

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ October 6, 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 John, seconded by Supervisor Palmer, the minutes of the Board Meeting and Work Session held on September 15, 2014 were unanimously approved.

Health Director Neil Karnes requested approval of the FY 2015 Accreditation Contract. Upon motion of Supervisor Palmer, seconded by Supervisor John, the request was unanimously approved.

Director Karnes requested approval of the STD Program Contract. Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was unanimously approved.

IT Director John Lucas requested approval of the Access Services Agreement with GovNET for Internet and SACCNet Services. Upon motion of Supervisor Palmer, seconded by Supervisor John, the request was unanimously approved.

Director Lucas requested approval to modify his budget to cover various purchases. Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was unanimously approved.

Director Lucas requested approval of out of state travel for employee to attend the CCNP Security Training in AllenTown, PA October 12th – 26th. Upon motion of Supervisor Palmer, seconded by Supervisor John, the request was unanimously approved.

Director Lucas requested approval of the GIS Consulting Agreement. Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was unanimously approved.

Election Director Judy Dickerson requested approval of vote center locations, polling places and poll workers for the November 4, 2014 General Election. Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was unanimously approved.

County Manager Terry Cooper requested approval of the Arizona Mutual Aid Compact between the State of Arizona, Arizona Department of Emergency and Military Affairs and Graham County for Emergency Preparedness. Upon motion of Supervisor Palmer, seconded by Supervisor John, the request was unanimously approved.

Manager Cooper requested approval of the Fair/Festival License Application for Arizona Stronghold Vineyards. Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was unanimously approved.

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

Manager Cooper requested approval of the MOU between Graham County and the City of Safford to Furnish Irrigation Water to the Graham County Fairgrounds. Upon motion of Supervisor Palmer, seconded by Supervisor John, the request was unanimously approved.

Manager Cooper requested approval to reappoint Neil Karnes as a member of the Local PSPRS CORP Board. Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was unanimously approved.

Election Director Judy Dickerson requested approval of the Governor's "General Election 2014" Proclamation and approval to publish. Upon motion of Supervisor Palmer, seconded by Supervisor John, the request was unanimously approved.

GENERAL ELECTION 2014

WHEREAS, Article 7, Section 11, of the Constitution of the State of Arizona provides that there shall be a general election of Representatives in Congress, and of State, County and precinct officers on the first Tuesday after the first Monday in November of the first even numbered year in which Arizona is admitted to Statehood and biennially thereafter; and

WHEREAS, Article 6, Section 38, of the Constitution of the State of Arizona, provides that the name of any justice or judge of the Supreme Court or an intermediate appellate court, and any judge of the superior court except for judges of the superior court in counties having a population of less than two hundred fifty thousand persons, according to the United States census, whose declaration of desire to be retained in office has been filed in the office of the Secretary of State and certified to the several Board of Supervisors, shall be placed on the appropriate official ballot at the next regular general election under nonpartisan designation; and

WHEREAS, Article 4, Part 1, Section 1 (10), of the Constitution of the State of Arizona, provides that when any Initiative or Referendum petition or any measure referred to the people by the Legislature shall be filed, in accordance with this section, with the Secretary of State, who shall cause to be printed on the official ballot at the next regular election the title and number of such measure, together with the words "Yes" and "No" in such manner that the electors may express at the polls their approval or disapproval of the measure; and

WHEREAS, Section 16-214, Arizona Revised Statutes, provides that at least thirty days before a general election, the Governor shall issue a proclamation containing a statement of the time of election, the offices to be filled, and shall transmit a copy of the election proclamation to the officer in charge of elections of the several counties;

NOW, THEREFORE, I, Janice K. Brewer, Governor of the State of Arizona, do hereby proclaim the

GENERAL ELECTION 2014

To be held in the form prescribed by law on the first Tuesday after the first Monday in November 2014, which shall be Tuesday, November 4, 2014, for the election of the following officials: nine United States Representatives in Congress, one Governor, one Secretary of State, one Attorney General, one State Treasurer, one Superintendent of Public Instruction, one State Mine Inspector, two Corporation Commissioners, thirty State Senators, sixty State Representatives, two Arizona Supreme Court Justices, five Judges of the Arizona Court of Appeals Division One, and one Judge of the Arizona Court of Appeals Division Two;

And for each of the counties of the State, as prescribed by law, such county officers, judges, justices of the peace, constables, and school district and community college governing boards, as may be applicable in each such county;

And to afford an opportunity for the qualified electors of the State of Arizona to vote upon any referred and initiated measures or constitutional amendments that are submitted in the form prescribed by the law.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the great Seal of the State of Arizona.

GOVERNOR

DONE at the Capitol in Phoenix, on this Twenty-Fourth day of September in the year Two Thousand and Fourteen and of the Independence of the United States of America the Two Hundred and Thirty-Ninth.

ATTEST:

Secretary of State

Charmaine Chidester read aloud the “National Women’s Small Business Month” Proclamation and asked the Board to approve the Proclamation. Upon motion of Supervisor Palmer, seconded by Supervisor John, the request was unanimously approved.

