

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ August 3, 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	Telephonically
James A. Palmer	Vice-Chairman	
Drew John	Member	
Terry Cooper	Clerk	
Judy Dickerson	Deputy Clerk	

Vice-Chairman Palmer called the meeting to order at 8:00 a.m. and led the Pledge of Allegiance. Upon motion of Supervisor John, seconded by Supervisor Smith, the minutes of the Board Meeting and Work Session held on July 20, 2015 and special meeting held on July 21, 2015 were unanimously approved.

County Attorney Kenneth Angle requested approval of the Arizona Criminal Justice Commission Victim Assistance Grant for FY 15/16. Upon motion of Supervisor John, seconded by Supervisor Smith, the request was unanimously approved.

Attorney Angle requested approval of the Arizona Criminal Justice Commission Victim Compensation Grant for FY 15/16. Upon motion of Supervisor John, seconded by Supervisor Smith, the request was unanimously approved.

County Engineer Michael Bryce requested acceptance of the Notice of Appraisal with Waiver of Appeal from the State Land Department for the Golf Course Road Shared Use Path. Upon motion of Supervisor John, seconded by Supervisor Smith, the request was unanimously approved.

Engineer Bryce requested acceptance of the Deeds of Dedication for right of way on Golf Course Road for the road and Shared Use Path from the Thatcher School District. Upon motion of Supervisor John, seconded by Supervisor Smith, the request was unanimously approved.

Chief Probation Officer / Court Administrator Josh Halversen requested approval of the Limited Service Contract with Nicole D. Cooper Lopez Psy.D Licensed Psychologist for Outpatient Restoration to Competency Treatment for FY 15/16. Upon motion of Supervisor John, seconded by Supervisor Smith, the request was unanimously approved.

Health Department Director Brian Douglas requested approval of FY 15/16 Contract with MGRMC for Medical Examiner Services. Upon motion of Supervisor John, seconded by Supervisor Smith, the request was unanimously approved.

Director Douglas requested approval of the FY 15/16 Contract with Ken Larson, P.A.-C and Joshua Benson, P.A.-C for Jail Medical Services. Upon motion of Supervisor John, seconded by Supervisor Smith, the request was unanimously approved.

Director Douglas requested approval of the FY 15/16 Contract with ADHS for Tuberculosis Control. Upon motion of Supervisor John, seconded by Supervisor Smith, the request was unanimously approved.

Director Douglas requested approval of the FY 15/16 Contract with MGRMC for the Tobacco Education and Prevention Program. Upon motion of Supervisor John, seconded by Supervisor Smith, the request was unanimously approved.

Director Douglas requested approval of the FY 15/16 Contract for the Consulting Agreement for Sign Language Representative. Upon motion of Supervisor John, seconded by Supervisor Smith, the request was unanimously approved.

County Manager Terry Cooper, for IT Director John Lucas, requested approval of the contract with Sentinel for VNX upgrade to the SANs System. Upon motion of Supervisor John, seconded by Supervisor Smith, the request was unanimously approved.

Manager Cooper, for Director Lucas, requested approval of out of state travel for Cory Alvarado to attend MCSA Training in San Antonio, TX August 31st through September 8th, 2015. Upon motion of Supervisor John, seconded by Supervisor Smith, the request was unanimously approved.

Manager Cooper requested approval of out of state travel for Julie Rodriguez to attend the New World Conference in Dallas, TX September 12th through September 15th, 2015. Upon motion of Supervisor John, seconded by Supervisor Smith, the request was unanimously approved.

Manager Cooper requested approval to forward the claim Kenny Villalba vs. Graham County to the Arizona Counties Insurance Pool. Upon motion of Supervisor John, seconded by Supervisor Smith, the request was unanimously approved.

Under current events report, Supervisor Smith had nothing to report.

Supervisor John reported on the following: 7/24/15 ACJC, Az Cattle Growers, Az State Land Commission, AZ/NM Coalition; 7/30/15 ECO; 7/31/15 Mt Graham Safe House

Vice-Chairman Palmer reported on the following: 7/21/15 Mtg with Britan O'Brien; 7/29/15 ATRA Mtg, CSA Executive Committee Mtg; 7/31/15 CSA Executive Committee Mtg

Demands and hand written warrants were unanimously approved upon motion of Supervisor John, seconded by Supervisor Smith. 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	\$1,385.87
Arizona Counties Insurance Pool	\$346,606.00
Barry A. Standifird, P.C.	\$4,166.66
Bob Barker	\$2,318.90
Brevard Extraditions, Inc.	\$3,235.36
CDW Government, Inc.	\$13,897.12

