

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ March 23, 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 Sessions held on March 2, 2015 were unanimously approved.

County Attorney Kenneth Angle recognized Marie Peru as being voted the Arizona Prosecuting Attorney's Advisory Council's Victim Advocated of the year explaining that she was voted in by her peers. He thanked her for her hard work and dedication to her clients. The Board of Supervisors also thanked her and presented her with a bouquet of flowers.

Chairman Smith read aloud a proclamation declaring Graham County "A Purple Heart County" honoring and thanking all who have served our country especially those who were wounded. The Board presented a framed copy of the proclamation to those who were present.

#### **GRAHAM COUNTY**

#### **PROCLAMATION**

#### ***"A PURPLE HEART COUNTY"***

**WHEREAS**, the people of Graham County have a great admiration and the upmost gratitude for the men and women who selflessly served their country and this county in the Armed Forces; and

**WHEREAS**, veterans have paid the high price of freedom by not only leaving their homes and families, but by selflessly choosing to place themselves in harm's way for the good of our nation and communities; and

**WHEREAS**, through the contributions and sacrifices of our veterans, our citizens and communities are afforded the ability to maintain the freedoms and way of life guaranteed to all citizens; and

**WHEREAS**, many men and women in uniform gave their lives while serving our nation in the Armed Forces; and

**WHEREAS**, many citizens of our community were wounded during combat and earned the Purple Heart Medal in recognition of their meritorious acts of bravery and service to our communities and Nation.

**THEREFORE**, be it resolved that Graham County be proclaimed as a Purple Heart County to recognize and honor the service and sacrifice of our nation's men and women, who were wounded or killed while serving to protect the freedoms enjoyed by our communities and nation.

**NOW THEREFORE BE IT RESOLVED**, that the Graham County Board of Supervisors, by virtue of the authority vested by the laws of Graham County, do hereby proclaim Graham County a

***“PURPLE HEART COUNTY”***

**IN WITNESS WHEREOF**, We hereby sign this proclamation in Arizona, County of Graham, this 23<sup>rd</sup> day of March, 2015.

/s/: Danny Smith, Chairman

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

/s/: Drew John, Member

Attest:

/s/: Terry Cooper, Clerk

Mayor Bob Rivera and Pima Town Manager Jeff McCormick were present as well to show support for the countywide effort. Mr. Bailey Stauffer and Eddie Palomino accepted on behalf of the Purple Heart recipients.

Undersheriff Jeff McCormies, for Sheriff PJ Allred, requested approval to add and fill a third Reserve Deputy position. Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was unanimously approved.

Chief Deputy Brooks Bryce, for Assessor Darlene Alder, requested approval of contract amendments with Pictometry International for a second flight with map changes and upgrade to image resolution. Upon motion of Supervisor Palmer, seconded by Supervisor John, the request was unanimously approved.

Chief Deputy Bryce requested approval of the amended IGA's with Safford and Thatcher and MOU with Freeport McMoRan Copper & Gold, Inc. reflecting the second flight, map changes and upgrade to the image resolution. Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was unanimously approved.

Chief Probation Officer Joshua Halversen requested approval of a budget modification for Adult & Juvenile Probation. Upon motion of Supervisor Palmer, seconded by Supervisor John, the request was unanimously approved.

Court Administrator Joshua Halversen requested a budget modification for Court Improvement for FY 2015. Upon motion of Supervisor Palmer, seconded by Supervisor John, the request was unanimously approved.

Administrator Halversen requested ratification of the Language Line Contract and authorization for Judge Holt to sign the contract. Upon motion of Supervisor John, seconded by Supervisor John, the request was unanimously approved.

Administrator Halversen requested approval of the appointment of D. Corey Sanders as a full time judge pro-tempore and appointments of Jerry Landau, Dean Christoffel, Gary Scales and Michael Peterson as part-time judge pro-tempore for the period covering July 1, 2015 through June 30, 2016. Upon motion of Supervisor Palmer, seconded by Supervisor John, the request was unanimously approved.

Planning & Zoning Director Joe Goodman requested approval of a Liquor License for Zoe Byrd Mitchell at the Mt. Graham Market. Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was unanimously approved.

Director Joe Goodman requested approval of the reappointment of Dean Krieg to the Planning and Zoning Commission. Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was unanimously approved.

Park Director Annette Watson requested approval of music guidelines for the public areas of the Graham County Park. Upon motion of Supervisor Palmer, seconded by Supervisor John, the request was unanimously approved.

Health Department Director Brian Douglas requested approval to establish a new fund for Sexually Transmitted Disease Services. Upon motion of Supervisor Palmer, seconded by Supervisor John, the request was unanimously approved.

County Manager Terry Cooper requested ratification of the Crew Use Agreement with Arizona State Forestry. Upon motion of Supervisor Palmer, seconded by Supervisor John, the request was unanimously approved.

Manager Cooper requested approval of the Law Enforcement Services Agreement #15-166-20 with ASPC-Safford/Ft. Grant. Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was unanimously approved.

Manager Cooper requested approval of the Inmate Labor Contract #15-147-20 with ASPC Safford. Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was unanimously approved.

Manager Cooper requested approval of a correction to the minutes of April 21, 2014. Upon motion of Supervisor John, seconded by Supervisor Palmer, the minutes were unanimously amended to read as follows:

“Manager Cooper requested acceptance of right-of-way and approval to establish Ft Grant Road from Ash Creek Road to the county line as a highway in the County.”

