

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
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 September 6, 2016, Work Sessions held on September 13, 2016 were unanimously approved.

County School Superintendent Donna McGaughey requested approval of the "Legendary Teacher Day" Proclamation. 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 22, 2016***

***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 22, 2016 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.***

Sheriff P.J. Allred requested approval of the Eastern Arizona College Training Agreement. Upon motion of Supervisor John, seconded by Supervisor Smith, the request was unanimously approved.

Sheriff Allred requested approval of the previous 30 days of admin leave and approval of an additional 30 days for a county employee. Upon motion of Supervisor Smith, seconded by Supervisor John, the request was unanimously approved.

County Engineer Michael Bryce requested the acceptance of the Deed of Dedication from Marion R. Smith for the south 42 feet of APN 106-05-085F for right of way for High Mesa Road. Upon motion of Supervisor John, seconded by Supervisor Smith, the request was unanimously approved.

Chairman Palmer, on behalf of Fair Director Melissa Matlock, requested approval of overtime for the October 6-9, 2016 Fair. Upon motion of Supervisor Smith, seconded by Supervisor John, the request was unanimously approved.

Chief Probation Officer Josh Halversen requested a budget modification to Fund 026 for the purchase of a copier. Upon motion of Supervisor John, seconded by Supervisor Smith, the request was unanimously approved.

IT Director John Lucas requested approval of an agreement between ARIN and Graham County for addressing and ASN numbers. Upon motion of Supervisor Smith, and contingent upon approval by County Attorney Kenneth Angle, seconded by Supervisor John, the request was unanimous approved.

Chairman Palmer requested approval of the "Diaper Needs Awareness Week" Proclamation. Upon motion of Supervisor Smith, seconded by Supervisor John, the request was unanimously approved.

**Board of Supervisors  
Graham County, Arizona**

**Proclamation**

**Whereas**, the people of Graham County, Arizona, recognize that economic opportunity for individuals can lead to improved health for families and their communities; and

**Whereas**, 30% percent of Arizona's children under five years of age and 10% of Arizona's seniors live in poverty; and

**Whereas**, access to a reliable supply of clean diapers is a necessity for the health and welfare of infants and toddlers, their families, child and health care providers, and for those disabled persons and seniors needing incontinence supplies; and

**Whereas**, the average infant or toddler requires an average of 50 diaper changes per week over three years, and as 15-20 percent of adults over the age of 65 are incontinent; and

**Whereas**, diapers cannot be bought with food stamps (SNAP) or WIC vouchers, therefore providing a sufficient supply of diapers can cause economic hardship to needy families, and

**Whereas**, a supply of diapers is generally an eligibility requirement for infant and toddlers to participate in childcare programs and for disabled persons and seniors to live independently; and

**Whereas**, when infants and toddlers cannot participate in childcare programs, it makes it very difficult for their parents and guardians to participate in the workforce, thereby causing economic harm to many families; and

**Whereas**, Graham County is proud to be home to several community organizations that recognize the importance of diapers and incontinence supplies in helping provide economic stability for families and which distribute them to low-income families, disabled persons, and seniors through various channels;

**NOW, THEREFOR, BE IT RESOLVED** that the Graham County Board of Supervisors hereby proclaims the week of September 26<sup>th</sup> through October 2<sup>nd</sup>, 2016 to be:

**DIAPER NEED AWARENESS WEEK**

in this county and encourages all of our residents to donate generously to diaper drives, the Diaper Bank of Southern Arizona, which is the nation's first diaper bank, and to those organizations that distribute diapers to families in need to help alleviate diaper need in Graham County.

Chairman Palmer requested appointment of Republican Precinct Committeemen Travis Ragland to Precinct #5, Sandra McDonald to Precinct #13, John McDonald to Precinct #13 and Peggy Sue Livingston to Precinct #19. Upon motion of Supervisor John, seconded by Supervisor Smith, the request was unanimously approved.

Under current events report, Supervisor John reported on the following: 9/13/16 CSA Legislative Budget Tour, BLM, RAC; 9/14/16 Small Counties, ECO, CSA; 9/15/16 Presentation/Training for new legislators

Supervisor Smith reported on the following: 9/13/16 Legislative Budget Tour

Supervisor Palmer reported on the following: 9/13/16 Arizona Power Transmission Committee; 9/14/16 CSA, Small Counties; 9/15/16 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:

