

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS. SAFFORD, AZ August 16, 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 August 2, 2021, were approved.

Sheriff PJ Allred requested approval of out of state travel to attend the Motorola Solutions Summit Conference in Orlando, Florida on October 11, 2021 through October 15, 2021. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

Health Director Brian Douglas requested approval to ratify Consulting Agreements with Kellie Konrad and Elvira Albinovich for COVID-19 response services. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

Director Douglas requested approval of the amended STD Control IGA. Upon motion of Supervisor David, seconded by Supervisor Howard, the request was unanimously approved.

Director Douglas requested approval of the amended WIC Services IGA. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

Director Douglas requested approval of the amended Immunization IGA. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

County Manager Dustin Welker requested approval of Resolution No. 2021-11, a Resolution of Board of Supervisors of Graham County, Arizona, designating the Graham County Chamber of Commerce as the official Destination Marketing Organization (DMO). Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

RESOLUTION NO. 2021-11

A RESOLUTION OF THE BOARD OF SUPERVISORS OF GRAHAM COUNTY, ARIZONA, DESIGNATING THE GRAHAM COUNTY CHAMBER OF COMMERCE AS THE OFFICIAL DESTINATION MARKETING ORGANIZATION (DMO) FOR THE PURPOSE OF COORDINATING TOURISM PROMOTION WITH THE ARIZONA OFFICE OF TOURISM (AOT), AND DESIGNATING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE A DMO AFFIDAVIT ON BEHALF OF THE CHAMBER OF COMMERCE

WHEREAS, the Arizona Office of Tourism (AOT) recognizes only one DMO per established community and requires a DMO must be recognized by Entity leadership through official action for the purpose of coordinating tourism promotion with AOT; and

WHEREAS, such official action must also designate a representative who is authorized by the official action to execute the DMO Affidavit on behalf of the entity; and

WHEREAS, the Chamber of Commerce is a non-profit organization responsible for the promotion and marketing of the County as a tourism destination on a year-round basis, having a dedicated tourism marketing budget and a website and social media presence;

NOW, THEREFORE, IT IS RESOLVED by the Graham County Board of Supervisors that the Chamber of Commerce is designated as the official Destination Marketing Organization for the County of Graham.

BE IT FURTHER RESOLVED the Chairman of the Board of Supervisors is hereby designated and authorized to execute on behalf of the Chamber of Commerce a DMO Affidavit and other documentation necessary to maintain the Chamber's designation.

PASSED AND ADOPTED this 16th day of August, 2021.

/S/: Danny Smith, Chairman

ATTEST:

APPROVED AS TO FORM:

/S/: Dustin Welker, Clerk of the Board

/S/: Scott Bennett, County Attorney

Chairman Smith announced it was the date and time, under the provisions of A.R.S. §42-304. A, to set the various tax rates for all entities within Graham County for Fiscal Year 2021/2022. No one appeared before the Board to give public input on the current rates. Upon motion of Supervisor David, seconded by Supervisor Howard, the request was unanimously approved.



Graham County 2021-2022 Tax Rates

Per One Hundred Dollars Valuation

| TAXING AUTHORITIES | Primary Rate | Secondary Rate |
|---|-------------------------|---------------------------|
| State of Arizona | 0.0000 | 0.0000 |
| County of Graham | 2.6043 | 0.0000 |
| Rural Fire District Assistance | 0.0000 | 0.0521 |
| County Education Equalization | 0.4263 | 0.0000 |
| County Flood Control District | 0.0000 | 0.1171 |
| Eastern Arizona College | 3.0954 | 0.0000 |
| City of Safford | 0.5135 | 0.0000 |
| Town of Thatcher | 0.0000 | 0.0000 |
| Town of Pima | 0.1277 | 0.0000 |
| Safford Rural Fire District | 0.0000 | 1.4000 |
| Pima Rural Fire District | 0.0000 | 1.2500 |
| Fort Thomas Rural Fire District | 0.0000 | 1.3314 |
| Central/Jackson Heights Rural Fire District | 0.0000 | 0.0450 |
| Safford Unified School District | 3.6126 | 0.5171 |
| Thatcher Unified School District | 3.7381 | 0.0000 |
| Solomon School District | 3.7951 | 0.0000 |
| Pima Unified School District | 4.5040 | 0.0000 |
| Fort Thomas Unified School District | 0.0000 | 0.0000 |
| Klondyke School District | 0.7091 | 0.0000 |
| Minimum School Tax Klondyke School District 9 | 1.7694 | 0.0000 |
| Bonita School District | 6.4410 | 0.0000 |
| Gila Institute for Technology | 0.0000 | 0.0500 |

