

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 20, 2017  
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 6, 2017 and Work Session held on March 7, 2017

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

MICHAEL BRYCE D/A Approval to enter a Grant Agreement with Arizona Game and Fish Department and accept \$25,000 from the 2017 Heritage Grant Fund to obtain right of way from Arizona State Land Department to access Lebanon Reservoir

MICHAEL BRYCE D/A Approval to enter into an Interagency Service Agreement with Arizona Game and Fish Department to accept \$24,500 funding to obtain right of way from Arizona State Land Department to access Lebanon Reservoir

JOE GOODMAN D/A Approval of Special Event Liquor License for the American Legion Event on May 6, 2017

PUBLIC HEARINGS

1. Road Name Request. Applicant is Dorie Newton. Request is to name a private easement. Proposed road name is "Miles A Way". Situs address is 8152 W. Cluff Ranch Rd., Pima
2. Road Name Request. Applicant is David VanScoyk. Request is to name a private easement. Proposed road name is "Amber Ridge Road". Situs address is 1692 N. Y-Rock Rd., Safford
3. Road Name Request. Applicant is Wayne Gardner. Request is to name a private easement. Proposed road name is "Gardner Ranch Road". Situs Address is 5700 Block of Dos Condados Rd.

ED RAGLAND Request donation to Boys & Girls Club

BOARD D/A Approval to forward claim against Graham County Tammy L. Hensel vs. Graham County to Arizona Counties Insurance Pool.

D/A Approval of lease agreement with Caterpillar Financial Services Corporation to lease a 140M3 Motor Grader

D/A Approval to revise and update Bylaws for Senior Citizen Center

D/A Update on Gila River Apartments vs. Graham County

EXECUTIVE SESSION In accordance with A.R.S. §38-431.03 (A)(2)(3)(4), an Executive Session may be held concerning the above item

D/A Action on above item if necessary

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

BID Open and award the following bid:

#16/17-38 Tractor

CALL TO THE PUBLIC

ADJOURNMENT

WORK SESSION Highways, including lunch. Discuss roadway planning, current construction projects, signage, etc. JD's Grill House 2019 W. US Hwy 70, 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.