

**MINUTES  
OF THE  
LA PAZ COUNTY BOARD OF SUPERVISORS  
Monday, June 17, 2019, 10:00 a.m.  
Regular meeting**

Chairman Minor called the June 17, 2019, regular meeting of the La Paz County Board of Supervisors to order at 10:00 a. m. Elected Officials and Departments Heads present were: Chairman Minor, Supervisor Irwin, Supervisor Wilson, County Administrator Drake, Chief Deputy County Attorney Dooley, Human Resource Director Frantz, Finance Director Krukemyer, Sheriff Risen, Recorder Baker, Shop Director Braska, Assessor Camacho, Community Development Director McCormick, Elections Director Scholl, Parks Director Prefling, and Clerk of the Board Green.

Chairman Minor led the Pledge of Allegiance followed by the Invocation by Pastor Julian Barbara from the Calvary Christian Fellowship Church.

**Presentation: “Sandy Dodge Employee Excellence” award**

Dorothy Fenech, Employee of the Month Chairman, recognized Barbara Clark, Legal Assistant for the County Attorney’s office, with the April 2019, Sandy Dodge Employee Excellence Award, along with a \$25 gift certificate to Walmart.

**Presentation: The Western Arizona Economic Development District’s (WAEDD) role in producing the annual Comprehensive Economic Development Strategy (CEDS), by Alan Pruitt, Executive Director of the WAEDD**

Alan Pruitt, Executive Director of the Western Arizona Economic Development District (WAEDD), gave a power-point presentation, explaining the history of the WAEDD, organized under the Western Arizona Council of Governments (WACOG); noting there are four districts. He added that each district, with the exception of this district, has an Economic Development District that is permanently designated by WAEDD. He stated that it is the goal to obtain this designation, which will allow long term grants for development.

He explained that the difference between the local Economic Development Corporation (EDC) and an Economic Development District, is that the local EDC deals with business attraction and business retention; whereas, a district would deal with public works and infrastructure benefiting municipal government.

He stated that the “distressed factors” in this area increase the federal government’s funding participation, and the Comprehensive Economic Development Strategy (CEDS) document website allows public comment and is the avenue in which projects are “positioned” for investment.

Mr. Pruitt added that he is seeking resolutions from each county expressing their interest in the formation of the permanent designation of the Western Arizona Economic Development District (WAEDD).

Call to the Public: This is the time for the public to comment for a limit of three (3) minutes per person. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date

Assessor Camacho stated that she had made a request for public information; however, has thus far not been able to obtain it in order to complete an audit. She recommended that public officials not be required to submit a public information request in order to obtain needed information, and to “work together”.

County Administrator Drake asked that Terry Sexton come forward to speak, noting that Mr. Sexton had contributed \$100 to the “employees”, noting that it would go into the Christmas Party fund.

Mr. Sexton stated that he wanted to thank the County employees as they “get us to the finish line” and should be acknowledged.

County Administrator and/or County Supervisor’s Current Event Summary: The County Administrator or Board Member may present a brief summary of current events summarizing recent occurrences without any discussion or feedback from the remainder of the board. The Board will not propose, discuss, deliberate or take legal action on any matter mentioned in the summary unless the specific matter is already properly noticed for legal action, and then only at such time as that matter comes before the board itself pursuant to its meeting agenda. A.R.S. § 38-431.02(K)

Chairman Minor stated that he had been receiving “feedback” on the EPCORE Water Arizona, Inc., interest in the purchase of Brooke Water, LLC. He stated that he had been communicating with the Corporation Commission for some time regarding Brooke Water LLC improvements; and the commission has described the sale only “at the front end of the process” and was told that there would be a public hearing scheduled for public input.

*The following items listed under the CONSENT AGENDA will be considered as a group and acted on by one motion with no separate discussion of said items, unless a Board Member so requests. In that event, the item will be removed from the CONSENT AGENDA for separate discussion and action.*

**CONSENT AGENDA (Discussion and possible action on the following items):**

**7(a) Approval of Minutes of the Monday, June 3, 2019, 10:00 a.m. regular meeting – Clerk of the Board**

Approve the Minutes of the Monday, June 3, 2019, 10:00 a.m. regular meeting.

