

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS. SAFFORD, AZ March 6, 2023

STATE OF ARIZONA, COUNTY OF GRAHAM)

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

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| 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 8:00 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 21, 2023, were approved.

Undersheriff Jeff McCormies, on behalf of Sheriff PJ Allred, requested approval of U.S. Forest Service Agreement #23-LE-11030500-069 to continue Agreement process with the USDA, Forest Service Coronado National Forest. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

County Attorney L. Scott Bennett requested approval to apply for the Crime Victims Assistance Program Grant. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

Attorney Bennett requested approval to ratify the application for the Drug, Gang, and Violent Crime Control Grant. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

Assessor Darlene Montierth requested approval of out of state travel for two employees to attend the Harris Govern Training Conference in Fort Collins, Colorado on June 28, 2023, through June 30, 2023. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

Health Director Brian Douglas requested approval of out of state travel for one employee to attend the 340B Coalition Winter Conference in San Diego, California on March 27, 2023, through March 29, 2023. Upon motion of Supervisor Howard, seconded by Supervisor Smith, the request was unanimously approved.

Director Douglas requested approval of an Agreement with Remi Smith & Jennifer Bryce as part-time contractors for mental/behavioral health program services. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

Elections Director Hannah Duderstadt requested approval to appoint Precinct Committeemen pursuant to A.R.S. §16-821(B). Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

Planning & Zoning Director Steve McGaughey requested approval to ratify a Special Event Liquor License for Graham County Historical Society at the fairgrounds on March 10, 2023, through March 11, 2023. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

County Manager Dustin Welker, on behalf of Chief Financial Officer Julie Rodriguez, requested approval of out of state travel for one employee to attend the GFOA (Government Finance Officers Association) Annual Conference in Portland, Oregon on May 20, 2023, through May 24, 2023. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

Manager Welker requested approval to accept up to \$1,017,840 from Arizona Department of Forestry to construct low water crossing on Klondyke Road at the Cottonwood Wash crossing. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

Under current events report Supervisor David reported on the following: 2/22 Mental Health mtg.; AZ Dept. of Housing mtg.; Cindi Orr swearing in; 2/24 Legislative Policy mtg.; Rural Transportation Advisory mtg.; Addiction Night Program; AZ/NM Coalition mtg.; Dept. of Liquor mtg.; Liberty Salazar vigil;

Manager Welker reported on the following: Playground preconstruction mtg. today; Justice of the Peace remodel update; Fairground Insulation update; Pima JP court turned over to Town of Pima; Employee evaluations due March 8th; Annual Health Trust mtg.; Health Assessments this Wed.-Thur.;

Supervisor Smith had nothing to report;

Supervisor Howard reported on the following: Various city/town council mtgs;

Demands and hand written warrants were unanimously approved upon motion of Supervisor Smith, 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:

| <u>SUPPLIER/PURPOSE</u> | <u>AMOUNT OF WARRANT</u> |
|---------------------------------------|--------------------------|
| ADHS, AHCCCS TREASURER | \$44,683.00 |
| ADVANCE FORENSIC ASSESSMENTS INC | \$2,400.00 |
| ARIZONA COUNTIES INSURANCE POOL | \$1,369.90 |
| ARIZONA DEPARTMENT OF HEALTH SERVICES | \$1,330.00 |
| AXIA REAL ESTATE APPRAISERS | \$2,300.00 |
| AZLGEBT | \$228,906.14 |
| BI INCORPORATED | \$1,361.42 |
| BOKF, NA (VIA BANK OF OKLAHOMA) | \$160,374.48 |
| BOULEVARD GLASS, LLC | \$1,337.31 |
| BRIENNA MORALES | \$1,600.00 |
| CENTURY LINK – BUSINESS SERVICES | \$1,286.07 |
| CITY OF SAFFORD UTILITIES | \$23,055.12 |
| CKC CONSTRUCTION | \$2,104.68 |
| COCHISE FAMILY ADVOCACY CENTER, INC. | \$2,250.00 |
| COLUMN SOFTWARE, PBC | \$2,658.89 |
| COOPER LOPEZ & ASSOCIATES, PLLC | \$2,150.00 |
| CORDIANT HEALTH SOLUTIONS | \$1,153.73 |