**NATIONAL WOMEN’S SMALL BUSINESS MONTH
October 2014**

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 2nd Annual Gila Valley Small Business Woman of the Year Award on October 29th.

Therefore, I, Danny Smith, Chair of the Graham County Supervisors, by the authority vested in me, do hereby proclaim October 2014.....

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: /:/ Danny Smith

Date: October 6, 2014

Under current events report, Supervisor Palmer reported on the following: 9/15/14 Jail District Public Hearing, Signing Ceremony for a Drug Free Community; 9/16/14 Farm Bureau; CSA, Small Counties; 9/18/14 CSA Executive Committee meeting, Public Lands Committee; 9/22/14 surveyed flood damage on county roads; 9/23/14 Graham County Community Foundation Awards Program; 9/24/14 surveyed road damage; 9/29/14 Public Lands Committee

Supervisor John reported on the following: 9/15/14 Jail District Public Hearing, Flynn Brown Program; 9/17/14 ECO, Small Counties; 9/18/14 CSA; 9/23/14 State Parks Foundation; 9/26/14 meeting with Andy Tobin; 9/30/14 Safe House Board

Chairman Smith reported on the following: 9/15/14 Jail District Public Hearing; 9/23/14 Rotary Club; 9/17/14 Make a Difference Day meeting, Emergency Services meeting; 10/2/14 Federal Prison

Demands and hand written warrants were unanimously approved upon motion of Supervisor Palmer, seconded by Supervisor John. 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>
3G Plumbing & Services, LLC	\$4,321.85
Advance Forensic Assessments, Inc.	\$2,000.00
Advanced Air/Altech Refrigeration	\$2,844.54
Arizona Association of Counties	\$2,569.25
Arizona Community Foundation	\$30,000.00
Arizona Counties Worker's Comp	\$28,092.31
Arizona State Prison – Safford	\$1,095.00
Arizona Supreme Court	\$4,057.00
AZLGEBT	\$177,308.76
Barry A. Standifird, P.C.	\$4,166.67
Bob Barker	\$4,423.13
Cable One	\$2,218.37
CDW Government, Inc.	\$19,813.48
Century Link – Business Services	\$4,376.41
Century Link	\$3,164.23
Coremr L.C.	\$15,000.00
Dennis McCarthy	\$9,833.33
Elections Operations Services	\$2,500.00
Flores & Clark, LLC	\$8,333.33
Galls, LLC	\$1,050.44
Graham County Search and Rescue	\$1,111.84
Greenlee County Sheriff's Dept.	\$2,604.12
Gust Rosenfeld, P.L.C.	\$5,419.91
Jason Phillips	\$1,200.00
Jeremy J. Waite	\$1,500.00
Jesse R. Coons	\$1,200.00
Josi Y. Lopez	\$10,575.00
KNOWiNK	\$4,188.00

Konica Minolta Business Solutions	\$3,781.31
Law Office of Rebecca Johnson	\$11,760.33
Lexipol, LLC	\$5,450.00
Matt N. Clifford	\$2,864.00
Michael B. Bernays	\$4,166.67
Michael D. Peterson P.C.	\$1,515.00
Mt Graham Regional Medical Center	\$8,721.96
Payment Remittance Center	\$1,097.92
Pima County Treasurer	\$2,200.00
Priority Emergency Products	\$1,020.67
Roberts Custom Cabinets	\$2,500.00
Sanofi Pasteur, Inc.	\$1,829.47
Sienna Counseling Consulting	\$5,236.80
State of Arizona Risk Management	\$3,168.00
Stephen K. Lundell	\$5,041.66
The Glove Doctor	\$1,876.61
Training Camp	\$5,595.00
Verizon Wireless	\$4,003.79
Walmart Community BRC	\$4,963.27
Walton & Walton, Inc.	\$1,025.46
Waxie Sanitary Supply	\$2,730.86

Bill Farris, representing home owners, read aloud a letter concerning flooding issues. He requested help from the Board in dealing with future flooding issues. Rachel Allred also submitted a letter for the record. Allen Foyer stated his concerns with the most recent flooding issues. Supervisor Palmer clarified that their neighborhood did not meet the County guidelines for a subdivision and therefore the county is unable to enforce any restrictions on private property owners. Supervisor Palmer and the Board expressed a willingness to meet with the residents and help provide alternative solutions to their flood issues.

Aimee Staton Director of the Gila Valley Boys & Girls Club gave an overview of the services and interaction with the youth in Graham County. She said that this is the only place that many children have anyone who asks about their day and sees that their homework is done. She explained the difficulty in providing these services with the limited budget they work with. Aimee expressed hope that the Board could donate to the valuable services that the Gila Valley Boys & Girls Club provides.

The Board thanked Aimee for her services and agreed that the Boys & Girls Club is a very valuable asset. Staff was directed to facilitate \$5,000 for the current year and suggested they seek partnership with the Community Foundation for future support.

Chairman Smith adjourned the meeting at 9:20 a.m.

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

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

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

The Work Session was adjourned at 2:35 p.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

Danny Smith, Chairman

ATTEST:

Terry Cooper, Board Clerk