

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS. SAFFORD, AZ May 17, 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 8:00 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 session held on May 3, 2021 were approved.

County Manager Dustin Welker, on behalf of Sheriff PJ Allred, requested approval to transfer \$2,403 from 100-079-5800 Contingency to 100-051-49-4541 to cover additional costs of a donated Search & Rescue truck. Upon motion of Supervisor David, seconded by Supervisor Howard, the request was unanimously approved.

Engineer Michael Bryce requested approval to accept a Quit Claim Deed from Brian Norton, Agent for Norton & Son, LLC for the right of way on Black Rock Road. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

Engineer Bryce requested approval to accept a Quit Claim Deed from Joshua & Misty Smart for a portion of Parcel #106-06-058 for the right of way on Stockton Road. Upon motion of Supervisor David, seconded by Supervisor Howard, the request was unanimously approved.

Planning & Zoning Director Steve McGaughey requested approval of an Affidavit of Change for Thunderbird Hills Unit 2 between lots 129 and 130. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

County Manager Dustin Welker requested approval to re-appoint Human Resources Director Cindy Norris-Blake to serve a two-year term on the Personnel Committee. Upon motion of Supervisor David, seconded by Supervisor Howard, the request was unanimously approved.

Under current events report, Supervisor Howard reported on the following: 5/4-5/6 budget hearings; 5/7 EAC Graduation; Eco Development mtg.; 5/12 Safford Downtown Association mtg.; 5/13 Mexican Consulate mtg.; 5/15 Victim Awareness opening;

Supervisor David reported on the following: Substance Abuse Coalition; Veterans mtg.; AZ Broadband workshop; Republican Committee mtg.; Safford City Council mtg.; Historical Society mtg.; Desert Cat Rescue mtg.; Homelessness webinar; Mexican Consulate mtg.; Victim Awareness opening;

Manager Welker reported on the following: Special Projects plan; American Rescue Plan act update; CSA mtg.;

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:

<u>SUPPLIER/PURPOSE</u>	<u>AMOUNT OF WARRANT</u>
AMAZON	\$3,825.52
AMAZON – ACCOUNT #5723	\$1,371.02
ARIZONA EMERGENCY PRODUCTS	\$64,708.31
ASHLEY SMITH	\$1,700.00
BAILEY ALLRED	\$2,000.00
BARRY A. STANDIFIRD, P.C.	\$4,166.60
BOB PARKER	\$1,107.36
BRANDY BOVEE	\$1,037.50
CDW GOVERNMENT INC.	\$2,977.75
CENTURY LINK – BUSINESS SERVICES	\$11,497.26
CHASE BANK – CARDMEMBER SERVICE	\$1,053.01
CITY OF SAFFORD WASTE TIRE FUND	\$15,638.67
COOPER LOPEZ & ASSOCIATES, PLLC	\$1,981.25
DAISY FLORES LAW & ASSOCIATES, P.C.	\$9,833.33
DENNIS MCCARTHY	\$12,550.00
DISASTER MASTERS RESTORATION LLC	\$2,220.25
EASTERN ARIZONA COURIER	\$2,469.70
ELIZABETH M. HALE	\$4,241.50
GOVNET, INC.	\$2,882.50
GRAHAM COUNTY ELECTRIC COOP	\$6,456.52
GRAHAM COUNTY TREASURER	\$376,203.34
INTERWEST SAFETY SUPPLY LLC	\$2,340.13
JOSI Y. LOPEZ	\$12,675.00
LAW OFFICE OF REBECCA JOHNSON	\$10,125.00
M & M TRANSPORT AND LEASING	\$1,200.00
MATT N. CLIFFORD	\$3,465.00
NATIONAL BUSINESS FURNITURE	\$12,016.08
NEXTRAQ	\$5,840.25
NORMA ROFFERS	\$1,117.50
REBECCA DOLAN	\$1,525.00
SANDERSON FORD	\$38,798.09
SHI INTERNATIONAL CORP	\$2,513.24
SPARKLIGHT	\$1,880.04
SW AMBULANCE SOUTHEASTERN AZ	\$1,169.21
UNIVERSAL POLICE SUPPLY	\$9,935.14
VERIZON WIRELESS – TX	\$5,832.78
VICTORY SUPPLY	\$1,143.59
WALMART COMMUNITY BRC	\$2,399.79
WILLIAM K. BRANDAU	\$6,950.00
BARBARA ALVILLAR-SOSA	\$1,275.09
MARK SMITH	\$1,720.48
DHANYEL BOWLER	\$1,917.88
MARCUS CAMPOS	\$1,063.93

ALYSSA HOOPEs	\$1,116.30
CHRISTOPHER CRAWFORD	\$1,334.76
JOHN N SMALLWOOD	\$1,157.16
EFT NWS PAYROLL	\$277,451.87
AOC RETIREMENT	\$11,873.74
ARIZONA DEPT OF REVENUE	\$11,686.46
ARIZONA STATE RETIREMENT	\$63,035.68
AZ CLEARING HOUSE	\$1,215.87
CORRECTIONS OFFICER RETIREMENT	\$5,289.14
ELECTED OFFICIAL RETIREMENT	\$22,555.30
GRAHAM COUNTY FUND X-006	\$105,114.60
HEALTH SAVINGS ACCOUNT	\$5,115.40
INTERNAL REVENUE SERVICE	\$95,346.73
NACO WEST PEBSCO	\$4,185.00
NATIONWIDE RETIREMENT SOLUTIONS	\$1,288.63
NATIONWIDE RETIREMENT SOLUTIONS	\$3,811.36
NATIONWIDE TRUST CO, FBO NRS	\$1,687.27
OCHS, INC.	\$1,842.86
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM	\$19,362.14

Chairman Smith 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.

Zone Map Change REZ #829-21 (APN 104-27-023C/B). Request is to change the present "A" (General Land Use) Zone to "R-R" (Single Family Residential) Zone for the purpose of splitting the parcels. Applicant is Sean Tate. Site address is 516 S. Arena Way, Thatcher, AZ.

Ted Donaldson, Nick Penrod, and Rhonda Penrod spoke in opposition to the request. Sean Tate spoke in favor of the request. Several questions and comments were made by the Board. Upon motion of Supervisor David to oppose the land split, seconded by Supervisor Howard, the request was unanimously denied.

Chairman Smith adjourned the meeting at 8:50 a.m.

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

Michael Bryce	County Engineer
Brian Douglas	Health Director
Steve McGaughey	Planning & Zoning Director
Alan Perkins	County Attorney's Office
Steven D. Puzas	Highway Supervisor
Dustin Welker	County Clerk / Manager

Various Health, Highway, P & Z, and Park issues were discussed.

Chairman Smith adjourned the work session at 9:45 a.m.

At 10:00, the Board attended the Valley TeleCom Thatcher Fiber Expansion Groundbreaking ceremony at the Thatcher Recreation Complex. The event concluded at 11:15 a.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

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Danny Smith, Chairman

ATTEST:

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Dustin Welker, Board Clerk