<u>SUPPLIER/PURPOSE</u>	<u>AMOUNT OF WARRANT</u>
ADHS, AHCCCS TREASURER	\$44,683.00
ADVANCED AIR/ ALTECH REFRIGERATION	\$1,644.20
ANNETTE WATSON	\$2,000.00
ARIZONA COUNTIES INSURANCE POOL	\$1,500.00
ARIZONA DEPARTMENT OF REVENUE	\$38,837.20
ARIZONA STATE PRISION-SAFFORD	\$1,718.75
BEARING-BELT & CHAIN, INC.	\$4,630.89
BOB BARKER	\$3,290.14
BOKF, NA (VIA BANK OF OKLAHOMA)	\$116,586.98
BOULEVARD GLASS LLC	\$4,205.29
CABLE ONE	\$1,175.98
CDW GOVERNMENT INC	\$1,814.24
CENTURY LINK-91155	\$2,750.84
CITY OF SAFFORD LANDFILL	\$1,090.98
CITY OF SAFFORD UTILITIES	\$44,663.70
CKC CONSTRUCTION	\$2,888.86
DAVID B. GRIFFITH	\$2,400.00
DENNIS LOPEZ AND ASSOCIATES, LLC	\$7,500.00

DESERT MOUNTAIN CORPORATION	\$6,601.14
DLR GROUP	\$29,470.38
EMPIRE SOUTHWEST	\$3,177.56
FERTIZONA-THATCHER, LLC	\$1,167.30
GCR TIRES & SERVICE	\$1,331.94
GRAHAM COUNTY ELECTRIC COOP	\$8,505.20
KENDALL & SON, LTD XXX	\$1,324.00
KENNETH B. LARSON, PAC	\$3,025.00
LAURENCE SCHIFF, M.D.	\$1,900.00
MACKS AUTO SUPPLY	\$2,073.80
MERLES AUTOMOTIVE SUPPLY	\$1,780.20
NEXTRAQ	\$1,198.00
O'NEIL PRINTING	\$3,816.34
OFFICE OF VITAL RECORDS	\$1,085.00
OKLAND CONSTRUCTION COMPANY, INC.	\$571,624.00
PAYMENT REMITTANCE CENTER	\$2,826.49
POLICEONE.COM-XXX	\$1,725.00
QUILL-ACCT NO. C2304735	\$2,585.60
SAFFORD ACE 1881-A	\$5,844.77
SANOFI PASTEUR, INC.	\$2,557.64
SENERGY PETROLEUM	\$11,442.60
SENTINEL TECHNOLOGIES, INC.	\$46,552.75
SOUTHWESTERN BG, INC.	\$1,719.66
STEPHEN K. LUNDELL	\$3,541.66
TELERIK INC.	\$1,999.00
TNT SOLUTIONS	\$35,015.25
TOWN OF PIMA	\$1,500.00
TRINITY SERVICES GROUP, INC.	\$17,185.30
U.S. POSTAL SERVICE 30420293/CMRS-PB	\$10,000.00
UNITED FIRE EQUIPMENT	\$1,147.68
VERIZON WIRELESS-TX	\$2,440.56
XEROX	\$2,795.65

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

1. Public Hearing for a Zone Map Change REZ #789-16 (APN 103- 16-199). The request is made to change the present **"C-M"** (Commercial-Manufacturing Land Use) Zone to **"R-R"** (Residential-Rural Land Use) Zone and to **"R-MH"** (Residential-Manufactured Home Land Use) Zone to split the property and install a manufactured home and bring the remainder of the parcel into compliance with the P&Z Ordinance. The applicant is LaWanda Dunn. The property is .77 acre. The situs is 2507 E. Hwy 70, Safford

No one spoke for or against the request. Supervisor John motioned to approve the request contingent upon meeting all codes, seconded by Supervisor Smith, the request was unanimously approved.

2. Public Hearing for a Zone Map Change REZ #790-16 (APN 103- 28-035B). The request is made to change the present **"C-M"** (Commercial-Manufacturing Land Use) Zone to **"C-G"** (Commercial-General Land Use) Zone for the purpose of changing the zoning to more closely describe the business currently on the property. The applicant is Charlotte Reynolds. The parcel is 1.3 acres and the situs is 4369 S. US Hwy 191, Safford

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

3. Public Hearing for a Zone Map Change REZ #791-16 (APN 103- 28-035B). The request is made to change the present "C-M" (Commercial-Manufacturing Land Use) Zone to "R-R" (Residential-Rural Land Use) Zone for the purpose of splitting the home off from the restaurant property. The applicant is Charlotte Reynolds. The parcel is 1.3 acres and the situs is 4369 S. US Hwy 191, Safford.

Land owner Charlotte Reynolds indicated she had no problem with the current set up. The Board stated that all issues would have to be resolved before proceeding. Upon motion of Supervisor John, seconded by Supervisor Smith, the request was unanimously approved subject to meeting all codes.

4. Public hearing for a Road Name Request. The applicant is Michael Brown. The request is to name a private easement. Proposed road name is "GODRIC'S HOLLOW". The situs is 6831 N. Bryce Eden Rd.

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 8:40 a.m.

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

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

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

The Work Session was adjourned at 1:30 p.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

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James A. Palmer, Chairman

ATTEST:

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Judy Dickerson, Deputy Clerk