

**MINUTES
OF THE
LA PAZ COUNTY BOARD OF SUPERVISORS
Tuesday, January 2, 2018, 10:00 a.m.
Regular Meeting**

Chairman Wilson called the January 2, 2018, regular meeting of the La Paz County Board of Supervisors to order at 10:00 a.m. Elected Officials and Department Heads present were: Chairman Wilson, Supervisor Minor, Supervisor Irwin, County Administrator Drake, Deputy County Attorney Buckelew, Sheriff Risen, Finance Director Krukemyer, Assessor Camacho, Human Resource Director Frantz, Recorder Baker, Elections Director Scholl; and Deputy Clerk of the Board Green.

Chairman Wilson led the Pledge of Allegiance followed by the Invocation given by Pastor Julian Barbara of the Calvary Christian Fellowship.

Presentation: Certificate of Appreciation

Supervisor Minor presented Bailey Vesely with a certificate of recognition for her “unselfish commitment and leadership in support of the Animal Relief Fund (ARF) and the La Paz County Animal Control”.

Presentation: “Sandy Dodge Excellence Award”

Dorothy Fenech, Safety Committee Chairman, recognized Susan Gary, Public Defender Legal Assistant, with the December 2017, Sandy Dodge Employee Excellence Award, along with a \$25 gift certificate to Walmart.

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)

County Administrator Drake stated that the first Finance Committee meeting would occur this coming week; predicting that it would be a successful group.

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

County Administrator Drake presented for approval Consent Agenda Items #6(a) through #6(e).

6(a) Approval of Minutes

Approve the minutes of the Monday, December 18, 2017, 10:00 a.m. regular meeting; and Wednesday, December 20, 2017, 11:00 a.m. special meeting.

6(b) Approval of Payroll

Approve December 10, 2017, through December 23, 2017, gross payroll, as presented, in the amount of \$356,743.19, plus employer benefit contributions of \$86,088.57, for a total of \$442,831.76, including handwritten warrants.

6(c) Approval of Demands

Approve the demands (already remitted), as presented, for FY2017/2018, in the amount of \$443,140.22, including handwritten warrants; and approve in advance to pay the demands, as presented, for FY2017/2018, in the amount of \$68,736.18, including handwritten warrants.

6(d) Approve to appoint the position of Golf Course Assistant, a vacant budgeted position – Golf Course (Replacement)

Approve to appoint James Matthews as Golf Course Assistant, effective January 2, 2018; at an annual salary of \$24,971.23 (NE025, Step 3); a vacant budgeted position.

6(e) Approve the Arizona Division of Occupational Safety and Health Public Entities Partnership Program Agreement – Board of Supervisor

Approve the Arizona Division of Occupational Safety and Health Public Entities Partnership Program Agreement.

SUPERVISOR MINOR MOVED to approve Consent Agenda Items #6(a) through #6(e). Motion seconded by Supervisor Irwin, passed unanimously.

Chairman Wilson recessed the Board of Supervisors and convened the Jail District Board of Directors at 10:08 a.m.

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

County Administrator Drake presented for approval Jail Consent Agenda Items #7(a) through #7(c).

7(a) Approval of Jail District Payroll

Approve December 10, 2017, through December 23, 2017, gross payroll, as presented, in the amount of \$45,871.63, plus employer benefit contributions of \$9,266.36, for a total of \$55,137.99, including handwritten warrants.

7(b) Approval of Jail District Demands

Approve the Jail District demands already remitted, as presented, for FY2017/2018, in the amount of \$15,818.39, including handwritten warrants; and approve in advance to pay the Jail District demands, as presented, for FY2017/2018, in the amount of \$5,536.21, including handwritten warrants.

7(c) Approve to promote five (5) Detention Officers to Certified Detention Officer status

Approve to promote the following Detention Officers to the status of Certified Detention Officers, retroactive to December 1, 2017, increasing annual salaries to \$32,057.38 (L02, Step 2): Krystal Thompkinson, Floyd Roberts, Jr., Troy Johnson, Cody Brinkerhoff, and Melissa Ruiz.

SUPERVISOR IRWIN MOVED to approve Jail Consent Agenda Items #7(a) through #7(c). Motion seconded by Chairman Wilson, passed unanimously.

Chairman Wilson recessed the Jail District Board of Directors and reconvened the Board of Supervisors at 10:09 a.m.

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

Approve Facility Use License Agreement with Friends of the Quartzsite Food Bank utilizing Building #2 located at 40 N. Moon Mountain Avenue, in Quartzsite – Community Development

Community Development Administrator Yackley requested approval of a Facility Use License Agreement with Friends of the Quartzsite Food Bank utilizing Building #2 located at 40 N. Moon Mountain Avenue, in Quartzsite.

She explained that this agreement allows the Friends of the Quartzsite Food Bank to have use of the second building on the same property where they are currently located. She expressed that the additional room was much needed and would improve the cramped conditions.

SUPERVISOR MINOR MOVED to approve the Facility Use License Agreement with Friends of the Quartzsite Food Bank, utilizing Building #2 located at 40 N. Moon Mountain Avenue, in Quartzsite. Motion seconded by Supervisor Irwin, passed unanimously.

Supervisor Minor thanked the Friends of the Quartzsite Food Bank for all their work.

Call to the Public: This is the time for the public to comment. 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

Muriel Mooney and Wanda Humphreys expressed disappointment at length at what they perceived as a deterioration of the La Paz County Park upriver, stating that it was getting “progressively worse” and they were very concerned at what was seemingly described as mismanagement. They also showed support of the previous camp hosts that were no longer serving as camp hosts.

Chairman Wilson stated that the Board is unable to comment at Call to the Public; however, he was at liberty to say that the issue would be looked into.

Adjournment

Chairman Wilson adjourned the meeting at 10:20 a.m.

APPROVED:

/s/
D. L. Wilson, Chairman

ATTEST:

/s/
Diane Green, Deputy Clerk of the Board

The following La Paz County demands were audited, approved and ordered paid by the La Paz County Board of Supervisors: 11130987, MCI, \$1,544.54; #11130991, Pitney Bowes Purchase Power, \$2,951.37; #11130993, T & C Seal Coating, Inc., \$51,815.86, #11130994, Verizon Wireless, \$2,282.39; #11130996, Abbey, Stubbs & Ford, LLC, \$7,500; #11131000, Bankcard Center, \$2,848.78; #11131009, Freightliner Arizona Ltd, \$1,300.22; #11131015, Fulton Distributing, \$1,115.80; #11131021, Jessica L. Quickle, \$15,315; #11131022, Joseph Lucas, \$3,052.50; #11131024, La Paz County Sheriff’s Office, \$3,000; #11131030, Motorola, \$48,662.58; #11131033, Parker Motor Co., Inc., \$1,198; #11131034, Parker Oil Products, Inc., \$7,079.81; #11131037, Pima County Treasurer, \$2,300; #11131042, Quill Corp., \$1,170.59; #11131044, Michael Radford, \$3,484.50; #11131045, Roger W. Heckel, \$1,044.54; #11131048, Senergy Petroleum, \$18,875.68; #11131049, Southwest Gas Corporation, \$1,015.37; #11131053, TASC, INC, \$1,706.75; #11131060, West Payment Center, \$1,581.71; #11131061, Whitney & Whitney, PLLC, \$5,252.57; #11131062, Zoho Corp., \$3,677.97; #11131099, Janice Shelton, \$1,995.08; #11131100, Charlene Weis, \$3,681.17.