| TAX CODE - TAXING AUTHORITIES | | Primary Rate | Secondary Rate |
|--------------------------------------|---|-------------------------|---------------------------|
| 0100 | Safford School | 9.7386 | 0.7363 |
| 0150 | Safford School/City of Safford | 10.2521 | 0.7363 |
| 0170 | Safford School/Safford Rural Fire District | 9.7386 | 2.1363 |
| 0400 | Thatcher School | 9.8641 | 0.2192 |
| 0430 | Thatcher School/Town of Thatcher | 9.8641 | 0.2192 |
| 0440 | Thatcher School/Central-Jackson Heights Rural Fire District | 9.8641 | 0.2642 |
| 0450 | Thatcher School/Safford City | 10.3776 | 0.2192 |
| 0470 | Thatcher School/Safford Rural Fire District | 9.8641 | 1.6192 |
| 0480 | Thatcher School/Pima Rural Fire District | 9.8641 | 1.4692 |
| 0500 | Solomon School | 9.9211 | 0.2192 |
| 0550 | Solomon School/City of Safford | 10.4346 | 0.2192 |
| 0570 | Solomon School/Safford Rural Fire District | 9.9211 | 1.6192 |
| 0600 | Pima School | 10.6300 | 0.2192 |
| 0630 | Pima School/Town of Pima | 10.7577 | 0.2192 |
| 0640 | Pima School/Central-Jackson Heights Rural Fire District | 10.6300 | 0.2642 |
| 0660 | Pima School/Fort Thomas Rural Fire District | 10.6300 | 1.5506 |
| 0680 | Pima School/Pima Rural Fire District | 10.6300 | 1.4692 |
| 0700 | Fort Thomas School | 6.1260 | 0.2192 |
| 0760 | Fort Thomas School/Fort Thomas Rural Fire District | 6.1260 | 1.5506 |
| 0780 | Fort Thomas School/Pima Rural Fire District | 6.1260 | 1.4692 |
| 0900 | Klondyke School | 8.6045 | 0.1692 |
| 1600 | Bonita School | 12.5670 | 0.1692 |
| 16001 | Gila Valley Irrigation District | Per Acre | 20.0000 |

