

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ May 6, 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 15, 2013 were unanimously approved.

Chief Deputy Treasurer Lori Boren, for Treasurer Jean Reynolds, requested approval of the contract with TGI Systems LLC to combine their property tax software with their banking software. Upon motion by Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

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

Director Karnes requested approval of the FY 13/14 Family Planning Subcontract. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

Director Karnes requested approval of the FY 13/14 contracts for Detention Medical Services. Upon motion by Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Director Karnes requested approval of the FY 13/14 TB Control Subcontract. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

Director Karnes requested approval of the FY 13/14 contract for CDL Random Drug Testing. Upon motion by Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Director Karnes requested approval of the FY 13/14 contract for Non-CDL Random Drug Testing. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

County Manager Terry Cooper requested approval of the Proclamation declaring May, 2013 as "Older Americans Month." Upon motion by Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

**A PROCLAMATION OF THE BOARD OF SUPERVISORS OF GRAHAM COUNTY DECLARING
MAY, 2013 TO BE OLDER AMERICANS MONTH**

WHEREAS, Graham County includes 5,000 citizens ages 60 and older; and

WHEREAS, Graham County is committed to valuing all individuals and recognizing their ongoing life achievements; and

WHEREAS, the older adults in Graham County play an important role by continuing to contribute experience, knowledge, wisdom and accomplishments; and

WHEREAS, our older adults are active community members involved in volunteering, mentorship, arts and culture and civic engagement; and

WHEREAS, recognizing the successes of community elders encourages their ongoing participation and further accomplishments; and

WHEREAS, our community can provide opportunities to allow older citizens to continue to flourish by:

- Emphasizing the importance of elders and their leadership by publicly recognizing their continued achievements
- Presenting opportunities of older Americans to share their wisdom, experience and skills
- Recognizing older adults as a valuable asset in strengthening American communities

NOW THEREFORE, we of Graham County, Arizona do hereby proclaim May, 2013 to be Older Americans Month. We urge every citizen to take time this month to recognize older adults and the people who serve and support them as powerful and vital citizens who greatly contribute to the community.

Dated this 6th day of May, 2013

/s/: Drew John, Chairman

/s/: Danny Smith, Vice-Chairman

/s/: James A. Palmer, Member

Attest:

/s/: Terry Cooper, Clerk

Bill Brandau, Graham County Extension Director, presented a slate of names consisting of the following individuals willing to serve on the Safford Agriculture Center and Graham County Cooperative Extension Advisory Board:

Farming:	Jeff Larson Justin Layton Jace Householder
Ranching:	Bart Carter Jon Stevens
Small Acreage and Gardening Producers:	Steve Clonts Max Crain
Youth Programs:	Ron Garrett

Rural Health and Nutrition:

Keith Bryce
Cheryl Wilson
Royce Hunt

Graham County at Large:

Keith Alexander
Ross Bryce

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

Manager Cooper requested ratification of an amendment to the Cost Evaluation Services Contract. Upon motion by Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Manager Cooper requested approval of Resolution 2013-09 Confirming Support of the Widening of US Hwy 60 – Silver King. Upon motion by Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

RESOLUTION 2013-09

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF GRAHAM, ARIZONA IN SUPPORT OF THE RECONSTRUCTION (WIDENING) OF U.S. 60 IN THE SILVER KING AND SUPERIOR STREETS SECTIONS BEING RETAINED IN THE ARIZONA DEPARTMENT OF TRANSPORTATION (ADOT) WORK PLAN FOR FISCAL YEAR 2013

WHEREAS, the citizens of Graham County utilize U.S. 60 traveling to and from the metropolitan Phoenix Area, and;

WHEREAS, the Graham County Board of Supervisors is concerned about the safety of all its citizens, and;

WHEREAS, the existing conditions of the segments of U.S. 60 Silver King and Superior Streets have been proven to be an exceedingly dangerous portion of the highway and hazardous for travelers, and;

WHEREAS, Arizona State Department of Transportation has set aside and programmed funding of these segments of U.S. 60 in Fiscal Year (FY) 2013; and

WHEREAS, several projects that do not have the critical safety implications that these segments of U.S. 60 could be delayed instead.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Graham County, Arizona does hereby declare its support to maintain the projects described in ADOT/s *Five Year Transportation Facilities Construction Program* as reconstruction and lane additions to U.S. 60 Silver King and Superior Streets to begin not later than FY 2013 as originally programmed.

