

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ August 17, 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 John, seconded by Supervisor Palmer, the minutes of the Board Meeting and Work Session held on August 3, 2015 were unanimously approved.

Sheriff PJ Allred requested approval of the MOU between the Graham County Sheriff and Cenpatico for coordination of care for individuals in the justice system. Upon motion of Supervisor Palmer, seconded by Supervisor John, the request was unanimously approved.

Justice of the Peace District #1 Gary Griffith requested appointment of P. Donovan Riddle as Justice of the Peace Pro Tempore for Graham County JP Courts for the next 12 months beginning September 1, 2015. Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was unanimously approved.

County Manager Terry Cooper requested approval of the Governor's Proclamation declaring August "Child Support Awareness Month." Upon motion of Supervisor Palmer, seconded by Supervisor John, the request was unanimously approved.



Douglas A. Ducey
Governor

Office of the Governor

*** CHILD SUPPORT AWARENESS MONTH ***

WHEREAS, children need parental support and stability from both parents for their financial, emotional and physical growth; and

WHEREAS, establishing strong partnerships between community and parents is necessary when it comes to identifying valuable resources for parents and caretakers; and

WHEREAS, community partnerships serve children and families through a variety of programs and targeted resources, which helps support Arizonans by promoting awareness of needs, and assistance to meet those needs, while encouraging individual responsibility and working toward greater self-sufficiency; and

WHEREAS, ensuring improved academic, occupational and literacy skills enables parents to be more competitive in the workforce, improves self-esteem, provides for better paying jobs and improves financial support for children; and

WHEREAS, children need to feel safe and secure in order to believe in themselves and know they have a future; and

WHEREAS, strengthening individuals and families with an emphasis on fiscal accountability promotes the safety and well-being of children, provides stability, improves the lives of children, and provides opportunities for families to be able to enhance their children's future; and

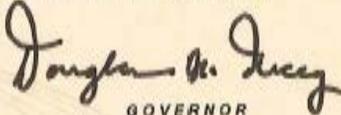
WHEREAS, an informed parent can help make the child support system work, and with the state, local and tribal child support programs, legislatures, and courts rallying to improve collaborative efforts for families; and

WHEREAS, with the focus on a change in culture, the Arizona Department of Economic Security Division of Child Support Services is committed to engaging with parents and families through improved accessibility, providing personal development and employment opportunities to assist Arizonans to reach their full potential, humbly serving Arizonans with excellence, respect, integrity and kindness, and being a champion for economic growth and opportunity.

NOW, THEREFORE, I, Douglas A. Ducey, Governor of the State of Arizona, do hereby proclaim August 2015 as

*** CHILD SUPPORT AWARENESS MONTH ***

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-eighth day of July in the year Two Thousand and Fifteen, and of the Independence of the United States of America the Two Hundred and Fortieth.
ATTEST:


Secretary of State



Manager Cooper requested approval of the Proclamation declaring September "Childhood Cancer Awareness Month in Graham County." Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was unanimously approved.

**GRAHAM COUNTY PROCLAMATION
CHILDHOOD CANCER AWARENESS MONTH**

***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 nearly 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 cosmetics family, the American Cancer Fund for Children, Inc. and Kids Cancer Connection, Inc. are dedicated to help these children and their families; and*

***WHEREAS**, the American Cancer Fund for Children and Kids Cancer Connection provided 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 Courageous Kid Recognition Award presentations, community get well cards and hospital celebrations in honor of a child's determination and bravery to fight the battle against childhood cancer.*

***NOW THEREFORE BE IT RESOLVED**, that the Graham County Board of Supervisors, by virtue of the authority vested by the laws of Graham County, do hereby proclaim September, 2015 as Childhood Cancer Awareness Month.*

***IN WITNESS WHEREOF**, We hereby sign this proclamation in Safford, Arizona, County of Graham, this 17th day of August, 2015.*

GRAHAM COUNTY BOARD OF SUPERVISORS

/s/: Danny Smith, Chairman

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

/s/: Drew John, Member

Manager Cooper requested appointment of Don Smith to fill a vacancy on the Safford Rural Fire District Board, term expiring December 31, 2016. Upon motion of Supervisor Palmer, seconded by Supervisor John, the request was unanimously approved.

Manager Cooper requested approval of the revised Bylaws for the Eastern Arizona Counties Organization. Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was unanimously approved.

Under current events report, Supervisor Palmer reported on the following: 8/5/15 mtg with bonding attorneys; 8/10/15 architect interviews

Supervisor John reported on the following: 8/4/15 Force Ops 360; 8/7/15 Republican luncheon; 8/10/15 architect interviews; 8/11/15 ribbon cutting ceremony for Mt Vista Apartments; 8/13/15 Vail Chamber of Commerce; 8/16/15 Pascal Berlioux

Chairman Smith had nothing to report.

