

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ July 7, 2014

STATE OF ARIZONA, COUNTY OF GRAHAM)

The Graham County Board of Supervisors met in a regular session this date with the following present:

James A. Palmer	Vice-Chairman
Drew John	Member
Terry Cooper	Clerk
Judy Dickerson	Deputy Clerk

Vice-Chairman Palmer called the meeting to order at 8:00 a.m. and excused Supervisor Smith who was out of town on a prior commitment. He invited everyone to join in the Pledge of Allegiance. Upon motion of Supervisor John, seconded by Supervisor Palmer, the minutes of the Board Meeting and Work Session held on June 16, 2014 and Special Board Meeting held on June 30, 2014 were approved.

County Attorney Kenneth Angle requested authorization to create a Deputy County Attorney II position. Upon motion of Supervisor John, seconded by Supervisor Palmer the request was approved.

Attorney Angle requested approval of the Arizona Criminal Justice Commission Crime Victim Compensation Program Grant for FY 2015. Upon motion of Supervisor John, seconded by Supervisor Palmer the request was approved.

Juvenile Detention Director Chuck Gatwood requested approval of the Annual GED Grant Funding through the Arizona Supreme Court. Upon motion of Supervisor John, seconded by Supervisor Palmer the request was approved.

County Manager Terry Cooper requested approval of a Proclamation honoring Adam Hoopes, Pima Fire Chief. Upon motion of Supervisor John, seconded by Supervisor Palmer the request was approved. Jeff McCormick, Pima Town Manager, gave additional insight and details as to the request.

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

IN RECOGNITION OF ADAM HOOPES, TOWN OF PIMA FIRE CHIEF

Adam Hoopes is the Fire Chief for the Town of Pima Fire Department, a volunteer municipal fire department with 28 members. In his second year as Fire Chief, Adam demonstrated remarkable leadership during a 2:00 AM fire call the morning of June 22, 2014, where Pima Fire Department responded to a fully engulfed structure fire.

Upon arriving on scene, Chief Hoopes readily assessed the situation and moved three fire trucks at three strategic points around the structure. As the house was fully engulfed, Chief Hoopes' first priority was to prevent the fire from spreading to nearby structures or vegetation. The initial attack and continued suppression of the fire was handled with remarkable efficiency and coordination. Elements from the Thatcher Fire Department were on scene to assist Pima Fire Department. Following instructions given by Chief Hoopes over a radio network, each fire fighter worked in synchronized precision and orderliness to contain and suppress the fire.

Once the fire was fully suppressed, the sweep of the house's interior was coordinated with equal efficiency. Hot spots were doused and the structure was treated as a potential crime scene, in the event a body was present. Because the structure had paper insulation, several walls were uncovered and the insulation doused. After the fire

was suppressed and mop up operations concluded, fire fighters from Thatcher commented on the precision of the coordinated effort to suppress the fire and the caliber of the radio commands and communication issued by Chief Hoopes. The Pima Fire Department departed the scene three hours after the initial dispatch.

Chief Hoopes' assessment of the situation, his command of fire fighters from the Pima and Thatcher Fire Departments, combined with the Pima Police Department, and his tactical coordination of resources, equipment and personnel on the scene, was an exemplary, textbook example of a practical and efficient response to a fully engulfed structure fire.

For this reason, Pima Fire Chief Adam Hoopes deserves to be recognized for his pragmatic leadership, situational awareness, resourceful planning, and his actions taken while in command during the June 22 incident.

Dated this 7th day of July, 2014.

GRAHAM COUNTY BOARD OF SUPERVISORS

/s/: Danny Smith, Chairman

/s/: James A. Palmer, Vice-Chairman

/s/: Drew John, Member

Under current events report, Supervisor Palmer reported on the following: 6/24/14 Scott Smith Breakfast; 7/2/14 Employee Social; 7/4/14 Thatcher 4th of July Parade and program

Demands and hand written warrants were unanimously approved upon motion of Supervisor John, 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>
ADHS, AHCCCS Treasurer	\$44,683.00
Advanced Air/Altech Refrigeration	\$1,408.51
Arizona Association of Counties	\$2,294.25
Barry A. Standifird, P.C.	\$4,166.67
Cable One	\$1,615.95
Canyon State Wireless	\$15,626.85
Century Link – Business Services	\$3,777.16
Century Link	\$2,511.41
D & S Communications	\$1,011.51
Dennis McCarthy	\$8,333.33
Diamondback Police Supply Co., Inc.	\$2,263.93
Flores & Clark, LLC	\$10,133.33
Hutzel and Associates, Inc.	\$1,995.74
J. K. Ekman NP-C, LLC	\$2,925.00
Jesse R. Coons	\$1,200.00
Josi Y. Lopez	\$11,725.00
Law Office of Rebecca Johnson	\$9,708.33
MacDonald Counseling Services, PLLC	\$1,470.00
Matt N. Clifford	\$2,205.00
Michael B. Bernays	\$4,166.67
Motorola	\$45,220.56
San Diego Police Equipment Company	\$2,077.51

Bruce Ellsworth Sauls Creek Engineering	\$5,910.00
Valley Security Service	\$2,077.76
Verizon Wireless	\$4,153.25
Walmart Community BRC	\$5,803.38
Waxie Sanitary Supply	\$1,594.43
Western Refining Wholesale	\$24,617.20

Michael Smith, Interim Director of the Gila Watershed Partnership gave an annual report including a presentation on past and current activities.

Manager Cooper, after a brief review, requested approval of the Preliminary FY 2014/2015 Budget and approval to publish the County's prior fiscal year accounting and budget for the new fiscal year. Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was approved.

Vice-Chairman Palmer adjourned the meeting at 8:45 a.m.

Vice-Chairman Palmer called the first Work Session to order at 9:20 a.m. Those in attendance in addition to the Board were:

Annette Watson	Park Director
Joe Goodman	Planning & Zoning Director
Michael Bryce	Engineer
Steve Puzas	Highway Superintendent
Terry Cooper	Clerk

A no smoking ordinance for specific areas within the park was discussed.

The Work Session was adjourned at 9:45

Vice-Chairman Palmer called the second Work Session to order at 9:55 a.m. Those in attendance in addition to the board were:

Joe Goodman	Planning & Zoning Director
Michael Bryce	Engineer
Steve Puzas	Highway Superintendent
Terry Cooper	Clerk

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

The Work Session was adjourned at 1:50 p.m.

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James A. Palmer, Vice-Chairman

ATTEST:

Terry Cooper, Board Clerk