

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ June 15, 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 June 8, 2015 were unanimously approved.

Sheriff PJ Allred requested approval of the Memorandum of Understanding between the Arizona Department of Transportation and Graham County for Title & Registration. Upon motion of Supervisor Palmer, seconded by Supervisor John, the request was unanimously approved.

Sheriff Allred requested approval of the proposal for the repair & upgrade to the Control Console. Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was unanimously approved.

Health Director Brian Douglas requested approval of the contract with the Arizona Department of Health Services for the Healthy People Community (HAPI) Grant. Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was unanimously approved.

Upon motion of Supervisor Palmer, seconded by Supervisor John, the Board unanimously voted to table Resolution No. 2015-05 and Ordinance No. 2015-100 amending the Graham County Comprehensive Plan pending a Public Hearing.

Human Resources Director Cindy Norris-Blake requested approval of the agreement with Occupational HealthLab for random drug and alcohol testing for CDL employees. Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was unanimously approved.

Director Norris-Blake requested approval of the agreement with Gila Health Resources for random drug and alcohol testing for non-CDL employees. Upon motion of Supervisor Palmer, seconded by Supervisor John, the request was unanimously approved.

Chief Probation Officer Josh Halversen requested approval of a budget modification to Fund 314 for FY 14/15. Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was unanimously approved.

Officer Halversen requested approval of the Limited Service Contract for TB Enterprises, LLC for Electronic Monitoring Services. Upon motion of Supervisor Palmer, seconded by Supervisor John, the request was unanimously approved.

Officer Halversen requested approval of the Limited Service Contracts with Sienna Counseling for Adult and Juvenile Probation for FY 2016. Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was unanimously approved.

County Manager Terry Cooper requested approval of Resolution No. 2015-08 Establishing Procedures for Use of the Graham County Seal. Upon motion of Supervisor Palmer, seconded by Supervisor John, the request was unanimously approved.

RESOLUTION NO. 2015-08

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF GRAHAM COUNTY
ESTABLISHING PROCEDURES FOR USE OF GRAHAM COUNTY SEAL**

WHEREAS, The Graham County Seal is a Trademark, registered with the Department of State, State of Arizona;

WHEREAS, Pursuant to A.R.S. 11-251.17, use of a county seal is restricted to those uses authorized by a county's Board of Supervisors;

WHEREAS, The County Seal is legally significant, in that it is symbolic of the authority and responsibility given by the citizens of Graham County to the Graham County government, and as such it must be protected and used cautiously and wisely,

WHEREAS, It is the desire of the Graham County Board of Supervisors to establish procedures for use of the County Seal as provided by A.R.S. 11-251.17

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Graham County Board of Supervisors establishes that approval for use of the County Seal may be granted upon a request that is significantly connected to the operations of County Government and application shall be on the approved county form.
2. Certification for use of the seal, as provided for by A.R.S. 11-251.17 or denial of use, shall be administratively approved by the Clerk of the Board.

Approved and Adopted by the Graham County Board of Supervisors this 15th day of June, 2015.

GRAHAM COUNTY BOARD OF SUPERVISORS

/s/: Danny Smith, Chairman

ATTEST:

/s/: Terry Cooper, Clerk of the Board

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

Supervisor John reported on the following: Republican Women's Luncheon

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>
Advanced Air/Altech Refrigeration	\$9,256.47
Arizona Counties Insurance Pool	\$9,305.32
Arizona Department of Public Safety	\$1,413.01
Arizona State Prison – Safford	\$1,191.25
Bob Barker	\$1,219.31
Cable One	\$1,617.33
CDW Government, Inc.	\$1,414.24
Century Link	\$2,507.79
City of Safford Utilities	\$35,495.04
Colorado Electric Supply	\$1,023.14
Empire Southwest	\$2,148.25
GCR Tires & Service	\$3,026.32
Gila Outdoor	\$1,975.46
Govnet, Inc.	\$2,882.50
Graham County Electric Co-op	\$5,990.83
Graham County Search & Rescue	\$2,872.71
Haralson's Tire Company, Inc.	\$1,288.20
Harriette P. Levitt Attorney	\$2,142.31
Helm, Livesay & Worthington, LTD	\$10,000.00
Home Depot Credit Services	\$1,545.10
J.K. Ekman NP-C, LLC	\$2,025.00
Jeremy J. Waite	\$1,500.00
Mack's Auto Supply	\$3,023.15
Mt Graham Regional Medical Center	\$14,252.60
Norchem	\$5,322.61
Office of the Auditor General	\$6,810.00
Office of Vital Records	\$1,140.00
Open Loop Energy, Inc.	\$3,896.09
Pacific Corrugated Pipe Co.	\$3,430.57
Payment Remittance Center	\$3,987.68
RJ Lee Group	\$1,625.00
Safford Ace	\$4,353.66
Secretary of State	\$2,160.00
Senergy Petroleum	\$20,532.60
Southwestern BG, Inc.	\$1,134.18
Sprinkler World	\$2,092.18
Stephen K. Lundell	\$3,541.66
The Seven Challenges, LLC	\$4,350.00
Trinity Services Group, Inc.	\$17,213.85

Vanguard Truck Center	\$1,369.06
Vista Recycling Inc.	\$1,375.50
Voyager Fleet Systems, Inc.	\$1,416.54
West Payment Center	\$1,068.64
Xerox	\$2,859.62

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 "Sirloin Street". Situs is off of Branding Iron Lane, Safford.

Tommy Urrea spoke in favor of leaving the name Branding Iron Lane because there was only one resident on the road.

After discussion and motion of Supervisor John, seconded by Supervisor Palmer, it was unanimously decided to not change the name at this time.

2. Road Name Request by Graham County Planning & Zoning to name a private easement "T-Bone Trail". Situs is off of proposed "Sirloin Street".

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

3. Road Name Request by Graham County Planning & Zoning to name a private easement "23rd Street". Situs is the road currently known as Legacy Lane.

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

4. Road Name Request by Graham County Planning & Zoning to name a private easement "Talcum Trail". Situs is about 3300 W. Legacy Lane.

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

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:

Jarom Lunt	Self
Joe Goodman	Planning & Zoning Director
Michael Bryce	Engineer
Terry Cooper	Clerk

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

The Work Session was adjourned at 1:20 p.m.

Chairman Smith called the second Work Session to order at 1:30 p.m. Those in attendance in addition to the Board were:

Michael Bryce	Engineer
Amelia Underwood	BLM
Tom Schnell	BLM
Roberta Lopez	BLM
Scott Cooke	BLM

The Board was given an update on various issues and projects.

The Work Session was adjourned at 2:55 p.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

Danny Smith, Chairman

ATTEST:

Terry Cooper, Board Clerk