

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ September 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 |

Vice-Chairman Palmer called the meeting to order at 8:05 a.m. and stated that Chairman Smith would be joining the meeting a little late. Vice-Chairman Palmer 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 August 18, 2014 and Special Meeting held on August 21, 2014 were unanimously approved.

Planning & Zoning Director Joe Goodman requested approval of a Liquor License for Virginia Miller-Denbo for Curly's Place. Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was unanimously approved.

Director Goodman requested approval of the proposed By-Laws and Rules of Procedure for the Graham County Planning & Zoning Department. Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was unanimously approved.

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

Juvenile Detention Director Chuck Gatwood requested approval of the Arizona Department of Education National School Lunch Program Agreement. Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was unanimously approved.

County Manager Terry Cooper requested ratification of Extension Agreement No. 090085DC Law Enforcement Services with ASPC – Safford. Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was unanimously approved.

Manager Cooper requested approval of the National Guard Proclamation Declaring Employer Support of the Guard and Reserve Week. Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was unanimously approved.

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

**DECLARING
EMPLOYER SUPPORT OF THE GUARD AND RESERVE WEEK**

WHEREAS, National Guard and Reserve forces comprise nearly half of our nation's military strength, and are essential to America's national security. Reserve Component forces stand ready to answer the call to serve, whether serving alongside active duty counterparts all across the globe or responding to humanitarian crises at home and abroad: and

WHEREAS, employers provide critical support to members of the National Guard and Reserve; allowing Citizen Warriors to serve whenever the Nation calls, often forgoing financial gain and making sacrifices in the process; and

WHEREAS, employer support is stronger than ever, more than 41 years after President Richard Nixon authorized the Secretary of Defense to establish the National Committee for Employer Support of the Guard and Reserve (ESGR); and

WHEREAS, our nation is in debt to the Citizen Warriors departing the comforts of home to ensure our freedoms remain intact. Likewise, America pays special tribute to the commitment of dedicated and supportive employers who continue to make service in the Reserve Components possible; and

NOW, THEREFORE, The Board of Supervisors of Graham County, Arizona do hereby declare September 22 – 26, 2014 National Employer Support of the Guard and Reserve Week.

Dated this 2nd day of September, 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

County Manager Terry Cooper requested approval of the Proclamation for Childhood Cancer Awareness. Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was unanimously approved.

PROCLAMATION

A PROCLAMATION OF THE BOARD OF SUPERVISORS GRAHAM COUNTY, ARIZONA

Childhood Cancer Awareness Month, September, 2014

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection report cancer is the leading cause of death by disease among U.S. children between infancy and age 15. This tragic disease is detected in more than 15,000 of our country's young people each and every year.

WHEREAS, one in five of our nation's children loses his or her battle with cancer. Many infants, children and teens will suffer from long-term effects of comprehensive treatment, including secondary cancers; and

WHEREAS, founded over twenty years ago by Steven Firestein, a member of the philanthropic Max Factor family, the American Cancer Fund for Children, Inc. and Kids Cancer Connection, Inc. are dedicated to helping these children and their families; and

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection provide a variety of vital patient psychosocial services to children undergoing cancer treatment at Phoenix Children's Hospital, as well as participating hospitals throughout the country, thereby enhancing the quality of life for these children and their families; and

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection also sponsor nationwide Courageous Kid recognition award ceremonies and hospital celebrations in honor of a child's determination and bravery to fight the battle against childhood cancer.

NOW, THEREFORE, the Graham County Board of Supervisors, by virtue of the authority vested by the laws of the **County of Graham**, do hereby proclaim the month of September, 2014 as

CHILDHOOD CANCER AWARENESS MONTH

IN WITNESS WHEREOF, We hereby sign this proclamation in Arizona, County of Graham, this 1st day of September, 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

County Manager Terry Cooper requested approval of the Proclamation for Diaper Need Awareness Week. Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was unanimously approved.

**Board of Supervisors
Graham County, Arizona**

Proclamation

Whereas, 28 percent of children in Graham County live in poverty; and

Whereas, Diaper Need, the condition of not having a sufficient supply of clean diapers to ensure that infants and toddlers are clean, healthy and dry, can adversely affect the health and welfare of infants, toddlers and their families; and

Whereas, national surveys report that one in three mothers experiencing diaper need at some time while their children are less than three years of age and forty-eight percent of families delay changing a diaper to extend their supply; and

Whereas, the average infant or toddler requires an average of 50 diaper changes per week over three years; and

Whereas, diapers cannot be bought with food stamps or WIC vouchers, therefore obtaining a sufficient supply of diapers can cause economic hardship to families; and

Whereas, a supply of diapers is generally an eligibility requirement for infant and toddlers to participate in childcare programs and quality early education programs; and

Whereas, the people of Graham County recognize that addressing Diaper Need can lead to economic opportunity for the state's low-income families and can lead to improved health for families and their communities; and

Whereas, Graham County is proud to be home to various community organizations that recognize the importance of diapers in helping provide economic stability for families and distribute diapers to poor families through various channels;

NOW, THEREFORE, BE IT PROCLAIMED, that the Graham County Board of Supervisors do hereby proclaim the week of September 8th through September 14th, 2014 as

"DIAPER NEED AWARENESS WEEK"

in the county and encourage the citizens of Graham County to donate generously to diaper banks, diaper drives, and those organizations that distribute diapers to families in need.

