

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ September 15, 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
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, Special Meeting and Board of Equalization Hearing held on September 2, 2014 and Work Session held on September 9, 2014 were unanimously approved.

County School Superintendent Donna McGaughey gave background on the "Legendary Teacher Day" Proclamation and asked the Board for approval. Upon motion of Supervisor Palmer, seconded by Supervisor John, the request was unanimously approved.

Undersheriff Jeff McCormies, for Sheriff PJ Allred, requested approval to accept the Bulletproof Vest Program Grant, Jag VI Grant and the ACJC Drug Grant. Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was unanimously approved.

Undersheriff McCormies requested authorization to extend administrative leave for a Sheriff's office employee. Upon motion of Supervisor Palmer, seconded by Supervisor John, the request was unanimously approved.

County Engineer Michael Bryce requested approval of a Consulting Contract for Engineering Design and Drafting Services with Jason Phillips. Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was unanimously approved.

Engineer Bryce requested approval of the agreement with the National Resources Conservation Services (NRCS) for dam assessments on Stockton Wash & Freeman Wash Flooding Retarding Structures. Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was unanimously approved.

Election Director Judy Dickerson requested a line item budget modification to the Election Budget to spread the cost of the Poll Pads to the appropriate line items. Upon motion of Supervisor Palmer, seconded by Supervisor John, the request was unanimously approved.

Chairman Smith invited comments on the Proposed Revision to the Nonessential Experimental Population of the Mexican Wolf. There were no comments from the public. Upon motion of Supervisor John, seconded by Supervisor Palmer, the Proposed Revision was unanimously approved as amended.

Under current events report, Supervisor Palmer reported on the following: 9/2/14 Proposed Jail District Public Meeting; 9/5/14 NACO PILT Conference Call; 9/9/14 Quarterly Department Meeting; 9/11/11 Memorial Service for Charlie Owen; 9/12/14 Az House of Representatives Natural Resource Committee on proposed clean air rule, Funeral Services for Ron Keith

Supervisor John reported on the following: 9/2/14 Safe House Board meeting, Proposed Jail District Public Meeting; 9/5-6/14 Flynn Brown Civic Leadership Program; 9/9-10/14 Resource Advisory Commission; 9/11/14 Meeting with NatureSweet, Az State Park Foundation Board meeting; 9/12/14 Safe House Board Meeting, EPA Hearing

Chairman Smith reported on the following: 9/5/14 Southeastern Arizona Government Association; Make a Difference Day; 9/12/14 Graham County Republicans, Chamber of Commerce and Lyons Club on Proposed Jail District

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
Adobe Gastroenterology, PC	\$1,455.00
Advanced Air / Altech Refrigeration	\$3,980.69
Arizona State Prison – Safford	\$1,128.75
Arizona Supreme Court	\$5,250.00
Bob Barker	\$2,248.06
Cable One	\$1,508.00
CDW Government, Inc.	\$2,751.57
Century Link	\$2,828.13
City of Safford Landfill	\$1,104.71
City of Safford Utilities	\$39,448.45
Empire Southwest	\$3,169.57
Gila Valley Irrigation District	\$1,800.00
Graham County	\$17,000.00
Graham County Chamber of Commerce	\$1,800.00
Graham County Electric Co-op	\$9,219.03
Harriette P. Levitt Attorney	\$6,082.27
Home Depot Credit Services	\$1,889.01
Industrial Electric Service	\$1,475.85
J.K. Ekman NP-C, LLC	\$2,850.00
Josi Y. Lopez	\$2,300.00
Kenneth B. Larson, PAC	\$3,325.00
KNOWiNK	\$5,500.00
Law Office of Channen Day	\$3,244.00
MacDonald Counseling Services, PLLC	\$2,760.00
Mack's Auto Supply	\$1,755.22
Matt N. Clifford	\$2,625.00
Michael D. Peterson P.C.	\$1,275.00
New World Systems	\$2,558.25
Norchem	\$3,743.70
Payment Remittance Center	\$2,140.68
Pitney Bowes, Inc.	\$1,170.39

PTS of America, LLC	\$2,341.90
Quill	\$1,247.93
Safford Ace	\$4,540.00
Safford City Graham County Public Library	\$8,100.00
Santa Cruz Radiology, LLC	\$1,531.00
Senegy Petroleum	\$6,653.07
Southwest Ambulance	\$4,028.88
Southwestern BG, Inc.	\$1,438.88
Stotz Equipment	\$1,165.71
Theresa Aguilar	\$5,765.90
Tri County Materials, Inc.	\$1,138.24
Trinity Services Group, Inc.	\$17,329.32
U.S. Postal Service	\$10,000.00
Valley Security Service	\$1,331.70
Verizon Wireless	\$1,668.40
Voyager Fleet Systems, Inc.	\$1,081.23
Western Refining Wholesale	\$24,945.15
Xerox	\$2,419.65

Chairman Smith announced that it was the date and time to hold a Public Hearing on the following items. Planning and Zoning Director Joe Goodman gave background on the applications.

1. Approval of Road Name Request. Applicant is Cindy Bradford-Stratton. Request is to name a private easement. Proposed road name is "Cindy's Drive". Situs address is 6670 S. Stockton Rd., Safford.

No one spoke for or against the request. Upon motion of Supervisor Palmer, seconded by Supervisor John, the request was unanimously approved.

2. Approval of Zone Map Change Request REZ #767-14 (APN 107-39-016A). Request is made to change the present "C-M" (Commercial-Manufacturing Land Use) Zone to "M-X" (Unlimited Manufacturing Land Use) Zone for the purpose of recycling green waste to produce compost and seed-free bedding chips and to recycle metal, glass and other commercially viable recyclable materials. Property will be leased by SEACAB.

Property owner Frank Lauter stated he was approached by SEACAB about the use of his property for the recycling plant. He said he was reassured that the facility would not be a burden of the residents of San Jose.

Myrna Curtis stated that she was concerned about dumping, recycling of chemicals and ground water issues.

Hal Herbert with SEACAB explained there would be fencing around the facility and it would not be visually unappealing to the residents.

Joe Goodman stated that there was no specific plan presented so it was difficult to determine what the facility would look like. He said he would visit again with SEACAB to see if a specific plan could be presented.

Upon motion of Supervisor Palmer, seconded by Supervisor John, the request was unanimously denied pending a comprehensive plan.

Chairman Smith announced that it was the date and time to open and award the following bids:

FY 14/15-31	South Concession 2014 Fair St Rose Catholic Church	\$2,501.00
FY 14/15-32	North Concession 2014 Fair Insanity Softball Travel Team	\$750.00

Upon motion of Supervisor John, seconded by Supervisor Palmer, the bids were unanimously awarded to the lowest conforming bidder.

Chairman Smith adjourned the meeting at 9:05 a.m.

Chairman Smith called the first Work Session to order at 9:15 a.m. Those in attendance in addition to the Board were:

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

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

The Work Session was adjourned at 1:00 p.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

Danny Smith, Chairman

ATTEST:

Terry Cooper, Board Clerk