

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ June 3, 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 Smith, seconded by Supervisor Palmer, the minutes of the Board Meeting and Work Session held on May 20, 2013 were unanimously approved.

County Engineer Michael Bryce requested approval to post 25 MPH Speed Limit signs on Runcorn Road, High Mesa Road, Busby Drive and Powerline Road in High Mesa Air Park in accordance with ARS 28-701 for a Residential District. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

Court Administrator Josh Halverson requested approval of Probation Officer Supervisor positions for Adult and Juvenile Probation. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Administrator Halverson requested approval of the Deputy Chief Probation Officer positions for Adult and Juvenile Probation be changed from Classified to Unclassified. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

Juvenile Detention Director Gatwood requested approval of the Funding Agreement with the Arizona Administrative Office of the Courts and Graham County for Juvenile Detention. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

County Manager Terry Cooper requested ratification of the Public Comments submitted for the USDA Forest Service Land Management Planning Rule #30641, Apache-Sitgreaves National Forest Draft Environmental Impact Statement and Coconino National Forest – 4FRI. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Manager Cooper requested approval of the Special Event Liquor License for St. Vincent de Paul for the 4<sup>th</sup> of July Nickel Picnic. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

Manager Cooper requested approval of the Annual Dispatching, Animal Control, Animal Shelter and Wide Area network Intergovernmental Agreements with Safford, Thatcher and Pima. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Under current events report, Supervisor Smith reported on the following: WIR Conference

Supervisor Palmer had no report.

Chairman John reported on the following: 5/20/13 Budget Work Session; 5/23-24/13 WIR Conference; 5/24/13 ECO; 5/28/13 Interview Animal Control applicants; 5/29/13 National Guard return planning meeting, Game & Fish; 5/30/13 Eric Swanson & Steve Ruiz – Langley Properties; 5/31/13 National Guard Return Ceremony

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:

<b><u>SUPPLIER/PURPOSE</u></b>	<b><u>AMOUNT OF WARRANT</u></b>
Advance Forensic Assessments, Inc.	\$1,750.00
Arizona Department of Public Safety	\$1,934.25
Arizona Department of Water Resources	\$7,600.00
Barry A. Standifird, P.C.	\$3,750.00
Brevard Extraditions, Inc.	\$1,338.57
CDW Government, Inc.	\$3,048.59
Century Link	\$3,717.65
CKC Construction	\$1,530.71
Colorado Customware, Inc.	\$2,500.00
David Griffith	\$10,400.00
David Wayne Thorn	\$1,875.00
Ergon Asphalt and Emulsions, Inc.	\$23,771.72
ESRI	\$1,470.11
Felisa Bermudez	\$5,625.00
Flores & Clark, LLC	\$4,244.36
Gila Watershed Partnership	\$1,800.00
GovConnection, Inc.	\$1,167.97
Graham County Chamber of Commerce	\$1,800.00
Helping Hands for Graham County	\$3,382.00
J.K. Ekman NP-C, LLC	\$1,815.00
Jeremy J. Waite	\$4,000.00
Jesse R. Coons	\$1,200.00
Josi Y. Lopez	\$8,541.67
Law Office of Channen Day	\$3,000.00
Law Office of Rebecca Johnson	\$7,000.00
Matt N. Clifford	\$1,680.00
Michael B. Bernays	\$3,750.00
Mt Graham Supply, LLC	\$1,249.67
Robert Standage	\$1,875.00
Safford City Graham County Public Library	\$8,100.00
Santa Cruz Radiology, LLC	\$1,918.53
Securus Technologies, Inc.	\$3,298.96
Sienna Counseling Consulting	\$4,540.00
State of Arizona Risk Management	\$2,712.51
TB Investigations, LLC	\$1,100.00
Tri County Materials, Inc.	\$5,454.28
Verizon Wireless	\$4,973.79

Walmart Community BRC	\$7,883.34
Waxie Sanitary Supply	\$2,720.14

Chairman John adjourned the meeting at 8:30 a.m.

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

Sam Darringer	USDA Predator Control Program
Newell Dryden	
Steve Puzas	Highway Superintendent
Michael Bryce	Engineer
Neil Karnes	Health Director
Terry Cooper	Clerk

Sam Darringer with the USDA Predator Control Program gave an overview of the program.

The Work Session was adjourned at 8:55 a.m.

Chairman John called the second Work Session to order at 9:00 a.m. Those in attendance in addition to the Board were:

Steve Puzas	Highway Superintendent
Michael Bryce	Engineer
Neil Karnes	Health Director
Terry Cooper	Clerk

The Personnel Committee recommendations were presented and a discussion followed.

The Work Session was adjourned at 9:15 a.m.

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

Steve Puzas	Highway Superintendent
Michael Bryce	Engineer
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 12:55 p.m.

Chairman John called the fourth Work Session to order at 1:20 a.m. Those in attendance in addition to the Board were:

Clel Flake	Finance Officer
Terry Cooper	Clerk

Various FY 13/14 budget issues were discussed.

The Work Session was adjourned at 2:55 p.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

---

Drew John, Chairman

ATTEST:

---

Terry Cooper, Board Clerk