Graham County 2021-2022 Tax Rates and Valuations Fiscal Year 2021-2022

| | <u>Assessed Valuation</u> | <u>Tax Levy</u> | <u>Tax Rate</u> |
|--|--|--------------------|---------------------|
| Graham County | Primary (Limited) Value | 239,863,655 | 6,246,769 |
| County Equalization Assistance for Education | Primary (Limited) Value | 239,863,655 | 1,022,539 |
| County Fire District Assistance | Total Secondary Tax Based on Primary Value | 239,863,655 | 125,016 |
| County Flood Control District | Total Secondary Tax Based on Primary Value | 182,674,642 | 213,912 |
| Tax Rates for Graham County | Total Primary Tax | 7,269,308 | 3.0306 |
| | Total Secondary Tax | 338,928 | 0.1692 |
| | Total County Tax Rate | 7,608,236 | 3.1998 |
| State of Arizona | Total Primary Tax | 239,863,655 | 0 |
| | Total Primary Tax | 239,863,655 | 7,424,740 |
| Eastern Arizona Community College | Total Secondary Tax Based on Primary Value | 239,863,655 | 0 |
| | Total EAC Tax Rate | 7,424,740 | 3.0954 |
| Mount Graham Hospital District | Total Secondary Tax Based on Primary Value | 238,519,284 | 0 |
| Gila Valley Irrigation District A.R.S. 48-3114 | Acreage | 28,449 | 568,982 |
| | Acreage | 28,449 | 0 |
| | Total Gila Valley Irrigation District Tax | 568,982 | 20.0000 acre |
| City of Safford | Total Primary Tax | 54,468,444 | 279,695 |
| | Total Secondary Tax Based on Primary Value | 54,468,444 | 0 |
| | Total City of Safford Tax Rate | 279,695 | 0.5135 |
| Town of Thatcher | Total Primary Tax | 31,351,710 | 0 |
| | Total Secondary Tax Based on Primary Value | 31,351,710 | 0 |
| | Total Town of Thatcher Tax Rate | 0 | 0.0000 |
| Town of Pima | Total Primary Tax | 11,480,599 | 14,661 |
| | Total Secondary Tax Based on Primary Value | 11,480,599 | 0 |
| | Total Town of Pima | 14,661 | 0.1277 |
| Safford Rural Fire District No. 1 | Total Secondary Tax Based on Primary Value | 34,832,513 | 487,655 |
| Pima Rural Fire District No. 2 | Total Secondary Tax Based on Primary Value | 6,917,346 | 86,467 |
| Fort Thomas Fire District No. 3 | Total Secondary Tax Based on Primary Value | 3,341,093 | 44,483 |
| Central/Jackson Rural Fire Dist. No. 4 | Total Secondary Tax Based on Primary Value | 14,389,595 | 6,475 |

Tax Rates and Valuations Graham County School Districts

| <u>District</u> | | <u>Assessed Valuation</u> | <u>Tax Levy</u> | <u>Tax Rate</u> | <i>Breakdown of Secondary Tax Rate</i> |
|---|--|-------------------------------|-------------------------|----------------------|--|
| Safford Unified School District No. 1 M&O Override Bond - Class B | Primary (Limited) Value | 127,859,377 | 4,619,048 | 3.6126 | |
| | Secondary Tax based on Primary Value | 127,859,377 | 661,161 | 0.5171 | 0.0000 |
| | <u>Total Safford Unified School</u> | | <u>5,280,209</u> | <u>4.1297</u> | 0.5171 |
| Thatcher Unified School District No. 4 Bond - Class B | Primary (Limited) Value | 46,917,196 | 1,753,812 | 3.7381 | |
| | Secondary Tax based on Primary Value | 46,917,196 | 0 | 0.0000 | 0.0000 |
| | <u>Total Thatcher Unified School</u> | | <u>1,753,812</u> | <u>3.7381</u> | |
| Solomonville School District No. 5 | Primary (Limited) Value | 25,865,934 | 981,638 | 3.7951 | |
| | Secondary Tax based on Primary Value | 25,865,934 | 0 | 0.0000 | |
| | <u>Total Solomonville School</u> | | <u>981,638</u> | <u>3.7951</u> | |
| Pima Unified School District No. 6 Bond - Class B | Primary (Limited) Value | 18,699,564 | 842,228 | 4.5040 | |
| | Secondary Tax based on Primary Value | 18,699,564 | 0 | 0.0000 | 0.0000 |
| | <u>Total Pima Unified School</u> | | <u>842,228</u> | <u>4.5040</u> | |
| Fort Thomas Unified School District No. 7 | Primary (Limited) Value | 4,975,542 | 0 | 0.0000 | |
| | Secondary Tax based on Primary Value | 4,975,542 | 0 | 0.0000 | |
| | <u>Total Fort Thomas Unified School</u> | | <u>0</u> | <u>0.0000</u> | |
| Klondyke School District No. 9 Primary Minimum School Tax SD9 | Primary (Limited) Value | 1,057,753 | 26,216 | 2.4785 | <i>Breakdown of Primary Tax Rate</i> |
| | Secondary Tax based on Primary Value | 1,057,753 | 7,501 | 0.0000 | 0.7091 |
| | Secondary Tax based on Primary Value | 1,057,753 | 18,716 | 0 | 1.7694 |
| <u>Total Klondyke School</u> | | | <u>26,216</u> | <u>2.4785</u> | |
| Bonita School District No.16 | Primary (Limited) Value | 14,488,289 | 933,191 | 6.4410 | |
| | Secondary Tax based on Primary Value | 14,488,289 | 0 | 0.0000 | |
| | <u>Total Bonita School</u> | | <u>933,191</u> | <u>6.4410</u> | |
| Gila Institute for Technology | Primary (Limited) Value | 224,317,613 | 0 | 0.0000 | |
| | Secondary Tax based on Primary Value | 224,317,613 | 112,159 | 0.0500 | |
| | <u>Total Technology School</u> | | <u>112,159</u> | <u>0.0500</u> | |

