

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ July 6, 2015

STATE OF ARIZONA, COUNTY OF GRAHAM)

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

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| 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 June 15, 2015 and Board Meeting held on June 29, 2015 were unanimously approved.

County Manager Terry Cooper for County Attorney Kenneth Angle requested approval of the Drug, Gang and Violent Crime Control Grant. Upon motion of Supervisor Palmer, seconded by Supervisor John, the request was unanimously approved.

Chief Probation Officer Josh Halversen requested approval of the Limited Services Contract with Advance Forensic Assessments for sex offender treatment. Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was unanimously approved.

Chief Probation Officer Josh Halversen requested approval of the Limited Services Contract with Kristen B. Hughes, Brock Counseling for individual counseling. Upon motion of Supervisor Palmer, seconded by Supervisor John, the request was unanimously approved.

Chief Probation Officer Josh Halversen requested approval of the Limited Services Contract with Jeff Jorgensen for group Counseling. Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was unanimously approved.

Chief Probation Officer Josh Halversen requested approval of the Limited Services Contract with Jeff Jorgensen for anger management. Upon motion of Supervisor Palmer, seconded by Supervisor John, the request was unanimously approved.

County Engineer Michael Bryce requested County acceptance of the amended Deeds of Dedication for right of way on Ft. Grant Road from Ash Creek Road to County Line Road, given by Marvin B. Fleming and Gerald B. Fleming, members of Fleming Thoroughbred Farm LLC. Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was unanimously approved.

Engineer Bryce requested County acceptance of a Special Warranty Deed for right of way on Ft. Thomas River Road, 91 feet wide by 200 feet long, on the east side of APN #108-24-024, given by property owners Robert Charles Peterman & Thelma Kay Peterman. Upon motion of Supervisor Palmer, seconded by Supervisor John, the request was unanimously approved.

Engineer Bryce requested County acceptance of a Quit Claim Deed for right of way on Evans Lane from US Highway 191 to the end of the road APN #106-06-003V. Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was unanimously approved.

Manager Cooper requested approval of the distribution of Secure Rural School Funds. Upon motion of Supervisor Palmer, seconded by Supervisor John, the funded were unanimously approved and distributed as follows:

| | |
|------------|--------------|
| Bonita | \$6,251.44 |
| Ft. Thomas | \$34,445.03 |
| Klondyke | \$0.00 |
| Pima | \$50,632.54 |
| Safford | \$199,756.33 |
| Solomon | \$17,760.72 |
| Thatcher | \$105,156.69 |

Manager Cooper requested approval of the Intergovernmental Agreement with Greenlee County for Internet DS3. Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was unanimously approved.

Manager Cooper requested approval of the Intergovernmental Agreements with the City of Safford and Town of Thatcher for Wide Area Network, Dispatching and Animal Shelter and Animal Control with the Town of Thatcher. Upon motion of Supervisor Palmer, seconded by Supervisor John, the funded were unanimously approved.

Manager Cooper requested approval of the Indigent Defense Attorney Contracts with Dennis McCarthy, Barry Standifird, Josi Lopez, Daisy Flores and Rebecca Johnson. Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was unanimously approved.

Manager Cooper requested ratification of Amendment #2 on the Lease/Purchase Agreement with Freeport McMoRan for the Probation Building. Upon motion of Supervisor Palmer, seconded by Supervisor John, the Amendment were unanimously approved.

Manager Cooper requested approval of the FY15/16 contract with Motorola Solutions for annual dispatch equipment maintenance. Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was unanimously approved.

Under current events report, Supervisor Palmer reported on the following: 6/24/15 Mtg with Brent Quinn with Graham County Historical Society; 7/4/15 4th of July Parade and activities in Safford & Thatcher

Supervisor John reported on the following: 6/17/15 Mtg with Representative Mark Finch on public land issues; 6/18/15 AZ/NM Coalition Conference on Mexican Grey Wolf; 6/26/15 Project CENTRL Graduation; 6/30/15 Mtg with Superintendent of Gila Institute of Technology on legislation issues; 7/1/15 County potluck; 7/4/15 Benson 4th of July activities

Chairman Smith had nothing to report.

