

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS. SAFFORD, AZ August 1, 2022

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

Chairman David called the meeting to order at 8:00 a.m. and led the Pledge of Allegiance. Upon motion of Supervisor Howard, seconded by Supervisor Smith, the minutes of the regular board meeting and work session held on July 18, 2022, were approved.

Jail Commander Mike Cochran, on behalf of Sheriff PJ Allred, requested approval to extend a Food Service Agreement for (1) one additional year with Summit Food Service, LLC and provide a price adjustment increase of 8.2 %. Upon motion of Supervisor Howard, seconded by Supervisor Smith, the request was unanimously approved.

Recorder Wendy John requested approval to ratify an Election Worker Agreement with Laura Henry. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

School Superintendent Donna McGaughey requested approval to request, on behalf of the Solomon Elementary School District, to increase their FY2023 tax levy by .0842. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

Parks Director Trey Andrews requested approval to purchase additional hog pens for the fair, an unbudgeted capital item, not to exceed \$25,000. Upon motion of Supervisor Howard, seconded by Supervisor Smith, the request was unanimously approved.

Engineer Michael Bryce requested approval for amendment to NR209457XXXXC005, NRCS GVID Plan/EA project adding funding of \$689,552.00 and extending time to complete the project until 10/01/2023. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

Health Program Coordinator Rosa Contreras presented the annual HAWP award to the Board and gave details of the requirements to qualify.

County Manager Dustin Welker requested approval of an IGA with Ft. Thomas Schools for School Resource Officer. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

Under current events report, Manager Welker deferred his report for later which he would present in work session.

Supervisor Smith reported on the following: NRCS agreement;

Supervisor Howard deferred his report;

Supervisor David reported on the following: 7/18 Forest Service work session; 7/21 Environmental, Social, and Economic Cost/Benefit Paper Stakeholder mtg.; 7/22 AZ/NM Coalition mtg.; 7/25 RTAC Board mtg.; Respite Center discussion; 7/26 ADOH Special NOFO mtg.; 7/29 Planning Template for LCEHs training;

Demands and hand written warrants were unanimously approved upon motion of Supervisor Howard, seconded by Supervisor Smith. 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
ARIZONA ATTORNEY GENERALS OFFICE	\$2,838.55
ARIZONA COUNTIES INSURANCE POOL	\$2,180.00
ARIZONA COUNTIES INSURANCE POOL	\$369,322.00
ARIZONA DEPARTMENT OF HEALTH SERVICES	\$1,405.00
BOKF, NA (VIA BANK OF OKLAHOMA)	\$160,374.48
BRIENNA MORALES	\$1,344.00
CAL POLY CORPORATION	\$15,802.50
CENTRAL RESTAURANT PRODUCTS	\$2,246.70
CENTURY LINK – 91155	\$2,583.11
CITY OF SAFFORD UTILITIES	\$37,706.23
CITY OF SAFFORD WASTE TIRE FUND	\$16,926.59
CKC CONSTRUCTION	\$1,029.76
COOPER LOPEZ & ASSOCIATES, PLLC	\$2,865.00
DYNAMITE SOLUTIONS	\$1,173.85
EASTERN ARIZONA COURIER	\$2,038.00
ECOLAB	\$2,474.42
ELECTION SYSTEM & SOFTWARE	\$17,259.75
EMPIRE SOUTHWEST	\$1,411.40
ENTERPRISE LEASING COMPANY OF PHOENIX, INC.	\$3,475.09
GCR TIRES SERVICE	\$6,495.31
GOVNET, INC.	\$2,655.00
GRAHAM COUNTY CLERK OF THE COURT	\$1,345.20
INSIGHT PUBLIC SECTOR	\$3,498.03
INTERSTATE COPY SHOP	\$1,110.29
JOSI Y. LOPEZ	\$2,611.00
LEXISNEXIS	\$1,116.09
MACDONALD COUNSELING SERVICES, PLLC	\$1,980.00
MATT N. CLIFFORD	\$1,695.00
MOTOROLA SOLUTIONS	\$542,317.75
MT. GRAHAM REGIONAL MEDICAL CENTER	\$1,157.45
O'NEIL PRINTING	\$7,983.98
ODP BUSINESS SOLUTIONS – ACCT 60026691	\$1,929.78
PAYMENT REMITTANCE CENTER	\$1,968.21

PINAL COUNTY JUVENILE COURT SERVICES	\$31,577.00
QUILL – ACCT NO. C2304735	\$1,048.86
QUILL – ACCT NO. C2873378	\$1,648.23
RON COX BUILDERS	\$10,362.00
SAFFORD ACE 1881-A	\$5,415.54
SEAGO	\$7,445.00
SYMBOLARTS-XXX	\$1,844.87
TETRA TECH, INC.	\$38,769.20
THE GILA HERALD	\$1,200.00
UNIVERSAL POLICE SUPPLY	\$4,567.23
USDA-APHIS	\$5,546.65
VISTA RECYCLING INC.	\$4,000.76
VOYAGER FLEET SYSTEMS, INC	\$2,379.97
WESTWOOD PHARMACY CLINICAL SERVICES	\$6,795.08
WITT O'BRIEN'S, LLC	\$1,430.00

Chairman David 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.

Request is for Conditional Use Permit, CUP 22-02 (APN 109-14-006G), for the purpose of operating a business on the parcel. Applicant is Jamie Guest. Situs is 13377 N. Sanders Rd., Ft. Thomas.

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

Chairman David 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.

