

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ September 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:

James A. Palmer	Chairman
Drew John	Vice-Chairman
Danny Smith	Member
Julie Rodriguez	Interim Deputy Clerk

Chairman Palmer called the meeting to order at 8:00 a.m. and led the Pledge of Allegiance.

Chairman Palmer announced that in the absence of County Manager Terry Cooper and Deputy Clerk Judy Dickerson, the Board should appoint Julie Rodriguez as Interim Deputy Clerk for the week of September 21-25, 2015. Upon motion of Supervisor Smith, seconded by Supervisor John, Julie Rodriguez, Finance Officer, was appointed deputy clerk for the specified time.

Upon motion of Supervisor John, seconded by Supervisor Smith, the minutes of the Board Meeting and Work Sessions held on September 8, 2015 were unanimously approved.

School Superintendent Donna McGaughey requested approval of a Resolution in Support of Legendary Teacher Day. Upon motion of Supervisor Smith, seconded by Supervisor John, the request was unanimously approved.

***Governing Board Resolution in support of
Legendary Teacher Day
Thursday, September 24, 2015***

Whereas, the Graham County Board of Supervisors believes we have all had special teachers that made a significant difference in our lives; and

Whereas, the Graham County Board of Supervisors recognizes that those teachers demonstrated unique skills allowing them to transform their deep content knowledge into life changing student learning; and

Whereas, the Graham County Board of Supervisors highly values the caring family culture created by those teachers; and

Whereas, the Graham County Board of Supervisors understands that we often do not fully understand and recognize the profound influence teachers have on our future until we have lived our future; and

Whereas, the Graham County Board of Supervisors realizes the importance of taking time to fully recognize the legendary teachers in our lives;

Therefore, Be it Resolved that the Graham County Board of Supervisors does hereby affirm its support for September 24, 2015 as Legendary Teacher Day. We encourage our entire community to take time on this day and contact the Legendary Teacher in your life and express your gratitude for the difference they made in your life.

Chief Probation Officer Josh Halversen requested approval of the Outpatient Restoration to Competency Treatment Contract with Nicole D. Cooper Lopez. Upon motion of Supervisor John, seconded by Supervisor Smith, the request was unanimously approved.

County Engineer Michael Bryce requested acceptance of the Right of Way from the Arizona State Land Department and the execution of all documents for obtaining the Golf Course Road Shared Use Path Right of Way. Upon motion of Supervisor Smith, seconded by Supervisor John, the request was unanimously approved.

Chairman Palmer requested ratification of the appointment of R. Douglas Holt as Retired Judge recalled to active duty. Upon motion of Supervisor Smith, seconded by Supervisor John, the request was unanimously approved.

Chairman Palmer requested approval to hire an experienced deputy at an increased step. Upon motion of Supervisor Smith, seconded by Supervisor John, the request was unanimously approved.

Chairman Palmer requested approval of the 48 month Postage Machine Lease Agreement with Pitney Bowes. Upon motion of Supervisor John, seconded by Supervisor Smith, the request was unanimously approved.

Chairman Palmer requested approval for Graham County to participate in the El Moro De Cumpas Horse Racing Program. Upon motion of Supervisor Smith, seconded by Supervisor John, the request was unanimously approved.

Chairman Palmer requested approval of Resolution 2015-16 Ratifying Changes and Ordering Execution and Delivery of an Intergovernmental Agreement with Graham County and the Jail District. Upon motion of Supervisor John, seconded by Supervisor Smith, the request was unanimously approved.

RESOLUTION NO. 2015-16

RESOLUTION OF THE BOARD OF SUPERVISORS OF GRAHAM COUNTY, ARIZONA, RATIFYING CHANGES IN, AND ORDERING EXECUTION AND DELIVERY OF, AN INTERGOVERNMENTAL AGREEMENT WITH THE GRAHAM COUNTY JAIL DISTRICT.

