

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS. SAFFORD, AZ February 21, 2023

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 8:02 a.m. and led the Pledge of Allegiance. Upon motion of Supervisor Howard, seconded by Supervisor Smith, the minutes of the regular board meeting and work session held on February 6, 2023, were approved.

Sheriff PJ Allred requested approval to apply for Arizona Criminal Justice Commission Drug, Gang, and Violent Crime Control Program. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

Sheriff Allred requested approval to apply for the Governor's Office of Highway Safety DUI overtime grant and STEP overtime grant. Upon motion of Supervisor Howard, seconded by Supervisor Smith, the request was unanimously approved.

County Attorney L. Scott Bennett requested approval of the settlement agreement against TEVA, Allergan, CVS, Walgreens and Walmart as part of One Arizona Plan lawsuit. 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 waive interest and penalties on parcel 104-39-074 per ARS §42-18053(C). Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

County Manager Dustin Welker, on behalf of Judge Wyatt Palmer, requested approval to ratify the Appointment of Pro Tempore Judge Merri Aden for Graham County Justice of the Peace. Upon motion of Supervisor Howard, seconded by Supervisor Smith, the request was unanimously approved.

Manager Welker requested approval of a Consulting Agreement with Alexandria Proto to perform training for the Accounting and Legal Clerk position. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

Planning & Zoning Director Steve McGaughey requested approval to reappoint Gene Robert Larson to the Planning and Zoning Commission, who resides in Supervisor Danny Smith's District 3. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

County Manager Dustin Welker requested approval of appointing a County Treasurer to serve in office beginning February 27, 2023, through the term ending December 31, 2024. Upon motion of Supervisor Smith to appoint Cindi Orr, seconded by Supervisor Howard, the request was unanimously approved.

Under current events report, Manager Welker reported on the following: Respite Center project update; Fairgrounds' bids; Highway Dept. work on drainage ditch; Cottonwood Crossing grant update; CSA Legislative bills;

Supervisor Smith reported on the following: NACo Legislative Conference;

Supervisor Howard reported on the following: 2/07 Gila Valley Irrigation mtg.; Substance Abuse Coalition mtg.; House of Hope mtg.; Gila Valley Irrigation zoom mtg.; 2/14 UofA Ag Extension mtg.; 2/16 CSA zoom mtg.; Transportation mtg.; 2/20 Juan Ciscomani visit & tour of Freeport;

Supervisor David reported on the following: 2/07 Graham/Greenlee Transportation mtg.; Gila Valley Veterans mtg.; 2/08 AZ Dept of Housing; Housing of Transportation mtg.; Desert Cat Rescue mtg.; 2/09 -2/10 SEAGO Strategic Planning mtg.; 2/13 Cochise – BNL mtg.; Safford City Council mtg.; 2/14 Historical Society; Rural Caucus mtg.; 2/15 ECO mtg.; Transportation Committee; 2/16 BLF webinar; CSA Board of Directors mtg.; Rural Transportation mtg.; 2/17 Linda Feinberg mtg.; Auditor General's Office conference;

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>
AGENCY NW INVESTIGATIONS	\$1,926.97
APIC SOLUTIONS INC	\$18,224.07
ARIZONA DEPARTMENT OF HEALTH SERVICES	\$1,115.00
ARIZONA HEALTH CARE COST CONTAINMENT SYSTEM	\$1,218.01
ARIZONA POLICE PSYCHOLOGY PLLC	\$1,750.00
ARIZONA SUPREME COURT 105	\$1,879.70
BARRY A. STANDIFIRD, P.C.	\$4,166.60
CDW GOVERNMENT INC.	\$3,857.85
CENTURY LINK – BUSINESS SERVICES	\$11,493.96
CENTURY LINK – 91155	\$1,168.97
CHASE BANK – CARDMEMBER SERVICE	\$16,870.75
CIVICPLUS	\$6,959.21
COOPER LOPEZ & ASSOCIATES, PLLC	\$2,357.50
CORDANT HEALTH SOLUTIONS	\$1,549.42
DAISY FLORES LAW & ASSOCIATES, P.C.	\$8,333.33
DANIEL TAYLOR	\$8,333.34
DENNIS MCCARTHY	\$10,250.00
DLM CONSULTING	\$9,600.00
DYNAMIC TREATMENT & COUNSELING SERVICES	\$3,240.00
E.A. ELECTRIC, LLC	\$10,600.00
ECOLAB	\$1,284.73
ELECTION SYSTEM & SOFTWARE	\$3,817.56
FERTIZONA – THATCHER, L.L.C.	\$1,755.70
GOODMAN AG	\$1,643.36
GRAHAM COUNTY ELECTRIC COOP	\$12,388.27

