

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS. SAFFORD, AZ October 4, 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 David, seconded by Supervisor Howard, the minutes of the regular board meeting and work sessions held on September 20, 2021, and special board meeting held on September 21, 2021 were approved.

Sheriff PJ Allred requested approval of an amendment to the Inmate Telephone Services Agreement. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

Sheriff Allred requested approval of the Governor's Office of Highway Safety DUI 2022-405d-23 and STEP 2022-PTS-031 Agreement. Upon motion of Supervisor David, seconded by Supervisor Howard, the request was unanimously approved.

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

Manager Welker requested approval to appoint Neil Karnes, Patrick O'Donnell, Vaughn Grant, and Ted Prina to serve a four (4) year term on the Graham County Merit Commission. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

Under current events report, Supervisor Howard reported on the following: 9/29 – 10/01 CSA Legislative Summit conference;

Supervisor David reported on the following: 9/22 1<sup>st</sup> Things 1<sup>st</sup> mtg.; Gila Valley Veterans mtg.; 9/23 AZ Border Consuls of Mexico mtg.; Salsa Fest dinner; DAR Constitution Week commemoration; 9/25 Eastern AZ Hispanic Heritage celebration; 9/27 RTAC Board mtg.; Recreation Center open house; 9/28 Safford Lions Club mtg.; 9/29 – 10/01 CSA Legislative Summit conference;

Supervisor Smith had nothing to report;

Manager Welker reported on the following: Pinnacle Fire update; CDBG Project for Fairgrounds update; Federal 9-1-1 Dialing Act project update; Emergency Performance Management grant; Commended County Fair effort;

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
ADVANCED AIR/ ALTECH REFRIGERATION	\$2,185.60
AL LA CARTE RENTALS PARTIES PLUS	\$1,869.06
ANGELA MESENBERG	\$3,200.00
ARIZONA SUPREME COURT 105	\$3,600.00
AZLGEBT	\$217,508.45
BAILEY ALLRED	\$1,425.00
BEN RODRIGUEZ	\$2,000.00
BI INCORPORATED	\$1,360.11
BOKF, NA (VIA BANK OF OKLAHOMA)	\$160,499.48
CDW GOVERNMENT, INC.	\$1,085.62
CENTURY LINK – 91155	\$1,438.85
CITY OF SAFFORD UTILITIES	\$33,694.14
COOPER LOPEZ & ASSOCIATES, PLLC	\$3,945.00
CORPORATE WAREHOUSE SUPPLY-XXX	\$1,469.65
DLM CONSULTING	\$9,600.00
DOUBLE R COMMUNICATIONS	\$4,838.00
EASTERN ARIZONA COURIER	\$2,511.89
EMPIRE SOUTHWEST	\$17,707.65
GCR TIRES & SERVICE	\$3,380.52
GRAHAM COUNTY ELECTRIC COOP	\$5,583.30
GRAHAM COUNTY SEARCH AND RESCUE	\$2,200.00
HOUSE OF BUTTERFLIES	\$3,600.00
JAMES REID	\$3,000.00
JAY KLEPINGER	\$1,040.00
JOE DECARLO	\$2,550.00
KENZ & LESLIE OF ARIZONA, INC.	\$1,158.99
KUSTOM SIGNALS, INC.	\$1,518.49
LAURENCE SCHIFF, M.D.	\$1,900.00
LAW OFFICE OF REBECCA JOHNSON	\$2,550.00
LEXISNEXIS	\$1,116.09
MACKS AUTO PARTS, INC.	\$3,322.60
MASS TRANSCRIPTION	\$1,098.00
MCDUGAL'S CALDWELL FUNERAL CHAPEL	\$10,590.00
MIKE REEVES	\$2,500.00
O'REILLY AUTOMOTIVE STORES, INC.-1112123	\$1,155.34
OFFICE OF VITAL RECORDS	\$1,330.00
PANIC ROOM MUSIC	\$2,000.00
PAYMENT REMITTANCE CENTER	\$2,601.95
PERFECT PRINTZ	\$6,938.40
PINAL COUNTY JUVENILE COURT SERVICES	\$37,300.00
PRO FORCE LAW ENFORCEMENT	\$12,509.41
PUBLIC SAFETY PERSONNEL RETIREMENT PLAN	\$300,000.00