GRAHAM COUNTY

Fiscal Year 2021-2022

| | Safford Rural | Pima Rural | Ft. Thomas Rural | Central/Jackson Heights Rural |
|---|-------------------|------------------|------------------|-------------------------------|
| Section 1: FDAT Computation | | | | |
| A. Fire District Property Tax Levy for 2021-2022 | 487,655 | 86,467 | 44,483 | 6,475 |
| B. Net Assessed value within Fire District in 1991 | 10,572,609 | 3,124,549 | 1,389,613 | 3,316,285 |
| C. Estimate of NAV within the fire district for current year 2021-2022 | 34,832,513 | 6,917,346 | 3,341,093 | 14,389,595 |
| D. Divided NAV (line C) by 100 | 348,325 | 69,173 | 33,411 | 143,896 |
| E. Actual FDAT Tax Levy Rate Generated by Fire District Budget (maximum is \$3.00) | 1.4000 | 1.2500 | 1.3314 | 0.0450 |
| F. Property Tax Levy (line C multiplied by line E) | 487,655.18 | 86,466.83 | 44,483.31 | 6,475.32 |
| Section 2: Standard Calculation for FDAT Base Reduction for County Tax Rate over 0.1000 | | | | |
| G. FDAT 20% (multiply line F by 20%) | 97,531.04 | 17,293.37 | 8,896.66 | 1,295.06 |
| H. FDAT District Limit (Smaller of line G or \$300,000) If line H is greater than \$300,000 enter \$300,000. For merged districts over \$300,000 use the fixed amount | 97,531.04 | 17,293.37 | 8,896.66 | 1,295.06 |
| I. County Wide Net Assessed Primary Valuation: | 239,863,655 | 239,863,655 | 239,863,655 | 239,863,655 |
| J. Maximum FDAT Proceeds - County Limit (line I x .10 divided by 100) | 239,864 | 239,864 | 239,864 | 239,864 |
| K. Sum of all the FDAT from line G | 125,016.13 | 125,016.13 | 125,016.13 | 125,016.13 |
| L. Sum of all FDAT from line H. | 125,016.13 | 125,016.13 | 125,016.13 | 125,016.13 |
| M. The ratio between line G and line K (line G divided by line K) | 78.01% | 13.83% | 7.12% | 1.04% |
| N. Maximum Allowable District FDAT for 2021-2022 (line J x line M) | 187,117.91 | 33,173.19 | 17,078.32 | 2,494.59 |
| O. FDAT 20% (line H) | 97,531.04 | 17,293.37 | 8,896.66 | 1,295.06 |
| P. District FDAT for 2021-2022 (lesser between line N and line O) | 97,531.04 | 17,293.37 | 8,896.66 | 1,295.06 |
| Section 3: Limitation Fiscal Year 2021-2022 | | | | |
| Q. FDAT for the district for FY 91/92 | 9,078 | 1,484 | 1,801 | 434 |
| R. Total FDAT for FY 2021-2022 (line P) | 97,531.04 | 17,293.37 | 8,896.66 | 1,295.06 |
| S. If FDAT for 2021-2022 is less than FDAT for FY 91/92 (line Q minus line R) | 0 | 0 | 0 | 0 |