JOSI Y. LOPEZ	\$11,625.00
KARPEL SOLUTIONS-XXX	\$10,282.68
L. ROBERT KEMPTON	\$1,067.67
LAW OFFICE OF REBECCA JOHNSON	\$12,825.00
MACDONALD COUNSELING SERVICES, PLLC	\$1,440.00
MATT N. CLIFFORD	\$4,095.00
MCDUGAL'S CALDWELL FUNERAL CHAPEL	\$2,180.00
MCKESSON MEDICAL SURGICAL	\$1,195.15
MOTOROLA	\$68,488.30
PRIORITY EMERGENCY PRODUCTS	\$6,162.40
PTS OF AMERICA	\$2,628.00
QUILL – ACCT NO. C2873378	\$2,186.53
SCOTT MEDICAL SOLUTIONS, LLC	\$1,320.00
SENERGY PETROLEUM	\$24,969.86
SHI INTERNATIONAL CORP	\$111,403.02
SOUTHWEST GAS	\$5,251.20
SPARKLIGHT	\$1,948.71
STATE OF ARIZONA RISK MANAGEMENT	\$2,431.15
STEPHANIE NEWTON	\$2,015.00
THE GILA HERALD	\$1,600.00
UNIVERSITY OF ARIZONA COOPERATIVE EXTENSION	\$10,000.00
USDA – APHIS	\$6,045.14
VERIZON WIRELESS – TX	\$6,109.06
VISTA RECYCLING INC.	\$4,077.65
WALMART COMMUNITY BRC	\$1,646.08
WAXIE SANITARY SUPPLY	\$5,055.88
YAVAPAI COUNTY	\$7,750.00

Chairman David announced it was the time and date to hold a public hearing on the following, Planning & Zoning Director Steve McGaughey gave background on the request.

Road Name Request. Applicant is Planning & Zoning. Request is to name a private easement. Proposed road name is "Family Way". Situs address starts at parcel 103-27-199 and runs along east border through 103-27-202 from 40th St., Safford.

No one spoke in favor or opposition to the request. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

Chairman David announced it was the time and date to hold a public hearing on the following, Planning & Zoning Director Steve McGaughey gave background on the request.

Road Name Request. Applicant is Planning & Zoning. Request is to name a private easement. Proposed road name is "Delbert Drive". Situs address suns south off W. Safford Bryce Rd., Safford.

No one spoke in favor or opposition to the request. Upon motion of Supervisor Howard, seconded by Supervisor Smith, the request was unanimously approved.

Chairman David announced it was the time and date to open the following bids:

- #22/23-02 Fairgrounds Exhibit Buildings Insulation
- New Insulation Concepts (\$103,251)
 - ALCC Corp. (\$249,000)

Upon motion of Supervisor Smith, seconded by Supervisor Howard, the bids were unanimously forwarded to staff for review and authorized to award to lowest conforming bid.

Chairman David announced it was the time and date to open the following bids:

- #22/23-06 Ballpark Concessions
- Graham County Substance Abuse Coalition (\$1,900)

Upon motion of Supervisor Howard, seconded by Supervisor Smith, the bid was unanimously forwarded to staff for review and authorized to award to lowest conforming bid.

Chairman David announced it was the time and date to open the following bids:

- CDBG #121-22 Fairground Improvements Project
- Ron Cox Builders (\$237,491)

Upon motion of Supervisor Smith, seconded by Supervisor Howard, the bid was unanimously forwarded to staff for review and authorized to award to lowest conforming bid.

At 8:45 a.m. the Board entered an executive session to receive legal advice from the County Attorney concerning draft changes to marijuana regulations in the Graham County Ordinance. Those in attendance in addition to the Board were:

Jean Roof	Chief Deputy Civil Attorney
Scott Bennett	County Attorney
Steve McGaughey	Planning & Zoning Director
Dustin Welker	County Manager

A draft was presented and discussed in length.

Upon motion of Supervisor Howard, seconded by Supervisor Smith, the executive session was adjourned at 9:37 a.m. and resumed the regular meeting.

Chairman David adjourned the regular meeting at 9:38 a.m.

Chairman David called the work session to order at 9:50 a.m. Those in attendance in addition to the Board were:

Steve Puzas	Highway Superintendent
Eric Angle	Deputy County Engineer
Trey Andrews	Parks Director
Steve McGaughey	Planning & Zoning Director
Dustin Welker	County Manager

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

Chairman David adjourned the work session at 11:35 a.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

Paul R. David, Chairman

ATTEST:

Dustin Welker, Board Clerk