

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: May 19, 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 May 5, 2014
ELECTED OFFICIALS/ DEPARTMENT HEADS	Open forum-General Discussion Operational Activities
KENNETH ANGLE	D/A Approval to hire a part-time rule 38(d) summer law clerk
PJ ALLRED	D/A Approval to apply for the FY2014 Bulletproof Vest Program, BJA JAG and Community Oriented Policing Services Program (COPS Hiring Program CHP)
CHUCH GATWOOD	D/A Approval of \$200 petty cash for Juvenile Detention Facility for vocational training and positive behavior programs
NEIL KARNES	D/A Approval of FY 14/15 Contracts for Detention Medical Services D/A Approval of FY 14/15 Family Planning Subcontract D/A Approval of FY 14/15 Contract for CDL Random Drug Testing D/A Approval of FY 14/15 Contract for Non-CDL Random Drug Testing
BOARD	D/A Approval of IGA with Greenlee County for a DS3 Circuit

D/A Appointment of Danny Smith as Chairman for Correction Officer Retirement, Dispatcher Retirement and Public Safety Retirement Local Boards

D/A Endorse Cooperative Agencies Alternative developed by ECO & ADHOC Mexican Wolf Stakeholders Coalition

D/A Acceptance of Graham County Continuity of Operations Plan (COOP)

D/A Approval of updated Graham County Purchasing Policy

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. Approval of Road Name Request. Applicant is Graham County P&Z. Request is to name a private easement off of Ten Ranch Rd. Proposed road name is "Stagecoach Trail". Situs is 900 W. Ten Ranch Rd.

2. Approval of Road Name Request. Applicant is Julia Romero Magaña. Request is to name a private easement off of 4th Ave. in Thatcher. Proposed road name is "Romeros Lane". Situs is 954 S. 4th Ave., Thatcher.

3. Approval of Road Name Request. Applicant is Kathryn & Ivan Hancock. Request is to change the name of "Pioneer Drive", a private easement, to "Purple Shadows".

4. Zone Map Change Request REZ #760-14 (APN 103-16-013a & 103-166-014). Request is made to change the present "A" (General Land Use) zone to "A-R/1A" (Agricultural-Residential) for the purpose of future development. Applicant is Langley Mt. Graham Farms LLC. Property is 205 acres. Situs address is between 2400 E. and 2700 E. Solomon Rd., Safford

CALL TO THE PUBLIC

PRESENTATION

Graham County STARS (Students Taking A Road to Success)

ADJOURNMENT

WORK SESSION

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

1:00 P.M.

WORK SESSION

1st Budget Work Session

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.