

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ March 2, 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 February 17, 2015 were unanimously approved.

County Manager Terry Cooper for County Attorney Kenneth Angle requested approval of the undercover plates for his investigator. Upon motion of Supervisor Palmer, seconded by Supervisor John, the request was unanimously approved.

Sheriff PJ Allred requested approval of the undercover plates for the Sheriff's office. Upon motion of Supervisor Palmer, seconded by Supervisor John, the request was unanimously approved.

Sheriff Allred requested approval to apply for the ACJC Drug Task Force FY 15/16 Grant for overtime. Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was unanimously approved.

Sheriff Allred requested approval to apply to United Way of Graham County for the purchase of officer worn cameras. Upon motion of Supervisor Palmer, seconded by Supervisor John, the request was unanimously approved.

Sheriff Allred requested approval to apply to AZDOSHS for the purchase of night vision goggles. Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was unanimously approved.

Director of Finance Julie Rodriguez gave background information on the unfunded liability issues in the Dispatchers Corp Plan, Detention Corp Plan and Deputies PSPRS Plan and explained the reasoning behind the requested contribution rates.

Manager Cooper requested approval of the new contribution rates for the various retirement accounts. Upon motion of Supervisor Palmer, seconded by Supervisor John, the rates were unanimously approved.

Under current events report, Supervisor John reported on the following: 2/18/15 Small Counties; 2/19/15 CSA Board Mtg, ARPA Legislator Social; 2/22-27/15 Jail planning training in Denver; 2/18/15 Big Buck Contest

Supervisor Palmer reported on the following: 2/17/15 Gila Valley Leadership, CSA Small Counties Caucus Mtg; 2/18/15 CSA Executive Committee Mtg, CSA Board Mtg; 2/21-22-15 NACO Public Lands Steering Committee & WIR Board Mtg, NACO round table discussion on transfer of public lands; 2/13/15 NACO Session, Mtg with Greenlee, Gila Counties, U.S. Deputy Secretary of Transportation & former ADOT Director, Mtg. with Senator Jeff Flake; 2/16/15 mtg. with Highway Superintendent on transportation issues; 2/17/15 CSA Legislative Policy Committee Mtg.

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:

<b><u>SUPPLIER/PURPOSE</u></b>	<b><u>AMOUNT OF WARRANT</u></b>
Advanced Air/Altech Refrigeration	\$2,610.45
Advanced Forensic Assessments, Inc.	\$2,000.00
AZLGEBT	\$179,228.29
Barry A. Standifird, P.C.	\$4,166.67
CDW Government, Inc.	\$3,256.45
Century Link – Business Services	\$3,774.46
Century Link	\$2,598.73
Colorado Electric Supply	\$1,417.48
Dennis McCarthy	\$8,333.33
Flores & Clark, LLC	\$8,333.33
Gila Watershed Partnership	\$1,800.00
Glen David Halverson	\$4,500.00
Govnet, Inc.	\$2,882.50
Graham County Chamber of Commerce	\$1,800.00
Jeremy J. Waite	\$2,900.00
Jesse R. Coons	\$1,200.00
Josi Y. Lopez	\$10,125.00
Law Office of Rebecca Johnson	\$9,708.33
Matt N. Clifford	\$1,140.00
Metroplex Control Systems	\$25,767.50
Michael B. Bernays	\$4,166.67
Mt Graham Regional Medical Center	\$3,193.33
Quill	\$3,641.37
Safford City Graham County Public Library	\$8,100.00
Sienna Counseling Consulting	\$5,237.40
The Body Doc's	\$1,200.00
Trinity Services Group, Inc.	\$3,421.77
Verizon Wireless	\$2,741.02
Walmart Community BRC	\$5,621.35
Waxie Sanitary Supply	\$2,069.29

Manager Cooper introduced Supervisor Ann English and County Manager Mike Ortega with Cochise County who thanked the Board of Supervisors and staff for assistance with the 2014 Primary and General Elections.

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

1. Approval of changes to the Planning & Zoning Fee Schedule and changes to the Minor Land Division process.

Director Goodman explained that they had surveyed various agencies regarding their fee schedule and in an effort to standardize our fees requested adoption of the new schedule. No one spoke for or against the change.

Director Goodman further explained the desire to update the Minor Land Division process to align with the County's desire to fulfill its compliance with Arizona land division laws for future land divisions. No one spoke for or against the request.

Upon motion of Supervisor Palmer, seconded by Supervisor John, both requests were unanimously approved.

Chairman Smith adjourned the meeting at 8:45 a.m.

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

Royce Hunt	SEACUS
PJ Allred	Sheriff
Joe Goodman	P&Z Director
Steve Puzas	Highway Superintendent
Jeff McCormies	Undersheriff
Terry Cooper	Clerk

Executive Director Royce Hunt gave an update on the activities of SEACUS. She expressed her concern on funding for older adult programs.

The Work Session was adjourned at 9:12 a.m.

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

PJ Allred	Sheriff
Joe Goodman	P&Z Director
Steve Puzas	Highway Superintendent
Jeff McCormies	Undersheriff
Tim Graver	Jail Commander
Terry Cooper	Clerk

Various ideas concerning the new jail were discussed.

The Work Session was adjourned at 10:45 a.m.

Chairman Smith called the third Work Session to order at 10:50 a.m. Those in attendance in addition to the Board were:

Joe Goodman	P&Z Director
Steve Puzas	Highway Superintendent
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 1:00 p.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

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Danny Smith, Chairman

ATTEST:

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Terry Cooper, Board Clerk