

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ June 6, 2016

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
Terry Cooper	Clerk
Judy Dickerson	Deputy Clerk

Chairman Palmer called the meeting to order at 8:00 a.m. and led the Pledge of Allegiance. Upon motion of Supervisor John, seconded by Supervisor Smith, the minutes of the Board Meeting and Work Session held on May 16, 2016 and Special Meeting on May 23, 2016 were unanimously approved.

Brooks Bryce, for Assessor Darlene Alder, requested out of state travel for Ken Burrell to attend the Harris Govern User Group Regional Training in Fort Collins, Co. June 13-15, 2016. Upon motion of Supervisor Smith, seconded by Supervisor John, the request was unanimously approved.

Sheriff P.J. Allred requested approval to apply for the Edward Byrne Memorial Justice Assistance Grant JAG Program Fiscal Year 2016. Upon motion of Supervisor John, seconded by Supervisor Smith, the request was unanimously approved.

Sheriff Allred requested approval to retroactively extend administrative leave for 2 employees for an additional 30 days. Upon motion of Supervisor Smith, seconded by Supervisor John, the request was unanimously approved.

Sheriff Allred requested approval of the Cooperative Law Enforcement Annual Operating Plan & Financial Plan between the Graham County Sheriff and the Coronado National Forest. Upon motion of Supervisor John, seconded by Supervisor Smith, the request was unanimously approved.

Chief Probation Officer Josh Halversen requested approval of the Arizona Supreme Court Administrative Office of the Courts FY 2017 Family Counseling Resolution. Upon motion of Supervisor Smith, seconded by Supervisor John, the request was unanimously approved.

County Engineer Michael Bryce requested approval to place 40/50 MPH speed limit signs on Cluff Ranch Road. Upon motion of Supervisor John, seconded by Supervisor Smith, the request was unanimously approved.

County Manager Terry Cooper requested approval of the IGA's with Safford, Thatcher and Pima for election services. Upon motion of Supervisor Smith, seconded by Supervisor John, the request was unanimously approved.

Manager Cooper requested approval to table the request to cancel uncontested Precinct Committeeman races. Upon motion of Supervisor Smith, seconded by Supervisor John, the request was unanimously approved.

Manager Cooper requested approval of Resolution 2016-05 and the Administrative Order Regarding the Conduct of Elections by Markham Irrigation and Water Conservation District. Upon motion of Supervisor John, seconded by Supervisor Smith, the request was unanimously approved.

RESOLUTION 2016-05

A RESOLUTION OF THE BOARD OF SUPERVISORS OF GRAHAM COUNTY, ARIZONA, REGARDING THE CONDUCT OF ELECTIONS BY MARKHAM IRRIGATION AND WATER CONSERVATION DISTRICT

WHEREAS, by Administrative Order issued December 1, 2014 (“the Order”), the Graham County Board of Supervisors declared the organization of Markham Irrigation and Water Conservation District (“the District”), a special taxing district and municipal corporation pursuant to A.R.S. Title 48, Article 19, Irrigation and Water Conservation District;

WHEREAS, pursuant to the Order, voting in the District takes place on an acreage basis;

WHEREAS, 720 acres of land are currently located within the District boundaries and such land is owned by two (2) landowners that are the only qualified voters in the District;

WHEREAS, the District has requested that the Board of Supervisors permit it to conduct elections by mail pursuant to A.R.S. § 16-558 and to call such elections by mail pursuant to A.R.S. § 16-227;

WHEREAS, the Board of Supervisors has considered the District’s request and has determined that the interests of the District, its landowners and the public are properly served if the District conducts its elections by mail;

NOW, THEREFORE, BE IT RESOLVED:

1. **THAT** the District may conduct its elections by mail pursuant to A.R.S. § 16-558;
2. **THAT** the District may publish its calls for elections by mail pursuant to A.R.S. § 16-227; and
3. **THAT** in all other respects, the District shall comply with state law and shall provide requisite election notices, ballots and certified election results to the Board of Supervisors.

PASSED AND ADOPTED THIS 6TH DAY OF JUNE, 2016.

GRAHAM COUNTY BOARD OF SUPERVISORS

/s/: James A. Palmer, Chairman

ATTEST:

/s/: Terry Cooper, Clerk

BEFORE THE GRAHAM COUNTY BOARD OF SUPERVISORS

IN THE MATTER OF

MARKHAM IRRIGATION AND WATER CONSERVATION DISTRICT, a special taxing district and municipal corporation organized pursuant to A.R.S. Title 48, Article 19, Irrigation and Water Conservation Districts

ADMINISTRATIVE ORDER

DISTRICT ELECTIONS BY MAIL

THE GRAHAM COUNTY BOARD OF SUPERVISORS, have considered and approved the request of MARKHAM IRRIGATION AND WATER CONSERVATION DISTRICT, a special taxing district organized pursuant to A.R.S. Title 48, Article 19 (“the District”) to conduct elections by mail, hereby orders the following:

IT IS ORDERED that the District may conduct its elections by mail pursuant to A.R.S. § 16-558;

IT IS ORDERED that the District may publicize its calls for elections by mail distribution pursuant to A.R.S. § 16-227; and

IT IS ORDERED that the District shall provide all requisite notices, affidavits, ballots, certified election results and such other election materials to the Graham County Board of Supervisors as provided by law.

The Clerk of the Board shall immediately cause a copy of this Order to be recorded in the Office of the Recorder of Graham County, Arizona.

SO ORDERED _____, 2016.

