

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ February 18, 2014

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 February 3, 2014 were unanimously approved.

Judy Dickerson, Election Director requested approval of Resolution No. 2014-03 Authorizing the Implementation of Vote Centers. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

RESOLUTION NO. 2014-03

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF GRAHAM ADOPTING AND IMPLEMENTING VOTE CENTERS FOR ALL COUNTYWIDE ELECTIONS BEGINNING IN 2014

WHEREAS, Graham County voters have vastly shifted their preference from casting ballots at traditional polling sites to casting early ballots by mail or in person; and

WHEREAS, among the benefits of vote centers is the ability for a voter to have the option of voting at any of the county's vote centers on Election Day, and

WHEREAS, Graham County is committed to improving the voter experience during an election; reducing the high number of provisional ballots cast; increasing voter participation through convenience and accessibility of voting; expediting vote tabulation, and conducting elections more efficiently with less cost; and

WHEREAS, A centralized location at which any registered elector in the political subdivision holding the election may vote, regardless of precinct assignment, would allow the voter the convenience of appearing at any vote center and receive the correct ballot for which the elector is entitled to vote; and

WHEREAS, Under Arizona Revised Statute § 16-411.B(4) the Graham County Board of Supervisors has the authority to implement the use of vote centers in place of, or in addition to, designated precinct polling places; and

NOW, THEREFORE, BE IT RESOLVED, the Graham County Board of Supervisors hereby authorizes the use of vote centers in Graham County for all countywide elections; and

BE IT FURTHER RESOLVED, the Graham County Board of Supervisors hereby authorizes preparation of a Graham County Vote Center Plan for implementation beginning in 2014.

PASSED AND ADOPTED this 18th day of February, 2014.

GRAHAM COUNTY BOARD OF SUPERVISORS

/s/: Drew John, Chairman

/s/: Danny Smith, Vice-Chairman

/s/: James A. Palmer, Member

ATTEST:

/s/: Terry Cooper, Clerk

APPROVED AS TO FORM:

/s/: Kenneth Angle, County Attorney

County Manager Terry Cooper requested approval of the New World System Standard Software Maintenance Agreement. Upon motion by Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

Under current events report, Supervisor Palmer reported on the following: 2/14/14 CSA-LPC; 2/17/14 Lincoln Day Dinner

Supervisor Smith reported on the following: Make a difference Day; Gila Watershed Partnership; Safford Downtown Association

Chairman John reported on the following: 2/6/14 Forest Service Coronado Public meeting; 2/7-8/14 Project CENTRL Regional meeting; 2/10/14 Conference call with Congresswoman Ann Kirkpatrick; 2/11/14 Leadership meeting with local mayors; 2/13/14 Meeting with SRP; 2/17/14 Conference call with ASPF on Arizona State Parks

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
Advanced Air/Altech Refrigeration	\$2,564.36
Arizona Counties Insurance Pool	\$3,190.80
Arizona Supreme Court	\$12,625.00
AZLGEBT	\$185,925.00
Bob Barker	\$3,131.16
Cable One	\$1,615.95
CDW Government, Inc.	\$1,392.16
Century Link	\$4,028.39
City of Safford Landfill	\$1,709.25
City of Safford Utilities	\$28,119.57
CMI Quick Copy	\$1,374.83
Colorado Electric Supply	\$5,342.47
CPEC-Coin & Professional Equipment Co.	\$1,155.37
Crafco, Inc.	\$8,743.81
David B. Griffith	\$6,900.00

Empire Southwest	\$5,389.75
Ergon Asphalt and Emulsions, Inc.	\$1,575.00
Flores & Clark, LLC	\$4,166.66
Freedom Ford	\$1,565.41
Graham County Electric Co-op	\$6,746.61
Graham County Treasurer	\$1,041.67
Helm, Livesay & Worthington, LTD	\$2,086.00
Home Depot Credit Service	\$1,877.51
IBM	\$2,841.85
J.K. Ekman NP-C, LLC	\$4,500.00
Jeremy J. Waite	\$1,500.00
Jorgensen Counseling, Inc.	\$1,075.00
Josi Y. Lopez	\$1,956.00
Kenneth B. Larson, PAC	\$4,940.00
Law Office of Donovan Riddle	\$1,500.00
Law Office of Rebecca Johnson	\$1,500.00
MacDonald Counseling Services, PLLC	\$2,520.00
Matt N. Clifford	\$2,535.00
Mt Graham Regional Medical Center	\$1,774.61
New World Systems	\$33,625.59
Norchem	\$2,800.50
Quill	\$2,860.43
Renal Care Associates	\$14,692.70
Ron Cox Builders	\$2,196.79
Safford Ace	\$2,746.11
Senergy Petroleum	\$6,602.40
Sienna Counseling Consulting	\$3,275.00
Stephen K. Lundell	\$1,500.00
Symbolarts	\$1,127.00
Target Safety and Training, LLC	\$1,290.00
TB Investigations, LLC	\$4,793.00
Trinity Services Group, Inc.	\$19,756.27
Western Refining Wholesale	\$1,310.36
Xerox	\$1,314.51

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

1. Road Name Request by Graham County P & Z to name a private easement "Rimfire Lane". Situs address is 4988 W. Central Rd., Central. No one spoke for or against the request. Upon motion by Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

2. Road Name Request by Graham County P & Z to name a Forest Service access road "McEnary Trail". Situs address is Forest Service Road #681 at approximately 8800 W. Cottonwood Wash Rd., Pima. Director Goodman requested that the item be tabled for one month.

Chairman John adjourned the meeting at 8:20 a.m.

Chairman John called the Work Session to order at 8:30 a.m. Those in attendance in addition to the Board were:

Joe Goodman	P & Z Director
Michael Bryce	Engineer
Steve Puzas	Highway Superintendent
Estevan Carmona	Self
Terry Cooper	Clerk

Various Highway and P & Z issues were discussed.

The Work Session was adjourned at 10:00 a.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

Drew John, Chairman

ATTEST:

Terry Cooper, Board Clerk