

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: March 23, 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 Sessions held on March 2, 2015
ELECTED OFFICIALS/ DEPARTMENT HEADS	Open forum-General Discussion Operational Activities
KENNETH ANGLE	D/A Recognition of Marie Peru as Arizona Prosecuting Attorney's Advisory Council's (APAAC) Victim Advocate of the Year
BOARD	D/A Approval of "A Purple Heart County" Proclamation and a presentation to American Legion
PJ ALLRED	D/A Approval to add and fill a third Reserve Deputy position
DARLENE ALDER	D/A Approval of amendment to agreement with Pictometry International for a second flight with map changes and upgrade to image resolution D/A Approval of amended IGA's with Safford and Thatcher and MOU with Freeport McMoRan Copper & Gold, Inc. reflecting changes
JOSH HALVERSEN	D/A Approval of budget modification for Adult & Juvenile Probation D/A Approval of budget modification for Court Improvement FY 2015

D/A Ratify Language Line Contract and authorize Judge Holt to sign

D/A Approval of judge pro-tempore appointments beginning July 1, 2015 ending June 30, 2016 - full time D. Corey Sanders – part-time Jerry Landau, Dean Christoffel, Gary Scales, Michael Peterson

JOE GOODMAN

D/A Approval of Liquor License for Zoe Byrd Mitchell at Mt. Graham Market

D/A Approval of reappointment of Dean Krieg to the P&Z Commission

ANNETTE WATSON

D/A Approval of music guidelines for public areas of Graham County Park

BRIAN DOUGLAS

D/A Approval to create new fund for Sexual Transmitted Disease Services Grant through Arizona Department of Health Services

BOARD

D/A Ratification of Crew Use Agreement with Arizona State Forestry

D/A Approval of Law Enforcement Services Agreement #15-166-20 with ASPC- Safford/Ft Grant

D/A Approval of Inmate Labor Contract #15-147-20 with ASPC Safford

D/A Approval of correction to the minutes of April 21, 2014

D/A Approval of the distribution method for Federal Forest Fees

D/A Approval of the appointment of Cindy Norris-Blake to the Personnel Committee as the Department Head representative for a two year term

D/A Approval of the appointment of Jennifer Flanagan to the CORP and PSPRS local board as the secretary and Cindy Norris-Blake as member for two year terms

D/A Approval of maintenance agreement for Konica Copier in the Treasurer's Office

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 Ratification of demands and hand written warrants

PUBLIC HEARINGS

1. Zone Map Change REZ #776-15 (APN 106-05-121A). Request is made to change the present "A-R/2A" (Agricultural-Residential/2 Acre Min.) Land use Zone to "A-R" (Agricultural-Residential/One Acre Min.) Land Use Zone for the purpose of a future minor land division. Applicant is Brian Montoya. Property is five acres. Situs address is 5700 block of South Harmon Lane, Safford.

2. Zone Map Change REZ #777-15 (APN 106-01-276). Request is made to change the present "A" (General) Land Use Zone to "R-R/20M" (Residential-Rural/20,000 Sq. Ft. Min.) Land Use Zone for the purpose of a future minor land division. Applicant is Firewater Holdings. Property is 1.96 acres. Situs address is approx. 2160 S. Branson St., Thatcher

CALL TO THE PUBLIC

ADJOURNMENT

WORK SESSION

Park issues

WORK SESSION

Jail District

WORK SESSION

Highways, including lunch. Discuss roadway planning, current construction projects, signage, etc. Jumbo's 817 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.