

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS. SAFFORD, AZ October 18, 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 8:03 a.m. and led the Pledge of Allegiance. Upon motion of Supervisor David, seconded by Supervisor Howard, the minutes of the regular board meeting, executive session, and work sessions held on October 4, 2021, were approved.

County Manager Dustin Welker, on behalf of Judge Gary Griffith, requested approval to renew appointment of Pro Tempore Judge P. Donovan Riddle for JP#1 and JP#2 Court. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

Engineer Michael Bryce requested approval to accept a Temporary Construction Easement from Langley Farms for a portion of Parcel #108-19-004. Upon motion of Supervisor David, seconded by Supervisor Howard, the request was unanimously approved.

Engineer Bryce requested approval to accept a Quit Claim Deed from Beverly Paull for a portion of Parcel #105-04-004C for the right of way on Bryce-Eden Road. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

Health Director Brian Douglas requested approval to ratify a United Way grant submission. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

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

Supervisor David reported on the following: 10/4 vacation; 10/8 Appreciation for Fair efforts; Rural Transportation Advisory mtg.; Planning for Field of Honor mtg.; Parade prep for Nov.; 5K Community Health planning mtg.;

Under current events report, Supervisor Howard reported on the following: 10/5 Gila Valley Irrigation mtg.; Pima Town Council mtg.; 10/8 Breakfast w/Attorney General Brnovich; 10/11 Downtown Association events planning mtg.; 10/13 Broadband work session; 10/14 Redistricting zoom mtg.; 10/15 Son's wedding; Reminder of upcoming Octoberfest;

Supervisor Smith had nothing to report;

Manager Welker reported on the following: Upcoming Community Pride Days; Transfer Site project update; 10/15 County Managers mtg.; Thanked Melissa and Fair Board for their work on the fair;

Demands and hand written warrants were unanimously approved upon motion of Supervisor Howard, 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	\$2,019.00
AMAZON	\$3,631.92
ARIZONA ASSOCIATION OF COUNTIES -	\$2,397.49
ARIZONA SUPREME COURT 105	\$3,207.93
BAILEY ALLRED	\$1,912.50
BARRY A. STANDIFIRD, P.C.	\$4,166.60
CARTERS FARM	\$3,000.00
CDW GOVERNMENT INC.	\$2,935.80
CENTURY LINK – BUSINESS SERVICES	\$11,497.26
CHASE BANK – CARDMEMBER SERVICE	\$4,719.03
CIVICPLUS	\$17,048.47
COOPER LOPEZ & ASSOCIATES, PLLC	\$4,133.75
DAISY FLORES LAW & ASSOCIATES, P.C.	\$11,231.08
DENNIS MCCARTHY	\$9,550.00
DLM CONSULTING	\$9,600.00
DYNAMIC TREATMENT & COUNSELING SERVICES	\$4,150.00
EASTERN ARIZONA COURIER	\$1,840.24
EDWARDS & AMATO, P.C.	\$1,200.00
ELIZABETH LUNA	\$1,054.00
GILA WATERSHIP PARTNERSHIP	\$1,800.00
GRAHAM COUNTY CHAMBER OF COMMERCE	\$2,500.00
GRAHAM COUNTY ELECTRIC COOP	\$5,958.68
IN-CUSTODY TRANSPORTATION	\$1,746.25
JOSHUA BENSON, PA-C	\$6,070.00
JOSI Y. LOPEZ	\$12,070.00
L. SCOTT BENNETT	\$1,040.53
LAW OFFICE OF REBECCA JOHNSON	\$11,175.00
MATT N. CLIFFORD	\$1,590.00
MELISSA LUNT	\$3,703.26
MT GRAHAM REGIONAL MEDICAL CENTER	\$1,049.19
PILOT THOMAS LOGISTICS	\$18,297.55
PIMA COUNTY TREASURER	\$22,500.00
QUILL – ACCT NO. C2312503	\$1,050.78
QUILL – ACCT NO. C2873378	\$1,069.38
SCOTT NAEGELE, M.C., N.C.C., L.P.C.	\$1,525.00
SPARKLIGHT	\$1,871.46
SPRINKLER WORLD – PHOENIX #1	\$1,457.29
TGI SYSTEMS	\$16,000.00
VERIZON WIRELESS – TX	\$2,728.99
WALMART COMMUNITY BRC	\$2,676.77
WAXIE SANITARY SUPPLY	\$4,712.37

Chairman Smith announced it was the time and date to hold a public hearing on the following, County Manager Dustin Welker, on behalf of Planning & Zoning Director Steve McGaughey, gave background on the request.

Road Name Request. Applicant is Planning & Zoning, Request is to name a cul-de-sac. Proposed name is "Powerline Place". Situs address is cul-de-sac off Powerline Road.

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

At 8:30 a.m. and upon motion of Chairman Smith, the Board entered an executive session to discuss the lawsuits regarding the referendum petitions. Those in attendance in addition to the Board were:

Jean Roof	Civil County Attorney
Hannah Duderstadt	Elections Director
Dustin Welker	County Manager

An update on the lawsuits was discussed.

The executive session adjourned at 9:00 a.m.

Chairman Smith reconvened the regular meeting at 9:02 a.m.

Chairman Smith adjourned the meeting at 9:02 a.m.

Chairman Smith called the first work session to order at 9:10 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
Melissa Matlock	Parks Director
Dustin Welker	County Manager

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

Chairman Smith adjourned the work session at 10:35 a.m.

Chairman Smith called the second work session to order at 10:35 a.m. Those in attendance in addition to the Board were:

Ken Gowan	Graham County New Hope
Steve Puzas	Highway Superintendent
Michael Bryce	County Engineer

Ken Gowen gave a presentation on the New Hope Re-entry Program.

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

Chairman Smith called the third work session to order at 1:05 p.m. Those in attendance in addition to the Board were:

Michael Bryce	County Engineer
George Garcia	US Forest Service
Dustin Welker	County Manager

An update from the Forest Service was discussed.

Chairman Smith adjourned the work session at 2:40 p.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

Danny Smith, Chairman

ATTEST:

Dustin Welker, Board Clerk