

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ April 15, 2013

STATE OF ARIZONA, COUNTY OF GRAHAM)

The Graham County Board of Supervisors met in a regular session this date with the following present:

Drew John	Chairman
Danny Smith	Vice-Chairman
James A. Palmer	Member
Terry Cooper	Clerk
Judy Dickerson	Deputy Clerk

Chairman John called the meeting to order at 8:00 a.m. and led the Pledge of Allegiance. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the minutes of the Board Meeting and Work Session held on April 1, 2013 were unanimously approved.

County Engineer Michael Bryce requested approval to install three stop signs in Central at Webster Road and Central Road to create a three way stop. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Planning & Zoning Director Will Wright requested approval of Resolution 2013-08 Authorizing the Submission of an Application for CDBG Funds to Improve Klondyke Aravaipa Road.

J.R. Ramirez opposed the resolution indicating that he felt the funds should go to “people” not “potholes”. Supervisor Palmer replied that the funds were going for access to people’s property, drainage issues and for the safety of those traveling on the Klondyke Aravaipa Road.

Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

RESOLUTION 2013-08

A RESOLUTION OF THE BOARD OF SUPERVISORS OF GRAHAM COUNTY, AUTHORIZING THE SUBMISSION OF AN APPLICATION(S) FOR FY13 STATE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, CERTIFYING THAT SAID APPLICATION(S) MEETS THE COMMUNITY’S PREVIOUSLY IDENTIFIED HOUSING AND COMMUNITY DEVELOPMENT NEEDS AND THE REQUIREMENTS OF THE STATE CDBG PROGRAM, AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND COMPLETE THE ACTIVITIES OUTLINED IN SAID APPLICATION.

WHEREAS, the County of Graham is desirous of undertaking community development activities; and

WHEREAS, the State of Arizona is administering the Community Development Block Grant Program; and

WHEREAS, the State CDBG Program requires that CDBG funds requested address one of the three Congressional mandated National Objectives; and

WHEREAS, the activities within this/these application(s) address the community’s identified housing and community development needs, including the needs of low and moderate income persons; and

WHEREAS, an Applicant of State CDBG funds is required to comply with the program guidelines and Federal statutes and regulations.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Supervisors of Graham County authorize application to be made to the State of Arizona, Department of Housing for FY13 CDBG funds, and authorize the

Chairman of the Board of Supervisors to sign application and contract or grant documents for receipt and use of these funds for:

1. Street Improvements – reconstruct the subbase and improve the surface and drainage to Klondyke Aravaipa Road for about a mile beginning at Highway 70 west to approximately the Siesta del Retiro intersection;

and authorize the Chairman of the Board of Supervisors to take all actions necessary to implement and complete the activities submitted in said application(s); and

THAT this application for State CDBG funds meets the requirements of low-and moderate-income benefit for activities justified as benefiting low and moderate income persons, aids in the prevention or elimination of slum and blight or addresses an urgent need which poses a threat to health; and

THAT the County of Graham will comply with all State CDBG Program guidelines, Federal Statutes and regulations applicable to the State CDBG Program and the certifications contained in the/these applications(s).

PASSED AND ADOPTED BY THE GRAHAM COUNTY BOARD OF SUPERVISORS on the 15th day of April, 2013.

/s/: Drew John, Chairman
Graham County Board of Supervisors

ATTEST:

/s/: Terry Cooper, Clerk of the Board

APPROVED AS TO FORM:

/s/: Kenneth Angle, County Attorney

Health Director Neil Karnes requested approval of the Delegation Agreement with ADEQ for the collection of fees for septic system installations. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

Highway Superintendent Steve Puzas requested approval to remove Keens Ranch Road from the annual blade schedule for call-in ranch roads. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

IT Director John Lucas requested approval of a Consulting Agreement for GIS Data Input. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

County Manager Terry Cooper requested approval of the Proclamation declaring April as “Graham County Drug Prevention Month”. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

**GRAHAM COUNTY DRUG PREVENTION MONTH
APRIL 2013**

WHEREAS, In 2011 the CDC reported that deaths from prescription pain relievers have reached epidemic proportions and have surpassed deaths from auto accidents

WHEREAS, In 2011 the CDC reported that there was a 4 fold increase in the number of prescription drugs sold in the last decade

WHEREAS, In 2011 the CDC reported 524 million Class III-IV pills were prescribed in Arizona. Over 4 million in Graham County making it the 4th highest county in the state per population size