IN WITNESS WHEREOF, We hereby sign this proclamation in Arizona, County of Graham, this 2nd day of September, 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

Manager Cooper requested approval to purchase a copy machine for the Treasurer's Office. Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was unanimously approved.

Manager Cooper requested approval to amend the tax rates for FY 14/15 caused by an amendment to the Klondyke School District tax rate. Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was unanimously approved.

Manager Cooper requested approval to support the 35th Annual Mt. Graham Hill Climb to be held on October 5, 2014. Nippy Feldhake, Race Director, talked to the Board about the history of the race and his attempt to benefit Graham County businesses as much as possible. Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was unanimously approved.

Under current events report, Supervisor Palmer reported on the following: 8/25/14 FMI Tour; 8/26/14 Thatcher Scholarship meeting; 8/27/14 Graham County Courthouse Committee; 8/23/14 Ladd Mulleneaux Funeral

Supervisor John reported on the following: 8/25/14 FMI Tour; 8/27/14 Az State Parks Foundation

Chairman Smith reported on the following: 8/26/14 Gila Watershed Partnership

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> |
|--|---------------------------------|
| Advanced Air / Altech Refrigeration | \$1,367.83 |
| AZLGEBT | \$187,544.60 |
| Barry A. Standifird, P.C. | \$4,166.67 |
| Bob Barker | \$3,122.79 |
| Caterpillar Financial Services Corporation | \$18,076.60 |
| CDW Government, Inc. | \$12,198.43 |
| Century Link – Business Services | \$3,705.25 |
| City of Safford Utilities | \$43,647.89 |
| CKC Construction | \$1,575.59 |
| Conditioned Response Training | \$1,295.00 |
| Dennis McCarthy | \$9,833.33 |
| Elections Operations Services | \$27,001.75 |
| Flores & Clark, LLC | \$8,333.33 |
| Gila Watershed Partnership | \$1,800.00 |
| Graham County | \$11,462.53 |
| Greenlee County Sheriff's Department | \$2,430.00 |
| Gust Rosenfeld, P.L.C. | \$3,045.07 |
| Harriette P. Levitt Attorney | \$8,268.12 |
| Jesse R. Coons | \$1,200.00 |
| Josi Y. Lopez | \$10,125.00 |
| Kenneth B. Larson, PAC | \$4,275.00 |
| Knowink | \$76,937.14 |
| Law Office of Rebecca Johnson | \$11,208.33 |
| Matt N. Clifford | \$1,140.00 |
| Michael B. Bernays | \$4,166.67 |
| Mt Graham Regional Medical Center | \$16,129.37 |
| Pima County Treasurer | \$2,200.00 |
| Quill | \$3,786.56 |
| Sienna Counseling Consulting | \$6,003.60 |
| State of Arizona Risk Management | \$4,685.71 |
| Stephen K. Lundell | \$1,770.83 |
| Terex Services | \$1,929.66 |
| The Body Doc's | \$6,394.96 |
| Tri County Materials, Inc. | \$1,367.95 |
| Valley Security Service | \$2,111.32 |
| Verizon Wireless | \$2,578.98 |
| WalMart Community BRC | \$5,115.27 |
| Waxie Sanitary Supply | \$2,473.51 |
| Willcox Rock and Sand, Inc. | \$23,175.42 |

Upon motion of Supervisor Palmer, seconded by Supervisor John, in accordance with ARS §§ 38-431.03(A)(2)(3)(4), the board entered an Executive Session at 8:50 a.m. to discuss defense attorney fees in the Jesus Mendez case. Those in attendance in addition to the Board were:

| | |
|---------------|-----------------|
| Kenneth Angle | County Attorney |
| Terry Cooper | Clerk |

The Board accepted information from the County Attorney on the above case.

Chairman reconvened the regular session at 9:45 a.m.

Upon motion of Supervisor Palmer, seconded by Supervisor John, the Board authorized County Attorney Kenneth Angle to take the appropriate steps to resolve the issue.

Chairman Smith recessed the meeting at 9:55 a.m.

Chairman Smith called the first Work Session to order at 10:05 a.m. Those in attendance in addition to the Board were:

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

GRAHAM COUNTY BOARD OF SUPERVISORS

Danny Smith, Chairman

ATTEST:

Terry Cooper, Board Clerk