

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ JUNE 2, 2014

STATE OF ARIZONA, COUNTY OF GRAHAM)

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

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

Chairman Smith called the meeting to order at 8:00 a.m. and led the Pledge of Allegiance. Upon motion of Supervisor Palmer, seconded by Supervisor John, the minutes of the Board Meeting and Work Session held on May 19, 2014 were unanimously approved.

Sheriff PJ Allred requested a salary adjustment for an experienced deputy. Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was unanimously approved.

Juvenile Detention Director Chuck Gatwood requested approval to purchase Spanish courses in math, language, reading and vocabulary for federal juveniles. Upon motion of Supervisor Palmer, seconded by Supervisor John, the request was unanimously approved.

Deputy Emergency Management Director Brian Douglas, for Health Director Neil Karnes, requested approval of the FY 14/15 Contract for Tobacco Education and Prevention (TEPP). Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was unanimously approved.

Deputy Director Douglas requested approval of FY 14/15 Subcontract with MGRMC for TEPP Services. Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was unanimously approved.

Deputy Director Douglas requested approval of FY 14/15 Subcontract for TB Control Services. Upon motion of Supervisor Palmer, seconded by Supervisor John, the request was unanimously approved.

Election Director Judy Dickerson requested approval of Resolution #2014-09 Combining Bonita and Klondyke Polling Places and Designating the Bonita School as the Polling Place for both. Upon motion of Supervisor Palmer, seconded by Supervisor John, the request was unanimously approved.

RESOLUTION 2014-09

A RESOLUTION OF THE BOARD OF SUPERVISORS DESIGNATING VOTE CENTER LOCATIONS AND POLLING PLACES AND AUTHORIZING THE COMBINING OF KLONDYKE AND BONITA INTO ONE POLLING PLACE FOR THE 2014 PRIMARY AND GENERAL ELECTIONS

WHEREAS, on February 18th, 2014, the Board of Supervisors unanimously passed Resolution 2014-03 adopting Vote Centers for Countywide Elections; and

WHEREAS, per Arizona Revised Statutes § 16-411(B)(4), the Graham County Board of Supervisors may authorize the use of vote centers in lieu of or in addition to precinct polling places, providing that the election is conducted in conformance with all applicable election laws; and

WHEREAS, the Board of Supervisors has determined that Vote Centers and polling places are an effective way for voters to cast their ballots; and

WHEREAS, the use of vote centers will make voting more accessible for registered voters in Graham County as they will be able to vote at any one of the vote centers; and

WHEREAS, the use of vote centers will decrease the expense of conducting county elections and reduce the number of provisional ballots; and

WHEREAS, the Board of Supervisors pursuant to Arizona Revised Statutes § 16-411(B) shall designate a convenient number of polling locations; and

WHEREAS, the Board of Supervisors wishes to make voting open and accessible to all voters and encourages them to review their voting options and exercise them on Election Day; and

WHEREAS, the Board of Supervisors has determined, based on low voter turnout and the number of registered voters on the Permanent Early Voter List in Klondyke, that it is prudent to combine the Klondyke polling location with Bonita for future elections,

NOW, THEREFORE, BE IT RESOLVED that Klondyke and Bonita will vote at the Bonita School, Bylas will vote at the Robert Olivar Sr. Learning Center and San Carlos will continue to vote at the San Carlos Recreation & Wildlife Conference Room; and

BE IT FURTHER RESOLVED that the Graham County Board of Supervisors hereby designates the following as the official locations for Vote Centers and polling locations;

VOTE CENTER	Solomon School Gym	2285 S. Stevens Ave., Solomon, AZ
VOTE CENTER	AG Bldg., Fair Grounds	3805 S. US Hwy 191, Safford, AZ
VOTE CENTER	St. Rose of Lima Catholic Church	311 Central Ave., Safford, Az
VOTE CENTER	Eastern AZ College, Fine Arts Auditorium	663 N. Stadium Ave., Thatcher, AZ
VOTE CENTER	Pima Junior High Multi-Purpose Room	192 E. 200 S., Pima, AZ
VOTE CENTER	Ft Thomas School Gym	HWY 70, Ft Thomas, AZ
BYLAS PRECINCT #11	Robert Olivar Sr. Learning Center	HWY 70, Bylas, Az
KLONDYKE #12 BONITA PRECINCT #13	Bonita School	18008 S. Ft Grant Rd., Bonita, Az
PERIDOT PRECINCT #16	San Carlos Rec & Wildlife Conf. Room	HWY 70, Peridot, AZ

PASSED AND ADOPTED this 2nd day of June, 2014

GRAHAM COUNTY BOARD OF SUPERVISORS

/s/: Danny Smith, Chairman

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

/s/: Drew John, Member

ATTEST:

/s/: Terry Cooper, Clerk

APPROVED AS TO FORM:

/s/: Kenneth Angle, County Attorney

County Manager Terry Cooper requested approval of the FY 14/15 Motorola and Canyon State Services Agreement for Dispatch, Technical Support and Onsite Infrastructure Response to Dispatch. Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was unanimously approved.

Manager Cooper requested approval of Resolution #2014-10 In Support of Cenpatico of Arizona. Upon motion of Supervisor Palmer, seconded by Supervisor John, the request was unanimously approved.

