

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ August 19, 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 August 5, 2013 were unanimously approved.

County Manager Terry Cooper requested approval to transfer an employee to the Sheriff's Office at a range 20 step 4. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

County Manager Cooper requested endorsement of the BINGO License Application by SEACUS. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

Under current events report, Supervisor Palmer had nothing to report:

Supervisor Smith reported on the following: 8/14/13 Senior Citizen Center meeting, Gila Watershed Partnership; 8/16/13 SEAGO

Chairman John reported on the following: 8/5/13 Truth in Taxation Hearing, Groundbreaking Ceremony for Farm Credit Services Office Building; 8/6/13 Friends of Roper Lake Board meeting; 8/9-10/13 Project Central meeting; 8/13/13 Mexican Wolf meeting

Demands and hand written warrants were unanimously approved upon motion of Supervisor Palmer, seconded by Supervisor Smith. 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>
ADHS, AHCCCS Treasurer	\$44,683.00
Arizona State Prison	\$1,386.25
Arizona Supreme Court	\$2,625.00
Arizona Supreme Court	\$2,530.00
Caterpillar Financial Services Corporation	\$18,076.60
CDW Government, Inc.	\$4,172.97
Century Link	\$5,974.85
City of Safford – Community Pride	\$7,933.28
City of Safford – Landfill	\$1,000.19
City of Safford Utilities	\$31,855.18

City of Safford	\$4,393.00
CKC Construction	\$2,099.49
Cultural & Environmental Systems, Inc.	\$1,994.00
East Valley Stone & Masonry	\$7,360.00
Eastern Arizona Courier	\$2,187.09
Election System & Software	\$5,657.30
Flores & Clark, LLC	\$6,097.42
GCR Tire Center	\$1,114.81
Graham County Electric Co-op	\$7,496.04
Greenlee County Sheriff's Dept	\$1,800.00
Industrial Electric Service	\$1,108.05
J.K. Ekman NP-C, LLC	\$1,350.00
Jeremy J. Waite	\$1,600.00
Josi Y. Lopez	\$1,500.00
JTS Construction	\$3,896.24
Kenneth B. Larson, PAC	\$3,950.00
Law Office of Rebecca Johnson	\$3,650.00
Matt N. Clifford	\$3,420.00
Mt Graham Supply, LLC	\$5,116.53
Norchem	\$1,663.60
Office of Vital Records	\$1,210.00
Quill	\$2,227.98
SEABHS, Inc.	\$17,200.00
SECURUS Technologies, Inc.	\$3,268.86
Sentinel Technologies, Inc.	\$23,118.00
SHI International Corp	\$15,261.93
Southwestern BG, Inc.	\$1,911.69
Summit Communications, LLC	\$1,200.00
Trinity Services Group, Inc.	\$18,189.47
Union Distributing Co.	\$3,150.00
Universal Police Supply	\$3,461.27
Wendell M. Hughes	\$3,000.00
Xerox	\$1,197.36
Zumar Industries	\$1,130.36

Manager Cooper gave a recap of last year's Mt Graham Hill Climb Bicycle Race and requested Board support for this year's race. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Chairman John announced that it was the date and time to hold a public hearing on the following items. Planning & Zoning Director Joe Goodman gave background information on the applications.

1. Road Name Request by Graham County Planning & Zoning. Request is to name a private easement. Proposed road name is "Crockett Crossing". Situs address is to the north off of Minor Court about 9500 W., Pima. No one spoke for or against the request. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.
2. Road Name Request by Forest Wright. Request is to name a private easement. Proposed road name is "Branson Street". Situs address is to the north off of Legacy Lane, Thatcher.

No one spoke for or against the request. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

3. Zone Map Change Request REZ #755-13 (APN 106-27-014A & B). Request is made to change the present "A" (General Land Use) Zone to "R-R/20K" (Residential-Rural Land Use) Zone for the purpose of completing a minor land division affidavit. Applicants are Tonya Johnson, Wendi Lee & Wilson Lee. Property is 2.03 acres. Situs address is 348 & 350 W. Lee Trail, Safford. No one spoke for or against the request. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Chairman John recessed the meeting at 8:20 a.m.

Chairman John reconvened the meeting 8:25 a.m. upon the arrival of Nippy Feldhake to receive an update on the Mt Graham Hill Climb to be held on September 29, 2013. He indicated there would be approximately 150 riders. He thanked the Board for their support.

Chairman John recessed the meeting at 8:29 a.m. in order for the Board to convene as the Floodplain Board.

Chairman John reconvened the regular meeting at 9:00 a.m.

Chairman John called for a public hearing under the provisions of A.R.S. §42-17104, at which time any taxpayer could appear and be heard in favor of or against any proposed expenditure or tax levy as published in the Eastern Arizona Courier on July 17th and 24th, 2013. Manager Cooper reviewed the FY 13/14 budget in detail and handed out the tax rate sheet.

No one spoke for or against.

Chairman John announced that it was the date and time, under the provisions of A.R.S. §42-304.A, to set the various tax rates for all entities within Graham County for Fiscal Year 2013/2014. County Manager Terry Cooper gave background information on the tax rates for FY 2013/2014. No one appeared before the Board to give public input on the current rates. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.



Chairman John adjourned the meeting at 9:06 a.m.

Chairman John called the Work Session to order at 9:15 a.m. Those in attendance in addition to the Board were:

Joe Goodman	P&Z Director
Larry Woodside	P&Z
Steve McGaughey	P&Z
Michael Bryce	Engineering
Terry Cooper	Clerk

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

The Work Session was adjourned at 10:20 a.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

Drew John, Chairman

ATTEST:

Terry Cooper, Board Clerk