

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ October 7, 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 September 16, 2013 were unanimously approved.

County Manager Terry Cooper, for Engineer Michael Bryce, requested approval of a revision to the Solomon Water System Improvement Community Development Block Grant Contract No. 112-12. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Manager Cooper requested approval of employee overtime for the Graham County Fair. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

Manager Cooper requested approval of the Contract with Bureau of Land Management for Law Enforcement Services. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Charmaine Chidester requested approval of the Proclamation for National Women's Small Business Month and read same. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

NATIONAL WOMEN'S SMALL BUSINESS MONTH
October 2013

Proclamation for the

NATIONAL WOMEN'S SMALL BUSINESS MONTH

WHEREAS, working women constitute 72 million, or almost half, of the nation's workforce and strive to serve their communities, their states and their nation in professional, civic and cultural capacities; and

WHEREAS, women-owned businesses account for 30% percent of all U.S. business, generating \$1.9 trillion in sales and employing 9.2 million people; and

WHEREAS, women owning small businesses should be applauded for their contributions to the workplace and the financial stability of their families especially during the economic downturn when more women have become their family's breadwinner; and

WHEREAS, a central purpose of this month is to promote equity for all women and to help create better conditions for working women through the study and advocacy of social, educational and economic issues impacting women in the workplace; and

WHEREAS, the Gila Valley Small Business Woman of the Year Committee recognizes women business owners in the Gila Valley through its 1st Annual Gila Valley Small Business Woman of the Year Award on October 23rd.

Therefore, I, Drew John, Chair of the Graham County Supervisors, by the authority vested in me, do hereby proclaim October 2013.....

NATIONAL WOMEN'S SMALL BUSINESS MONTH

I urge all citizens, businesses and community organizations in the Gila Valley to join this salute to working women and business owners. Encourage and promote the celebration of the achievements of all working women and female business owners as they contribute daily to our economic, civic and cultural goals and livelihood.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the official seal of Graham County, Arizona, to be affixed.

Signature: /s/ Drew John

Date: October 7, 2013

Kathy Grimes requested approval of the Proclamation for National Recovery Month. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

*PROCLAMATION OF THE BOARD OF SUPERVISORS
GRAHAM COUNTY, ARIZONA*

NATIONAL RECOVERY MONTH 2013

WhereAs, good behavioral health is essential to one's overall wellness; and

WhereAs, mental health and substance use disorders can be effectively treated just like other health conditions; and

WhereAs, prevention of mental and /or substance use disorders works, treatment is effective, and people recover in Arizona and around the nation; and

WhereAs, preventing and overcoming mental and/or substance use disorders is essential to achieving healthy lifestyles, both physically and emotionally; and

WhereAs, almost four million people receive specialty treatment for a substance use disorder and more than 31.6 million adults receive services for mental disorders; and

WhereAs, we must encourage relatives and friends of people with mental and/or substance use disorders to recognize the signs of a problem and guide those in need to appropriate treatment and recovery support services; and

WhereAs, the benefits of preventing and treating mental and/or substance use disorders are significant and valuable to individuals, families, and communities and people in recovery can achieve a healthy lifestyle and contribute in many positive ways; and

WhereAs, the people of Graham County, AZ need to recognize the achievements of organizations that provide guidance, treatment and support to people across our state; and

WhereAs, to help more people achieve and sustain long-term recovery, the Substance Abuse and Mental Health Services Administration (SAMHSA), the State of Arizona, the Arizona Department of Health Services and its partners and contracting organizations, and the County of Graham invite all residents to participate in *National Recovery Month* and support local events and initiatives; and

Now, therefore, the Graham County Board of Supervisors, by virtue of the authority vested by the laws of the County of Graham, do hereby proclaim the month of September 2013 as

NATIONAL RECOVERY MONTH

and encourage the citizens of Graham County to observe this month with appropriate programs, activities, and ceremonies to support this year's theme, *"Together on a Pathway to Wellness"*

In Witness Whereof, I have hereunto set my hand this 18th day of September, in the year of our Lord two thousand thirteen, and of the Independence of the United States of America the two-hundred and thirty-eighth.

