

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 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 Regular Board Meeting, Work Session, Special Meeting and Board of Equalization Hearing held on September 2, 2014 and Work Session held on September 9, 2014
ELECTED OFFICIALS/ DEPARTMENT HEADS	Open forum-General Discussion Operational Activities
DONNA MCGAUGHEY	D/A Approval of Resolution No. 2014-16 in support of “Legendary Teacher Day” on September 25, 2014
PJ ALLRED	D/A Approval to accept the Bulletproof Vest Program Grant, JAG VI Grant and ACJC Drug Grant  D/A Approval to extend administrative leave for employee
MICHAEL BRYCE	D/A Approval of Consulting Contract for Engineering Design and Drafting Services with Jason Phillips  D/A Approval of agreement with National Resources Conservation Service (NRCS) for dam assessments on Stockton Wash & Freeman Wash Flood Retarding Structures
JUDY DICKERSON	D/A Approval to transfer funds from 100-021-4545 to 100-021-4533 & 4141 for costs associated with the poll pads
BOARD	D/A Request comments on the Proposed Revision to the Nonessential Experimental Population of the Mexican Wolf

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 Cindy Bradford-Stratton. Request is to name a private easement. Proposed road name is "Cindy's Drive". Situs address is 6670 S. Stockton Rd., Safford.

2. Approval of Zone Map Change Request REZ #767-14 (APN 107-39-016A). Request is made to change the present "C-M" (Commercial-Manufacturing Land Use) Zone to "M-X" (Unlimited Manufacturing Land Use) Zone for the purpose of recycling green waste to produce compost and seed-free bedding chips and to recycle metal, glass and other commercially viable recyclable materials. Property will be leased by SEACAB.

#### BIDS

Open and award the following bids:

FY14/15-31	South Concession 2014 Fair
FY14/15-32	North Concession 2014 Fair

#### CALL TO THE PUBLIC

#### ADJOURNMENT

#### WORK SESSION

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