RESOLUTION 2014-10

A RESOLUTION OF THE GRAHAM COUNTY BOARD OF SUPERVISORS EXPRESSING CONTINUED SUPPORT AND URGING THE DEPARTMENT OF HEALTH SERVICES/DIVISION OF BEHAVIORAL HEALTH TO AWARD CENPATICO OF ARIZONA THE CONTRACT AS THE REGIONAL BEHAVIORAL HEALTH AUTHORITY OVER THE SOUTHERN REGION IN THE UPCOMING HF332025 – GREATER ARIZONA BEHAVIORAL HEALTH REQUEST FOR PROPOSAL.

WHEREAS, the Graham County Board of Supervisors has supported Cenpatico of Arizona in their provision of services for our residents; and

WHEREAS, the Graham County Board of Supervisors recognizes the importance of quality behavioral health services for our residents; and

WHEREAS, the Graham County Board of Supervisors recognizes the significant role that Cenpatico of Arizona has played in the health and wellness of community members with both services to eligible members and support of local organizations; and

WHEREAS, Cenpatico of Arizona has made significant impact with their community reinvestment into events, cultural celebrations, organizations and programs that benefit the residents of Graham County; and

WHEREAS, the Graham County Board of Supervisors understands the importance of Cenpatico of Arizona's collaboration in drafting the county crisis protocols; and

NOW, THEREFORE, BE IT RESOLVED that the Graham County Board of Supervisors hereby declare their full support to Cenpatico of Arizona to be awarded the contract in the upcoming Greater Arizona bid.

PASSED AND ADOPTED this 2nd day of June, 2014, at Safford, Graham County, Arizona

GRAHAM COUNTY BOARD OF SUPERVISORS

Danny Smith, Chairman

ATTEST:

Terry Cooper, Clerk

APPROVED AS TO FORM:

Kenneth Angle, County Attorney

Under current events report, Supervisor John reported on the following: Arizona Criminal Justice Commission & Crime Victims Committee

Supervisor Palmer reported on the following: WIR Conference; Funeral Services for Seth Allen

Chairman Smith had nothing to report.

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>
Advanced Air/Altech Refrigeration	\$1,550.58
Barry A. Standifird, P.C.	\$3,750.00
Bob Barker	\$1,457.85
Canyon State Wireless	\$2,650.00
CDW Government, Inc.	\$7,769.86
CMI Quick Copy	\$1,559.45
David Wayne Thorn	\$3,750.00
Dennis McCarthy	\$4,166.66
Felisa Bermudez	\$6,250.00
Flores & Clark, LLC	\$5,923.47
Frank Fox	\$3,939.40
Gila Watershed Partnership	\$1,800.00
Graham County Chamber of Commerce	\$1,800.00
J.K. Ekman NP-C, LLC	\$1,500.00
Jesse R. Coons	\$1,200.00
Josi Y. Lopez	\$9,291.66
JTS Construction	\$12,084.47
JTS Containers	\$7,760.87
Law Office of Channen Day	\$3,328.00
Law Office of Donovan Riddle	\$1,500.00
Law Office of Rebecca Johnson	\$9,708.33
Matt N. Clifford	\$1,155.00
Matthew Bender and Company, Inc.	\$1,232.62
Michael B. Bernays	\$4,166.66
Mt Graham Regional Medical Center	\$3,494.37
Pitney Bowes Global Finance Services, LLC	\$1,492.16
Safford City Graham County Public Library	\$8,100.00
Sienna Counseling Consulting	\$4,840.00
State of Arizona Risk Management	\$3,236.16
TB Investigations, LLC	\$4,757.50
The Body Docs	\$1,000.00
Theresa Aguilar	\$1,755.50
Town of Thatcher	\$3,951.07
University of Arizona Cooperative Extension	\$4,500.00
Verizon	\$4,434.60
WalMart Community BRC	\$7,328.43
Waterfall Construction	\$3,777.50
Waxie Sanitary Supply	\$2,205.40

Chairman Smith recessed the meeting at 8:25 a.m.

Chairman Smith reconvened the meeting at 9:00 a.m. at which time he announced that it was the date and time to hold a Public Hearing on the establishment of a Graham County Jail District.

County Manager Terry Cooper explained the purpose of the Public Hearing. He further explained that the only way Graham County would be able to build a new jail would be for the voters to approve an excise tax to fund a Jail District at the November 4, 2014 General Election.

Supervisor John stressed that the tax would be a sales tax not a property tax and would be shared by the whole community as well as those from other areas visiting and shopping in Graham County verses putting all the burden on the property owners.

Supervisor Palmer said we cannot continue down the same path and we have run out of options.

Mark Vining spoke in favor of the Jail District stating that he felt a sales tax would be the fairest way to go and probably be the only way Graham County would be able to build a new jail. He said if we don't pay this way we will pay in other ways.

Sheriff PJ Allred stated that there was no more room at the jail and that inmates were being housed outside the county at an expense to the citizens of Graham County. He further explained the safety for employees and inmates is an issue and that the current jail has been pushed to its limits for several years. He also stated that the issues spill over to maintenance, transportation issues and the retention of key staff.

Chairman Smith said he couldn't wait for the process to move forward. Upon motion by Supervisor Palmer, seconded by Supervisor John, the Board unanimously approved the formation of a Graham County Jail District upon voter approval at the November 4, 2014 General Election.

Chairman Smith adjourned the meeting at 9:25 a.m.

Chairman Smith called the Work Session to order at 9:40 a.m. Those in attendance in addition to the Board were:

Eric Swanson	
Julie Rodriguez	Finance Officer
Terry Cooper	Clerk

The FY 14/15 Budget was discussed.

The Work Session was adjourned at 10:15 a.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

Danny Smith, Chairman

ATTEST:

Terry Cooper, Board Clerk