

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS. SAFFORD, AZ November 1, 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 8:00 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 18, 2021, were approved.

County Attorney L. Scott Bennet requested approval of the Arizona Opioid Agreement. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

Engineer Michael Bryce requested approval of a county match and additional funding for 2-cell option on the Ft. Thomas River Bridge reconstruction project. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

Parks Director Melissa Matlock requested approval to ratify an Agreement for a Graham County Fair 2021 Judge. Upon motion of Supervisor David, seconded by Supervisor Howard, the request was unanimously approved.

County Manager Dustin Welker requested approval to use a portion of the American Rescue Plan Act (ARPA) to provide Premium Pay for Graham County employees. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

Manager Welker requested approval of an Agreement with Kramme Construction to re-establish berms in the Buford Wash. Upon motion of Supervisor David, seconded by Supervisor Howard, the request was unanimously approved.

Under current events report, Supervisor Howard reported on the following: 10/18 Forest Service work session; 10/19 EAC Constitution Day; 10/20 Broadband mtg.; 10/21 Rotary mtg.; 10/22 CSA webinar; 10/23 Harvest Festival; 10/28 Broadband mtg.; Encouraged departments to participate in Light Parade;

Supervisor David reported on the following: 10/18 Secure Rural Schools Funding mtg.; 10/20 Broadband webinar; Fair mtg.; Thanked Manager Welker and Board for Community Pride days; Flexibility Legislation webinars; Upcoming Veterans Day parade on 11/11;

Supervisor Smith had nothing to report;

Manager Welker reported on the following: County sponsor of Veterans Day parade; Update on City of Safford Reclaim Water Line project; Update on Detention Officer recruiting and retaining efforts; Thanked Board for support of ARPA fund use;

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 SUPREME COURT 105	\$11,600.00
AZLGEBT	\$221,217.31
BAILEY ALLRED	\$1,737.50
BI INCORPORATED	\$1,209.94
BOB BARKER	\$1,808.19
BOKF, NA (VIA BANK OF OKLAHOMA)	\$160,499.48
BRIANNA MORALES	\$1,312.00
CENTURY LINK – 91155	\$2,566.82
CHRISTIAN C. ACKERLEY	\$7,225.00
CITY OF SAFFORD UTILITIES	\$30,675.43
CITY OF SAFFORD WASTE TIRE FUND	\$19,796.32
CKC CONSTRUCTION	\$2,408.45
CMI	\$1,566.83
COLL CONSULTING LLC	\$11,875.00
CONSTRUCTION SAFETY PRODUCTS-XXX	\$1,120.00
COOPER LOPEZ & ASSOCIATES, PLLC	\$3,985.00
DOUBLE R COMMUNICATIONS	\$5,960.00
EASTERN ARIZONA COURIER	\$1,778.82
ECOLAB	\$1,125.85
FORSUPPLIES INC.-XXX	\$1,095.00
GLAXOSMITHKLINE PHARMACEUTICALS	\$4,070.54
GOVNET, INC.	\$2,655.00
GRAHAM COUNTY ELECTRIC COOP	\$4,133.97
GREENLEE COUNTY HEALTH DEPT.	\$7,490.00
HOME DEPOT CREDIT SERVICES	\$2,619.33
INTERSTATE COPY SHOP	\$1,167.81
IWORQ-XXX	\$19,000.00
JOSI Y. LOPEZ	\$2,700.00
KENZ & LESLIE OF ARIZONA, INC.	\$1,393.83
LAURENCE SCHIFF, M.D.	\$1,900.00
LEXISNEXIS	\$1,116.09
MACDONALD COUNSELING SERVICES, PLLC	\$1,680.00
MACKS AUTO PARTS, INC.	\$2,803.39
MATT N. CLIFFORD	\$2,700.00
MT GRAHAM REGIONAL MEDICAL CENTER	\$4,092.07
O'REILLY AUTOMOTIVE STORES, INC.-1112123	\$1,030.35
PAYMENT REMITTANCE CENTER	\$3,229.91
PINAL COUNTY JUVENILE COURT SERVICES	\$21,900.00
SAFFORD ACE 1881-A	\$7,187.50
SENERGY PETROLEUM	\$26,183.54
SHI INTERNATIONAL CORP	\$2,510.90

