

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ June 17, 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 June 3, 2013 and Work Session held on June 4, 2013 were unanimously approved.

Sheriff PJ Allred requested ratification of Agreement No. 130064DC Correctional Officer Certification Training. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

Sheriff Allred requested approval to apply for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2013. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

School Superintendent Donna McGaughey requested approval of an amendment to the Intergovernmental Agreement between the Arizona Supreme Court, Administrative Office of the Courts and Graham County for Juvenile Detention Education Services. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

County Engineer Michael Bryce requested approval to relocate the Stop sign at Kelly Lane and Graham County Canal Road. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was approved. Chairman John voted not to approve the request.

Engineer Bryce requested approval to change the speed limit on Clifton Street. Based on comments for the residents in the area the speed limit will be set at 25 mph. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

Health Director Neil Karnes requested approval of an amendment to the FY 13/14 Well Woman Healthcheck Contract. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Director Karnes requested approval of an amendment to the FY 13/14 Population Health Policy Initiative Contract. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

Administrative Assistant Heidi Torrio, for Chief Probation Officer Josh Halverson, requested approval of a full time unclassified Juvenile Treatment Program Coordinator. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

Assistant Torrio requested approval of the Limited Services Contact with Jeff Jorgensen for Anger Management. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Assistant Torrio requested approval of the Limited Services Contract with Jeff Jorgensen for Group Counseling. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Assistant Torrio requested approval of the Limited Services Contract with Kristen B. Hughes for Individual Counseling. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

County Manager Terry Cooper requested approval of the Memorandum of Understanding between BLM, Western Area Power Association and Graham County establishing Graham County as a cooperating agency for the Southline Transmission Line Project. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Manager Cooper requested approval of Agreement No. 13-73-04-2175-RA Work and Finance Plan between Graham County and the United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

Manager Cooper requested approval of Resolution #2013-10 Committing Local Funds for 2013 CDBG Application. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

RESOLUTION 2013-10

A RESOLUTION OF THE BOARD OF SUPERVISORS OF GRAHAM COUNTY COMMITTING LOCAL FUNDS AS LEVERAGE FOR A FY 2013 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION.

WHEREAS, the County of Graham has adopted Resolution 2013-08 which authorizes submission of an application to the State of Arizona, Department of Housing for Community Development Block Grant (CDBG) Funds for FY2013; and

WHEREAS, that application indicates that \$76,000 will be committed by Graham County as leveraged funds, in the form of cash or resources, to be used to implement Activities #1 and #2 for the Public Works Project - Street Improvements on Klondyke Araivaipa Road; and

WHEREAS, the CDBG Program requires that all local leveraged funds/resources be committed in the form of a resolution by the governing body, and that such a commitment contain an option by the applicant's legal counsel that leveraged funds represent a binding commitment, legally enforceable under State laws.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Supervisors of Graham County hereby commits approximately \$76,000 and County forces and equipment to the CDBG Program, to be used for the following: engineering, inspection, equipment, employees, contingent upon the receipt of the FY 2013 CDBG assistance; and the Board of Supervisors of the County of Graham hereby state that this commitment is legally binding based on the legal opinion of the Graham County Attorney, and that such funds will be available for an audit at the termination of the grant, if so required by ADOH.

PASSED AND ADOPTED BY THE GRAHAM COUNTY BOARD OF SUPERVISORS on the 17th day of June, 2013.

GRAHAM COUNTY BOARD OF SUPERVISORS

/s/: Drew John, Chairman

ATTEST:

APPROVED AS TO FORM:

/s/: Terry Cooper, Clerk of the Board

/s/: Kenneth Angle, County Attorney

Manager Cooper requested approval of Resolution # 2013-11 CDBG Antidisplacement and Relocation Assistance Plan. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

RESOLUTION NO. 2013-11

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF GRAHAM ADOPTING A RESIDENTIAL ANTIDISPLACEMENT AND RELOCATION ASSISTANCE PLAN FOR FY 2013, AS REQUIRED UNDER SECTION 104 (d) OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974 AS AMENDED.

