

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS. SAFFORD, AZ June 28, 2021

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	Vice-Chairman
John Howard	Member
Dustin Welker	County Manager / Clerk
Hannah Duderstadt	Deputy Clerk

Vice-Chairman David, in Chairman Smith's absence, called the meeting to order at 8:00 a.m. and led the Pledge of Allegiance.

Pursuant to A.R.S. §38-431.05, it was requested approval to ratify prior actions taken on regular board meeting held June 21, 2021 of the following items:

Approval of minutes of 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, 202. Upon motion of Supervisor David, seconded by Supervisor Howard, the minutes were approved.

Approval of 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.

Approval of Administrative Drug & Alcohol Use policy #2-2021. Upon motion of Supervisor David, seconded by Supervisor Howard, the request was unanimously approved.

Approval of 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.

Approval of FY 21/22 Agreement for Non-CDL Random Drug Testing services for 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.

Approval of 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.

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.

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.

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.

Approval of demands and hand written warrants. Demands and hand written warrants were unanimously approved upon motion of Supervisor David, seconded by Supervisor Howard.

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. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

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. 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.

Open the following bid:

Outfitting Patrol Truck

#20/21-15

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

Prior to making a motion, Vice-Chairman David asked if anyone in attendance today was not at the meeting on June 21st and would like to speak on any items including the two public hearings, to please indicate and they would be given an opportunity now. Hearing none, Supervisor Howard made a motion, seconded by Supervisor David who called for a vote, both Supervisors voting in the affirmative, and the request was unanimously approved.

Health Director Brian Douglas requested approval to transfer \$13,800 for occupancy to Maternal & Child Health Program (Family Planning) for FY 20/21. Upon motion of Supervisor Howard, seconded by Supervisor David who called for a vote, both Supervisors voting in the affirmative, the request was unanimously approved.

Director Douglas requested approval of the annual Health Department service agreements. Upon motion of Supervisor Howard, seconded by Supervisor David who called for a vote, both Supervisors voting in the affirmative, the request was unanimously approved.

Chief Financial Officer Julie Rodriguez requested approval of budget transfers to cover the FY 20/21 year-end anticipated budget shortfalls. Upon motion of Supervisor Howard, seconded by Supervisor David who called for a vote, both Supervisors voting in the affirmative, the request was unanimously approved.

County Manager Dustin Welker requested approval to ratify the Capital Expense for the Field 2 Light Project for \$36,000. Upon motion of Supervisor Howard, seconded by Supervisor David who called for a vote, both Supervisors voting in the affirmative, the request was unanimously approved.

Under current events report, Supervisor David reported on the following: appreciation to all those involved with fire efforts.

Supervisor Howard reported on the following: expressed thanks to Sheriff's office and Highway for cooperation with firefighters.

Manager Welker reported on the following: thanked Brian for work on health contracts; thanked Julie for year-end efforts.

Demands and hand written warrants were unanimously approved upon motion of Supervisor Howard, seconded by Supervisor David who called for a vote, both Supervisors voting in the affirmative. 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:

SUPPLIER/PURPOSE

AMOUNT OF WARRANT

AMAZON	\$1,487.92
ARIZONA ATTORNEY GENERALS OFFICE	\$5,665.50
CDW GOVERNMENT INC.	\$2,080.27
CENTURY LINK – BUSINESS SERVICES	\$8,905.34
DYNAMIC TREATMENT & COUNSELING SERVICES	\$3,600.00
EASTERN ARIZONA COURIER	\$1,124.00
FERRIN'S AUTO COLLISION CENTER	\$3,507.68
GCR TIRES & SERVICE	\$1,791.11
GRAHAM COUNTY ELECTRIC COOP	\$7,240.19

JEREMY J. WAITE	\$1,500.00
JESSICA LARUE	\$7,392.85
MARK SMITH	\$1,962.71
MCDUGAL'S CALDWELL FUNERAL CHAPEL	\$4,512.00
OFFICE DEPOT – ACCT NO. 44626126 – IL	\$2,997.90
QUILL – ACCT NO. C2873378	\$1,282.83
QUILL – ACCT NO. C3986166	\$7,623.76
STATE OF ARIZONA RISK MANAGEMENT	\$1,974.13
VALLEY FURNITURE	\$4,793.25
VERIZON WIRELESS – TX	\$3,078.32

Vice Chairman David adjourned the meeting at 8:32 a.m.

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Danny Smith, Chairman

ATTEST:

Dustin Welker, Board Clerk