GRAHAM COUNTY BOARD OF SUPERVISORS:

/s/: Drew John, Chairman

/s/: Danny Smith, Vice-Chairman

/s/: James A. Palmer, Member

ATTEST:

/s/: Terry Cooper, Clerk

Kathy Grimes requested approval of the Proclamation for Prescription Drug Awareness Month. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

PROCLAMATION OF THE BOARD OF SUPERVISORS
GRAHAM COUNTY, ARIZONA

PRESCRIPTION DRUG ABUSE AWARENESS MONTH
OCTOBER 2013

Where As, prescription drug abuse can change the face of a community; and

Where As, awareness of the problem of prescription drug abuse leads to action to fight the problems in communities; and

Where As, There were enough pain killers prescribed in Graham County in 2012 to medicate every adult around the clock for 3 weeks straight; and

Where As, There were twice as many deaths from Rx drug related causes as there were for alcohol related causes in 2010.

Where As, In 2012, more than 5% of youth reported current misuse and more than 11% reported lifetime misuse of Rx drugs Making Rx drugs the 4th most commonly used substance by youth

Where As, the people of Graham County, AZ need to be aware of the problem of prescription drug abuse and of the organizations that work to change this problem in our community; and

Where As, to help more people become aware of prescription drug abuse the County of Graham joins with the Graham County Substance Abuse Coalition and invites all residents to participate in *Prescription Drug Abuse Awareness Month* and support local events and initiatives; and

Now, therefore, the Graham County Board of Supervisors, by virtue of the authority vested by the laws of the County of Graham, do hereby proclaim the month of October 2013 as

Prescription Drug Abuse Awareness Month

and encourage the citizens of Graham County to observe this month with appropriate programs, activities, and ceremonies to support this.

In Witness Whereof, I have hereunto set my hand this 18th day of September, in the year of our Lord two thousand thirteen, and of the Independence of the United States of America the two-hundred and thirty-eighth.

GRAHAM COUNTY BOARD OF SUPERVISORS:

/s/: Drew John, Chairman

/s/: Danny Smith, Vice-Chairman

/s/: James A. Palmer

ATTEST:

/s/: Terry Cooper, Clerk

Manager Cooper requested approval of the Proclamation Honoring the 125th Anniversary of Eastern Arizona Community College. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

PROCLAMATION OF THE BOARD OF SUPERVISORS
GRAHAM COUNTY, ARIZONA

CELEBRATING THE 125TH ANNIVERSARY OF EASTERN ARIZONA COLLEGE

WHEREAS, the future of Arizona rests, in a large part, on the success of its educational system; and

WHEREAS, to this end, Eastern Arizona College has contributed greatly to the intellectual development and career opportunities of many citizens of Arizona and beyond, and

WHEREAS, Eastern Arizona College has served the higher educational aims of Arizona through its academic programs, public service, recreational facilities and its extension programs; and

WHEREAS, Eastern Arizona College has served thousands of Arizona residents since its inception in 1888; and

WHEREAS, Eastern Arizona College continues to meet the ever changing demands of our state's educational system through innovation; and

WHEREAS, Eastern Arizona College is such a valuable asset and contributor to the quality of life we enjoy in Graham County;

NOW THEREFORE WE, the Board of Supervisors, Graham County, Arizona do hereby congratulate Eastern Arizona College on its 125th Anniversary and join them in celebrating their long standing contribution to excellence in higher education.

Dated this 7th Day of October, 2013.

GRAHAM COUNTY BOARD OF SUPERVISORS

/s/: Drew John, Chairman

/s/: Danny Smith, Vice-Chairman

/s/: James A. Palmer, Member

ATTEST:

Terry Cooper, Clerk

Under current events report, Supervisor Smith had nothing to report.