SUMMIT FOOD SERVICE, LLC	\$17,550.71
THE BODY DOC'S	\$2,817.54
THE MASTER'S TOUCH, LLC	\$2,804.42
USDA – APHIS	\$4,651.26
VALLEY FURNITURE	\$1,471.04
VALLEY SECURITY SERVICE, INC.	\$2,592.40
VISTA RECYCLING INC.	\$5,058.03
VOYAGER FLEET SYSTEMS, INC.	\$1,364.15
WESTWOOD PHARMACY CLINICAL SERVICES	\$2,879.54
ZUMAR INDUSTRIES	\$10,853.82

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 #838-21 (APN 106-06-082). Request is to change the present "A" (General Land Use) Zone to "C-M" (Commercial Manufacturing) Zone for the purpose of combining parcels for future storage units. Applicant is Daniel Ward. Site address is east of 5253 S. US HWY 191, 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 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 #839-21 (APN 106-06-082). Request is to change the present "A" (General Land Use) Zone to "C-M" (Commercial Manufacturing) Zone for the purpose of building more storage units. Applicant is Joseph Ward. Site address is east of 5253 S. US HWY 191, Safford.

No one spoke in favor or against the request. Upon motion of Supervisor Howard, seconded by Supervisor Howard, 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 #840-21 (APN 104-39-072A). Request is to change the present "A" (General Land Use) Zone to "M" (General Manufacturing) Zone. Applicant is Allen Matthews. Site address is 1699 S. Gravel Dr., Thatcher.

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

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

#21/22-06	HWY Dept. Steel Roll-up Door & Conference Rm -KDC Construction - \$23,053.50 doors, \$26,717.52 room -Jays Construction - \$58,091.20 doors only
#21/22-08	Assessor's Office Used Mid-Sized Truck/SUV

No bids were submitted for #21/22-08, Assessor's Office Used Mid-Sized Truck/SUV. Upon motion of Supervisor David, seconded by Supervisor Howard, the bids were unanimously forwarded to staff for review and authorized to award to lowest conforming bid.

Under Call to the Public, Rodolfo Spielmann gave an update on the greenhouse and renovation, and discussed how they might proceed.

Under Call to the Public, Keith Alexander spoke on EAC's interest in economic development and desire to work with an agriculture partner.

Under Call to the Public, Reed Richins reiterated the impact of the rezone proceedings, and asked if there's a way to retain jobs in Bonita and create new ones.

Under Call to the Public, Vance Bryce gave background of relations with Bayacan, and would like to see support of the rezoning.

Under Call to the Public, Skip Hulett expressed his desire for some certainty regarding the rezoning.

Under Call to the Public, Julie Rodriguez presented the County Halloween Costume Contest prize and announced the winners.

Chairman Smith adjourned the meeting at 9:12 a.m.

Chairman Smith called the work session to order at 10:00 a.m. Those in attendance in addition to the Board were:

Claudia Rios	Fair Board
Chad Jones	Fair Board
Mark Smith	Fair Board
Randy Norton	U.A. Coop Ext.
Chase Fite	Fair Superintendent
Lance Fite	Fair Superintendent
Shane Hawkins	Fair Board
Tim Linden	Fair Board
Reed Richins	Sound
Keith Richards	Fair Board
Amber Richards	Fair Superintendent
Aaron Richards	Fair Superintendent
Cindy Pearson	Support
Lori Knight	4-H
Kay Matlock	Fair Superintendent
Chelsea Nelson	Parks
Melissa Matlock	Parks Director
Stephen Baker	Livestock
Denita Marble	Fair Office
Tommy Snodderly	Search and Rescue
Lendsey Basteen	Fair
Maria Sanchez	Fair Sponsor

Dustin Welker

County Manager

The 2021 Fair was discussed.

Chairman Smith adjourned the work session at 12:05 p.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

Danny Smith, Chairman

ATTEST:

Dustin Welker, Board Clerk

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