

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS. SAFFORD, AZ June 21, 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 David, seconded by Supervisor Howard, the minutes of the regular board meeting and work sessions held on June 7, 2021 and work session held on June 9, 2021, and amended minutes of the regular board meetings held on May 17, May 3, April 19, April 5, March 22, and March 1, 2021 were approved.

Chief Probation Officer Josh Halversen, on behalf of Judge Michael Peterson, requested approval of the agreement for FY 21/22 Indigent Defense Representation with Dennis McCarthy, Daisy Flores, Barry Standifird, Josi Lopez, and Rebecca Johnson. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

Human Resource Director Cindy Norris-Blake requested approval of the Administrative Drug & Alcohol Use policy #2-2021. Upon motion of Supervisor David, seconded by Supervisor Howard, the request was unanimously approved.

Director Norris-Blake requested approval of the FY 21/22 Agreement for CDL Drug Testing services for Highway and Parks Dept. safety sensitive positions with Scott Medical Solutions (SMS). Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

Director Norris-Blake requested approval of the FY 21/22 Agreement for Non-CDL Random Drug Testing services for the Sheriff's Office, Health Department Nurses, Engineering, Animal Control, Superior Court, Maintenance, Probation, and Eastern Arizona Regional Juvenile Detention Center safety sensitive positions with Scott Medical Solutions (SMS). Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

County Manager Dustin Welker requested approval of a capital road project not to exceed \$160,000 for Fund 423, Stockton Road Chip Seal (Powerline to Roper) Project to be paid from Fund 210, Highway dollars. Upon motion of Supervisor David, seconded by Supervisor Howard, the request was unanimously approved.

Manager Welker requested approval to appoint Chairman Danny Smith, CFO Julie Rodriguez and HR Director Cindy Norris-Blake to serve a two-year term on the Local Dispatcher Retirement Plan Board. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

Manager Welker requested approval to appoint Chairman Danny Smith, CFO Julie Rodriguez and HR Director Cindy Norris-Blake to serve a two-year term on the Local Corrections Officer Retirement Plan Board. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

Manager Welker requested approval to appoint Chairman Danny Smith, CFO Julie Rodriguez and HR Director Cindy Norris-Blake to serve a two-year term on the Local Public Safety Retirement Plan Board. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

Under current events report, Manager Welker reported on the following: SunZia notice of EIS for BLM; Pinnacle Fire update;

Supervisor Smith had nothing to report;

Supervisor David reported on the following: Truth & Taxation hearing; Safford City Council mtg.; AZ Dept. of Homeland Security mtg.; Fire mtgs.; Budget work session; Health Improvement workshop; Gov. Ducey conference call;

Supervisor Howard reported on the following: Klondyke fire 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>
ADVANCED AIR/ ALTECH REFRIGERATION	\$43,028.27
ALLIED MACHINE WORKS	\$1,330.00
AMAZON – ACCOUNT #5723	\$1,093.11
ARIZONA SUPREME COURT 105	\$10,764.65
BAILEY ALLRED	\$2,237.50
BARRY A. STANDIFIRD, P.C.	\$4,166.60
BEARCAT MFG.	\$2,076.37
BI INCORPORATED	\$1,314.90
BOB BARKER	\$1,214.83
BOKF, NA (VIA BANK OF OKLAHOMA)	\$160,499.48
BRAD HALL & ASSOCIATES, INC.	\$20,017.11
BRIANNA MORALES	\$1,344.00
BROOKS BRYCE	\$1,050.00
CDW GOVERNMENT INC.	\$7,836.09
CENTURY LINK – BUSINESS SERVICES	\$11,497.26
CHASE BANK – CARDMEMBER SERVICE	\$7,503.50
CITY OF SAFFORD	\$1,027.45
CIVICPLUS	\$1,599.00
COAST TO COAST SOLUTIONS XXX	\$1,294.50
COOPER LOPEZ & ASSOCIATES, PLLC	\$6,207.50
DAISY FLORES LAW & ASSOCIATES, P.C.	\$11,333.33
DENNIS MCCARTHY	\$10,250.00

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#831-21 (APN 103-24-017D). Request is to change the present "A" (General Land Use) Zone to "C-M" (Commercial Manufacturing Use) Zone for the purpose of bringing the property into compliance with County ordinance. Applicant is Brian Montoya. Site address is 250 E. Armory Rd., Safford, AZ.

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

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#832-21 (APN 114-19-008D). Request is to change the present "A" (General Land Use) Zone, site 5-6, to "M-X" (Unlimited Manufacturing Land Use) Zone for the purpose of operating offsite cultivation facility for medical marijuana dispensaries within existing greenhouse on property. Applicant is Heather Dukes. Site address is 26050 S. NatureSweet Ave., Willcox, AZ.

Heather Dukes, on behalf of the applicant, introduced several speakers regarding the request.

Bryant Ambelang, owner of NatureSweet, gave background of the company and current need for diversification of crops.

Heather Dukes gave a presentation on Bayacan, the history of the greenhouse campus, and explained proposed stipulations.

Frank Van Staulen, representing Bayacan, gave further background of the company.

Danny Court, representing Elliot Pollack & Company, presented a study of the effects on properties next to cultivation site.

Clifford Davis, RPM Operations for NatureSweet, gave further background of the greenhouse.

Kip Kempton, Kurt Palmer, Rocio Mejlas, Duane Velasquez, Alexandro Briones, Shane Jones, Michael Gianneth, Martin Hernandez, Kristine Marchione, and Joe Carter spoke in favor of the request.

Chairman Smith recessed the meeting at 10:38 a.m.

Chairman Smith resumed the meeting at 10:43 a.m.

Jared Wells, Nikki Fleming, Danny Rapier, Gene Prendergasi, Marvin Fleming, Susan Wilson, Roger Warner, Lance Eggers, Ted Haas, Kathy Grimes, Shelly Michaels, Tina Dunlap, Brent Haas, Gerald Fleming, Teri Fleming, Wende Macumber, and Greg Boone spoke in opposition to the request.

Darlene Alder addressed some past tax and assessed value history with Eurofresh and NatureSweet.

Ted Prina, Tim Linden, Vance Bryce, David Morse, Keith Alexander, Reed Richins, and Antonio Garay spoke in favor of the request.

Bryant Ambelang gave some final remarks.

Heather Dukes addressed the Board and reiterated opening remarks. Questions were followed.

Upon motion of Supervisor David, seconded by Supervisor Howard, Chairman Smith called for the vote, Supervisor Howard and David voted in the affirmative, and Chairman Smith voted in opposition. The request passed 2-1.

Chairman Smith adjourned the meeting at 1:23 p.m.

All work sessions were canceled.

GRAHAM COUNTY BOARD OF SUPERVISORS

Danny Smith, Chairman

ATTEST:

Dustin Welker, Board Clerk