

GRAHAM COUNTY BOARD OF SUPERVISORS

PUBLIC NOTICE / AGENDA

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Graham County Board of Supervisors and to the general public that the Board of Supervisors will hold a meeting open to the public on the following date, at the following time and at the following location:

DATE: April 15, 2013
TIME: 8:00 A.M.
PLACE: General Services Building
921 Thatcher Blvd.
Safford AZ 85546

The agenda for the meeting is as follows:

8:00 CALL TO ORDER AND PLEDGE OF ALLEGIANCE

BOARD	Approval of minutes of Regular Board Meeting and Work Session held on April 1, 2013
ELECTED OFFICIALS/ DEPARTMENT HEADS	Open forum-General Discussion Operational Activities
MICHAEL BRYCE	D/A Approval to install 3 stop signs in Central at Webster Road and Central Road to create a three way stop
WILL WRIGHT	D/A Approval of Resolution 2013-08 authorizing the submission of an application for CDBG Funds to improve Klondyke Aravaipa Rd.
NEIL KARNES	D/A Approval of Delegation Agreement with ADEQ for collection fees for Septic System Installations
STEVE PUZAS	D/A Approval to remove Keens Ranch Road for annual blade schedule for Call-In Ranch Roads
JOHN LUCAS	D/A Approval to enter Consulting Agreement for GIS Data Input
BOARD	D/A Approval of "Graham County Drug Prevention Month April 2013 Proclamation" D/A Approval of Resolution 2013-07 Fair Housing Policy

D/A Approval of IGA Between Arizona State Forestry Division and Graham County

D/A Approval of letter of Support for LDS Hand Cart Trek on Mt Graham

Pursuant to A.R.S. 38-431.02(K) members of the Board of Supervisors and the County Manager may present a brief summary of current events. No action may be taken on items presented

D/A Approval of demands and hand written warrants

PUBLIC HEARINGS

1. Road Name Request by Rob Chesley to name a private easement "Rustic Way". Situs address is north at 3100 W. 8th St., Thatcher
2. Road Name Request by Rhonda Ellsworth to name a private easement "Roadrunner Street". Situs address is west side of Hwy 191 in line with current Roadrunner St., Safford
3. Road Name Request by Gloria Carpenter-Church to name a private easement "Eden Church Lane". Situs address is 11121 W. Bryce Eden Road

CALL TO THE PUBLIC

ADJOURNMENT

WORK SESSION

Highways, including lunch. Discuss roadway planning, current construction projects, signage, etc. El Charo 601 W. Main Street, Safford

NOTE: In accordance with A.R.S. §38-431.03(A) (1, 2, 3), an Executive Session for legal advice may be held concerning any of the agenda items.

Detailed information on agenda items can be obtained at the Board of Supervisors office located in the Graham County General Services Building, 921 Thatcher Blvd., Safford, Arizona.

Persons with a disability may request a reasonable accommodation for special assistance by contacting Terry Cooper at telephone number 928-428-3250. Requests should be made as early as possible to allow time to arrange the accommodations.