Fire District Assistance Tax Summary Fiscal Year 2021-2022

| | |
|---|-------------|
| Safford Rural Fire District No. 1 | 97,531.04 |
| Pima Rural Fire District No. 2 | 17,293.37 |
| Fort Thomas Rural Fire District No. 3 | 8,896.66 |
| Central/Jackson Heights Rural Fire District No. 4 | 1,295.06 |
| Total FDAT Contributions | 125,016.13 |
| County Primary Valuation | 239,863,655 |
| County FDAT Rate Per \$100 | 0.0521 |

Under current events report, Supervisor Howard reported on the following: 8/03 Pima Town Council; Drug Coalition; 8/05 House of Hope mtg.; 8/06 Republican mtg.; Redistricting Committee mtg.; 8/11 PPP webinar; SDA mtg.; 8/12 Rotary mtg.;

Supervisor David reported on the following: Graham/Greenlee Veterans mtg.; 8/02 FMI and CSA mtg.; Healthy Heart Blood Draw; 8/05 Water Surface Quality webinar; League of Cities presentation; 8/06 Redistricting mtg.; Safford City Council mtg.; Grant Funding webinar; Tribal Water Rights webinar; Marge Schade Historical Society award;

Supervisor Smith had nothing to report;

Manager Welker reported on the following: Staff report, local sales tax update; Highway roadwork update; Tinsley place update; Projects update; CSA Managers mtg.; Legislative update;

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 | \$1,767.28 |
| AL LA CARTE RENTALS PARTIES PLUS | \$1,869.07 |
| AMAZON | \$1,303.30 |
| ARIZONA HEALTH CARE COST CONTAINMENT SYSTEM | \$1,010.66 |
| ARIZONA SUPREME COURT 105 | \$1,033.78 |
| BAILEY ALLRED | \$1,775.00 |
| BARRY A. STANDIFIRD, P.C. | \$4,166.60 |
| BOULEVARD GLASS, LLC | \$1,597.25 |
| CENTURY LINK – BUSINESS SERVICES | \$11,333.61 |
| CHASE BANK – CARDMEMBER SERVICE | \$4,352.28 |
| CITY OF SAFFORD | \$1,763.02 |
| COLUMN SOFTWARE, PBC | \$4,417.14 |
| COUNTY SUPERVISORS ASSOCIATION OF ARIZONA | \$65,992.00 |
| CURTIS COUNTRY STORE | \$4,450.63 |
| DAISY FLORES LAW & ASSOCIATES, P.C. | \$14,181.29 |
| DLM CONSULTING | \$9,600.00 |
| ELIZABETH M. HALE | \$1,997.50 |
| FERTIZONA – THATCHER, L.L.C. | \$1,199.25 |
| GCR TIRES & SERVICE | \$2,737.69 |
| GRAHAM COUNTY ELECTRIC COOP | \$8,374.59 |
| GREENLEE COUNTY HEALTH DEPT. | \$10,500.00 |
| IRONHAWK ELEVATOR, LLC | \$3,937.42 |
| JOSHUA BENSON, PA-C | \$2,735.00 |
| JOSI Y. LOPEZ | \$11,881.00 |
| KEMPTON CHEVROLET BUICK | \$1,968.83 |
| KUSTOM SIGNALS, INC. | \$1,518.49 |
| LAW OFFICE OF REBECCA JOHNSON | \$10,125.00 |
| MATT N. CLIFFORD | \$3,315.00 |