Supervisor Palmer reported on the following: 9/17/13 Constitution Day Program; 9/18/13 Small Counties; 9/19/13 CSA; 9/24/13 GVID Board Member; 9/26/13 San Jose Prison tour

Chairman John reported on the following: 9/18/13 Wolf Hearings with Senator Gail Griffin, Small Counties; 9/19/13 CSA; 9/26/13 San Jose Prison tour; 9/27/13 Salsa Fest; 10/4-5/13 Project Central

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	\$1,068.52
Arizona Counties Workers Comp	\$28,930.79
AZLGEBT	\$194,999.89
Barry A. Standifird, P.C.	\$4,350.00
Bob Barker	\$1,427.26
Brewers Truck Repair, Inc.	\$1,918.87
Cable One	\$1,897.42
CDW Government, Inc.	\$62,916.80
Century Link – Business Services	\$3,690.07
Century Link	\$1,769.11
Conditioned Response Training	\$1,375.00
David Griffith	\$7,500.00
David Wayne Thorn	\$3,750.00
ESRI	\$1,069.35
Felisa Bermudez	\$7,625.00
Flores & Clark, LLC	\$2,255.82
Harriette P. Levitt Attorney	\$1,754.50
Hazelden	\$1,971.97
J.K. Ekman NP-C, LLC	\$2,175.00
J.R. Forensic & Clinical Psychology Services, PLLC	\$3,375.00
Jeremy J. Waite	\$1,500.00
Jesse R. Coons	\$1,200.00
Jill Weaver	\$1,050.00
Josi Y. Lopez	\$9,291.66
Kenneth B. Larson	\$3,510.00
Law Office of Channen Day	\$1,192.00
Law Office of Rebecca Johnson	\$9,708.33

Loehrs & Associates, LLC	\$5,000.00
MacDonald Counseling Services, PLLC	\$2,100.00
Mack's Auto Supply	\$3,362.79
Matt N. Clifford	\$2,625.00
Michael B. Bernays	\$9,260.46
Mt Graham Regional Medical Center	\$1,282.05
Pima County Treasurer	\$2,200.00
Quill	\$4,021.07
Robert Standage	\$2,083.33
Safford City Graham County Public Library	\$8,100.00
SecurityProUSA	\$1,699.00
Sienna Counseling Consulting	\$6,712.80
State of Arizona Risk Management	\$3,111.49
Stephen K. Lundell	\$4,216.66
Sun Pumps, Inc.	\$1,518.75
Trinity Services Group, Inc.	\$1,756.58
U.S. Postal Service	\$10,000.00
Valley Imaging Solutions	\$3,070.96
Verizon Wireless	\$3,631.38
Walmart Community BRC	\$5,525.47
Water Depot	\$2,406.40
Waxie Sanitary Supply	\$3,521.23

Cathy Melvin with Congresswoman Ann Kirkpatrick's office briefly discussed an upcoming training opportunity for the grant process and her schedule for Graham County.

Chairman John recessed the meeting at 8:30 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:

Bill Brandau	U of A Extension
Steve Puzas	Highway Superintendent
Don Smith	Gila Valley Community Foundation
Fed Perina	Gila Valley Community Foundation
Becky Nutt	Self
Jeff McCormick	Town of Pima
Joe Goodman	P & Z Director
Terry Cooper	Clerk

Members of the Gila Valley Community Foundation discussed the various grants and programs the Foundation is currently pursuing.

The Work Session was adjourned at 9:30 a.m.

The second Work Session was called to order at 9:30 a.m. Those in attendance in addition to the Board were:

Joe Goodman	P & Z Director
Jeff McCormick	Town of Pima
Becky Nutt	Self

Steve Puzas
Terry Cooper

Highway Superintendent
Clerk

Various Highway and P & Z issues were discussed.

The Work Session was recessed at 9:50 a.m.

Chairman John reconvened the Board Meeting at 10:00 a.m.

Keith Watkins gave background information and made a presentation on the activities of the Arizona Commerce Authority.

The meeting was adjourned at 11:00 a.m.

The second Work Session was reconvened at 11:15 a.m. and the discussion on county issues continued.

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

GRAHAM COUNTY BOARD OF SUPERVISORS

Drew John, Chairman

ATTEST:

Terry Cooper, Board Clerk