Century Link – Business Services	\$3,097.65
City of Safford	\$2,037.79
City of Safford Waste Tire Fund	\$12,794.17
Conditioned Response Training	\$2,550.00
County Supervisors Association of Arizona	\$47,777.00
Databank, IMX	\$3,676.82
Dennis McCarthy	\$9,683.33
Flores & Clark, LLC	\$8,333.33
Galls, LLC	\$1,278.11
GBH Communications, Inc.	\$12,411.00
GovConnections, Inc.	\$1,006.35
Graham County Treasurer	\$414,002.75
Greenlee County	\$2,766.39
Haralson’s Tire Company, Inc.	\$1,341.72
Harris Corporation PSPC	\$3,475.89
Helm, Livesay & Worthington, LTD.	\$1,359.00
JDTECK, LTD.	\$3,069.69
Jeremy J. Waite	\$1,500.00
Josi Y. Lopez	\$11,725.00
Kenneth B. Larson, PAC	\$3,246.00
KUBL Group, LLC	\$23,000.00
Law Office of Rebecca Johnson	\$12,708.33
MacDonald Counseling Services, PLLC	\$1,950.00
Mack’s Auto Supply	\$3,340.33
Michael D. Peterson P.C.	\$1,157.20
Mt Graham Regional Medical Center	\$25,617.79
Pavement Sealants & Supply Inc.	\$4,337.04
Pima County Treasurer	\$4,400.00
Quill	\$6,046.11
SEAGO	\$7,205.00
Senergy Petroleum	\$5,579.24
Sentinel Technologies, Inc.	\$69,143.84
SHI International Corp	\$12,612.91
Sienna Counseling Consulting	\$5,247.35
Spillman Technologies, Inc.	\$68,883.00
State of Arizona Risk Management	\$4,354.15
Summit Communications, LLC	\$1,200.00
Tanya Tillman	\$1,155.00
Tierra Right of Way	\$1,027.50
Training Camp	\$4,995.00
Verizon Wireless	\$4,775.17
VIVA Press	\$1,208.93
Walmart Community BRC	\$4,103.14
Waxie Sanitary Supply	\$2,693.56

Christopher Fullerton with the Gila Watershed Partnership gave a presentation to the Board on various projects they are working on. He then updated the Board on the status of the various projects including scenarios for the Upper Gila Watershed and the Tamarisk Leaf Beetle.

Vice-Chairman Palmer recessed the meeting at 9:05 a.m.

Vice-Chairman Palmer 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	P & Z Director
Terry Cooper	Clerk

Various Highway and P & Z issues were discussed.

The Work Session was recessed at 10:00 a.m.

Vice Chairman Palmer reconvened the Board meeting at 10:00 a.m.

Vice-Chairman Palmer 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 22th, 2015. Manager Cooper reviewed the FY 15/16 budget in detail.

There were no comments for or against the adoption of the 2015/2016 Budget

Upon motion of Supervisor John, seconded by Supervisor Smith, all members voting “aye” and none voting “nay” the Board approved the final budget as presented and authorized a Resolution for Adoption of the Budget for Fiscal Year 2015/2016.

GRAHAM COUNTY

RESOLUTION FOR THE ADOPTION OF THE BUDGET #2015-12

FISCAL YEAR 2015-2016

WHEREAS, in accordance with the provisions of Title 42 Chapter 17, Articles 1-5, Arizona Revised Statutes, the Board of Supervisors did, on July 6, 2015, make an estimate of the different amounts required to meet the public expenditures/expenses for the ensuing year, also an estimate of revenues from sources other than direct taxation, and the amount to be raised by taxation upon real and personal property of Graham County, and

WHEREAS, in accordance with said sections of said title, and following due public notice, the Board met on August 3, 2015, at which meeting any taxpayer was privileged to appear and be heard in favor of or against any of the proposed expenditures/expenses or tax levies, and

WHEREAS, it appears that publication has been duly made as required by law, of said estimates together with a notice that the Board would meet on August 17, 2015 at the office of the Board for the purpose of hearing taxpayers and making tax levies as set forth in said estimates, and

WHEREAS, it appears that the sums to be raised by taxation, as specified therein, do not in the aggregate exceed that amount as computed in A.R.S. §42-17051 (A), therefore be it

RESOLVED, that the said estimates of revenues and expenditures shown on the accompanying schedules as now increased, reduced or changed, are hereby adopted as the budget of Graham County for the fiscal year 2015-2016.

Passed by the Board of Supervisors of Graham County, this 3rd day of August, 2015.

GRAHAM COUNTY BOARD OF SUPERVISORS

APPROVED:

/s/: Danny Smith, Chairman

/s/: Terry Cooper, Board Clerk

Vice-Chairman Palmer adjourned the meeting at 10:05 a.m.

Vice-Chairman Palmer reconvened the Work Session at 10:05 a.m. and the discussion and tour of various sites continued.

The Work Session was adjourned at 2:15 p.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

James A. Palmer, Vice-Chairman

ATTEST:

Terry Cooper, Board Clerk