Manager Cooper requested approval of the distribution of Federal Forest Fees. Graham County received \$49,970.15 of which \$1,000 will go for County roads and \$48,970.15 will be distributed to the schools. Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was unanimously approved.

Manager Cooper requested approval of the appointment of Cindy Norris-Blake to the Personnel Committee as the Department Head representative for a two year term. Upon motion of Supervisor Palmer, seconded by Supervisor John, the request was unanimously approved.

Manager Cooper requested approval of the appointment of Jennifer Flanagan to the CORP and PSPRS local board as secretary and Cindy Norris-Blake as a member for a two year term. Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was unanimously approved.

Manager Cooper requested approval of the maintenance agreement for the Konica copier in the Treasurer's office. Upon motion of Supervisor Palmer, seconded by Supervisor John, the request was unanimously approved.

Under current events report, Supervisor John reported on the following: 3/5/15 mtg with Jeff McCormick Town of Pima Manager; 3/6/15 Az Game & Fish; 3/7/15 Tour of Bonita Ranch area; 3/11/15 AZ/NM Coalition Board mtg

Supervisor Palmer reported on the following: 3/6/15 CSA-LPC; 3/11/15 NACO Public Lands Steering Committee, IT update

Chairman Smith had no 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:

<b><u>SUPPLIER/PURPOSE</u></b>	<b><u>AMOUNT OF WARRANT</u></b>
ADHS, AHCCCS Treasurer	\$44,683.00
Advanced Air/Altech Refrigeration	\$2,439.30
Arizona State Prison – Safford	\$1,095.00
Bob Barker	\$1,156.61
Cable One	\$1,615.95
CDW Government, Inc.	\$9,876.00
Century Link	\$1,474.83
City of Safford Landfill	\$1,327.42
City of Safford Utilities	\$29,692.33
CMI Quick Copy	\$1,039.81
Eastern Arizona Courier	\$1,339.74
Empire Southwest	\$2,020.22
Flores & Clark, LLC	\$3,000.00
Gila Outdoor	\$1,607.27
Glen David Halverson	\$1,500.00
Graham County Electric Co-op	\$6,872.62
Haralson's Tire Company, Inc.	\$1,264.66
Harriette P. Levitt Attorney	\$2,141.37
Ironhawk Elevator, LLC	\$2,507.54
J.K. Ekman NP-C, LLC	\$2,550.00
John Griffith	\$1,500.00
Josi Y. Lopez	\$1,800.00
Kenneth B. Larson, PAC	\$3,558.00
Kerif Night Vision	\$12,600.00
MacDonald Counseling Services, PLLC	\$1,260.00
Mack's Auto Supply	\$3,238.50
Matt N. Clifford	\$1,835.00
Mt Graham Regional Medical Center	\$20,804.66
Norchem	\$4,292.80
Office of Vital Records	\$1,090.00

Pavement Sealants & Supply, Inc.	\$4,337.04
Payment Remittance Center	\$1,209.89
Pro Petroleum, Inc.	\$16,549.25
Quill	\$1,850.35
Safford Ace	\$3,596.96
Senergy Petroleum	\$2,875.19
Sourcehov – Phoenix BCS	\$8,033.20
Southwestern BG, Inc.	\$1,497.57
Stephen K. Lundell	\$5,041.66
The Industrial Commission of Arizona	\$3,850.00
Tri County Materials, Inc.	\$1,445.61
Trinity Services Group, Inc.	\$15,708.28
Verizon Wireless	\$1,738.99
Wayne Ferguson	\$3,000.00
Xerox	\$1,541.92

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:

Mr. Goodman explained that he had reviewed the application and visited the area and found no objections to current County Ordinances.

1. Zone Map Change REZ #776-15 (APN 106-05-121A). Request is made to change the present “A-R/2A” (Agricultural-Residential/2 Acre Min.) Land Use Zone to “A-R” (Agricultural-Residential/One Acre Min.) Land Use Zone for the purpose of a future minor land division. Applicant is Brian Montoya. Property is five acres. Situs address is 5700 block of South Harmon Lane, Safford.

Kathi Thompson spoke against the request indicating that more lots would bring more people, more traffic and that would cause water issues. She also expressed concerns about their horses.

Brian Montoya spoke in favor of the request indicating they would be using an existing well and the lots would be 1 acre lots.

Louie Munoz spoke against the request expressing concerns about more traffic and more noise.

After considering the property rights of all and finding no violation of code upon motion of Supervisor John, seconded by Supervisor Palmer, the request was unanimously approved.

2. Zone Map Change REZ #777-15 (APN 106-01-276). Request is made to change the present “A” (General) Land Use Zone to “R-R/20M” (Residential-Rural/20,000 Sq. Ft. Min.) Land Use Zone for the purpose of a future minor land division. Applicant is Firewater Holdings. Property is 1.96 acres. Situs address is approx. 2160 S. Branson St., Thatcher

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 9:30 a.m.

Chairman Smith called the first Work Session to order at 9:35 a.m. Those in attendance in addition to the Board were:

Annette Watson	Park Director
Jimmy Gutierrez	Park Worker
Joe Goodman	Planning & Zoning Director
Michael Bryce	Engineer
Terry Cooper	Clerk

Various park issues were discussed including water usage and the design of new soccer fields.

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

The second Work Session was cancelled.

Chairman Smith called the third Work Session to order at 10:15 a.m. Those in attendance in addition to the Board were:

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 2:30 p.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

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Danny Smith, Chairman

ATTEST:

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Terry Cooper, Board Clerk