QUILL – ACCT NO. C2312503	\$1,008.57
SAFFORD ACE 1881-A	\$5,621.13
SCOTT NAEGELE, M.C., N.C.C., L.P.C.	\$1,800.00
SHANE BRITT	\$1,800.00
SUMMIT FOOD SERVICE, LLC	\$18,384.02
TOWN OF PIMA	\$2,000.00
TRI COUNTY MATERIALS, INC.	\$2,724.70
U.S. POSTAL SERVICE – POC 8069854	\$10,000.00
VERIZON WIRELESS – TX	\$3,463.31
WEST PAYMENT CENTER	\$1,030.06
WESTWOOD PHARMACY CLINICAL SERVICES	\$4,004.06

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

#21/22-03	Transfer Site Offices (3)
	JTS Construction - \$39,972

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

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 #836-21 (APN 107-39-029). Request is to change 14.84 acres of the present "A-R" (Agricultural Residential Land Use) Zone to "R-MH" (Residential Manufactured Home) Zone for the purpose of building an RV park. Applicant is Marana LLC, Tom Palmer. Site address is Cook Road & Old Highway 70, SW corner.

Tom Palmer gave additional background to the request. 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 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 #837-21 (APN 107-43-021A). Request is to change the present "A" (General Land Use) Zone to "R-R" (Single Family Residential) Zone for the purpose of splitting parcel and installing manufactured home. Applicant is Nancy Carrasco. Site address is 7996 E. San Jose Road, Safford.

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

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 #835-21 (APN 114-22-028B). Request is to change the present "A" (General Land Use) Zone to "M-X" (Unlimited Manufacturing) Zone. Applicant is Ron Bryce. Site address is 28496 S. Bookerson Road, Willcox.

At 8:46 a.m. and upon motion of Supervisor David, seconded by Supervisor Howard, the Board unanimously voted to entered an executive session to discuss procedure on the last two rezone agenda items. Those in attendance in addition to the Board were:

L. Scott Bennett	County Attorney
Jean Roof	Civil County Attorney

The procedure for the rezones were discussed.

The executive session adjourned at 8:48 a.m.

Chairman Smith reconvened the regular meeting at 8:48 a.m.

Ron Bryce gave additional background to the request and offered to withdraw both requests if the Board did not approve a continuance allowing additional time for research.

Supervisor Howard remarked the public should be given opportunity to speak on the request.

Tina Dunlap gave her opinion to either have a decision made in the meeting or the applicant withdraw their request.

Gene Prendergass spoke in opposition to the rezone request.

Wende Macumber spoke in opposition to the request and asked not to postpone a decision.

Marvin Fleming spoke in opposition to the request.

Supervisor Smith read the submitted comments of those opposed to the request: Jamie Fleming, Jason Maples, Megan Wells, Ted Haas, and Sandra Warner.

Ted Haas voiced his agreement with all previous statements made.

Ron Bryce, hearing no motion from the Board for a continuance, withdrew the request for both REZ #835-21 (APN 114-22-028B) and REZ #834-21 (APN 114-22-112).

At 9:07 a.m. and upon motion of Chairman Smith, the Board entered a second executive session to discuss an opioid settlement. Those in attendance in addition to the Board were:

L. Scott Bennett	County Attorney
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The opioid settlement was discussed in detail.

The executive session adjourned at 9:23 a.m.

Chairman Smith reconvened the regular meeting at 9:24 a.m.

Chairman Smith adjourned the meeting at 9:24 a.m.

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

Brian Douglas	Health Department Director
Collin Fanning	Deputy Director of Emergency Management
Michael Bryce	County Engineer
Steve Puzas	Highway Superintendent
Steve McGaughey	Planning & Zoning Director
PJ Allred	Sheriff
Ronald Glaspie	Search and Rescue
Dustin Welker	County Manager

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

Chairman Smith adjourned the work session at 11:15 a.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

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Danny Smith, Chairman

ATTEST:

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Dustin Welker, Board Clerk