WHEREAS, On July 21, 2015 the Board of Supervisors (this "*Board*") of Graham County, Arizona (the "*County*") authorized the execution and delivery of an intergovernmental agreement (the "*IGA*") between the County and the Graham County Jail District of Graham County, Arizona (the "*District*"); and

WHEREAS, various changes have been made to the IGA and to the Continuing Disclosure Certificate attached as Exhibit A to the IGA (the "*Continuing Disclosure Certificate*"); and

WHEREAS, the form of the changed IGA has been submitted to this Board; and

WHEREAS, by this Resolution, this Board will ratify all such changes and authorize the execution and delivery of the IGA as so changed.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF GRAHAM COUNTY, ARIZONA, as follows:

The changes made to the IGA, as shown on the draft IGA presented to this Board at the meeting at which this Resolution was adopted, is ratified and confirmed, and the Chairman of this Board is authorized to execute and deliver

such IGA, and the Clerk of this Board is authorized to attest to the Chairman's signature. The Chairman is furthered permitted to make any changes or additions to the IGA as in the Chairman's judgment is beneficial to the County or to meet the terms of the sale of the District's Pledged Revenue Obligations, Series 2015. The changes to the County's Continuing Disclosure Certificate are also ratified and approved.

PASSED AND ADOPTED by the Board of Supervisors of Graham County, Arizona, this 21st day of September, 2015.

GRAHAM COUNTY BOARD OF SUPERVISORS

/s/: James A. Palmer, Chairman

ATTEST:

APPROVED AS TO FORM:

/s/: Terry Cooper, Clerk

/s/: Special Council

Chairman Palmer requested approval of Resolution 2015-17 Adopting Issuance and Post-Issuance Compliance Procedures Relating to Tax-Exempt Financings and Continuing Disclosure Policies. Upon motion of Supervisor Smith, seconded by Supervisor John, the request was unanimously approved.

RESOLUTION NO. 2015-17

A RESOLUTION ADOPTING ISSUANCE AND POST-ISSUANCE COMPLIANCE PROCEDURES RELATING TO TAX-EXEMPT OBLIGATIONS AND OTHER TAX-EXEMPT FINANCINGS AND CONTINUING DISCLOSURE POLICIES FOR GRAHAM COUNTY, ARIZONA; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Graham County, Arizona (the "County"), or political subdivisions related thereto, have authorized the issuance, and will issue in the future, tax-exempt obligations and other tax-exempt financings (collectively the "Obligations"); and

WHEREAS, federal tax law encourages the County to develop issuance and post-issuance compliance procedures related to the Obligations; and

WHEREAS, the County desires to adopt written issuance and post-issuance compliance procedures related to the Obligations;

WHEREAS, the County has entered or will enter into continuing disclosure certificates with respect to the Obligations, either directly or as an "obligated person," and;

WHEREAS, the County desires to adopt written continuing disclosure policies related to the Obligations;

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

Section 1. That the Board of Supervisors of Graham County, Arizona, adopts the Issuance and Post-Issuance Compliance Procedures Relating to Tax-Exempt Obligations and Other Tax-Exempt Financings and Continuing Disclosure Policies for Graham County, Arizona, attached hereto as Exhibit A.

Section 2. This Resolution shall become effective immediately upon its passage and thereupon and thereafter the same shall be in full force and effect.

APPROVED AND ADOPTED this 21 day of September, 2015.

GRAHAM COUNTY BOARD OF SUPERVISORS

/s/: James A. Palmer, Chairman

ATTEST:

Approved As To Form:

/s/: Terry Cooper, Clerk

/s/: Special Council

Under current events report, Supervisor Smith reported on the following: Southeastern EMS Committee, SEACAP Board, SEAGO Board, Gila Watershed Mtg, Make a Difference, 100 YR Homecoming Event, Small Counties, County Supervisors, Safford School fashion show judge, Safford Downtown Association, Skate Park

Supervisor John reported on the following: 9/8/15 mtg with Andy Tobin; 9/10/15 breakfast with Representative Rick Gray, toured Safford mine, State Joint Transportation Committee Hearing; 9/12/15 Hispanic Heritage Days Celebration in Solomon; 9/15&16/15 BLM RAC mtg, ECO mtg, Small Counties BOS forum; 9/17/15 mtg with Representatives Mark Fincham & Brenda Barton on ESA & EPA updates on Apache Sitgraves Forest; 9/18&19/15 Greenlee County Fair

