

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS. SAFFORD, AZ June 7, 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

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 17, 2021 were approved.

Sheriff PJ Allred requested approval to ratify the purchase of a Toughbook with deck using Sheriff's Office fund (100-051-46-4545). Upon motion of Supervisor David, seconded by Supervisor Howard, the request was unanimously approved.

Health Director Brian Douglas requested approval to extend the IGA with AHCCCS for inmate hospitalization services for an additional 5 years. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

Director Douglas requested approval of an administrative update to the IGA with Arizona Department of Health Services, Title V Maternal and Child Health Healthy Arizona Families. Upon motion of Supervisor David, seconded by Supervisor Howard, the request was unanimously approved.

Director Douglas requested approval of a 5 year IGA with Public Health Emergency Preparedness Program (PHEP). Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

Director Douglas requested approval of out of state travel for 2 Teen Pregnancy Program Instructors to attend the Innovated Schools Summit in Las Vegas, Nevada on July 5, 2021 through July 9, 2021. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

Chief Probation Officer Josh Halversen requested approval of a Board Resolution for the Graham County match of the Family Counseling Fund allocation for FY 2022. Upon motion of Supervisor David, seconded by Supervisor Howard, the request was unanimously approved.

Planning & Zoning Director Steve McGaughey requested approval of a Special Event Liquor License for Stephanie Nabor/SEACUS at the fairgrounds on July 10, 2021. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

Chief Financial Officer Julie Rodriguez requested approval to transfer \$61,250 budgeted and actual expenses from 100-057-4233, Treasurer Professional Services, to 100-057-4533, Treasurer Software, for the capital purchase of Harris CollectWare Software. Upon motion of Supervisor David, seconded by Supervisor Howard, the request was unanimously approved.

County Manager Dustin Welker requested approval of a 3 year Agreement with McDougal's Caldwell Funeral Chapel for indigent and transport services of deceased persons. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

Manager Welker requested approval of the 2021 Mt. Graham Hill Climb. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

Under current events report, Supervisor Howard reported on the following: 5/17 Telecom Groundbreaking; 5/19 Voice of the Valley; 5/20 CSA Board mtg; 5/21 CSA webinar; 5/22 Justin Gaethje event; 5/26 Sinema teleconference; 6/01 Pima Town Council; Gila Valley Irrigation mtg; 6/02 United Way Grant mtg;

Supervisor David reported on the following: Thatcher broadband kickoff; 5/18-5/19 ECO mtg.; Forest Restoration Planning mtg.; SEAGO board mtg.; Rural Transportation Advisory mtg.; Bruce Foote memorial services; SEACAP board mtg.; Substance Abuse Coalition mtg.; Youth Mental Health mtg.; La Tierra Park dedication;

Manager Welker reported on the following: Career Fair coming 6/22; Mohave County, Court of Appeals update; 2nd Budget mtg. on 6/16; Reminder of dept. head mtg.; 6/10-6/11 County Managers 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>
ADHS, AHCCCS TREASURER	\$44,687.00
ADVANCE FORENSIC ASSESSMENTS INC	\$2,100.00
ADVANCED AIR/ALTECH REFRIGERATION	\$5,020.28
ALLIED MACHINE WORKS	\$2,200.00
ARIZONA DEPARTMENT OF TRANSPORTATION	\$12,055.00
ARIZONA EMERGENCY PRODUCTS	\$27,264.04
ARIZONA GAME AND FISH DEPARTMENT	\$2,900.00
ARIZONA HEALTH CARE COST CONTAINMENT SYSTEM	\$1,010.66
AZLGEBT	\$213,468.03
BAILEY ALLRED	\$2,000.00
BOB BARKER	\$1,041.18
BOKF, NA (VIA BANK OF OKLAHOMA)	\$160,457.85
BRAD HALL & ASSOCIATES, INC.	\$19,452.56
BRIANNA MORALES	\$1,376.00
CATERPILLAR FINANCIAL SERVICES CORPORATION	\$36,140.76
CDW GOVERNMENT INC.	\$2,176.34
CENTURY LINK – 91155	\$2,210.14
CITY OF SAFFORD UTILITIES	\$30,184.77
CKC CONSTRUCTION	\$7,110.75
COCHISE FAMILY ADVOCACY CENTER, INC.	\$1,475.00
COLORADO ELECTRIC SUPPLY	\$1,317.67
CORDANT HEALTH SOLUTIONS	\$1,036.50

