

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: August 17, 2015
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 August 3, 2015 and meeting held on August 10, 2015

ELECTED OFFICIALS/
DEPARTMENT HEADS Open forum-General Discussion
Operational Activities

PJ ALLRED D/A Approval of MOU between Graham County Sheriff and Cenpatco for coordination of care for individuals in the justice system

GARY GRIFFITH D/A Appoint P. Donovan Riddle as Justice of the Peace Pro Tempore for 12 months beginning September 1, 2015

BOARD D/A Approval of Governor's Proclamation declaring August "Child Support Awareness Month"

D/A Approval of Proclamation declaring September "Childhood Cancer Awareness Month in Graham County"

D/A Appointment of Don Smith to fill vacancy on Safford Rural Fire District Board – term expiring 2016

D/A Approval of revised Bylaws for Eastern Arizona Counties Organization

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 HEARING

The Board will hold a public hearing on the following items from the Planning & Zoning Department:

1. Road Name Request by Graham County Planning & Zoning to name a private easement. Proposed road name is "CHERISH AVE". Situs is off of 11100 block of Cottonwood Wash Road in Pima.

2. Public Hearing on abandonment of Penrod 2 Subdivision, Document #1993-06303, (APN 105-28-033, 105-28-034A, 105-28-034B) Applicant is current owners, Melvin and Adeline Palmer, David and Tia Palmer & Twila Clark. Request is made to abandon the Final Plat of Penrod 2 Subdivision that was approved by the Board of Supervisors in November 1993.

PUBLIC HEARING

The Board will hold a Public Hearing granting Cable One, Inc. a 15 year non-exclusive license to operate in Graham County

D/A Approval of Ordinance granting Cable One, Inc. license to operate in Graham County

PUBLIC HEARING

D/A Under the provision on A.R.S. §42-304.A, the Board will proceed to set the tax rates for all entities within Graham County for Fiscal Year 2015/2016

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 Street, Safford, Arizona

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.