

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 21, 2014  
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 7, 2014
ELECTED OFFICIALS/ DEPARTMENT HEADS	Open forum-General Discussion Operational Activities
DARLENE ALDER	D/A Approval of contract with Harris Systems USA, Inc. for CAMA Software
KENNETH ANGLE	D/A Approval of contract with Stephen Lundell for Prosecutor services
DARLEE MAYLEN	D/A Approval to purchase a storage container from Document Storage Fund 040  D/A Approval of budget modification moving funds from 4352 Miscellaneous Expense to 4545 Office Equipment
DONNA MCGAUGHEY	D/A Open and award Eastern Arizona Regional Juvenile Detention Facility Special Education Consultant bid
MICHAEL BRYCE	D/A Approval of Consulting contract for construction of Evaporation pond at the Fairgrounds  D/A Approval to establish Ft. Grant road from Ash Creek Road to County line Road as a Highway in the County

BRIAN DOUGLAS D/A Acceptance of Cooperative IGA between Graham County and Arizona State Forester

ANNETTE WATSON D/A Approval of grant application for Park Master Plan through Freeport McMoRan

BOARD D/A Name new Chairman and Vice-Chairman of the Board effective May 1, 2014

D/A Approval of Graham and Greenlee Mental Health Awareness 5K Walk/Run Proclamation

D/A Claim against Graham County for glass damage-Leta Belcher

Pursuant to A.R.S. 38-431.02(K) members of the Board of Supervisors and 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 Graham County P & Z to name a private easement "Lavonne Lane" and "Callahan Lane". Situs address is 450 S. Cluff Ranch Road, Pima, AZ 85543.

2. Approval zone map change for Rob Chesley, situs address 1700 S. 1<sup>st</sup> Ave., Thatcher, AZ 85552.

CALL TO THE PUBLIC

ADJOURNMENT

WORK SESSION Jail District

WORK SESSION Sheriff's Office- Discussion on issues pertaining to Patrol, Detention, Dispatch and Administration

WORK SESSION Jeff McCormick Town of Pima – Low Impact Development Presentation

WORK SESSION

Highways, including lunch. Discuss roadway planning, current construction projects, signage, etc. Toni's Kitchen 1922 W. Thatcher Blvd., 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.