**7(b) Approval of the La Paz County Payroll, from May 26, 2019 through June 8, 2019; gross payroll at \$407,545.40; employee related expenses (ERE) at \$121,492.77; for a total of \$529,038.17 – Finance**

Approve the La Paz County Payroll, from May 26, 2019 through June 8, 2019; gross payroll at \$407,545.40; employee related expenses (ERE) at \$121,492.77; for a total of \$529,038.17.

**7(c) Approval of the La Paz County FY2019 payables through July 6, 2019, for a total of \$1,145,573.13 – Finance**

Approve the La Paz County FY2019 payables through July 6, 2019, for a total of \$1,145,573.13.

**7(d) Approve to appoint the position of Voter Registration Coordinator for the Recorder's Office – Recorder (Replacement)**

Approve to appoint Matthew Aguilar to the position of Voter Registration Coordinator, effective July 1, 2019, at an annual salary of \$34,286.54 (NE087, Step 8), a vacant and budgeted position.

**7(e) Approve Annual Leave Extension Requests from County personnel pursuant to the La Paz County Personnel Policy and Procedure Handbook 3.1(5)(B) – Clerk of the Board**

Approve Annual Leave Extension Requests from County personnel pursuant to the La Paz County Personnel Policy and Procedure Handbook 3.1(5)(B).

**7(f) Approve extension of the Intergovernmental Agreement with the Secretary of State for cost sharing of the statewide voter registration database – Recorder**

Approve extension of the Intergovernmental Agreement with the Secretary of State for cost sharing of the statewide voter registration database in the Recorder's office.

**7(g) Approve to accept the Arizona Complete Health Outcome Based Partnership grant in the amount of \$1,500 to form a 2020 Census Complete Count Committee – Finance**

Approve to accept the Arizona Complete Health Outcome Based Partnership grant in the amount of \$1,500 to form a 2020 Census Complete Count Committee.

**7(h) Approve to accept the Arizona State Parks and Trail grant #5551912 for OHV patrol activities for the Sheriff's Department in the amount of \$26,980 and \$3,000 in matching funds; authorizing the Accounting Operations Manager to sign the Project Sponsor Agreement – Finance**

Approve to accept the Arizona State Parks and Trail grant #5551912 for OHV patrol activities for the Sheriff's Department in the amount of \$26,980 and \$3,000 in matching funds; authorizing the Accounting Operations Manager to sign the Project Sponsor Agreement.

**7(i) Approve to appoint and re-appoint members to the Industrial Development Authority – Board of Supervisors**

Approve the appointment of Beverly Owens, effective June 17, 2019; and reappointment of Gunny St. Germain; to the Industrial Development Authority Board, with terms expiring June 30, 2025.

**7(j) Approve departmental requests for extension of accrued vacation leave from FY2018/2019 – Board of Supervisors**

Approve departmental requests for extension of accrued vacation leave from FY2018/2019.

**SUPERVISOR WILSON MOVED** to approve Consent Agenda Items #7(a) through #7(j). Motion seconded by Supervisor Irwin, passed unanimously, including the vote by Chairman Minor.

*Chairman Minor recessed the Board of Supervisors and convened the Jail District Board of Directors at 10:37 a.m.*

**CONSENT AGENDA** (*Discussion and possible action on the following items*):

**8(a) Approval of the Jail District Payroll, from May 26, 2019 through June 8, 2019; gross salary at \$64,946.96; employee related expenses (ERE) at \$10,936.45; for a total of \$75,883.41 – Finance**

Approve the Jail District Payroll, from May 26, 2019 through June 8, 2019; gross salary at \$64,946.96; employee related expenses (ERE) at \$10,936.45; for a total of \$75,883.41.

**8(b) Approval of the Jail District FY2019 payables through July 5, 2019, for a total of \$69,918.73 – Finance**

Approve the Jail District FY2019 payables through July 5, 2019, for a total of \$69,918.73.