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:

| <u>SUPPLIER/PURPOSE</u> | <u>AMOUNT OF WARRANT</u> |
|---|---------------------------------|
| ADHS, AHCCCS Treasurer | \$44,683.00 |
| Apex Software | \$1,175.00 |
| Barry A. Standifird, P.C. | \$4,166.66 |
| Bart J. Carter, M.D. | \$7,500.00 |
| Bob Barker | \$3,688.72 |
| Canyon State Wireless | \$16,763.92 |
| CDW Government, Inc. | \$1,344.86 |
| Century Link – Business Services | \$3,608.66 |
| Chase Bank – Card Member Services | \$1,878.66 |
| Dennis McCarthy | \$8,333.33 |
| Flores & Clark, LLC | \$9,833.33 |
| Frank Fox | \$1,981.00 |
| Freeport McMoRan | \$30,000.00 |
| Global Equipment | \$1,310.75 |
| Govnet, Inc. | \$2,882.50 |
| Harris Systems USA, Inc. | \$56,216.55 |
| Jasper Engines & Transmissions Exchange, Inc. | \$1,985.00 |
| Josi Y. Lopez | \$11,625.00 |
| Law Office of Rebecca Johnson | \$9,708.33 |
| Mt Graham Regional Medical Center | \$3,334.77 |
| New World Systems | \$1,620.00 |
| Quill | \$2,497.16 |
| Santa Cruz Radiology, LLC | \$1,228.01 |
| Bruce Ellsworth Saul's Creek Engineering | \$5,730.00 |
| Theresa Aguilar | \$1,420.80 |
| TNT Solutions | \$1,050.00 |
| Verizon Wireless | \$4,814.16 |
| WalMart Community BRC | \$4,589.57 |
| Waxie Sanitary Supply | \$2,871.01 |
| Willdan Homeland Solutions | \$18,801.51 |

Chairman Smith announced that it was the date and time to hold a Public Hearing. Planning & Zoning Director Joe Goodman gave background information on the requests:

1. Approval of Resolution No. 2015-05

Joe Goodman requested approval of the Resolution explaining that the Boards desires to amend the Graham County Comprehensive Plan. No one spoke for or against the amendment. Upon motion of Supervisor Palmer, seconded by Supervisor John, Resolution No. 2015-05 was unanimously approved.

RESOLUTION NO. 2015-05

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF GRAHAM, ARIZONA, AMENDING THE GRAHAM COUNTY COMPREHENSIVE PLAN.

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF GRAHAM, ARIZONA AS FOLLOWS:

WHEREAS, the Graham County Board of Supervisors desires to amend the Graham County Comprehensive Plan as authorized under A.R.S. 11-802;

WHEREAS, the Graham County Planning and Zoning Department has reviewed and advertised the proposed amendments to the Comprehensive Plan and favorably recommends this plan to the Board of Supervisors;

WHEREAS, the Graham County Board of Supervisors held a public hearing on whether to adopt this plan on June 15, 2015;

WHEREAS, the certain document entitled Graham County Comprehensive Plan is hereby declared a public record and three copies are to remain on file with the Clerk of the Board and in the Planning Department.

NOW BE IT RESOLVED, the Graham County Board of Supervisors hereby adopts these amendments, exhibit "A" attached hereto, by adopting this resolution 2015-05 which is to be incorporated into the existing Graham County Comprehensive Plan. The Graham County Board of Supervisors also has the authority under A.R.S. 11-802 to amend the ordinances and fee structure of the Comprehensive Plan as deemed necessary in the future.

PASSED AND ADOPTED by the Graham County Board of Supervisors on this 15th day of June, 2015.

GRAHAM COUNTY BOARD OF SUPERVISORS

/s/: Danny Smith, Chairman

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

/s/: Drew John, Member

ATTEST:

/s/: Terry Cooper, Clerk of the Board

APPROVED AS TO FORM:

/s/: Kenneth Angle, County Attorney

2. Approval of Ordinance No. 2015-100

Joe Goodman requested approval of Ordinance No. 2015-100 amending the Graham County Comprehensive Plan. No one spoke for or against the request. Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was unanimously approved.

Manager Cooper, after a brief review, requested approval of the Preliminary FY 2015/2016 Budget and approval to publish the County's prior fiscal year accounting and budget for the new fiscal year. Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was approved.

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

Chairman Smith called the Work Session to order at 8:50 a.m. Those in attendance in addition to the Board were:

| | |
|---------------|------------------------|
| Michael Bryce | Engineer |
| Steve Puzas | Highway Superintendent |
| Joe Goodman | Planning & Zoning |
| Terry Cooper | Clerk |

Various Highway and P & Z issues were discussed.

Chairman Smith recessed the Work Session at 10:25 a.m.

Chairman Smith reconvened the Board Meeting at 10:30 a.m.

CSA introduced Clint Hickman as the new CSA President. Craig Sullivan, Executive Director gave a legislative update.

Chairman Smith adjourned the Board Meeting at 11:45 a.m.

Chairman Smith reconvened the Work Session at 11:50 a.m. and the discussion continued.

The Work Session was adjourned at 3:00 p.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

Danny Smith, Chairman

ATTEST:

Terry Cooper, Board Clerk