

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS. SAFFORD, AZ July 19, 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 8:01 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 July 6, 2021 were approved.

Sheriff PJ Allred requested approval to accept the Drug, Gang, and Violent Crime Control (DGVCC) Award grant #DC-22-005. Upon motion of Supervisor David, seconded by Supervisor Howard, the request was unanimously approved.

County Attorney L. Scott Bennett requested approval to appoint Allan Perkins as Chief Deputy at Range V, Step 8. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

Attorney Bennett requested approval to accept the Victim Compensation Grant award #VC-22-005. Upon motion of Supervisor Howard, seconded by Supervisor David with the stipulation to amend the agenda packet to read victim compensation, not victim witness, the request was unanimously approved.

Chief Deputy Lori Boren, on behalf of Treasurer Mary Bingham, requested approval of the Certificates of Clearance for personal property bills eligible for abatement. Upon motion of Supervisor David, seconded by Supervisor Howard, the request was unanimously approved.

Health Director Brian Douglas requested approval of an Agreement with Laurence Schiff for Mental Health Services provided for inmates. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

County Manager Dustin Welker requested approval to adopt the Preliminary Budget for FY2021-2022. Upon motion of Supervisor David, seconded by Supervisor Howard, the request was unanimously approved.

Under current events report, Supervisor Howard reported on the following: Gila Valley Irrigation Dist. mtg.; Pima Town Council mtg.; 7/13 Farm Bureau policy training; OHS opening; 7/14 SDA mtg.; 7/15 Farmers workshop;

Supervisor David reported on the following: Legislative Session CSA mtg.; AZ NM Coalition mtg.; Gila Valley Food mtg.; Historical Society met.; Desert Cat Rescue mtg.;

Supervisor Smith reported on the following: United Way mtg.;

Manager Welker reported on the following: Animal Control's new Facebook page coming; Pinnacle Fire update; July sales tax report;

Demands and hand written warrants were unanimously approved upon motion of Supervisor Howard, seconded by Supervisor David. 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
ALLIED MACHINE WORKS	\$1,590.00
AMAZON – ACCOUNT #5723	\$2,523.03
APEX SOFTWARE XXX	\$1,175.00
BAILEY ALLRED	\$1,512.50
BARRY A. STANDIFIRD, P.C.	\$4,166.60
BOB BARKER	\$1,122.38
BRIANNA MORALES	\$1,408.00
CENTURY LINK – BUSINESS SERVICES	\$2,591.92
CHASE BANK – CARDMEMBER SERVICE	\$2,779.44
DAISY FLORES LAW & ASSOCIATES, P.C.	\$8,333.33
DENNIS MCCARTHY	\$8,750.00
FLUIDSECURE	\$3,572.00
HARRIS SYSTEMS USA INC.	\$67,059.35
JEREMY J. WAITE	\$3,144.00
JOSI Y. LOPEZ	\$14,125.00
LAW OFFICE OF REBECCA JOHNSON	\$12,225.00
MACDONALD COUNSELING SERVICES, PLLC	\$1,320.00
MATT N. CLIFFORD	\$3,795.00
PIMA COUNTY TREASURER	\$22,500.00
PTS OF AMERICA, LLC	\$14,421.00
BRUCE ELLSWORTH SAULS CREEK ENGINEERING	\$6,540.00
SCOTT NAEGELE, M.C., N.C.C., L.P.C.	\$1,350.00
SPARKLIGHT	\$3,389.18
UNITED ROTARY BRUSH CORPORATION	\$1,474.35
VERIZON WIRELESS – TX	\$2,567.70
VISTA RECYCLING INC.	\$4,072.44
WALMART COMMUNITY BRC	\$2,370.99

Under Call to the Public, Susanne Smith expressed thanks to local law enforcement and made a request for a local dog park.

Chairman Smith adjourned the meeting at 8:40 a.m.

Chairman Smith called the first work session to order at 8:45 a.m. Those in attendance in addition to the Board were:

Brian Douglas
Collin Fanning
Steven D. Puzas

Health Director
Deputy Director of Emergency Management
Highway Supervisor

Michael Bryce Engineer
Dustin Welker County Clerk / Manager

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

Chairman Smith adjourned the work session at 10:45 a.m.

Chairman Smith called the second work session to order at 10:50 a.m. Those in attendance in addition to the Board were:

Dustin Welker County Clerk / Manager

Legislation proposals were discussed.

Chairman Smith adjourned the work session at 11:20 a.m.

Chairman Smith called the third work session to order at 1:35 p.m. Those in attendance in addition to the Board were:

Steven D. Puzas Highway Supervisor
Michael Bryce Engineer
George Garcia USFS
Dustin Welker County Clerk / Manager

An update from the National Forest Service was discussed.

Chairman Smith adjourned the work session at 3:10 p.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

Danny Smith, Chairman

ATTEST:

Dustin Welker, Board Clerk