**SUPERVISOR IRWIN MOVED** to approve the Jail Consent Agenda Items #8(a) and #8(b). Motion seconded by Supervisor Wilson, passed unanimously, including the vote by Chairman Minor.

*Chairman Minor recessed the Jail District Board of Directors and reconvened the Board of Supervisors at 10:38 a.m.*

**REGULAR AGENDA** (*Discussion and possible action on the following items*):

**PUBLIC HEARING(S):**

**Public Hearing regarding the Proposed La Paz County Park Rates – Parks**

Chairman Minor opened the public hearing, asking if anyone wished to comment on the proposed La Paz County Park rates.

Assessor Camacho reported that the Auditor General’s 2018 report indicated that the County did not have adequate policies on internal controls on cash accounts in several departments. She added that she understood the County is working on their departments to “fix” things; however, she felt that the recommendations made should be followed prior to increasing rates.

There being no further comments, Chairman Minor closed the public hearing.

**Discussion and possible action regarding the adoption of the proposed La Paz County Park Rates – Park**

Chairman Minor requested an explanation on the discounts given on group fees.

Discussion ensued noting that the discounts given were unchanged with the new proposed rates; and the new rates included increased shower fees, which were currently too low.

**SUPERVISOR WILSON MOVED** to adopt the proposed La Paz County Park Rates as presented, effective July 1, 2019, contingent upon review on the need of an ordinance. Motion seconded by Supervisor Irwin, passed unanimously, including the vote by Chairman Minor.

**Docket No. Z2019-006, Kevin Willett; APN: 305-32-044M, requesting to rezone from Rural Agricultural Zoning District Minimum 10 Acres (RA-10) to Suburban Ranch Zoning District Minimum 2 Acres (SR-2) for subdividing the parcel to sell; property located at 38180 McVay Road, in Vicksburg – Community Development**

Community Development Director McCormick presented Docket No. Z2019-006, Kevin Willett; APN: 305-32-044M, requesting a rezone for subdividing the parcel to sell.

He noted the zoning on the surrounding property; and stated that three property owners were notified of the request to rezone and they were all opposed. He added that the Planning & Zoning Commission recommended denial of the rezoning request.

Chairman Minor opened the public hearing and asked if anyone wished to comment on the rezone request.

Mike Diggs, adjacent to the applicant, along with Terry Sexton, John Barber and Dee Dee Runner, all opposed the division of the property into smaller lots, noting access issues, obstruction of views and population density.

There being no further comments, Chairman Minor closed the public hearing.

**Discussion and possible action on Docket No. Z2019-006, Kevin Willett; APN: 305-32-044M, requesting to rezone from Rural Agricultural Zoning District Minimum 10 Acres (RA-10) to Suburban Ranch Zoning District Minimum 2 Acres (SR-2) for subdividing the parcel to sell; property located at 38180 McVay Road, in Vicksburg – Community Development**

Chairman Minor stated that he was familiar with the area, respects the opinions of the residents, and tries to follow the guidance given by the Planning & Zoning Commission.

**SUPERVISOR IRWIN MOVED** to deny Docket No. Z2019-006, Kevin Willett; APN: 305-32-044M, requesting to rezone from Rural Agricultural Zoning District Minimum 10 Acres (RA-10) to Suburban Ranch Zoning District Minimum 2 Acres (SR-2) for subdividing the parcel to sell; property located at 38180 McVay Road, in Vicksburg. Motion seconded by Supervisor Wilson, passed unanimously, including the vote by Chairman Minor.

**Docket No. FP2019-001, Ronald Wessman/Rio Vista Estates, APN: 311-47-003P, requesting a Final Plat for the purpose of developing 41 lots for a new subdivision, located East of Rio Vista/South of SR95, 31455 Rio Vista Road, in Parker – Community Development**

Community Development Director McCormick presented Docket No. FP2019-001, Ronald Wessman/Rio Vista Estates, APN: 311-47-003P, requesting a Final Plat for the purpose of developing 41 lots for a new subdivision.

