

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ April 20, 2015

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 Sessions held on April 6, 2015 were unanimously approved.

Engineer Michael Bryce requested approval of the Consulting Contract for Surveying, Staking and Engineering Assistance. Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was unanimously approved.

Highway Superintendent Steve Puzas requested approval to change the blade schedule for Black Point Road and Morris Lane to quarterly. Upon motion of Supervisor Palmer, seconded by Supervisor John, the request was unanimously approved.

Juvenile Detention Director Chuck Gatwood requested approval of the Contract Extension between Graham County and Trinity Services Group for Jail and Juvenile Detention Facilities for Food Services. Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was unanimously approved.

County Manager Terry Cooper requested approval of the Annual Work Plan IGA with the United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services for FY 15/16. Upon motion of Supervisor Palmer, seconded by Supervisor John, the request was unanimously approved.

Manager Cooper requested approval of the IGA between Graham County and Town of Pima for remodeling of the southern portion of the existing facility. Upon motion of Supervisor Palmer, seconded by Supervisor John, the request was unanimously approved.

Manager Cooper requested ratification of the Graham County Drug Prevention Month Proclamation. Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was unanimously approved.

GRAHAM COUNTY DRUG PREVENTION MONTH PROCLAMATION

Substance abuse and mental health problems affect all communities nationwide. According to the 2013 National Survey on Drug Use and Health, an estimated 24.6 million Americans are current illicit drug users. Nearly one in four young people aged 12 to 20 report drinking alcohol in the past month, and one in four Americans aged 12 or older smokes cigarettes.

With commitment and support, these and other behavioral health issues can be prevented. The focus of **Graham County Drug Prevention Month** this April is to increase public awareness of, and action around, substance abuse and mental health issues. This year's **Graham County Drug Prevention Month** recognizes the power each person has to influence the health and well-being of others, whether, by supporting someone who's going through a difficult time, participating in activities that strengthen the community, or instilling healthy habits in children from an early age. Taking part in prevention-related activities and conversations helps raise awareness of behavioral health issues and changes lives.

That's a message we need to spread far and wide. An estimated 22 million people in America are classified with substance dependence or abuse, and more than twice as many adults have a mental illness. The impact of substance abuse and mental illness is apparent in our local community: it is estimated nearly all people in **Graham County** are affected by these conditions. We have the power to change these numbers, and more importantly, change lives.

Through **Graham County Drug Prevention Month** people become more aware and able to recognize the signs of mental health problems and substance abuse. Equally important, community members of all walks of life learn what they can do to help prevent these problems before they start. Whether by being a shoulder for someone to lean on, leading someone to help for a behavioral health issue before it worsens, or setting an example by staying substance-free, we all have a role to play in keeping the people around us and around ourselves healthy and safe.

We, and others across the United States, need to recognize the seriousness of behavioral health issues in our communities, the power of prevention, and the tireless efforts of those working to make a difference. For the above reasons, I am asking the citizens of **Graham County, AZ** to join me in observing **Graham County Drug Prevention Month** this April.

I, **Danny Smith, Chairman of the Board** do hereby proclaim April 2015 as **Graham County Drug Prevention Month** in **Graham County, Az** and call upon our community to observe this month with compelling programs and events that support this.

/s/: Danny Smith
Chairman of the Board

Under current events report, Supervisor John reported on the following: 4/9/15 AZ State Parks Foundation Board Mtg; 4/11/15 Lincoln Day Dinner; 4/15/15 ECO Mtg, Small Counties; 4/16/15 CSA Board Mtg, Mtg with Senator Griffin; 4/17/15 Cochise County's Teacher of the Year Banquet; 4/18/15 Paws for Park Fun Run and Show

Supervisor Palmer reported on the following: 4/8/15 Substance Abuse Proclamation Signing Ceremony; 4/10/15 Friday Nights Lights Benefit for Jet Skousen; 4/11/15 Lincoln Day Dinner; 4/15/15 CSA Small Counties Caucus Mtg; 4/16/15 CSA Executive Committee Mtg, CSA Board Mtg

Chairman Smith reported on the following: Main Street Ribbon Cutting, Make A Difference Day, Gila Watershed Partnership, Solomon School Board, Highway Dept concerning Clifton Street, U of A Auction, SEACAB, Women's Club 100th Anniversary, Senior Citizen Center, Skate Park, 8th Ave Basketball Courts, Farm Bureau, Graham County Transit Study

