

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: June 20, 2016
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 June 6, 2016, Work Session held on June 7, 2016 and Special Board Meeting held on June 8, 2016
ELECTED OFFICIALS/ DEPARTMENT HEADS	Open forum-General Discussion Operational Activities
KENNETH ANGLE	D/A Approval of Drug, Gang and Violent Crime Control Grant No. DC-17-024 D/A Approval of Victim Assistance Grant VA-17-021
JEAN REYNOLDS	D/A Ratification of contract with Robert Heming for Treasurer's Office software
JOSH HALVERSEN	D/A Approval of FY 2017 Indigent Defense Counsel Contracts with Rebecca Johnson, Dennis McCarthy, Daisy Flores, Josi Lopez and Barry Standifird
BRIAN DOUGLAS	D/A Approval of FY 16/17 TB Control Subcontract D/A Approval of FY 16/17 Superintendent of Health Agreement D/A Approval of FY 16/17 Medical Director for Detention Medical Services

D/A Approval of FY 16/17 Family Planning Services Contract

D/A Approval of FY 16/17 Physicians Assistant Services Contract

D/A Approval of FY 16/17 Back-up Physician Assistant Services Contract

D/A Approval of FY 16/17 OB GYN Services Contract

D/A Approval of Public Health Emergency Preparedness Contract

D/A Approval of WIC Budget Amendment

D/A Approval of Radio Purchase

JOHN LUCAS

D/A Approval of IGA with Greenlee County for DS3 Internet Circuit and co-location fees

BOARD

D/A Approval of FY 16/17 Agreement with Canyon State Wireless for Maintenance

D/A Approval of Agreement with Occupational Health Lab for CDL Drug Testing

D/A Approval of FY 16/17 Agreement with Gila Health Resources for Random Non-CDL Drug Testing

D/A Approval of IGA's with Safford, Thatcher & Pima for Dispatching & Common Services and Animal Shelter

D/A Approval of IGA's with Thatcher & Pima for Animal Control

D/A Approval of Special Event License for Graham Mountain Chapter of Mule Deer Foundation for June 25, 2016

Pursuant to A.R.S. 38-431.02(K) members of the Board of Supervisors and the 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. Zone Map Change REZ #788-16 (APN 103-17-012N). Request is made to change the present Z"A" (General Land Use) Zone to "R-R" (Residential-Rural Land Use) Zone to split the property and build a new home. Applicant is Micaela Garcia. Property is 1/12. Situs is 2557 S. Barney Land, Safford.

CALL TO THE PUBLIC

ADJOURNMENT

WORK SESSION

Highways - Discuss roadway planning, current construction projects, signage, etc.

WORK SESSION

FY 2016/2017 Budget

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.