

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ December 21, 2015

STATE OF ARIZONA, COUNTY OF GRAHAM)

The Graham County Board of Supervisors met in a regular session this date with the following present:

Drew John	Vice-Chairman
Danny Smith	Member
Terry Cooper	Clerk
Judy Dickerson	Deputy Clerk

Vice-Chairman John called the meeting to order at 8:00 a.m. and led the Pledge of Allegiance. He excused Chairman Palmer due to illness. Upon motion of Supervisor Smith, seconded by Supervisor John, the minutes of the Board Meeting and Work Session held on December 7, 2016 and Work Sessions held on December 15 & 16, 2015 were approved.

Engineer Michael Bryce requested approval of the proposal from Terranext for methane monitoring at the Central Landfill. Upon motion of Supervisor Smith, seconded by Supervisor John, the request was approved.

Planning & Zoning Director Joe Goodman requested approval to waive the interest & fees on parcel #106-26-370. Upon motion of Supervisor Smith, seconded by Supervisor John, the request was approved.

Chief Probation Officer Josh Halverson requested approval of the FY2016 Field Trainer Grant Funding Application. Upon motion of Supervisor Smith, seconded by Supervisor John, the request was approved.

Officer Halverson requested approval of the Fill the Gap Grant Funding Application. Upon motion of Supervisor Smith, seconded by Supervisor John, the request was approved.

Erin Collins with Erin Collins & Associates briefed the Board of the successes of the Wellness Program over the years and talked about the restructuring of the program to help aid employees in monitoring their progress with their wellness goals.

County Manager Terry Cooper requested approval of the Town of Pima's Resolution Recognizing Dennis Lines, Public Works Director and Dennis Lunt, Pima Parks Director. Pima Town Manager Jeff McCormick made some opening remarks. Upon motion of Supervisor Smith, seconded by Supervisor John, the request was approved.

A RESOLUTION OF THE GRAHAM COUNTY BOARD OF SUPERVISORS IN RECOGNITION OF DENNIS LINES, PIMA PUBLIC WORKS DIRECTOR, AND DENNIS LUNT, PIMA PARKS DIRECTOR

Dennis Lines started working for the Town of Pima in 1987. As the Public Works Director, he oversees activities involving the Town's infrastructure, Town buildings and Town-operated facilities. A certified wastewater operator, Dennis manages every aspect of operating the Pima sewer system, including taking samples of wastewater, maintaining the lift stations and other mechanical features, and responding to alarms indicating the sewer system

isn't functioning at optimal efficiency. The alarms often happen in the middle of the night, often during unpleasant weather conditions, and Dennis responds to the alarms, regardless of the time or hour. During emergency situations resulting from weather, he is always first to respond and begin directing relief efforts to minimize property damage. Dennis is one of the most dedicated members of the Town's staff and his dedication isn't unnoticed. With that in mind, Mr. Lines is recognized by the Board of Supervisors for his extraordinary dedication and contribution to the efficient operations of the Pima Public Works Department.

Dennis Lunt started working for the Town of Pima in 1992. As the Pima Parks Director, he manages the landscaping and operations of the Pima Cemetery, Rodeo Arena, and athletic fields. In addition, Dennis ensures two Town Parks are painstakingly landscaped and the Parks' facilities are properly maintained. The correctional inmate crews assigned to the Pima Public Works Department operate under Dennis' leadership. He ensures the inmates have meaningful work assignments and are efficiently supervised. Dennis and his crew take pride in their work at the Town Parks and facilities, and the residents of Pima frequently complement the excellent conditions in which the Town Parks are maintained. Dennis Lunt's dedication to the Town of Pima rivals that of his colleague. With that in mind, Mr. Lunt is also recognized by the Board of Supervisors for his extraordinary dedication and contribution to the efficient operations of the Pima Public Works and Pima Parks Departments.

GRAHAM COUNTY BOARD OF SUPERVISORS

/s/: Drew John, Vice-Chairman

ATTEST:

/s/: Terry Cooper, Clerk

Manager Cooper requested approval of a 3-year capital lease through Wells Fargo Equipment Finance for the purchase of five vehicles for the Sheriff's Office and two for Probation. Upon motion of Supervisor Smith, seconded by Supervisor John, the request was approved.

Manager Cooper requested approval of the capital lease with PNC Equipment Finance for the purchase of dispatch virtualization hardware and software. Upon motion of Supervisor Smith, seconded by Supervisor John, the request was approved.

Manager Cooper requested approval of the appointment of Darlene Alder to the Personnel Committee for a two year term. Upon motion of Supervisor Smith, seconded by Supervisor John, the request was approved.

