

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS. SAFFORD, AZ August 2, 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 8:02 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 sessions held on July 19, 2021, were approved.

County Attorney L. Scott Bennett requested approval to accept the FY 2022 Victim's Rights Program Award from the Arizona Attorney General. Upon motion of Supervisor David, seconded by Supervisor Howard, the request was unanimously approved.

Health Director Brian Douglas introduced the Health Arizona Worksite Program (HAWP) Award. Health Program Coordinator Rosa Contreras was asked to present the award to the Board of Supervisors along with the Wellness Ambassadors.

Chief Probation Officer Josh Halversen requested approval of a FY 21/22 Limited Service Agreement with Jorgensen's Counseling, Inc. for Anger Management Courses. Upon motion of Supervisor David, seconded by Supervisor Howard, the request was unanimously approved.

Officer Halversen requested approval of a FY 21/22 Limited Service Agreement with Jorgensen's Counseling, Inc. for Family Counseling. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

Officer Halversen requested approval of a FY 21/22 Limited Service Agreement with Brock Counseling for Family Counseling. Upon motion of Supervisor David, seconded by Supervisor Howard, the request was unanimously approved.

Officer Halversen requested approval of a FY 21/22 Limited Service Agreement with N-Process Treatment & Assessment, Inc. for Sex Offender Assessment. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

Officer Halversen requested approval of a FY 21/22 Limited Service Agreement with N-Process Treatment & Assessment, Inc. for Sex Offender Counseling. Upon motion of Supervisor David, seconded by Supervisor Howard, the request was unanimously approved.

Officer Halversen requested approval of a FY 21/22 Limited Service Agreement with Advance Forensic Assessments for Sex Offender Treatment. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

Officer Halversen requested approval of a FY 21/22 Limited Service Agreement with Dynamic Treatment & Counseling Services, LLC. for Sex Offender Counseling. Upon motion of Supervisor David, seconded by Supervisor Howard, the request was unanimously approved.

County Manager Dustin Welker requested approval of an IGA with Ft. Thomas Schools to provide a School Resource Officer for the 21/22 school year. Upon motion of Supervisor David, seconded by Supervisor Howard, the request was unanimously approved.

Manager Welker requested approval to accept an easement from The Nature Conservancy to provide improved access to public lands along North Aravaipa Townsite Road. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

Under current events report, Supervisor David reported on the following: Safford City Council mtg.; Broadband webinar; Rural Transportation mtg.; BLM Resource Advisory council mtg.; AACo mtg.; Expressed appreciation to Sheriff, Search & Rescue for recovery efforts;

Supervisor Howard reported on the following: Thatcher Town Council mtg.; Safford Police Station ribbon cutting ceremony; House of Hope board mtg.; Thanked Parks for improvements to courthouse; thanked Highway for work during rains; spoke on passing of Delbert Householder;

Supervisor Smith had nothing to report;

Manager Welker reported on the following: Thanked Highway for work during rainstorms; Expressed thanks to Sheriff, Search & Rescue for their efforts; Gila River Fire Mitigation update; Arizona Redistricting Committee mtg. coming this week.; BOE mtg. next week;

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	\$44,683.00
ARIZONA ASSOCIATION OF COUNTIES -	\$2,397.49
ARIZONA COUNTIES INSURANCE POOL	\$369,322.00
BAILEY ALLRED	\$1,275.00
BI INCORPORATED	\$1,329.49
BIDDLE CONSULTING GROUP, INC	\$1,495.00
BOKF, NA (VIA BANK OF OKLAHOMA)	\$160,499.48
CENTURY LINK – 91155	\$2,696.61
CITY OF SAFFORD UTILITIES	\$42,372.30
CITY OF SAFFORD WASTE TIRE FUND	\$16,454.19
COOPER LOPEZ & ASSOCIATES, PLLC	\$4,652.50
CORDANT HEALTH SOLUTIONS	\$1,040.30
DENNIS MCCARTHY	\$1,500.00
DOUBLE R COMMUNICATIONS	\$3,162.00
EASTERN ARIZONA COURIER	\$1,848.84
EMPIRE SOUTHWEST	\$1,464.93
GILA WATERSHED PARTNERSHIP	\$1,800.00

