

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS. SAFFORD, AZ September 20, 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 8:04 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 September 7, 2021, and work session held on September 14, 2021, were approved.

Sheriff PJ Allred requested approval of an entrance salary for a new hire for Dispatch to be set at Range 12, Step 3. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

County Attorney Scott Bennett requested approval to hire and appoint Jean Roof as Chief Civil Deputy County Attorney, salary set at Range T, Step 6. Upon motion of Supervisor David, seconded by Supervisor Howard, the request was unanimously approved.

Attorney Bennett requested approval of an Agreement with Daniel Taylor for Prosecution Support services. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

Attorney Bennett requested approval to ratify an Agreement with Matt Clifford for Conflict Prosecution and Prosecution Support services. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

Chief Probation Officer Josh Halversen, on behalf of Judge Michael Peterson, requested approval of an IGA with Pima County for Restoration to Competency (RTC) services. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

School Superintendent Donna McGaughey requested approval of a ten (10) year renewal of an IGA with Arizona Association of County School Superintendents. Upon motion of Supervisor David, seconded by Supervisor Howard, the request was unanimously approved.

Parks Director Melissa Matlock requested approval of Agreements for Graham County Fair 2021 Project Workers. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

County Manager Dustin Welker requested approval to apply for up to \$200,000 for a post-wildfire infrastructure assistance grant. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

Manager Welker requested approval to renew an IGA with Pinal County and Superior Courts of the State of Arizona for Juvenile Detention services for one (1) additional year. Upon motion of Supervisor David, seconded by Supervisor Howard, the request was unanimously approved.

Pursuant to §A.R.S. 16-411, Manager Welker requested approval to confirm voting precinct boundaries for the 2022 election. Upon motion of Supervisor David, seconded by Supervisor Howard, the request was unanimously approved.

Under current events report, Supervisor Howard reported on the following: 9/13 Buford Wash situation; 9/14 Quarterly Department mtg.; 9/15 Small County Caucus; 9/16 CSA mtg.; 9/17 CSA webinar;

Supervisor David reported on the following: 9/07 Sen. Kelly mtg.; Rural Transportation mtg.; BLM Coordination mtg.; 9/08 Rural Transportation mtgs.; Desert Cat Rescue mtg.; 9/09 SEACAP mtg.; 9/10 Gila Valley Community Town Hall; 9/11 MGSB Golf Tournament; 9/13 Safford City Council mtg.; 9/14 Quarterly Dept. Head mtg.; Historical Society mtg.; 9/15 ECO mtg.; Small County Caucus; 9/16 Hispanic Heritage breakfast;

Supervisor Smith had nothing to report;

Manager Welker reported on the following: Financial update; Gila Fire Mitigation project; Community Pride Day coming up; City of Safford pre-bid mtg.; Design plans on courthouse and office remodel; Transfer site offices out to bid; CDBG grant update; Courthouse lighting; Fairgrounds fans project; HR recruiting; 9/17 Job Fair

Demands and hand written warrants were omitted from the agenda in error, and will go before the Board September 21, 2021 for approval.

Chairman Smith announced it was the time and date to open the following bid:

#21/22-02 Sheriff Department Two New 4x4 Trucks
Kempton - \$73,239.19

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

Chairman Smith adjourned the meeting at 8:48 a.m.

Chairman Smith called the first work session to order at 9:05 a.m. Those in attendance in addition to the Board were:

Brian Douglas	Health Department Director
Melissa Matlock	Parks Director
Steve Puzas	Highway Superintendent
Collin Fanning	Emergency Management Deputy Director
Steve McGaughey	Planning & Zoning Director
Dustin Welker	County Manager

The recent power outage was discussed.

Chairman Smith adjourned the work session at 9:40 a.m.

Chairman Smith called the second work session to order at 9:40 a.m. Those in attendance in addition to the Board were:

Steve McGaughey	Planning & Zoning Director
Steven Puzas	Highway Supervisor
Melissa Matlock	Parks Director

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

Chairman Smith adjourned the work session at 11:45 p.m.

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Danny Smith, Chairman

ATTEST:

Dustin Welker, Board Clerk