Manager Cooper requested authorization to execute the contract with Okland Construction for the Adult Detention Facility. Upon motion of Supervisor Smith, seconded by Supervisor John, the request was approved.

Manager Cooper requested approval of the BLM Lease for the Cactus Tower. Upon motion of Supervisor Smith, seconded by Supervisor John, the request was approved.

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

Manager Cooper briefed the board on the UNS Energy Corporation/Tucson Electric Power Company vs. Arizona Department of Revenue/Graham County and explained that the Arizona Attorney

General is handling the claim and requested authorization to forward the claim. Upon motion of Supervisor Smith, seconded by Supervisor John, the request was approved.

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

Supervisor John reported on the following: 12/15-16/15 Jail planning mtg; 12/17/15 County Christmas Party; 12/19/15 Fly over of the Gila River with Speaker Gowan regarding the Salt Cedar

Demands and hand written warrants were unanimously approved upon motion of Supervisor Smith, 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	\$3,021.74
Arizona Counties Insurance Pool	\$7,146.90
Arizona Counties Workers Comp	\$26,666.12
Bob Barker	\$1,427.32
Cable One	\$1,620.16
Carpet Tile & More	\$2,363.38
CDW Government, Inc.	\$2,157.99
Century Link – Business Services	\$1,132.06
Century Link	\$5,135.49
City of Safford Landfill	\$1,351.22
City of Safford Utilities	\$37,407.17
CKC Construction	\$1,663.80
CMI Quick Copy	\$1,461.43
Coalition of AZ/NM Counties	\$2,600.00
Cooper Lopez & Associates, PLLC	\$1,942.50
Cordant Health Solutions	\$4,014.20
DLR Group	\$86,740.63
GCR Tires & Service	\$2,058.01
Graham County Electric Co-op	\$5,054.85
Greenlee County Health Dept.	\$2,739.00
Haralson's Tire Company, Inc.	\$2,304.01
Harriette P. Levitt Attorney	\$1,737.82
Home Depot Credit Services	\$2,115.39
J.K. Ekman NP-C, LLC	\$1,950.00
Jorgensen Counseling, Inc.	\$1,012.50
Josi Y. Lopez	\$1,250.00
Kendall & Son, LTD	\$1,536.75
Larson & Simpson, PLC	\$2,900.00
Law Office of Rebecca Johnson	\$1,500.00
Mack's Auto Supply	\$2,284.60
Matt N. Clifford	\$3,858.00
Nextraq	\$2,791.50
Payment Remittance Center	\$3,609.21
Public Safety Personnel Retirement System	\$3,042.03
Quill	\$3,644.60
RDO Equipment Co.	\$5,031.25

Safford ACE	\$4,845.13
Senergy Petroleum	\$1,925.18
Sentinel Technologies, Inc.	\$1,700.00
State of Arizona Risk Management	\$2,874.49
Stephen K. Lundell	\$3,541.66
Theresa Aguilar	\$1,653.90
TNT Solutions	\$35,310.00
Town of Pima	\$1,500.00
Trinity Services Group, Inc.	\$20,705.74
U.S. Postal Service	\$10,000.00
Universal Police Supply	\$4,754.23
Vista Recycling Inc.	\$1,431.00
Waxie Sanitary Supply	\$1,978.83
Xerox	\$2,583.25
Zumar Industries	\$1,656.57

Vice-Chairman John announced that it was the date and time to open the following bids:

A-2016-02	3/8" Chips
A-2016-03	Concrete
A-2016-04	Culvert Pipe
A-2016-07	Petroleum Products
A-2016-09	Emulsified Asphalt
A-2016-10	Septic/Port-A-John Service
A-2016-13	A/B
A-2016-18	Cold Mix

Upon motion of Supervisor Smith, seconded by Supervisor John, the bids were forwarded to staff for review and award to the lowest conforming bidder.

Vice-Chairman John announced that it was the date and time to hold a public hearing on the following. Planning & Zoning Director Joe Goodman gave background on the request.

1. Road Name Request. Applicant is Harry Porter. Request is to name a private easement. Proposed road name is "Bronco Lane". Situs address is off of Maverick Ave.

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

Vice-Chairman John adjourned the meeting at 9:10 a.m.

Vice-Chairman John called the Work Session to order at 9:20 a.m. Those in attendance in addition to the Board were:

Kenneth Angle	County Attorney
Steve Puzas	Highway Superintendent
Michael Bryce	Engineer
Joe Goodman	P & Z Director
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 10:35 a.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

Drew John, Vice-Chairman

ATTEST:

Terry Cooper, Board Clerk