He stated that 25 property owners were notified of the request for a final plat and no responses were received. He noted the adjacent property zonings, adding that the Review Committee had no objections, and staff recommended approval with a 207 Waiver.

Jim Downing, the engineer for the project, stated that the project would be served by Brooke Water, and requires Arizona Department of Environmental Quality (ADEQ) approvals. He added there was no wastewater treatment plant planned as individual septic tanks would be used.

He expressed that it was his recollection that the Final Plat was not recorded until the “financial assurances” were in place and the applicant obtained a “disclosure report”.

Tim Batton and Julie Brickman expressed concern over the possible traffic issues, noting the need of a left-turn lane.

There being no further discussion, Chairman Minor closed the public hearing.

**Discussion and possible action on Docket No. FP2019-001, Ronald Wessman/Rio Vista Estates, APN: 311-47-003P, requesting a Final Plat for the purpose of developing 41 lots for a new subdivision, located East of Rio Vista/South of SR95, 31455 Rio Vista Road, in Parker – Community Development**

Supervisor Irwin asked Community Development Director McCormick about the subject of “financial assurances”.

Discussion ensued regarding what was required to provide financial assurances, suggesting that it be a stipulation of approval.

Mr. Downing added that the Brooke Water had the allocation of water that was needed for the subdivision and explained that process was through the Arizona Department of Water Resources.

Linda Batton asked the Board to address the water supply and runoff issues as well as the inadequate roads for the increased number of residents.

Discussion ensued on the drainage plans, which Mr. Downing addressed, noting that the plans have to be reviewed by the Arizona Department of Transportation (ADOT), which addressed the culverts and approved the plan relating to the drainage.

Mr. Downing added that the “pre-development drainage” and the “post development drainage” plans have been addressed at the culverts.

Chairman Minor stated that he recognized the concerns of the public that were brought forth at the Tentative Plat stage, and the traffic issues would be something that would be addressed later.

He noted that previous projects he favored that the public had concerns about proved to be good projects for the County after it was all done and he felt that housing was a real need in the area, noting that there were hundreds of people commuting to Parker every day that “took their paycheck” to Lake Havasu City to spend it.

Further discussion ensued regarding electric costs, traffic issues and the financial assurances; and whether to table the item in order that some of the questions could be addressed.

**SUPERVISOR WILSON MOVED** to continue to the July 15, 2019, regular meeting of the Board of Supervisors, Docket No. FP2019-001, Ronald Wessman/Rio Vista Estates, APN: 311-47-003P, requesting a Final Plat for the purpose of developing 41 lots for a new subdivision, located East of Rio Vista/South of SR95, 31455 Rio Vista Road, in Parker. Motion seconded by Supervisor Irwin, passed unanimously, including the vote by Chairman Minor.

**Docket No. FP2019-002, Fisher's Landing Inc./Valhalla, APN: 311-47-004M, requesting a Final Plat for the purpose of developing 40 lots for a new subdivision, located at 31995 Rio Vista Road, in Parker – Community Development**

Community Development Director McCormick presented Docket No. FP2019-002, Fisher's Landing Inc./Valhalla, APN: 311-47-004M, requesting a Final Plat for the purpose of developing 40 lots for a new subdivision.

He noted the surrounding property zones; stated that 270 property owners were notified of the request for a Final Plat and no responses were received; and the Review Committee reported no objections. He added that a 207 Waiver would be required.

Audrey Webber, from Highland Estates, stated she had received a letter. She stated that she had requested a number of public records and asked that the item be delayed for two weeks until she received them. She expressed concern over the increased traffic and had a number of questions regarding the project.

Julie Brinkman, Tim and Linda Batton, and Dave Hanz also expressed concerns and had questions over the traffic, water, broadband and emergency service issues.

Don Braska asked if the project would be part of the Buckskin Sanitation District.

Chairman Minor stated that would be addressed after the public hearing.

There being no further comments, Chairman Minor closed the public hearing.