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:

SUPPLIER/PURPOSE**AMOUNT OF WARRANT**

ADHS, AHCCCS Treasurer	\$44,683.00
Advanced Air/Altech Refrigeration	\$2,945.14
Arizona Department of Economic Security	\$6,348.98
Arizona Department of Revenue	\$3,499.79
Arizona State Prison – Safford	\$1,155.00
Bob Barker	\$2,662.58
Cable One	\$1,508.00
California Wire Cloth, Inc.	\$1,062.56
CDW Government, Inc.	\$7,311.66
Century Link	\$2,872.22
City of Safford Landfill	\$1,950.33
City of Safford Utilities	\$34,536.54
CKC Construction	\$60,888.74
CMI Quick Copy	\$1,143.49
Eastern Arizona Ag Center	\$1,383.64
Eastern Arizona Counties Organization	\$55,000.00
Flores & Clark, LLC	\$1,500.00
GCR Tires & Service	\$7,097.72
Graham County Electric Co-op	\$5,247.03
Greenlee County	\$1,479.06
Haralson’s Tire Company, Inc.	\$2,441.62
Harriette P. Levitt Attorney	\$1,489.02
Home Depot Credit Services	\$1,356.07
IBM	\$1,995.69
Independent Mine Maintenance, LLC	\$1,740.00
JDTECT, LTD	\$1,729.80
Kendall & Son, LTD	\$1,440.98
Kenneth B. Larson, PAC	\$3,790.00
Law Office of Rebecca Johnson	\$1,500.00
Matt N. Clifford	\$2,175.00
Michael D. Peterson P.C.	\$1,101.42
Mt Graham Regional Medical Center	\$8,660.88
Norchem	\$5,177.81
Office of Vital Records	\$1,020.00
Quill	\$1,756.48
Safford Ace	\$4,295.66
Scott G. Naegele	\$2,500.00
SEACAP	\$3,500.00
Senergy Petroleum	\$2,556.21
Stephen K. Lundell	\$3,541.66
Target Safety and Training, LLC	\$1,350.00
Taser International	\$1,722.27
The Sidwall Company	\$2,050.00
Tierra Right of Way	\$3,970.45
Town of Pima	\$1,500.00
Trak Engineering, Inc.	\$2,788.00
Trinity Services Group, Inc.	\$16,673.71
University of Arizona Cooperative Extension	\$4,500.00
USDA-APHIS	\$3,846.71
Voyager Fleet Systems, Inc.	\$1,092.44
Xerox	\$1,728.58

Chairman Smith adjourned the meeting at 8:40 a.m.

Chairman Smith called the first Work Session to order at 9:00 a.m. Those in attendance in addition to the Board were:

Jarom Lunt	Self
Julie Rodriguez	Finance Officer
Joe Goodman	P & Z Director
Steve Puzas	Highway Superintendent
Michael Bryce	Engineer
McCoy Hawkins	GIS
Darlene Alder	Assessor
Brooks Bryce	Chief Deputy Assessor
John Lucas	IT
Terry Cooper	Clerk

The Sidwell Workflow Project was discussed.

The Work Session was adjourned at 9:50 a.m.

Chairman Smith called the second Work Session to order at 10:00 a.m. Those in attendance in addition to the Board were:

Julie Rodriguez	Finance Officer
P.J. Allred	Sheriff
Tim Graver	Jail Commander
Tavini Sulusi	Jail
Mark Reader	Stifel, Nicolaus & Company, Incorporated
Randie Stein	Stifel, Nicolaus & Company, Incorporated
Terry Cooper	Clerk

Various Jail District issues were discussed.

The Work Session was recessed at 10:30 a.m.

Chairman Smith called the third Work Session to order at 10:35 a.m. Those in attendance in addition to the Board were:

Michael Bryce	Engineer
Steve Puzas	Highway Superintendent
Joe Goodman	P & Z Director
Jerom Lunt	Self
Terry Cooper	Clerk

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

The Work Session was adjourned at 12:50 p.m.

Chairman Smith reconvened the second Work Session at 1:00 p.m. and the Jail District discussion continued. Representatives from Stifel, Nicolaus & Company educated the group on jail finances.

The Work Session was adjourned at 2:25 p.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

Danny Smith, Chairman

ATTEST:

Terry Cooper, Board Clerk