Chairman Palmer reported on the following: 9/8/15 mtg with Andy Tobin; 9/10/15 Joint House & Senate Transportation Committee Hearing; 9/16/15 CSA Small Counties Caucus mtg; 9/17/15 CSA Executive Committee mtg, CSA Board mtg

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:

SUPPLIER/PURPOSE

AMOUNT OF WARRANT

ADH, AHCCCS Treasurer	\$44,683.00
Advanced Air/Altech Refrigeration	\$3,210.02
Arizona Counties Insurance Pool	\$7,034.25
Arizona Department of Revenue	\$39,300.63
Arizona State Prison – Safford	\$1,181.25
Blueline Rental	\$1,084.11
Bob Barker	\$1,554.69
Cable One	\$1,619.56
Century Link	\$3,351.39
City of Safford Landfill	\$1,150.56
City of Safford Utilities	\$55,482.71
CKC Construction	\$1,752.83
Colorado Electric Supply	\$1,220.44

Cordant Health Solutions	\$4,454.45
Dennis McCarthy	\$3,000.00
Election System & Software	\$11,310.84
Empire Southwest	\$2,189.66
Flores & Clark, LLC	\$1,624.96
Graham County Electric Co-op	\$10,047.27
Harriette P. Levitt, Attorney	\$1,506.53
Helm, Livesay & Worthington, LTD	\$4,165.50
J.K. Ekman NP-C, LLC	\$1,350.00
Josi Y. Lopez	\$2,000.00
Kim's Window Tinting	\$1,009.15
Mack's Auto	\$3,076.67
McCoy Hawkins	\$1,125.00
Office of Vital Records	\$1,035.00
Quill	\$1,910.25
Safford Ace	\$3,386.12
Southwestern BG, Inc.	\$1,034.09
Stephen K. Lundell	\$3,541.66
The Seven Challenges, LLC	\$5,767.86
Town of Pima	\$1,500.00
Trinity Services Group, Inc.	\$12,232.60
Valley Security Service	\$1,570.55
Waxie Sanitary Supply	\$1,594.27

Chairman Palmer announced that it was the date and time to open the following bids:

#15/16-34 Pest Control	Eastern Arizona Exterminating	\$300.00
	Crisler Pest Control	\$590.00
	Rattlesnake Exterminating	\$1,100.00

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

#15/16-33 Construction Manager at Risk – Graham County Adult Detention Facility

- Core Construction, Inc.
- Sletten Companies
- Archer Western Construction, LLC
- Okland Construction
- McCarthy Building Companies, Inc.
- Hensel Phelps
- Sun Eagle Corporation

The bids were referred to staff for review and further analysis. Upon verification of compliance, interviews will be scheduled with the top three to five companies.

Laura Rogers with the Graham County Transportation Advisory Council gave a presentation on the committee's study and recommendations on moving forward.

Chairman Palmer 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 issues.

1. Zone Map Change REZ #778-15 (APN 104-39-120). Request is made to change the present "A" (General Land Use) Zone to "R-R/20M" (Residential-Rural Land Use) Zone for the purpose of a future minor land division. Applicant is Ronald & Janet Cox. Property is 1.63 acres. Location is half an acre on the north side of 1445 S. Robinson Ranch Rd., Thatcher

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

2. Zone Map Change REZ #780-15 (APN 102-43-040). Request is made to change the present "A" (General Land Use) Zone to "C-M" (Commercial-Manufacturing Land Use) Zone for the purpose of making the property more marketable. Applicant is R.A. Montierth Enterprises, LLC. Property is 34.62 acres. Situs is approximately 1800 E. US Hwy 70, Safford

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

Chairman Palmer adjourned the meeting at 9:45 a.m.

Chairman Palmer called the first Work Session to order at 11:03 a.m. Those in attendance in addition to the Board were:

Michael Bryce	Engineer
Steve Puzas	Highway Superintendent
Julie Rodriguez	Interim Deputy Clerk

Various Highway and P & Z issues were discussed.

The Work Session was adjourned at 11:45 a.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

James A. Palmer, Chairman

ATTEST:

Julie Rodriguez, Interim Deputy Clerk