Request is for Conditional Use Permit, CUP 22-03 (APN 106-12-078A). Applicant is Our Neighbors Farm and Pantry. Situs is 6299 S. 20<sup>th</sup> Ave., Safford.

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

Chairman David 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 #857-22 (106-07-015N). Request is to change the present "A-R2" (Agricultural-Residential 2 Acre Minimum Land Use) Zone to "A-R" (Agricultural-Residential Land Use) Zone for the purpose of facilitating a land split. Applicant is Rosa Jurado. Site address is W. Lebanon Rd. at Mesquite Lane.

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

At 9:00 a.m. Chairman David called for a public hearing under the provisions of A.R.S. §42-17104, at which time any taxpayer could appear and be heard in favor of or against any proposed expenditure or tax levy as published in the Eastern Arizona Courier on July 20, 2022, and July 27, 2022. Manager Welker

reviewed the FY 22/23 Budget and provided information on capital improvements and other budget highlights.

County Manager Dustin Welker requested adoption of Resolution 2022-10, a Resolution for the Adoption of the Budget for Fiscal Year 2022/2023. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the Board approved the final budget as presented and authorized a Resolution of Adoption of the Budget for Fiscal Year 2022/2023.

**GRAHAM COUNTY**  
**RESOLUTION FOR THE ADOPTION OF THE BUDGET**  
**#2022-10**  
**FISCAL YEAR 2022-2023**

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**WHEREAS**, in accordance with the provisions of Title 42 Chapter 17, Articles 1-5, Arizona Revised Statutes, the Board of Supervisors did, on July 18, 2022, make an estimate of the different amounts required to meet the public expenditures/expenses for the ensuing year, also an estimate of revenues from sources other than direct taxation, and the amount to be raised by taxation upon real and personal property of Graham County, and

**WHEREAS**, in accordance with said chapter of said title, and following due public notice, the Board met on August 1, 2022, at which meeting any taxpayer was privileged to appear and be heard in favor of or against any of the proposed expenditures/expenses or tax levies, and

**WHEREAS**, it appears that publication has been duly made as required by law, of said estimates together with a notice that the Board would meet on August 15, 2022 at the office of the Board for the purpose of hearing taxpayers and making tax levies as set forth in said estimates, and

**WHEREAS**, it appears that the sums to be raised by taxation, as specified therein, do not in the aggregate exceed that amount as computed in A.R.S. §42-17051 (A), therefore be it

**RESOLVED**, that the said estimates of revenues and expenditures shown on the accompanying schedules, as now increased, reduced, or changed, are hereby adopted as the budget of Graham County for the fiscal year 2022-2023.

Passed by the Board of Supervisors of Graham County, this 1<sup>st</sup> day of August, 2022.

APPROVED:  
GRAHAM COUNTY BOARD OF SUPERVISORS

ATTEST:

/S/: Paul David, Chairman

/S/: Dustin Welker, Clerk of the Board

Chairman David recessed the regular meeting at 9:18 a.m.

At this time, Chairman David moved the order of the agenda to have the first work session before entering an executive session, and called the first work session to order at 9:20 a.m. Those in attendance in addition to the Board were:

Cindy Norris-Blake	HR Director
Julie Rodriguez	CFO
McCoy Hawkins	IT Director
Brian Douglas	Health Director
Jean Roof	Civil County Attorney
Scott Bennett	County Attorney
Wade Woolsey	Animal Control Superintendent
Anna Elder	Justice Court Clerk Supervisor
Gary Griffith	Justice of the Peace #1 Judge
Mary Bingham	Treasurer
Darlene Alder	Assessor
Donna McGaughey	School Superintendent
Michael Bryce	Engineer
Josh Halverson	Chief Probation Officer
Heidi Torrio	Clerk of Superior Court
Trey Andrews	Parks Director
Steve Puzas	Highway Superintendent
Wyatt Palmer	Justice of the Peace #2 Judge
Mike Cochran	Jail Commander
Jeff McCormies	Undersheriff
Steve McGaughey	Planning & Zoning Director

The FY22/23 Budget was discussed with Elected Officials and Department Heads.

Chairman David adjourned the work session at 9:56 a.m.

At 9:56 a.m. the Board entered an executive session to discuss the Mountain View Terrace Apartments Lawsuit (TX2018-000705). Those in attendance in addition to the Board were:

L. Scott Bennett	County Attorney
Jean Roof	Civil County Attorney
Darlene Alder	Assessor
Brett Bluth	Property Appraiser II
Dustin Welker	County Manager

Updates and recommendations of the Mountain View Terrace Apartment tax case were discussed at length.

Chairman David adjourned the executive session at 10:21 a.m.

Chairman David resumed the regular meeting at 10:26 a.m.

County Manager Dustin Welker gave a short update on the Mountain View Terrace Apartment tax case. Upon motion of Supervisor Smith to authorize the County Attorney to work with the County Assessor to pursue a settlement with the lawsuit, seconded by Supervisor Howard, the request was unanimously approved.

Chairman David adjourned the regular meeting at 10:29 a.m.

Chairman David called the second work session to order at 10:45 a.m. Those in attendance in addition to the Board were:

L. Scott Bennett	County Attorney
Jean Roof	Civil County Attorney
Steve McGaughey	Planning & Zoning Director
Dustin Welker	County Manager

Civil County Attorney Jean Roof gave a presentation on Open Meeting Law.

Chairman David adjourned the second work session at 10:50 a.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

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Paul R. David, Chairman

ATTEST:

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Dustin Welker, Board Clerk