WHEREAS, Section 104(d) of the Housing and Community Development Act of 1974, as amended and implementing regulations require that each applicant for Community Development Block Grant Funds must adopt, make public and certify that it is following a residential antidisplacement and relocation assistance plan; and

WHEREAS, the County of Graham is submitting an application to the Arizona Department of Housing for Community Development Block Grant funds.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Supervisors of the County of Graham, do hereby adopt the residential antidisplacement and relocation assistance plan as described below.

RESIDENTIAL ANTIDISPLACEMENT AND RELOCATION ASSISTANCE PLAN

The County of Graham will replace all occupied and vacant occupiable low/moderate income dwelling units demolished or converted to a use other than as low/moderate income housing as a direct result of activities assisted with funds provided under the Housing and Community Development Act of 1974 as amended.

All replacement housing will be provided within three years of the commencement of the demolition of rehabilitation relating to conversion.

Before obligating or expending funds that will directly result in such demolition or conversion, the County of Graham will make public and submit to the ADOH CDBG Program the following information in writing:

1. A description of the proposed activity;
2. The general location on a map and approximate number of dwelling units by size (number of bedrooms) that will be demolished or converted to a use other than LM dwelling units as a direct result of the assisted activity;
3. A time schedule for the commencement and completion of the demolition or conversion;
4. The general location on a map and approximate number of dwelling units by size (number of bedrooms) that will be provided as replacement dwelling units;
5. The source of funding and a time schedule for the provision of replacement dwelling units; and

6. The basis for concluding that each replacement dwelling unit will remain a LM dwelling unit for at least 10 years from the date of initial occupancy.
7. Information demonstrating that any replacement of housing units with smaller dwelling units (e.g., a 2-bedroom unit with two 1-bedroom units), or any proposed replacement of efficiency or single-room occupancy (SRO) units with units of a different size, is appropriate and consistent with the housing needs and priorities identified in the State of Arizona' approved Consolidation Plan (CP).

The County of Graham will provide relocation assistance, as described in the ACT and implementing regulations, to each LM household displaced by demolition of housing or by conversion of a LM dwelling unit to another use as a direct result of assisted activities.

Consistent with goals and objectives of activities assisted under the ACT, the County of Graham will take the following steps to minimize displacement of persons from their homes:

1. Coordinate code enforcement with rehabilitation and housing assistance programs.
2. Evaluate housing codes and rehabilitation standards in reinvestment areas to prevent undue financial burden on established owners and tenants.
3. Stage rehabilitation of apartment units to allow tenants to remain in the building/complex during and after rehabilitation, working with empty units first.
4. Arrange for facilities to house persons who must be relocated temporarily during rehabilitation.
5. Adopt policies to identify and mitigate displacement resulting from intensive public investment neighborhoods.
6. Adopt policies which provide reasonable protections for tenants faced with conversion to a condominium or cooperative.
7. Adopt tax assessment policies, such as deferred tax payment plans, to reduce impact of increasing property tax assessments on lower income owner-occupants or tenants in revitalizing areas.
8. Establish counseling centers to provide homeowners and tenants with information on assistance available to help them remain in their neighborhood in the face of revitalization pressures.

GRAHAM PASSED AND ADOPTED BY THE COUNTY BOARD OF SUPERVISORS on the 17th day of June, 2013.

GRAHAM COUNTY BOARD OF SUPERVISORS

/s/: Drew John, Chairman

/S/: Jim Palmer, Member

/S/: Danny Smith, Member

ATTEST:

/S/: Terry Cooper, Clerk

APPROVED AS TO FORM:

/S/: Kenneth Angle, County Attorney

Manager Cooper requested approval of Intergovernmental Agreement Contract No. PR10-044; Amendment #3 Roper Lake State Park Support. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

Manager Cooper requested approval of a Special Event Liquor License for SEACUS for the 4th of July Nickel Picnic. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Manager Cooper requested appointment of Colleen Broderick as a Democrat Precinct Committeeman for Precinct #19. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

Under current events report, Supervisor Palmer reported on the following: 6/4/2013 Quarterly Elected Officials & Department Head Meeting; 6/10/13 Keynote speaker at EAC Summer Camp of Champions; 6/14/13 CSA LPC Meeting, Open House for Secretary of State Ken Bennett; 6/15/13 EAC Ribbon Club benefit for Mellani Larson – Supervisor Palmer expressed his gratitude and thanked everyone who participated in the event

Supervisor Smith had nothing to report.