GRAHAM COUNTY CHAMBER OF COMMERCE	\$2,500.00
GRAHAM COUNTY ELECTRIC COOP	\$4,761.47
HARALSON FLEET SERVICE	\$1,250.29
HOME DEPOT CREDIT SERVICES	\$1,497.67
INTERSTATE COPY SHOP	\$1,138.53
JEREMY J. WAITE	\$1,596.00
KUBL GROUP, LLC	\$28,195.00
LAURENCE SCHIFF, M.D.	\$1,900.00
LAW OFFICE OF REBECCA JOHNSON	\$2,700.00
LEXISNEXIS	\$1,116.09
MACKS AUTO PARTS, INC.	\$3,042.75
MCDUGAL'S CALDWELL FUNERAL CHAPEL	\$1,500.00
O'REILLY AUTOMOTIVE STORES, INC.-1112123	\$1,348.32
OFFICE OF VITAL RECORDS	\$1,230.00
PAYMENT REMITTANCE CENTER	\$1,994.76
PINAL COUNTY JUVENILE COURT SERVICES	\$26,700.00
QUILL – ACCT NO. C3986166	\$3,034.00
SAFFORD ACE 1881-A	\$5,590.05
SEAGO	\$7,496.00
TOWN OF THATCHER	\$1,781.91
TYLER TECHNOLOGIES, INC	\$10,823.85
USDA – APHIS	\$5,398.25
VISION BUSINESS PRODUCTS	\$1,145.28
WESTWOOD PHARMACY CLINICAL SERVICES	\$3,967.06

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 #833-21 (APN 107-39-010B). Request is to change the present "A" (General Land Use) Zone to "C-M" (Commercial Manufacturing Use) Zone for the purpose of locating an electrical wire manufacturing business on the parcel. Applicant is Jim Eddleman and parcel is 9.1 acres. Site address is East Cook Road, Safford.

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

Chairman Smith announced that it was the time and date to hold a public hearing on the following, Planning & Zoning Director Steve McGaughey gave background on the request:

Road Name Request. Applicant is James Weech. Request is to name a private easement. Proposed name is "Weech Way". Situs address is 2270 East Highway 70, Safford.

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

Chairman Smith recessed the meeting at 8:53 a.m.

At 9:00 a.m. Chairman Smith reconvened the regular meeting and 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 21, 2021 and July 28, 2021. Manager Welker reviewed the FY 21/22 Budget and provided information on capital improvements and other budget highlights.

County Manager Dustin Welker requested adoption of Resolution 2021-10, a Resolution for the Adoption of the Budget for Fiscal Year 2021/2022. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the Board approved the final budget as presented and authorized a Resolution of Adoption of the Budget for Fiscal Year 2021/2022.

**GRAHAM COUNTY  
RESOLUTION FOR THE ADOPTION OF THE BUDGET  
#2021-10  
FISCAL YEAR 2021-2020**

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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 19, 2021, 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 2, 2021, 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 16, 2021 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 2021-2022.

Passed by the Board of Supervisors of Graham County, this 2<sup>nd</sup> day of August, 2021.

APPROVED:

GRAHAM COUNTY BOARD OF SUPERVISORS

ATTEST:

/S/: Danny Smith, Chairman

/S/: Dustin Welker, Clerk of the Board

At 9:20 a.m. the Board entered into an executive session to discuss a potential property acquisition. Those in attendance in addition to the Board were:

Allan Perkins  
Dustin Welker

Deputy Attorney  
Clerk

The property up for sale was discussed in detail.

The executive session adjourned at 9:37 a.m.

Chairman Smith reconvened the regular meeting at 9:39 a.m.

Chairman Smith adjourned the meeting at 9:40 a.m.

Chairman Smith called the first work session to order at 9:45 a.m. Those in attendance in addition to the Board were:

Brian Douglas	Health Director
Steven D. Puzas	Highway Supervisor
Michael Bryce	Engineer
Melissa Matlock	Parks Director
Steve McGaughey	P & Z Director
Dustin Welker	County Clerk / Manager

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

Chairman Smith adjourned the work session at 11:10 a.m.

Chairman Smith called the second work session to order at 11:10 a.m. Those in attendance in addition to the Board were:

Craig Sullivan	County Supervisors Association
Dustin Welker	County Clerk / Manager

The County Supervisors Association gave a presentation and annual update.

Chairman Smith adjourned the work session at 12:30 p.m.

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

Richard Bark	Freeport McMoRan Government Liaison
Rebecca Hudson-Nunez	Freeport McMoRan
Sean Wenham	Freeport McMoRan
Craig Sullivan	County Supervisors Association
Dustin Welker	County Clerk / Manager

Various Freeport McMoRan issues were discussed.

Chairman Smith adjourned the work session at 3:40 p.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

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Danny Smith, Chairman

ATTEST:

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Dustin Welker, Board Clerk

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