**Discussion and possible action on Docket No. FP2019-002, Fisher's Landing Inc./Valhalla, APN: 311-47-004M, requesting a Final Plat for the purpose of developing 40 lots for a new subdivision, located at 31995 Rio Vista Road, in Parker – Community Development**

Chairman Minor asked Jim Downing, the engineer on the project, to address the concerns expressed.

Mr. Downing explained that the properties discussed were not within the Buckskin Sanitary District boundaries; therefore, would be served by individual services on each lot.

Chairman Minor stated that Brooke Water will be providing the water service, and the new owner of the company will have to do the same. He added that Public Works would be part of the answer to the traffic and signage issues going forward.

Mr. Downing added that there would be a 4-way intersection, and Rio Vista will go straight through; and although stop signs have not yet been addressed, he would be glad to make it a 4-way stop.



**SUPERVISOR IRWIN MOVED** to continue to the July 15, 2019, regular meeting of the Board of Supervisors, Docket No. FP2019-002, Fisher’s Landing Inc./Valhalla, APN: 311-47-004M, requesting a Final Plat for the purpose of developing 40 lots for a new subdivision, located at 31995 Rio Vista Road, in Parker. Motion seconded by Supervisor Wilson, passed unanimously.

**Docket No. Z2019-009, Ski Alley Resort, Inc., APN: 310-24-008F, requesting to rezone from Transitional Residential Zoning District (TR) to Regional Commercial Zoning District (C-2), to construct improvements for enclosed boat storages, property located at 3880 Highway 95, in Parker – Community Development**

Community Development Director McCormick presented Docket No. Z2019-009, Ski Alley Resort, Inc., APN: 310-24-008F, requesting to rezone from Transitional Residential Zoning District (TR) to Regional Commercial Zoning District (C-2).

He noted the surrounding property zones; stated that six property owners were notified of the rezone request and two responded in opposition; and the Review Committee reported no objections. He added, however, that the Planning and Zoning Commission recommended denial of the rezone request primarily because the development zone is residential and the Commission “affirmed a preference that more residential units be placed in the development”.

Chairman Minor opened the public hearing and asked if anyone wished to comment on the request for rezoning.

There being no comments, Chairman Minor closed the public hearing.

**Discussion and possible action on Docket No. Z2019-009, Ski Alley Resort, Inc., APN: 310-24-008F, requesting to rezone from Transitional Residential Zoning District (TR) to Regional Commercial Zoning District (C-2), to construct improvements for enclosed boat storages, property located at 3880 Highway 95, in Parker – Community Development**

Chairman Minor stated that he is aware that there were more than two that were opposed to this project, no doubt outside the legal notification area, having taken numerous letters that he had received to the Department that were in opposition.

He further stated that this rezone request was a departure from the present zoning and he understood the concern of those residents that felt it would affect the “atmosphere” in that area.

Supervisor Wilson asked for clarification on what portion of the property was requested to be rezoned.

Jim Downing distributed a copy of the narrative report on the tentative map and other documents that noted parcels #1, 2, 3 and 4 to the right (East) of the property and on the State 95 side.

**CHAIRMAN MINOR MOVED** to deny Docket No. Z2019-009, Ski Alley Resort, Inc., APN: 310-24-008F, requesting to rezone from Transitional Residential Zoning District (TR) to Regional Commercial Zoning District (C-2), to construct improvements for enclosed boat storages, property located at 3880 Highway 95, in Parker. Motion seconded by Supervisor Irwin, passed unanimously, including the vote by Supervisor Wilson.

**Approve recommendation to the Arizona Department of Liquor Licenses and Control for liquor license application submitted by Andrea Dahlman Lewkowitz, Agent, dba Pilot Travel Centers, LLC, for a Beer and Wine Store Series 10 liquor license, application #63756, located at 48286 Vicksburg Road, in Salome – Clerk of the Board**

Clerk of the Board Green requested the Board’s recommendation to the Arizona Department of Liquor Licenses and Control for liquor license application submitted by Andrea Dahlman Lewkowitz, Agent, dba Pilot Travel Centers, LLC, for a Beer and Wine Store Series 10 liquor license, application #63756.

