

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: September 16, 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 September 3, 2013, Work Session held on September 5, 2013 and Work Session held on September 10, 2013
ELECTED OFFICIALS/ DEPARTMENT HEADS	Open forum-General Discussion Operational Activities
PJ ALLRED	D/A Approval of JAG #5 Grant and budget modification to Fund #133
JOSH HALVERSON	D/A Approval of Limited Services Contract for Arizona Counseling Treatment & Services FY 2014
JOHN LUCAS	D/A Approval to enter into a lease agreement for county wide network upgrade
BOARD	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 Pinaleno Foothills vs. Graham County D/A
EXECUTIVE SESSION	In accordance with A.R.S. §38-431.03 (A)(2)(3)(4), an Executive Session may be held concerning the above item

D/A Action on above item if necessary

D/A Approval of demands and hand written warrants

#### PUBLIC HEARINGS

1. Zone Map Change Request REZ #756-13 (APN 107-30-016A). Request is made to change the present "A" (General Land Use) Zone to "C-M" (Commercial-Manufacturing Land Use) Zone for the purpose of building an industrial factory that would employ 20-25 workers. Applicant is Michael Merrick. Property is 30 acres. Situs address is .3 mile north of Old Highway 70 on Nola Lane.

2. Zone Map Change Request REZ #757-13 (APN 109-41-0004A). Request is made to change the present "A" (General Land Use) Zone to "C-M" (Commercial-Manufacturing Land Use) Zone for the purpose of expanding the present business operation. Applicant is Eterna Building System. Property is 9.03 acres. Situs address is 12800 W. US Hwy 70, Eden.

#### CALL TO THE PUBLIC

#### ADJOURNMENT

#### WORK SESSION

Highways, including lunch. Discuss roadway planning, current construction projects, signage, etc.

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.