| | |
|------------------------------------|------------|
| MCDUGAL'S CALDWELL FUNERAL CHAPEL | \$3,246.00 |
| OFFICE DEPOT – ACCT 60026691 | \$1,293.68 |
| POTTERS INDUSTRIES, INC. | \$6,367.95 |
| QUILL – ACCT NO. C2873378 | \$1,281.91 |
| SCOTT NAEGELE, M.C., N.C.C., L.P.C | \$1,475.00 |
| STATE OF ARIZONA RISK MANAGEMENT | \$2,360.65 |
| SUMMIT COMMUNICATIONS, LLC | \$1,200.00 |
| THE MASTER'S TOUCH, LLC | \$1,325.00 |
| THE SEVEN CHALLENGES, LLC | \$4,120.00 |
| UNIVERSAL POLICE SUPPLY | \$1,001.65 |
| VERIZON WIRELESS – TX | \$5,608.54 |
| WALMART COMMUNITY BRC | \$2,352.57 |
| WEST PAYMENT CENTER | \$1,592.39 |

Chairman Smith announced it was the time and date to hold a public hearing on the following, County Manager Dustin Welker gave background on the request.

Adopt project, 'Removal of Architectural Barriers and other ADA improvements to the Graham County Fairgrounds' as amendment to previously adopted CDBG project, and adopt Resolution No. 2021-09, Authorizing to Submit Applications and Implement CDBG Projects.

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

RESOLUTION NO. 2021-09

A RESOLUTION OF THE BOARD OF SUPERVISORS, COUNTY OF GRAHAM, ARIZONA AUTHORIZING THE SUBMISSION OF AN APPLICATION(S) FOR FY 2021 STATE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, CERTIFYING THAT SAID APPLICATION(S) MEETS THE COMMUNITY'S PREVIOUSLY IDENTIFIED HOUSING AND COMMUNITY DEVELOPMENT NEEDS AND THE REQUIREMENTS OF THE STATE CDBG PROGRAM, AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND COMPLETE THE ACTIVITIES OUTLINED IN SAID APPLICATION.

WHEREAS, the County of Graham is desirous of undertaking community development activities; and
 WHEREAS, the State of Arizona is administering the Community Development Block Grant Program;
 and

WHEREAS, the State CDBG Program requires that CDBG funds requested address one of the three Congressional mandated National Objectives; and

WHEREAS, the activities within the application(s) address the community's identified housing and community development needs, including the needs of low and moderate income persons; and

WHEREAS, an Applicant of State CDBG funds is required to comply with the program guidelines and Federal Statutes and regulations:

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Supervisors of the County of Graham, authorizes application to be made to the State of Arizona, Department of Housing for FY2021 CDBG funds, and authorize the Chairman of the Board of Supervisors to sign application and contract or grant documents for receipt and use of these funds for the Graham County Fairgrounds Removal of Architectural Barriers Project and authorize the Chairman of the Board of Supervisors to take all actions necessary to implement and complete the activities submitted in said application(s); and

THAT this application for State CDBG funds meets the requirements of low-and moderate-income benefit for activities justified as benefitting low-and moderate-income persons, aids in the prevention or elimination of slum and blight or addresses an urgent need which poses a threat to health; and

THAT, the County of Graham will comply with all State CDBG Program guidelines, Federal Statutes and regulations applicable to the State CDBG Program and the certifications contained in the(these) application(s).

Passed and adopted by the Board of Supervisors of Graham County, Arizona this 16th day of August, 2021.

/S/: Danny Smith, Chairman, Board of Supervisors

ATTEST:

APPROVED AS TO FORM:

/S/: Dustin Welker, Clerk of the Board

/S/: Scott Bennett, Graham County Attorney

Chairman Smith adjourned the meeting at 8:38 a.m. The following Board of Equalization meeting was cancelled due to the appellant's withdrawal.

GRAHAM COUNTY BOARD OF SUPERVISORS

Danny Smith, Chairman

ATTEST:

Dustin Welker, Board Clerk