency due to COVID-19; and

WHEREAS, due to existing cases of COVID-19 within the State of Arizona and community spread of the illness within the State on March 11, 2020, Governor Douglas A. Ducey declared a state of emergency for Arizona for COVID-19; and,

WHEREAS, on March 23, 2020, the Chairman of Graham County Board of Supervisors found that the COVID-19 virus is a threat to life, public health, safety, and welfare of Graham County and the impacts of the widespread nature of COVID-19 constitutes an immediate threat to life, public safety and the economic stability and recovery of Graham County; and

WHEREAS, pursuant to A.R.S. Section 26-311, the Chairman of the Graham County Board of Supervisors declared a local emergency at that time; and

WHEREAS, it has been determined that the local emergency is beyond the control of the services, personnel, equipment, and facilities of Graham County, and that the local emergency requires the combined efforts of the state and Graham County; and,

WHEREAS, rapid transmission of COVID-19 in Graham County continues to effect the health and well-being of its citizens; and

WHEREAS, A.R.S. 26-311 authorizes the Chairman of the County Board of Supervisors, during such emergency, to govern by proclamation and have the authority to impose all necessary regulations to preserve the peace and order in the county; and

THEREFORE, BE IT RESOLVED, the Graham County Board of Supervisors declares that a local state of emergency continues to exist within Graham County related to COVID-19 and approve additional compensation to FLSA-Exempt employees in the Graham County Health Department who have worked extraordinarily long hours in response to the pandemic. Additional compensation shall be paid as straight time for hours worked in excess of 50 hours a week not to exceed 30 hours in a pay period.

BE IT FURTHER RESOLVED, this Resolution shall be retroactive to the pay date of January 8, 2021 and remain in place until further notice.

PASSED AND ADOPTED this 1st day of February, 2021, by the Graham County Board of Supervisors.

GRAHAM COUNTY BOARD OF SUPERVISORS

/s/: Danny Smith, Chairman

/s/: Paul David, Vice-Chairman

/s/: John Howard, Member

ATTEST:

/s/: Dustin Welker, Board Clerk

Manager Welker requested approval to start the Animal Control Supervisor at a Step 3, Range F. Upon motion of Supervisor David, seconded by Supervisor Howard, the request was unanimously approved.

Under current events report, Supervisor Howard reported on the following: 1/20 New Supervisor Orientation; County Caucus; Downtown Association; 1/21 CSA mtg.; 1/26 Legislative mtg.; United Way; 1/27 Tour of Klondyke rds.;

Supervisor David reported on the following: 1/20 ECO Board mtg.; Small County Caucus; 1/21 CSA Board of Directors mtg.; CNT mtg.; NACo West Region mtg.; 1/22 NACo High Performance Leadership; 1/25 RTAC Board & Legislator mtg.; Safford City Council mtg.; 1/27 SAGLIF Annual Board mtg.; 1/28 SEAGO Transportation; Biden National Recovery Plan for Counties; 1/29 CSA LPC video conference;

Supervisor Smith reported on the following: Legislative Policy Committee mtg.;

Manager Welker reported on the following: W-2's going out; Thank you to Adult/Juvie Probation and Maintenance for help with move; Main Street Office now for pandemic; Health Dept. briefing; Gila River Fire Mitigation bid opening; Strategic Planning w/Mt. Graham Hospital mtg.; Health Trust Annual Conference coming Wed.;

Demands and hand written warrants were unanimously approved upon motion of Supervisor David, seconded by Supervisor Howard. 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:

SUPPLIER/PURPOSE

AMOUNT OF WARRANT

ADHS, AHCCCS TREASURER	\$44,683.00
ALLIED MACHINE WORKS	\$1,245.00
ARIZONA DODGE	\$99,467.51
ARIZONA SUPREME COURT 105	\$1,264.05
AZLGEBT	\$208,587.23
BI INCORPORATED	\$1,242.59
BOKF, NA (VIA BANK OF OKLAHOMA)	\$160,457.81
CDW GOVERNMENT INC.	\$2,632.97
CENTURY LINK – 91155	\$2,695.95
CHASE BANK – CARDMEMBER SERVICE	\$5,257.64
CHRISTIAN C. ACKERLEY	\$5,346.50

CITY OF SAFFORD UTILITIES	\$22,040.61
CITY OF SAFFORD WASTE TIRE FUND	\$17,596.41
COLORADO ELECTRIC SUPPLY	\$2,463.40
COOPER LOPEZ & ASSOCIATES, PLLC	\$5,532.50
DDC	\$3,000.00
DENICE RIPPLE	\$3,322.50
DENNIS MCCARTHY	\$3,000.00
DLM CONSULTING	\$9,600.00
DOUBLE-R-SOUND, INC.	\$5,580.00
EASTERN ARIZONA COURIER	\$1,194.73
EMPIRE POWER SYSTEMS	\$2,978.00
EMPIRE SOUTHWEST – LOCAL	\$190,404.04
FLEETPRIDE	\$1,937.65
FLORES & CLARK, LLC	\$1,500.00
GOVNET, INC.	\$2,882.50
GRAHAM COUNTY ELECTRIC COOP	\$3,783.93
HARALSON FLEET SERVICE	\$2,644.04
HOME DEPOT CREDIT SERVICES	\$2,291.92
JEREMY J. WAITE	\$5,400.00
JOSI Y. LOPEZ	\$3,600.00
LAURENCE SCHIFF, M.D.	\$1,900.00
LAW OFFICE OF REBECCA JOHNSON	\$6,500.00
LEXISNEXIS	\$1,116.09
MACKS AUTO PARTS, INC.	\$1,712.95
MATT N. CLIFFORD	\$4,500.00
MATTHEW BENDER AND COMPANY, INC.	\$1,237.34
MT GRAHAM REGIONAL MEDICAL CENTER	\$1,371.56
O'REILLY AUTOMOTIVE STORES, INC.-1112123	\$1,217.63
SAFFORD ACE 1881-A	\$1,905.68
SARA MARTIN	\$1,625.00
SENERGY PETROLEUM	\$13,274.41
STEPHEN K. LUNDELL	\$3,541.66
SUMMIT FOOD SERVICE, LLC	\$17,076.32
TYLER TECHNOLOGIES, INC	\$40,996.44
UNITED FIRE EQUIPMENT	\$1,058.67
UNIVERSITY OF ARIZONA COOPERATIVE EXTENSION	\$4,950.00
VERIZON WIRELESS – TX	\$2,307.38
VICTORY SUPPLY	\$1,079.76
VOYAGER FLEET SYSTEMS, INC.	\$1,205.14
WESTWOOD PHARMACY CLINICAL SERVICES	\$2,511.99
AFLAC GROUP INSURANCE	\$4,238.48
AOC RETIREMENT	\$13,336.79
ARIZONA DEPT OF REVENUE	\$11,328.70
ARIZONA STATE RETIREMENT	\$60,413.66
CORRECTIONS OFFICER RETIREMENT	\$5,288.84
ELECTED OFFICIAL RETIREMENT	\$20,405.79
GRAHAM COUNTY FUND X-006	\$102,437.15
HEALTH SAVINGS ACCOUNT	\$4,998.32
INTERNAL REVENUE SERVICE	\$91,799.86

