

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ November 4, 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 October 21, 2013 were unanimously approved.

School Superintendent Donna McGaughey requested approval of the limited service contract for Special Education Consulting for the Graham County Jail Education Program. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Brooks Bryce Chief Deputy Assessor, for Assessor Darlene Alder, requested approval of out of state travel for employees to attend the Eagle View/Pictometry User Conference February 9-12, 2013. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

Undersheriff Jeff McCormies, for Sheriff PJ Allred, requested approval to go to bid for repair on the jail control panel. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Undersheriff McCormies requested approval of the Memorandum of Understanding with the San Carlos Apache Tribe for Law Enforcement. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Undersheriff McCormies requested approval of out of state travel for a deputy to attend the Legal & Liability Issues in Schools Training Seminar December 5-6, 2013. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Engineer Michael Bryce requested approval of Amendment No. 1 to IGA/JPA 12-1331 the Reay Lane Ditch Relocation Project. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Planning & Zoning Director Joe Goodman requested approval of a Liquor License Application for Kyla Denise Penrod for the Mt. Graham Market. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

Park Director Annette Watson requested approval of out of state travel to attend the Annual AFA Convention November 19-21, 2013. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

County Manager Terry Cooper requested approval of Resolution 2013-13 Restore Local Highway User Revenue Funds. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

RESOLUTION 2013-13

A RESOLUTION OF THE BOARD OF SUPERVISORS OF GRAHAM COUNTY RESPECTFULLY REQUESTING THE ARIZONA LEGISLATURE RESTORE LOCAL HIGHWAY USER REVENUE FUNDS AND WORK WITH TRANSPORTATION STAKEHOLDERS TO IDENTIFY AND ENACT REVENUE ENHANCEMENTS FOR THE EXISTING HURF DISTRIBUTION SYSTEM AND TO PURSUE POLICIES THAT IMPROVE EFFICIENT UTILIZATION OF TRANSPORTATION RESOURCES

WHEREAS, the road building and maintenance responsibilities of Arizona’s counties are critical to public safety, economic development and quality of life in Arizona, and

WHEREAS, the Highway User Revenue Fund, known as HURF, is the primary resource dedicated to state, county and municipal highway and road construction, and

WHEREAS, HURF relies heavily on a 18 cent per gallon fuel tax that has not been raised since 1990 and is not indexed for inflation, leading to a substantial degradation in HURF purchasing power as the price of asphalt, rock products and heavy equipment has increased dramatically, and

WHEREAS, since FY09, the situation has been made worse by state legislative action diverting over \$634 million of HURF revenue to fund state agencies, costing the counties over \$115 million, and

WHEREAS, the FY14 state budget shifts \$120 million from road activities to fund obligations of the state’s general fund, impacting county transportation programs by nearly \$21 million, and

WHEREAS, the reduced allocations from HURF to counties has resulted in counties suspending new construction, substantially decreasing road maintenance activities, and increasing designation of “primitive” roads, and

WHEREAS, these reduced allocations from HURF have caused similar infrastructure deficits in state and municipal transportation departments, making it evident that the road system in Arizona has been substantially compromised and is inadequate for future needs:

THEREFORE be it resolved by the Board of Supervisors of Graham County to respectfully request that the Arizona State Legislature:

- Discontinue the use of HURF resources for purposes other than road activities and restore those funds to state and local government transportation departments.
- Work with stakeholders to identify and enact revenue enhancements for the existing HURF distribution system.
- Identify and enact policies that improve efficient utilization of transportation resources.

Dated this 4th day of November, 2013.

GRAHAM COUNTY BOARD OF SUPERVISORS AND ELECTED OFFICIALS

/s/: Drew John, Chairman

/s/: Darlee Maylen, Clerk of Superior Court

/s/: Danny Smith, Vice-Chairman

/s/: Wendy John, Recorder

/s/: James A. Palmer, Member

/s/: Donna McGaughey, School Superintendent

/s/: Darlene Alder, Assessor

/s/: PJ Allred, Sheriff

/s/: Kenneth Angle, County Attorney

/s/: Jean Reynolds, Treasurer

Manager Cooper requested approval of the Addendum to the 2010 Memorandum of Understanding regarding the Mexican Wolf. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

Manager Cooper requested a market adjustment for an employee. Upon motion by Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Under current events report, Supervisor Smith reported on the following: Make a Difference Day

Supervisor Palmer reported on the following: 10/21/13 FMI, Nature Sweet tour; 10/25/13 conference call with Congresswoman Ann Kirkpatrick

Chairman John reported on the following: 10/21/13 Nature Sweet tour; 10/23/13 San Carlos Tribal Transportation Summit, meeting with Tribal Chairman Rambler; 10/26/13 State Parks Foundation

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>
Advanced Air/Altech Refrigeration	\$10,046.82
Arizona Supreme Court	\$2,530.00
Barry A. Standifird, P.C.	\$3,750.00
Brian J. Walker, PH.D.	\$1,050.00
Canyon State Wireless	\$3,619.13
CDW Government, Inc.	\$13,085.20
Century Link – Business Services	\$3,097.65
City of Safford Waste Tire Fund	\$14,744.78
Clearfield, Inc.	\$1,732.99
CNS Business Forms, Inc.	\$1,374.80
David Wayne Thorn	\$3,750.00
Eastern Arizona AG Center	\$1,639.41
Eastern Arizona Counties Organization	\$6,000.00
Felisa Bermudez	\$7,625.00
Flores & Clark, LLC	\$3,467.30
J.K. Ekman NP-C, LLC	\$3,085.00
Jesse R. Coons	\$1,200.00
Josi Y. Lopez	\$9,291.66
Kendall & Son, Ltd	\$1,916.30
Larry Roberts	\$2,000.00
Law Office of Rebecca Johnson	\$11,208.33
Mack's Auto Supply	\$3,725.94
Matt N. Clifford	\$3,120.00
McMurray Communications, Inc.	\$1,174.00
Michael B. Bernays	\$18,737.57
Mt Graham Regional Medical Center	\$8,719.44
Naughton's	\$2,406.31
New Horizons of Phoenix	\$2,500.00
Perfect Printz	\$3,975.00

Pitney Bowes Global Financial Services LLC	\$1,492.16
Quill	\$1,639.04
Robert Standage	\$2,083.33
Rocky Mountain HLDGS, LLC	\$2,709.19
Sienna Counseling Consulting	\$2,077.80
Southwest Upfitters	\$2,992.39
State of Arizona Risk Management	\$3,138.67
Stephen K. Lundell	\$2,916.66
TB Investigations, LLC	\$1,485.00
Town of Pima	\$1,500.00
Training Camp	\$5,836.00
University Medical Center	\$2,532.59
Valley Security Service	\$2,934.58
Verizon Wireless	\$4,065.41
Waddell Kennels	\$7,441.00
Walmart Community, BRC	\$7,671.92
Waxie Sanitary Supply	\$1,198.88
West Payment Center	\$1,392.48

Chairman John adjourned the meeting at 8:27 a.m.

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

Kenny Angle	County Attorney
Joe Goodman	P & Z Director
Steve Puzas	Highway Superintendent
Michael Bryce	Engineer
Becky Nutt	Self
Terry Cooper	Clerk

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

The Work Session was adjourned at 1:25 p.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

Drew John, Chairman

ATTEST:1

Terry Cooper, Board Clerk