WHEREAS, > Opioid abuse cases in Graham County were the highest in the state between 2008-2011

WHEREAS, educating our community about how substance use disorders affect all people in the community, including public safety officials, the workforce, older adults, and families is essential to combat this problem

WHEREAS, to help more people become informed the **Graham County Substance Abuse Coalition**, the **County of Graham**, the **City of Safford**, the **Town of Thatcher**, and the **Town of Pima** invite all residents of **Graham County, AZ** to participate in **Graham County Substance Abuse Awareness Month April 2013** ; and

NOW, THEREFORE, I, **Drew John, Chairman of the Board of Supervisors of the County of Graham**, by virtue of the authority vested in me by the laws of **Graham County, AZ**, do hereby proclaim the month of April 2013 as

Graham County Substance Abuse Awareness Month

in **Graham County, AZ** and call upon the people of **Graham County, AZ** to observe this month by participating in programs and becoming more informed on the problems of substance abuse in Graham County. **In Witness Whereof**, I have hereunto set my hand this **25th** day of March, in the year of our Lord two thousand thirteen, and of the Independence of the United States of America the two hundred and thirty-eighth.



Drew John, Chairman of the Board of Supervisors, Graham County

Manager Cooper requested approval of Resolution 2013-07 Fair Housing Policy. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

RESOLUTION 2013-07

A RESOLUTION OF THE BOARD OF SUPERVISORS OF GRAHAM COUNTY, ARIZONA ADOPTING A FAIR HOUSING POLICY MAKING KNOWN ITS COMMITMENT TO THE PRINCIPLE OF FAIR HOUSING, AND DESCRIBING ACTIONS IT SHALL UNDERTAKE TO AFFIRMATIVELY FURTHER FAIR HOUSING.

WHEREAS, the Housing and Community Development Act of 1974 as amended requires that all applicants for Community Development Block Grant funds certify that they shall affirmatively further fair housing; and

WHEREAS, the Civil Rights Act of 1968 (commonly known as the Federal Fair Housing Act) and the Fair Housing Amendments Act of 1988 declare a national policy to prohibit discrimination in the sale, rental, leasing and financing of housing or land to be used for the construction of housing or in the provision of brokerage services, on the basis of race, color, religion, sex, disability, familial status or national origin; and

WHEREAS, fairness is the foundation of the American system and reflects traditional American values; and

WHEREAS, discriminatory housing practices undermine the strength and vitality of America and its people; and

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Supervisors of Graham County do hereby wish all persons living, working, doing business in or traveling through this community to know that:

Discrimination in sale, rental, leasing and financing of housing or land to be used for construction of housing, or in the provision of brokerage services, on the basis of race, color, religion, sex, disability, familial status or national origin is prohibited law; and

That is the policy of this community to implement programs, within the constraints of its resources, to ensure equal opportunity in housing for all persons regardless of race, color, religion, sex, disability, familial status or national origin; and

Within available resources, Graham County will assist all persons who feel they have been discriminated against in housing issues on the basis of race, color, religion, sex, disability, familial status or national origin to seek equity under existing Federal or State laws and to file a complaint with the Civil Rights Division of the Arizona Attorney General's Office or the U.S. Department of Housing and Urban Development; and

The Graham County shall publicize this Resolution and thereby encourage owners of rental properties, developers, builders and others involved with housing to become aware of their respective responsibilities and rights under the Federal Fair Housing Act and the Fair Housing Amendments Act of 1988 and any applicable State or local laws or ordinances; and

That Graham County shall undertake the following additional actions to "affirmatively further fair housing" such as:

- Mail this resolution to the appropriate entities in real estate, banking and development communities;
- Locate brochures related to Fair Housing in the Planning and Zoning Office; and
- Post copies of this Resolution in the County buildings, such as the General Services Building, Courthouse, and the Health Department.

PASSED AND ADOPTED BY THE GRAHAM COUNTY BOARD OF SUPERVISORS on the 15th day of April, 2013.

/s/: Drew John, Chairman
Graham County Board of Supervisors

ATTEST:

/s/: Terry Cooper, Clerk of the Board

APPROVED AS TO FORM:

/s/: Kenneth Angle, County Attorney

Manager Cooper requested approval of the Intergovernmental Agreement between Arizona State Forestry Division and Graham County regarding Environmental Program Assistance. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Manager Cooper requested approval of the Letter of Support for the LDS Hand Cart Trek on Mt Graham. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Under current events report, Supervisor Palmer reported on the following: 4/2/13 Senator Griffin, Governor, ATRA, JLBC; 4/3/13 EAC Intercollegiate Athletic Committee; 4/5/13 CSA – LPC; 4/12/13 CSA-LPC, Gila Hanks Booster Club

Supervisor Smith had nothing to report.