She stated that the application was posted by the Sheriff’s Department for the required number of days and no responses for or against the application were received.

She noted that, originally, when the application was first received from the State, there was an address error that was reported to the Arizona Department of Liquor Licenses and Control, who contacted the applicant and an amended application was received quickly and then posted. She added that the new business was located in what was formerly known as the Zip building.

**SUPERVISOR IRWIN MOVED** to recommend approval to the Arizona Department of Liquor Licenses and Control for liquor license application submitted by Andrea Dahlman Lewkowitz, Agent, dba Pilot Travel Centers, LLC, for a Beer and Wine Store Series 10 liquor license, application #63756, located at 48286 Vicksburg Road, in Salome. Motion seconded by Supervisor Wilson, passed unanimously, including the vote by Chairman Minor.

Supervisor Wilson requested that agenda items #21, 22, and 25 be next considered for those in the public that have been waiting for them.

**Adopt Resolution No. 2019-14, in support of the formation of the Western Arizona Economic Development District to include the counties of Yuma, La Paz and Mohave, Arizona – Board of Supervisors**

Supervisor Wilson stated that Mr. Pruitt had already “done a nice job of explaining this”.

**SUPERVISOR WILSON MOVED** to adopt Resolution No. 2019-14, in support of the formation of the Western Arizona Economic Development District to include the counties of Yuma, La Paz and Mohave, Arizona. Motion seconded by Supervisor Irwin, passed unanimously, including the vote by Chairman Minor.

**Approve Letter of Support of the permanent designation of the Western Arizona Economic Development District (WAEDD) – Board of Supervisors**

**SUPERVISOR IRWIN MOVED** to approve Letter of Support of the permanent designation of the Western Arizona Economic Development District (WAEDD). Motion seconded by Supervisor Wilson, passed unanimously, including the vote by Chairman Minor.

**Approve agreement with Republic Services for the rehabilitation of septic pond #2 (the North Pond) – Board of Supervisors**

County Administrator Drake noted that the proposed contract was approved by outside counsel. He added that the agreement with Republic Services was for the rehabilitation of septic pond #2; however, he felt the Board might consider that septic pond #2 should be the same size as pond #1 since there is expected to be less usage with Buckskin Sanitary coming on line with sewer services in some areas.

A brief discussion ensued noting that there may not be any significant cost savings reducing the size of the pond.

Chairman Minor had questions regarding the terms of the agreement and payment over time for the pond work in relation to the operating agreement already in place.

Discussion ensued suggesting language amending the agreement.

**SUPERVISOR WILSON MOVED** to approve agreement with Republic Services for the rehabilitation of septic pond #2 (the North Pond) for an amount not-to-exceed \$580,000, and amending the agreement, paragraph 3b to read “the first quarterly period after completion of the project”, rather than “ending June 30, 2019”. Motion seconded by Supervisor Irwin, passed unanimously, including the vote by Chairman Minor.

**Discussion and possible action to approve the Atkins North America, Inc. proposal for the civil and architectural drawings for the remodeling of the Salome Justice Courthouse – Board of Supervisors. (Continued from the June 3, 2019, regular meeting)**

Chairman Minor explained that this item was continued for further discussion. He added he was “taken aback” on the costs involved for the work being done.

Discussion ensued on the scope of work and the possibility of work being done “in house”.

Supervisor Wilson stated that the plans presented needed to be all inclusive of the work to be done; however, it still could be done in-house.

**SUPERVISOR IRWIN MOVED** to approve the Atkins North America, Inc. proposal for the civil and architectural drawings for an estimated overall cost of \$89,893 to construct the Salome Justice Courthouse. Motion seconded by Supervisor Wilson, passing with a vote of two to one with Chairman Minor voting nay.

**Approve FY2020 Arizona Game and Fish Commission Shooting Range Development Grant Agreement to benefit the Bouse Shooting Range – Finance/Parks**

Finance Director Krukemyer stated that the Arizona Game and Fish Commission Shooting Range Development Grant Agreement presented to Board would provide cement benches located under a canopy to provide sportsman a sitting position.