DLM CONSULTING	\$9,600.00
DOUBLE R COMMUNICATIONS	\$3,490.00
DYNAMIC TREATMENT & COUNSELING SERVICES	\$4,675.00
EASTERN ARIZONA COURIER	\$1,679.60
EMPIRE SOUTHWEST	\$2,597.01
GOODMAN AG	\$1,814.29
GOSERCO INC.	\$4,964.89
GRAHAM COUNTY ELECTRIC COOP	\$4,614.47
HARALSON FLEET SERVICE	\$1,281.01
HOME DEPOT CREDIT SERVICES	\$1,680.91
KEMPTON CHEVROLET BUICK	\$1,314.69
KENZ & LESLIE OF ARIZONA, INC.	\$1,113.41
LAW OFFICE OF REBECCA JOHNSON	\$3,948.25
LEXISNEXIS	\$1,116.09
MACDONALD COUNSELING SERVICES, PLLC	\$1,680.00
MACKS AUTO PARTS, INC.	\$2,590.45
MCKENNA KERBS	\$1,012.50
MOTOROLA SOLUTIONS	\$59,481.71
NATIONAL BUSINESS FURNITURE	\$2,830.16
O'REILLY AUTOMOTIVE STORES, INC.-1112123	\$1,248.51
OFFICE OF THE AUDITOR GENERAL	\$11,510.00
PERFECT PRINTZ	\$3,681.60
PINAL COUNTY JUVENILE COURT SERVICES	\$24,900.00
RWC	\$1,026.27
SAFETY-KLEEN SYSTEMS, INC.	\$1,507.82
SAFFORD ACE 1881-A	\$5,166.34
SCOTT NAEGELE, M.C., N.C.C., L.P.C.	\$2,050.00
SENERGY PETROLEUM	\$3,506.85
SUMMIT FOOD SERVICE, LLC	\$18,787.81
SW AMBULANCE SOUTHEASTERN AZ	\$1,178.55
THE BODY DOC'S	\$1,158.55
VISTA RECYCLING INC.	\$3,919.57
VOYAGER FLEET SYSTEMS, INC.	\$1,278.00
WAXIE SANITARY SUPPLY	\$2,161.21
WEST PAYMENT CENTER	\$1,592.39
WESTWOOD PHARMACY CLINICAL SERVICES	\$3,707.19
ZAVALA AUTO BODY REPAIR, LLC	\$2,691.87
BARBARA ALVILLAR-SOSA	\$1,275.11
MARK SMITH	\$1,622.03
ANIKEN A. AGUILAR	\$1,073.28
MARCUS CAMPOS	\$1,063.94
ALYSSA HOOPES	\$1,190.70
CHRISTOPHER CRAWFORD	\$1,017.28
JOHN N SMALLWOOD	\$1,157.17
AFLAC GROUP INSURANCE	\$4,054.96
AOC RETIREMENT	\$11,873.74
ARIZONA DEPT OF REVENUE	\$11,880.35
ARIZONA STATE RETIREMENT	\$62,229.74
AZ CLEARING HOUSE	\$1,257.37

CORRECTIONS OFFICER RETIREMENT	\$5,261.70
ELECTED OFFICIAL RETIREMENT	\$22,555.30
GRAHAM COUNTY FUND X-006	\$104,477.62
HEALTH SAVINGS ACCOUNT	\$5,115.40
INTERNAL REVENUE SERVICE	\$97,754.11
NACO WEST PEBS CO	\$4,185.00
NATIONWIDE RETIREMENT SOLUTIONS	\$1,288.63
NATIONWIDE RETIREMENT SOLUTIONS	\$3,761.45
NATIONWIDE TRUST CO. FBO NRS	\$1,687.27
OCHS, INC.	\$1,842.86
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM	\$19,458.46
EFT NWS PAYROLL	\$283,134.08
STATE OF ARIZONA RISK MANAGEMENT	\$1,964.46

Chairman Smith adjourned the meeting at 8:47 a.m.

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

Michael Bryce	County Engineer
Melissa Matlock	Parks Director
Steve McGaughey	Planning & Zoning Director
Steven D. Puzas	Highway Supervisor
Dustin Welker	County Clerk / Manager

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

Chairman Smith adjourned the work session at 11:40 a.m.

Chairman Smith called the second work session to order at 1:32 p.m. Those in attendance in addition to the Board were:

Michael Bryce	County Engineer
Steven D. Puzas	Highway Supervisor
Roberta Lopez	BLM
Emily Burke	BLM
Clayton Romero	BLM

BLM update was discussed.

Chairman Smith adjourned the work session at 2:35 p.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

Danny Smith, Chairman

ATTEST:

Dustin Welker, Board Clerk

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