Chairman John reported on the following: 4/9/13 Resolution for BPW; 4/10/13 Mayor’s Breakfast; 4/11/13 Az State Parks Foundation; 4/13/13 County Auction

Demands and hand written warrants were unanimously approved upon motion of Supervisor Smith, seconded by Supervisor Palmer. Pursuant to the provisions of A.R.S. §11-217, as amended in 1996, those demands/warrants for any supplier which total more than \$1,000.00 are as follows:

<u>SUPPLIER/PURPOSE</u>	<u>AMOUNT OF WARRANT</u>
AZLGEBT	\$189,850.93
1 st Choice Petroleum Service	\$1,273.42
2M CCTV Camera Systems	\$2,188.00
ADHS, AHCCCS Treasurer	\$44,683.00
Advanced Air/Altech Refrigeration	\$2,672.64
Air EVAC Services	\$2,924.24
Arizona Counties Workers Comp	\$32,680.19
Arizona State Prison - Safford	\$2,020.00
AT&T Mobility National Business Services	\$4,115.13
Cable One	\$1,508.00
Canyon State Wireless	\$1,263.74
CDW Government, Inc.	\$5,969.76
Century Link	\$5,689.25
City of Safford Landfill	\$1,310.22
City of Safford Utilities	\$23,110.06
Conditioned Response Training	\$1,180.00
Eastern Arizona Courier	\$2,513.66
Empire Southwest	\$1,047.47
Flores & Clark, LLC	\$2,580.84
Freedom Ford	\$1,410.53
Graham County Electric Co-op	\$6,139.13
Harriet S. Caruthers	\$2,175.00
Home Depot Credit Services	\$3,670.48
J.D. Ekman NP-C, LLC	\$1,565.00
Jasper Engines & Transmissions Exchange, Inc.	\$1,539.52
Jeremy J. Waite	\$3,000.00
Kenneth B. Larson, PAC	\$5,360.00
Law Office of Channen Day	\$4,316.00
MacDonald Counseling Services, PLLC	\$2,160.00
Mack’s Auto Supply	\$2,246.47
Matt N. Clifford	\$2,130.00
Mt Graham Regional Medical Center	\$4,536.75
Mt Graham Regional Medical Center	\$6,599.37
National Sheriff’s Association	\$1,070.32
Safford Ace	\$8,811.27
SEABHS, Inc.	\$4,400.00
Security Cameras and More.Com	\$1,599.68
SECURUS Technologies, Inc.	\$4,394.96

Southwestern BG, Inc.	\$1,242.37
Spillman Technologies, Inc.	\$1,590.00
Trinity Services Group, Inc.	\$13,106.74
University Physicians Healthcare	\$5,713.60
USDA – APHIS	\$3,938.00
Voyager Fleet Systems, Inc.	\$1,532.49
WIST Office Products	\$2,339.02

Supervisor John announced that it was the date and time to hold a Public Hearing on the following items. Planning & Zoning Director Will Wright gave background information.

1. Road Name Request by Rob Chesley to name a private easement “Rustic Way”. Situs address is north at 3100 W. 8th St., Thatcher. No one spoke for or against the name change. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.
2. Road Name Request by Rhonda Ellsworth to name a private easement “Roadrunner Street”. Situs address is west side of HWY 191 in line with the current Roadrunner St., Safford. No one spoke for or against the name change. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.
3. Road Name Request by Gloria Carpenter-Church to name a private easement “Eden Church Lane”. Situs address is 11121 W. Bryce Eden Road. No one spoke for or against the name change. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Chairman John adjourned the meeting at 8:25 a.m.

Chairman John called the Work Session to order at 8:40 a.m. Those in attendance in addition to the Board were:

Will Wright	Planning & Zoning Director
Michael Bryce	Engineer
Steve Puzas	Highway Superintendent
Neil Karnes	Health Director
Terry Cooper	Clerk

Various Highway and P & Z issues were discussed and several areas were toured.

The Work Session was adjourned at 12:35 p.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

Drew John, Chairman

ATTEST:

Terry Cooper, Board Clerk