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>
ADHS, AHCCCS Treasurer	\$44,683.00
Advanced Air/Altech Refrigeration	\$6,988.64
All Arizona Ford Parts, Ltd.	\$1,003.85
Arizona Community Foundation	\$30,000.00
Arizona Counties Insurance Pool	\$9,943.00
Arizona Department of Juvenile Corrections	\$69,900.00
Arizona State Prison – Safford	\$1,766.25
Arizona Supreme Court	\$3,588.25
Bob Barker	\$1,332.50
Cable One	\$1,620.26
Caterpillar Financial Services Corporation	\$18,076.60
CDW Government, Inc.	\$3,824.04
Citrix Systems, Inc.	\$1,432.25
City of Safford Landfill	\$1,672.73
City of Safford Utilities	\$57,054.48
CMI Quick Copy	\$1,265.72
Colorado Electric Supply	\$1,289.94
Cordant Health Solutions	\$5,315.80
Correctional Counseling, Inc.	\$1,500.00
Digital Dolphin Supplies	\$1,077.56
Eastern Arizona Courier	\$2,274.58
Empire Southwest	\$2,388.35
Flores & Clark, LLC	\$4,500.00
GCR Tires & Service	\$1,781.79
Govnet, Inc.	\$2,882.50
Graham County Electric Co-op	\$8,569.16
Greenlee County	\$2,191.20

Harriette Pl. Levitt Attorney	\$1,211.59
J.K. Ekman NP-C, LLC	\$1,950.00
Jason Phillips	\$1,200.00
Jasper Engines & Transmissions Exchange, Inc.	\$1,843.00
Journeyworks Publishing	\$1,053.54
Kenneth B. Larson, PAC	\$2,265.00
Knowink	\$3,834.00
Mohawk Automotive Lifts	\$1,261.42
Mt Graham Regional Medical Center	\$1,161.57
O'Reilly Automotive Stores, Inc.	\$4,850.81
Office of Vital Records	\$1,055.00
Open Loop Energy, Inc.	\$1,030.54
Pacific Corrugated Pipe Co.	\$3,666.76
Patriot Munitions, LLC	\$1,545.00
Payment Remittance Center	\$1,317.56
Pictometry International Corp.	\$11,833.03
Quill	\$2,615.56
Safford Ace	\$4,167.56
Senergy Petroleum	\$2,100.83
Southwestern BG, Inc.	\$1,035.00
Stephen K. Lundell	\$1,500.00
Sunsorce	\$1,063.43
Tracker Software	\$3,644.00
Trinity Services Group, Inc.	\$14,628.90
United Rotary Brush Corporation	\$1,154.71
Western Refining Wholesale	\$19,768.34
Xerox	\$1,717.18

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

1. Road Name Request by Graham County Planning & Zoning to name a private easement. Proposed road name is "CHERISH AVE". Situs is off of 11100 block of Cottonwood Wash Road in Pima.

Planning & Zoning Director Joe Goodman announced that the name be changed to "Cherish Ave".

No one spoke for or against the request.

Upon motion by Supervisor Palmer, seconded by Supervisor John, the request was unanimously approved.

2. Public Hearing on abandonment of Penrod 2 Subdivision, Document #1993-06303, (APN 105-28-033, 105-28-034A, 105-28-034B) Applicant is current owners, Melvin and Adeline Palmer, David and Tia Palmer & Twila Clark. Request is made to abandon the Final Plat of Penrod 2 Subdivision that was approved by the Board of Supervisors in November 1993.

No one spoke for or against the request. Upon motion by Supervisor Palmer, to abandon the subdivision and accept the Quit Claim Deeds, seconded by Supervisor John, the motion was unanimously approved.

Chairman Smith announced that it was the date and time to hold a public hearing to grant Cable One, Inc. a license to operate in Graham County. Steve Brideau, Cable One Manager, gave background on the request and the upgrades made to the cable system over the last several years.

Phillip Palmer asked about expansion of the cable system across the river. Mr. Brideau explained that was being considered but that the dollars invested by Cable One are generally spent where they could get the max for their investment.

Supervisor Palmer expressed that there are no fees passed on the customers associated with the franchise.

Upon motion by Supervisor Palmer, seconded by Supervisor John, authorization to operate in Graham County was granted and the Ordinance authorizing the same was unanimously approved.

Chairman Smith called for a public hearing under the provisions of A.R.S. §42-17104, at which time any taxpayer could appear and be heard in favor of or against any proposed expenditure or tax levy as published in the Eastern Arizona Courier on July 15th and 22nd, 2014. Manager Cooper reviewed the FY 15/16 budget in detail and handed out the tax rate sheet.

No one spoke for or against.

Chairman Smith announced that it was the date and time, under the provisions of A.R.S. §42-304.A, to set the various tax rates for all entities within Graham County for Fiscal Year 2015/2016. County Manager Terry Cooper gave background information on the tax rates for FY 2015/2016. No one appeared before the Board to give public input on the current rates. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.



TaxRates.docx



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

Chairman Smith called the first Work Session to order at 8:55 a.m. Those in attendance in addition to the Board were:

PJ Allred	Sheriff
Tim Graver	Jail Commander
Michael Bryce	Engineer
Joe Goodman	Planning & Zoning Director
Steve Puzas	Highway Foreman
Terry Cooper	Clerk

Manager Cooper gave an update on the bonding process and architect selection.

The Work Session was adjourned at 9:30 a.m.

Chairman Smith called the second Work Session to order at 9:35 a.m. Those in attendance in addition to the Board were:

Michael Bryce	Engineer
Joe Goodman	Planning & Zoning Director
Steve Puzas	Highway Foreman
Jarom Lunt	Self
Terry Cooper	Clerk

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

The Work Session was adjourned at 1:15 p.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

Danny Smith, Chairman

ATTEST:

Terry Cooper, Board Clerk