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| CSP ALEXANDRIA-XXX | \$1,725.00 |
| DYNAMIC TREATMENT & COUNSELING SERVICES | \$3,475.00 |
| EASTERN ARIZONA COURIER | \$1,392.00 |
| ECOLAB | \$1,284.73 |
| FORESTRY SUPPLIERS, INC.-XXX | \$1,796.00 |
| GCR TIRES & SERVICE | \$3,156.30 |
| GLADSTONE INC. | \$1,385.00 |
| GOVNET, INC. | \$2,655.00 |
| HOME DEPOT CREDIT SERVICES | \$1,385.48 |
| HYDRA PEST CONTROL | \$5,950.38 |
| JENNIFER LABRUM | \$4,860.00 |
| JEREMY J. WAITE | \$1,500.00 |
| JOSHUA BENSON, PA-C | \$3,720.00 |
| JOSI Y. LOPEZ | \$5,100.00 |
| LAURENCE SCHIFF, M.D. | \$1,900.00 |
| LEXISNEXIS | \$1,160.74 |
| MACKS AUTO PARTS, INC. | \$1,450.80 |
| MCDUGAL'S CALDWELL FUNERAL CHAPEL | \$2,715.00 |
| O'REILLY AUTOMOTIVE STORES, INC.-1112123 | \$1,795.59 |
| ODP BUSINESS SOLUTIONS – ACCT NO. 44626126-IL | \$4,246.40 |
| PAYMENT REMITTANCE CENTER | \$1,221.90 |
| PINAL COUNTY JUVENILE COURT SERVICES | \$115,898.00 |
| QUILL – ACCT NO. C2304735 | \$1,345.50 |
| SAFFORD ACE 1881-A | \$5,559.08 |
| SCOTT NAEGELE, M.C., N.C.C., L.P.C. | \$1,300.00 |
| SENTINEL TECHNOLOGIES, INC. | \$95,319.28 |
| STEPHANIE NEWTON | \$1,200.00 |
| SUMMIT FOOD SERVICE, LLC | \$19,423.54 |
| TETRA TECH, INC. | \$75,793.88 |
| THIMGAN & ASSOCIATES | \$1,350.00 |
| TRI COUNTY MATERIALS, INC. | \$1,496.67 |
| U.S. POSTAL SERVICE – POC 8069854 | \$11,626.07 |
| VALLEY TELECOMMUNICATIONS CO. | \$1,135.92 |
| WESTWOOD PHARMACY CLINICAL SERVICES | \$6,172.05 |
| GILA VALLEY SAMARITAN HOME INC. | \$50,000.00 |

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

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| #22/23-08 | Fairgrounds Paint Project |
| | - Circle C Painting (\$189,611) |

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 if accepted.

Chairman David adjourned the regular meeting at 8:29 a.m.

Chairman David called the first work session to order at 8:40 a.m. Those in attendance in addition to the Board were:

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|-----------------------|----------------------------|
| Michael Bryce | Engineer |
| Trey Andrews | Parks Director |
| Brian Douglas | Health Director |
| Barbara Alvillar-Sosa | Web Manager |
| Steve Puzas | Highway Superintendent |
| Steve McGaughey | Planning & Zoning Director |
| Dustin Welker | County Manager |

A presentation was given on the 211 Project.

Chairman David adjourned the first work session at 9:20 a.m.

Chairman David called the second work session to order at 9:20 a.m. Those in attendance in addition to the Board were:

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|-----------------|----------------------------|
| Trey Andrews | Parks Director |
| Steve Puzas | Highway Superintendent |
| Steve McGaughey | Planning & Zoning Director |
| Michael Bryce | Engineer |
| Dustin Welker | County Manager |

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

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

Chairman David called the fourth work session to order at 10:30 a.m. Those in attendance in addition to the Board were:

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| Vada Phelps | AZ@Work |
| Dustin Welker | County Manager |

An annual report for Arizona@Work was presented.

Chairman David adjourned the fourth work session at 11:15 a.m.

Chairman David called the third work session to order at 11:15 a.m. Those in attendance in addition to the Board were:

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| Dustin Welker | County Manager |
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The main street building was discussed at length.

Chairman David adjourned the third work session at 11:30 a.m.

Chairman David called the fifth work session to order at 11:30 a.m. Those in attendance in addition to the Board were:

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| Michael Bryce | Engineer |
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Vicki Seppala
Sean Wenham
Dustin Welker

FMI
FMI
County Manager

FMI's current needs and future plans were discussed.

Chairman David adjourned the fifth work session at 12:25 p.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

Paul R. David, Chairman

ATTEST:

Dustin Welker, Board Clerk

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