He explained that the grant is for \$4,075 with matching funds and “in-kind” work provided by the County, which would generally be provided by Public Works.

**SUPERVISOR WILSON MOVED** to approve FY2020 Arizona Game and Fish Commission Shooting Range Development Grant Agreement in the amount of \$4,075 with matching funds in cash and in-kind contributions of \$4,075; authorizing Accounting Operations Manager McFarland to sign all required documents. Motion seconded by Supervisor Irwin, passed unanimously, including the vote by Chairman Minor.

**Discussion and possible action for the adoption of a Two-employee Family/Household Health Care Policy – Finance**

Finance Director Krukemyer stated that it was his fiduciary responsibility to protect taxpayer dollars, and when he can find situations where dollars may be “wasted” he liked to address those.

He explained that the County pays 90% of employee healthcare coverage, and when employees purchase dependent coverage, additional dependents are “free” from additional dependent cost.

He further explained that if a county employee marries another county employee, instead of both employees paying a portion of the costs, one of the employees can be added to the other’s coverage “free” as a “dependent” under their dependent costs; thereby saving on insurance costs for both the employee and the County. He added that, in the event of a divorce, that would be termed a “life event”, and it could be changed back.

County Administrator Drake noted that this would potentially amend the personnel handbook and questioned whether it would be affected by personnel laws.

Supervisor Wilson commented that it would affect the County personnel handbook.

Chairman Minor stated that he felt this item should be continued to the July 1, 2019, regular meeting of the Board for additional information.

**SUPERVISOR IRWIN MOVED** to continue the request for a Two-employee Family/Household Health Care Policy to the July 1, 2019 regular meeting. Motion seconded by Supervisor Wilson, passed unanimously, including the vote by Chairman Minor.

**Discussion and possible action to go into Executive Session pursuant to A.R.S. §38-431.03(A)(3)(7) for discussion or consultation for legal advice with the public body's attorney(s) on: 1) the status of Riverside Drive, B95, from Sundance to Buckskin State Park; and 2) the Land Conveyance – Board of Supervisors/County Attorney**

Chairman Minor announced that there would be a short break before proceeding with the meeting.

**Recessed: 12:38 p.m.**  
**Reconvened: 12:45 p.m.**

**SUPERVISOR WILSON MOVED** to go into Executive Session pursuant to A.R.S. §38-431.03(A)(3)(7) for discussion or consultation for legal advice with the public body's attorney(s) on: 1) the status of Riverside Drive, B95, from Sundance to Buckskin State Park; and 2) the Land Conveyance. Motion seconded by Supervisor Irwin, passed unanimously, including the vote by Chairman Minor.

**Convened into Executive Session: 12:49 p.m.**  
**Reconvened to Open Meeting: 1:37 p.m.**

**Discussion and possible action to authorize the attorney(s) and/or staff to take action as instructed in the executive session regarding Riverside Drive, B95, from Sundance to Buckskin State Park – Board of Supervisors/County Attorney**

**SUPERVISOR WILSON MOVED** to immediately close Riverside Drive, B95, from Sundance to Buckskin State Park and to proceed with Arizona County Insurance Pool (ACIP) Geo-Technical engineering review to determine the cost to render the rock face reasonably stable. Motion seconded by Supervisor Irwin, passed by a vote of two to one with Chairman Minor voting nay.

La Paz County Board of Supervisors  
Monday, June 17, 2019, 10:00 a.m. Regular Meeting

**Discussion and possible action to authorize the attorney and/or staff to take action as instructed in the executive session regarding the Land Conveyance – Board of Supervisors/County Attorney**

**CHAIRMAN MINOR MOVED** to authorize the attorney and/or staff to take action as instructed in the executive session regarding the Land Conveyance. Motion seconded by Supervisor Irwin, passed unanimously, including the vote by Supervisor Wilson.

**Adjournment**

Chairman Minor adjourned the meeting at 1:40 p.m.