PASSED AND ADOPTED this _____ day of May 6, 2013

GRAHAM COUNTY BOARD OF SUPERVISORS

/s/: Drew John, Chairman

/s/: Danny Smith, Vice-Chairman

/s/: James Palmer, Member

ATTEST:

/s/: Terry Cooper, Clerk of the Board

Manager Cooper requested appointment of himself as the authorized representative for Graham County, to the Arizona Counties Insurance Pool. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

Under current events report, Supervisor Palmer reported on the following: 4/17/13 meeting with Senate staff, Small Counties; 4/18/13 CSA Executive Committee & CSA Board; 4/24/13 Substance Abuse Awareness Conference; 4/26/13 CSA – LPC; 4/27/13 Lavona Evans Funeral; 4/29&30 & 5/1/13 Budget Hearings; 5/2/13 AHCCCS meeting; 5/3/13 CSA - LPC

Supervisor Smith had nothing to report.

Chairman John reported on the following: 4/17/13 ECO; 4/29&30 & 5/1/13 Budget Hearings; 5/2/13 John Ratje retirement, AHCCCS 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>
Advanced Air/Altech Refrigeration	\$1,585.30
Arizona Association of Counties	\$2,294.25
Arizona Department of Public Safety	\$1,467.33
Arizona Supreme Court	\$9,750.00
Barry A. Standifird, P.C.	\$3,750.00
Bob Barker	\$2,764.72
Brevard Extraditions, Inc.	\$1,849.09
Cable One	\$1,902.44
CDW Government, Inc.	\$1,418.09
Century Link – Business Services	\$3,717.65
Century Link	\$2,822.28
Clerk of Superior Court	\$3,929.01
Coast to Coast Computer Products	\$1,496.99
David Wayne Thorn	\$1,875.00
Desert AED	\$2,259.35
Felisa Bermudez	\$40,725.00
Flores & Clark, LLC	\$4,663.66
Freedom Ford	\$1,229.25
Graham County Search and Rescue	\$1,967.74
Helm, Livesay & Worthington, LTD.	\$1,872.41
J.K. Ekman NP-C, LLC	\$1,500.00
Jeremy J. Waite	\$2,500.00
Jesse R. Coons	\$1,200.00
Josi Y. Lopez	\$10,841.67
Law Office of Donovan Riddle	\$1,500.00
Law Office of Rebecca Johnson	\$8,677.12
MacDonald Counseling Services, PLLC	\$2,040.00
Matt N. Clifford	\$5,460.00
Michael B. Bernays	\$3,750.00

Mt Graham Regional Medical Center	\$1,033.82
Norchem	\$2,176.60
Perfect Printz	\$3,975.00
Pitney Bowes Global Financial Services, LLC	\$1,505.90
Quill	\$1,424.35
Safford Title	\$226,557.41
Robert Standage	\$1,875.00
Sienna Counseling Consulting	\$4,000.00
Southwest Ambulance	\$2,341.93
State of Arizona Risk Management	\$2,707.67
Stephen K. Lundell	\$6,000.00
TB Investigations, LLC	\$1,375.00
Toni M. Gehm	\$1,856.25
Trak Engineering, Inc.	\$2,670.00
Tri County Materials, Inc.	\$4,208.38
Trinity Services Group, Inc.	\$21,130.33
Valley Imaging Solutions	\$1,024.28
Verizon Wireless	\$6,420.01
Walmart Community BRC	\$8,078.42
Waxie Sanitary Supply	\$1,856.10
West Payment Center	\$1,172.09
Western Refining Wholesale	\$2,472.60

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

Annual Banking Services

Proposals submitted by: Wells Fargo
 National Bank
 Chase Bank

Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the bid was unanimously sent to the Treasurer and County Manager for review.

Chairman John adjourned the meeting at 8:28 a.m.

Chairman John called the first Work Session to order at 8:45 a.m. Those in attendance in addition to the Board were:

Brian Douglas	County Emergency Management
Hank Metzger	County Emergency Management
Neil Karnes	Health Director
Steve Puzas	Highway Superintendent
Michael Bryce	County Engineer
Terry Cooper	Clerk

The Graham County Emergency Operations plan was presented and discussed.

The first Work Session adjourned at 9:10 a.m.

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

Steve Puzas
Michael Bryce
Terry Cooper

Highway Superintendent
County Engineer
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