

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ September 16, 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
Judy Dickerson	Deputy Clerk

Chairman John called the meeting to order at 8:00 a.m. and led the Pledge of Allegiance. Chairman John excused County Manager Terry Cooper for a personal matter. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the minutes of the Board Meeting and Work Session held on September 3, 2013, Work Session held on September 5, 2013 and Work Session held on September 10, 2013 were unanimously approved.

Sheriff PJ Allred requested approval of the JAG #5 Grant and budget modification to Fund #133. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

Court Administrator Josh Halverson requested approval of the Limited Services Contract for Arizona Counseling Treatment & Services FY 2014. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

IT Director John Lucas requested approval to enter into a lease agreement for a county wide network upgrade. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Under current events report, Supervisor Palmer reported on the following: 9/3/2013 Work Session with constituents on water issues, county outreach meeting with CSA staff; 9/5/2013 Work Session on Jail District with Sheriff's office and Santa Cruz County; 9/9/2013 check on flooding issues; 9/10/2013 Quarterly Department Head meeting; 9/12/2013 Thatcher Scholarship Foundation Fund raiser and BBQ; 9/13-14/2013 EAC 125th Anniversary Celebration

Supervisor Smith reported on the following: 9/3/2013 Work Session with constituents on water issues; 9/5/2013 Work Session on Jail District with Sheriff's office and Santa Cruz County; 9/10/2013 Quarterly Department Head meeting

Chairman John reported on the following: 9/3/2013 Work Session with constituents on water issues, County outreach meeting with CSA staff; 9/5/2013 Work Session on Jail District with Sheriff's office and Santa Cruz County; 9/10/2013 Americans Lands Council presentation; 9/12/2013 Conference Call for Az State parks Foundation Board, Meeting with Senators and State Representatives on upcoming legislation regarding public lands; 9/13-14/2013 EAC 125th Anniversary Celebration

Chairman John announced that the Board would convene into Executive Session at the end of regular business.

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>
ADHS, AHCCCS Treasurer	\$44,683.00
Advance Forensic Assessments, Inc.	\$2,000.00
Barracuda Networks, Inc.	\$1,697.00
Bob Barker	\$1,142.53
Cable One	\$1,823.90
CDW Government, Inc.	\$9,922.87
Century Link	\$4,117.95
City of Safford Landfill	\$1,288.17
City of Safford Utilities	\$36,931.21
CKC Construction	\$17,899.40
CMI Quick Copy	\$1,331.98
Election System & Software	\$8,793.55
EMC Corporation	\$5,280.57
Flores & Clark, LLC	\$3,432.82
GCR Tire Center	\$1,690.58
Glen David Halverson	\$1,500.00
Global Equipment	\$2,421.08
Goodman's Interior Structures	\$1,599.44
Graham County	\$18,000.00
Graham County Electric Co-op	\$7,963.58
Greenlee County Sheriff's Dept.	\$2,935.00
Home Depot Credit Services	\$1,336.02
Ironhawk Elevator, LLC	\$1,040.00
J.K. Ekman NP-C, LLC	\$1,350.00
Kenneth B. Larson, PAC	\$3,240.00
Larry Roberts	\$2,255.00
Lowell A. Jensen, PLC	\$1,500.00
MacDonald Counseling Services, PLLC	\$1,620.00
Mack's Auto Supply	\$3,598.72
Matt N. Clifford	\$1,590.00
Mt Graham Regional Medical Center	\$15,927.31
Norchem	\$2,531.60
Office Depot	\$1,100.81
Office of the Auditor General	\$6,000.00
Petroleum Traders Corporation	\$6,132.90
RWC International	\$1,708.25
Safford Ace	\$7,871.49
Sienna Counseling Consulting	\$4,105.00
SourceCorp-BCS	\$1,482.37
Southwestern BG, Inc.	\$1,233.96
Theresa Aguilar	\$1,025.90
Trinity Services Group, Inc.	\$14,475.19
Voyager Fleet Systems, Inc.	\$1,091.92
Western Refining Wholesale	\$2,520.00

Chairman John announced that is was the date and time to hold a public hearing on the following items. Planning & Zoning Director Joe Goodman gave background information on the following applications.

1. Zone Map Change Request REZ #756-13 (APN 107-30-016A). Request is made to change the present "A" (General Land Use) Zone to "C-M" (Commercial-Manufacturing Land Use) Zone for the purpose of building an industrial factory that would employ 20-25 workers. Applicant is Michael Merrick. Property is 30 acres. Situs address is .3 mile north of Old Highway 70 on Nola Lane. No one spoke for or against the request. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

2. Zone Map Change Request REZ #757-13 (APN 109-41-0004A). Request is made to change the present "A" (General Land Use) Zone to "C-M" (Commercial-Manufacturing Land Use) Zone for the purpose of expanding the present business operation. Applicant is Eterna Building System. Property is 9.03 acres. Situs address is 12800 W. US Hwy 70, Eden. No one spoke for or against the request. Due to a conflict of interest Supervisor John abstained. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was approved.

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

Upon motion of Supervisor Palmer, seconded by Supervisor John, in accordance with A.R.S §38-431.03 (A)(2)(3)(4), the board entered an Executive Session at 8:40 a.m. to discuss Pinaleno Foothills vs. Graham County. Those in attendance in addition to the board were:

Kenneth Angle	County Attorney
Darlene Alder	County Assessor
Brooks Bryce	Chief Deputy Assessor
Judy Dickerson	Deputy Clerk

The Pinaleno Foothills vs. Graham County claim was discussed.

The regular session was reconvened by Chairman John at 9:13 a.m.

Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the Board unanimously directed staff to respond to the suit and start research to determine the direction the Board would take.

Chairman John adjourned the meeting at 9:15 a.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

Drew John, Chairman

ATTEST:

Judy Dickerson, Deputy Clerk