GRAHAM COUNTY BOARD OF SUPERVISORS

/s/: James A. Palmer, Chairman

ATTEST:

/s/: Terry Cooper, Clerk

Manager Cooper requested approval of a Liquor License for SEACUS for the Annual Nickel Picnic. Upon motion of Supervisor Smith, seconded by Supervisor John, the request was unanimously approved.

Under current events report, Supervisor Smith had no report.

Supervisor John reported on the following: 5/19/16 ACJC mtg; 5/24/16 Safe House Board mtg; 5/30/16 Memorial Day events at Ft. Huachuca; 5/31/16 AZ/NM Coalition – Jaguar Law Suit; 6/4/16 Graham/Cochise Cattle Growers Association

Chairman Palmer reported on the following: 5/17/16 Mayor’s Breakfast; 5/18/16 Small Counties; 5/19/16 CSA Board mtg; 6/2/16 Candidate Forum; 6/3/16 Graham County Republicans 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:

<u>SUPPLIER/PURPOSE</u>	<u>AMOUNT OF WARRANT</u>
Amazon	\$1,560.50
Arizona Health Care Cost Containment System	\$10,000.00
Barry A. Standifird, P.C.	\$4,166.66
Blueline Rental	\$1,413.93
CDW Government Inc.	\$10,699.86
Century Link – Business Services	\$4,281.32
Century Link	\$4,144.06
City of Safford – Community Pride	\$11,760.57
City of Safford Waste Tire Fund	\$13,897.24
Colorado Electric Supply	\$1,690.93
Conditioned Response Training	\$4,665.00
Dennis McCarthy	\$8,333.33

Eastern Arizona AG Center	\$3,406.49
Eastern Arizona Courier	\$1,759.23
Flores & Clark, LLC	\$11,405.15
Gila Watershed Partnership	\$1,800.00
Govnet, Inc.	\$2,882.50
Graham County Chamber of Commerce	\$1,800.00
Greenlee County Health Dept.	\$5,916.24
Ironhawk Elevator, LLC	\$1,560.00
JLS Construction Consulting	\$1,375.00
Josi Y. Lopez	\$10,125.00
JSX Technology	\$16,385.60
Kendall & Son, LTD XXX	\$1,109.00
Kenneth B. Larson, PAC	\$3,170.00
Kim's Window tinting	\$6,763.55
Law office of Donielle Wright	\$3,000.00
Law Office of Rebecca Johnson	\$11,208.33
Matt N. Clifford	\$1,226.00
Mt. Graham Supply Sanitation	\$1,172.61
Nextraq	\$1,198.00
Occupational Health Lab	\$2,088.00
Pavement Sealants & Supply Inc.	\$1,377.48
Perfect Printz	\$4,395.00
Pitney Bowes Global Financial Services LLC	\$1,263.27
Pitney Bowes Inc.	\$1,425.00
Potters Industries, Inc.	\$10,553.72
Quill	\$3821.28
Roberts Custom Cabinets	\$3,000.00
Safford City Graham County Public Library	\$8,100.00
Satcom Global, Inc.	\$1,084.00
Secretary of State	\$2,875.11
Sienna Counseling Consulting	\$4,890.00
Stanley Security Solutions, Inc.	\$2,283.96
State of Arizona Risk Management	\$2,814.94
Stephen K. Lundell	\$3,541.66
The Station Laundromat	\$1,371.95
TNT Solutions	\$16,909.60
Trinity Services Group, Inc.	\$17,865.52
U.S. Postal Service	\$10,000.00
University of Arizona Cooperative Extension	\$4,500.00
Verizon Wireless	\$2,829.28
Walmart Community BRC	\$8,223.13
Waxie Sanitary Supply	\$3,314.02
West Payment Center	\$6,853.22
Westwood Pharmacy Clinical Services	\$2,529.50
Willdan Homeland Solutions	\$11,207.28
Xerox	\$2,213.69
Yavapai County	\$7,500.00
BOKF, NA (Via band of Oklahoma)	\$100,306.84
PNC Equipment Finance	\$46,410.85

Upon motion of Supervisor Smith, seconded by Supervisor John, and in accordance with ARS § 38-431.03(A)(2)(3)(4), the Board entered into an Executive Session at 8:25 a.m. to discuss Pinaleno Foothills L.P. Vs. Graham County TX 2013-000477. Those in attendance in addition to the Board were:

Kenneth Angle	County Attorney
Brooks Bryce	Chief Deputy Assessor
Brett Bluth	Appraiser
Judy Dickerson	Deputy Clerk
Terry Coper	Clerk

The Pinaleno Foothills vs Graham County case was discussed in detail.

At 9:12 the Executive Session was adjourned and the regular session was reconvened.

Chairman Palmer requested a motion to authorize County Attorney Kenneth Angle and Assessor Darlene Alder to negotiate a settlement with Pinaleno Foothills per direction given in the Executive Session. Upon motion by Supervisor Smith, seconded by Supervisor John, the motion passed unanimously approved.

Chairman Palmer adjourned the meeting at 9:16 a.m.

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

Joe Goodman	P & Z Director
Steve Puzas	Highway Superintendent
Michael Bryce	Engineer
Jarom Lunt	Self
Terry Cooper	Clerk

Various Highway and P & Z issues were discussed.

The Work Session was adjourned at 12:49 p.m.

The second Work Session was called to order at 1:05 p.m. Those in attendance in addition to the Board were:

Julie Rodriguez	Finance Officer
Terry Cooper	Clerk

The FY 16/17 Budget was discussed.

The Work Session was adjourned at 2:50 p.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

James A. Palmer, Chairman

ATTEST:

Terry Cooper, Board Clerk