

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: December 15, 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 Board of Equalization Hearing held on November 3, 2014, Regular Board Meeting and Work Session Hearing held on December 1, 2014 and Work Session held on December 2, 2014
ELECTED OFFICIALS/ DEPARTMENT HEADS	Open forum-General Discussion Operational Activities
MICHAEL BRYCE	D/A Approval of Terranext proposal for methane gas monitoring at Central Landfill
NEIL KARNES	D/A Approval of CY2015 Teen Pregnancy Prevention Contract  D/A Approval of amendments to the Graham County Merit System Manual
BOARD	D/A Approval of Resolution #2014-20 Board of Supervisors of Graham County Regarding 2015 Legislative Priorities  D/A Approval of a Payroll Specialist position  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

JOE GOODMAN 1. Zone Map Change Request REZ #774-14 (APN 104-29-073 B & C & 074). Request is made to change the present "M-X" (Unlimited Manufacturing Land Use) Zone to "R-R/20M" (Residential-Rural Land Use) Zone for the purpose of bringing the property into compliance with the Planning & Zoning Ordinance. Applicant is Graham County. Property is 4.48 acres. Situs address is 3456 W. 8<sup>th</sup> St., Thatcher

PRESENTATION Erin P. Collins & Associates, Inc. will give an update on the Sweet Savings Diabetes Program

BOARD D/A NatureSweet, Inc. vs. Graham County

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

CALL TO THE PUBLIC

ADJOURNMENT

WORK SESSION Jail District

WORK SESSION Highways, including lunch. Discuss roadway planning, current construction projects, signage, etc. El Charro, 601 W. Main St., 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.