APPROVED:

\_\_\_\_\_  
/s/  
Duce Minor, Chairman

ATTEST:

\_\_\_\_\_  
/s/  
Diane Green, Clerk of the Board

**The following La Paz County demands were audited, approved and ordered paid by the La Paz County Board of Supervisors:** #11139883, AHCCCS State Treasurer, \$17,675; #11139884, Air Control Air Conditioning, Inc., \$2,798; #11139885, All Covered, \$13,120.44; #11139887, Arizona Association of Counties, \$8,904.97; #11139889, Arizona Secretary of State, \$1,384.85; #11139891, AZ Supreme Court, \$3,000; #11139900, Davis Building Supply, \$1,645.79; #11139902, Emerald Canyon-Petty Cash; \$1,453.91; #11139908, JP Morgan One Card, \$22,169.24; #11139913, Parker Funeral Home, Inc., \$1,114; #11139915, Pitney Bowes, \$3,839.68; #11139920, Quill, \$1,280.33; #11139920, Rosenfeld, Gust, PLC, \$4,600; #11139925, Staples Credit Plan-Dept., \$2,220.47; #11139931, Town of Quartzsite, \$4,193.41; #11139932, U.S. Corrections, LLC, \$2,580.75; #11139935, Verizon Wireless, \$3,359.93; #11139936, Western States Petroleum, \$1,418.82; #11139938, Yuma County Juvenile, \$1,364; #11139939, AZGEBT, \$206,889.86; #11139940, Abbey Stubbs & Ford, LLC, \$12,500; #11139945, Atkins North America, Inc., \$25,527.18; #11139948, Callaway Golf, \$1,708.44; #11139950, Cintas Fire, \$2,130.18; #11139958, Frontier, \$8,705.39; #11139963, Law Office of Heather C. Wellborn, \$1,097.50; #11139964, Merck & Co., \$2,084.58; #11139965, Motorola Solutions, \$17,868; #11139978, Priyanka Miller, \$1,575; #11139981, Reserve Account, \$1,000; #11138892, Sanofi Pasteur, Inc., \$2,094.97, #11139983, Simpson Norton Corp., \$2,816.63; #11139987, Sudden Link, \$6,721.84; #11139992, Western Arizona Council of Government, \$1,394; #11139993, Whitney & Whitney, PLLC, \$3,138.44; #11149994, Standard Insurance, \$10,461.50; #11140012, Carolina Allen, \$1,425; #11140014, AZ Counties Insurance Pool, \$8,251.72; #11140015, AZCA Drilling & Pump, Inc., \$8,299.24; #11140021, Colorado River Indian Tribes, \$4,107; #11140029, Johnstone Supply, \$1,152.19; #11140034, Parker Oil Products, Inc., \$14,620.82; #11140038, Redburn Tire Company, \$1,212.10; #11140042, River Septic, \$1,120; #11140050, Tri-State Reporting, \$1,499.50; #11140052, White Sheet Free Shopping Guide, \$1,230.93; #11140054, Bouse Fire District, \$1,340.26; #11140055, Buckskin Fire Department, \$22,632.89; #11140056, Ehrenberg Fire District, \$6,053.82; #11140057, McMullen Fire District, \$4,496.35; #11140058, Parker Fire Department, \$4,960.36; #11140059, Quartzsite Fire Department, \$11,127.03; #11140067, Bob Barker Company, \$2,030.36; #11140074, City Tempe, \$8,046.96; #11140081, EPoly Star, Inc., \$2,050; #11140085, FX Tactical, \$1,206.60; #11140090, Growers Oil Company, \$2,216.69; #11140091, Havasu Embroidery, \$2,256.77; #11140102, Leads Online, \$2,238; #11140108; #, Matthew G. Newman, \$3,232.06; #1140110, Office of the Auditor General, \$12,700; #11140115, Town of Parker, \$1,038.52; #11140118, Pride Outfitting, \$2,403.32; #11140123, Robert S. Wolkin, \$14,220.78; #11140127, Laurence Schiff MD, \$1,445; #11140133, Trinity Services Group, Inc., \$6,489.08; #11140138, Western Arizona Humane Society, \$1,020.