Chairman John reported on the following: 6/3/13 Budget Work Session; 6/4/13 Quarterly Department Head Meeting; 6/11/13 Mayor’s Monthly Leadership Meeting; 6/13/13 Az State Parks Foundation Meeting; 6/14/13 ADOT Board 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>
World Medical Government Solutions, LLC	\$2,180.15
ADOT	\$5,415.00
Advanced Air / Altech Refrigeration	\$1,042.78
Arizona Counties Insurance Pool	\$2,594.20
Arizona Department of Public Safety	\$3,363.94
Arizona State Prison – Safford	\$1,248.00
Bob Barker	\$1,076.83
Boulevard Carquest	\$1,014.56
Boulevard Glass, LLC	\$1,173.04
Boulevard Tire Service	\$1,728.92
Breast Center of Southern Arizona	\$1,001.21
Brevard Extraditions, Inc.	\$1,524.98
Cable One	\$1,620.95
Canyon State Wireless	\$1,750.31
CDW Government, Inc.	\$5,986.53
Century Link	\$5,361.88
City of Safford Utilities	\$26,593.16
Coast to Coast Solutions	\$1,045.94
Colorado Customware, Inc.	\$47,679.00
David Griffith	\$1,400.00
Ennis Paint	\$25,308.80

Ergon Asphalt and Emulsions, Inc.	\$66,125.64
Flores & Clark, LLC	\$1,996.24
Freedom Ford	\$1,236.04
Galls, LLC	\$1,463.15
Graham County Electric Co-op	\$6,434.59
Greenlee County Sheriff's Dept.	\$10,800.00
Iafrate & Associates	\$2,988.99
Jeremy J. Waite	\$1,500.00
Josi Y. Lopez	\$5,250.00
Kendall & Son, Ltd.	\$1,227.58
Kenneth B. Larson, PAC	\$4,245.00
Law Office of Donovan Riddle	\$3,000.00
Law Office of Rebecca Johnson	\$3,000.00
Mack's Auto Supply	\$3,406.13
Matt N. Clifford	\$3,345.00
Mt Graham Regional Medical Center	\$24,527.83
National Curriculum	\$1,698.00
Navajo County-Finance	\$15,000.00
Norchem	\$2,179.90
Occupational Health Lab	\$2,683.00
Office of Vital Records	\$1,045.00
Pacific Corrugated Pipe Co.	\$3,283.10
Quill	\$1,232.15
R & S Northeast, LLC	\$1,360.72
Robert Standage	\$2,050.00
Safford ACE	\$4,931.10
Southwest Ambulance	\$1,983.51
Southwestern BG, Inc.	\$2,318.43
TB Investigations, LLC	\$1,320.00
TGI Systems	\$12,500.00
Trinity Services Group, Inc.	\$18,000.07
Union Distributing Co.	\$2,584.00
United Rentals (North America), Inc.	\$2,107.41
Valley Security Service	\$2,473.52

Chairman John announced that it was the date and time to open and award the following bid:

#12/13-33 - Air Conditioning Maintenance
 Received Altech Refrigeration

Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the bid was unanimously awarded to Altech Refrigeration subject to staff review and conformity.

Chairman John announced that it was the date and time to hold a public hearing on the following items. County Manager Terry Cooper gave background information on the applications:

1. Road Name Request by NatureSweet USA, LLC to name a private easement "NatureSweet Avenue". Situs address is existing Eurofresh Ave. No one spoke for or against the request. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

Chairman John adjourned the meeting at 8:35 a.m.

Chairman John called the Work Session to order at 8:50 a.m. Those in attendance in addition to the Board were:

Steve Puzas	Highway Superintendent
Michael Bryce	Engineer
Terry Cooper	Clerk

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

The Work Session was adjourned at 1:00 p.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

Drew John, Chairman

ATTEST:

Terry Cooper, Board Clerk