

**MINUTES
OF THE
LA PAZ COUNTY BOARD OF SUPERVISORS
Monday, January 6, 2020, 10:00 a.m.
Regular Meeting**

Chairman Irwin called the January 6, 2020, 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 Irwin, Supervisor Wilson, Supervisor Minor, County Administrator Drake, Chief Deputy County Attorney Dooley, Public Works Director Simmons, Community Development Director McCormick, School Superintendent Price, Human Resource Director Frantz, Chief Deputy Public Works Director Braska, Finance Director Krukemyer, Elections Director Scholl, Sheriff Risen, Recorder Garcia, and Clerk of the Board Green.

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

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

Nora Yackley stated she had concerns regarding items #14 and #15 on the agenda addressing the Proposed Combine and Uncombine Fee Schedule, and had questions regarding the process, and asked whether the fees were published.

School Superintendent Price gave an update on the E-Rate project, stating that the \$3.9 million project was complete and there is now high-speed internet available at several of the schools and libraries.

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)

There were no comments.

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

Supervisor Minor requested that Item 5(1) be removed from the Consent Agenda for separate discussion and action.

5(a) Approval of Minutes of the Monday, December 16, 2019, regular meeting – Clerk of the Board

Approve the Minutes of the Monday, December 16, 2019, regular meeting.

5(b) Approval of the La Paz County Payroll, from December 13, 2019, through December 24, 2019, gross payroll, as presented, in the amount of \$421,151.42, plus employee related expenses (ERE) in the amount of \$133,600.11, for a total of \$554,751.33, including handwritten warrants – Finance

Approve the La Paz County Payroll, from December 13, 2019, through December 24, 2019, gross payroll, as presented, in the amount of \$421,151.42, plus employee related expenses (ERE) in the amount of \$133,600.11, for a total of \$554,751.33, including handwritten warrants.

5(c) Approval of the La Paz County Payables, through January 19, 2020, as presented, for FY2019/2020, in the amount of \$969,379.93, including handwritten warrants – Finance

Approve the La Paz County Payables, through January 19, 2020, as presented, for FY2019/2020, in the amount of \$969,379.93, including handwritten warrants.

5(d) Approve to appoint the position of Crusher Plant Operator, a vacant and budgeted position – Public Works (Replacement)

Approve to appoint Miguel Iniguez, Crusher Plant Operator, effective January 7, 2020, at an annual salary of \$31,491.20 (NE016, Step 10), increasing to \$35,089.60 (NE016, Step 14) upon completion of obtaining a CDL license; a vacant and budgeted position.

5(e) Approve to appoint the position of Maintenance Worker I, a vacant and budgeted position – Public Works (Replacement)

Approve to appoint Tyler McKay to the position of Maintenance Worker I, effective January 13, 2020, at an annual salary of \$31,491.20 (NE045, Step 10), a vacant and budgeted position.

5(f) Approve to appoint two (2) Maintenance Worker II – Parker positions, both vacant and budgeted – Public Works (Replacement)

Approve to appoint Pablo Chavira and Tim Testa to the positions of Maintenance Worker II, effective January 7, 2020, at annual salaries of \$35,609.60 (NE046, Step 1), both vacant and budgeted positions.

5(g) Approve to promote the position of Mechanic I to Lube Mechanic, a vacant and budgeted position – Public Works (Replacement)

Approve to promote Justin Andersen, Mechanic I to the position of Lube Mechanic, effective January 7, 2020, at an annual salary of \$30,763.20 (NE044, Step 4), a vacant and budgeted position; increasing to \$35,880 (NE044, Step 10) upon acquiring a CDL HAZMAT license.

5(h) Approve to appoint the position of Uncertified Deputy, a vacant and budgeted position, funded from a Boating and Safety Grant – Sheriff (Replacement/Grant Funded)

Approve to appoint Dominick Horn to the position of Uncertified Deputy, effective January 7, 2020, at an annual salary of \$41,392 (L15, Step 1), increasing to \$43,908.80 (L07, Step 1), upon successful completion of an Arizona P.O.S.T. Academy, with a six-month County probation period, and an additional six-month probation for the Sheriff's Office; a vacant and budgeted position funded through the Boating Safety Grant.

5(i) Approve renewal contract with Westlaw, Thomson Reuters, for legal/investigative research package for the Public Defender's Office for a period of 36 months, effective February 1, 2020, a budgeted item; authorizing the Public Defender to execute said contract – Public Defender

Approve renewal contract with Westlaw, Thomson Reuters, for legal/investigative research package for the Public Defender's Office for a period of 36 months, effective February 1, 2020, at a monthly fee of \$995.32 (with a 3% year over year increase); a budgeted item; authorizing the Public Defender to execute said contract.

5(j) Approve recommendation to the Arizona Department of Liquor Licenses & Control for Special Event Liquor License application submitted by Linda Darland on behalf of the McMullen Valley Chamber of Commerce for their 27th Annual Great Arizona Outback Chili Cook Off, to be held February 15, 2020, at the Centennial Community Center, located at 69725, Centennial Park Road, in Wenden, AZ – Clerk of the Board

Recommend approval to the Arizona Department of Liquor Licenses & Control for Special Event Liquor License application submitted by Linda Darland on behalf of the McMullen Valley Chamber of Commerce for their 27th Annual Great Arizona Outback Chili Cook Off, to be held February 15, 2020, at the Centennial Community Center, located at 69725, Centennial Park Road, in Wenden, AZ

5(k) Approve to designate election precincts and polling places for the 2020 election year – Elections

Approve to designate election precincts and polling places for the 2020 election year.

5(l) Approve letter of support from the County Administrator to the Arizona Corporation Commission regarding the Ten West Link Final Environmental Impact Statement – Board of Supervisors

This item was removed from the Consent Agenda for discussion.

5(m) Approve to accept bid offers for Tax Deeded Properties; APNs: 304-77-371 and 304-78-181; authorizing the Chairman and the Clerk of the Board to issue the deeds – Clerk of the Board

Approve to accept bid offers from Paul Danielson for Tax Deeded Properties, APNs: 304-77-371, in the amount of \$565, plus \$30 Recorder's fee; and 304-78-181, in the amount of \$565, plus \$30 Recorder's fee; authorizing the Chairman and the Clerk of the Board to issue the deeds.

5(n) Sitting as the Jail District Board of Directors:

1) Approval of the La Paz County Jail District Payroll, from December 13, 2019, through December 24, 2019, as presented, in the amount of \$58,174.17, plus employee related expenses (ERE) in the amount of \$11,163.08, for a total of \$69,337.25, including handwritten warrants – Finance

Approval of the La Paz County Jail District Payroll, from December 13, 2019, through December 24, 2019, as presented, in the amount of \$58,174.17, plus employee related expenses (ERE) in the amount of \$11,163.08, for a total of \$69,337.25, including handwritten warrants.

2) Approval of the La Paz County Jail District Payables, for FY2019/2020, through January 19, 2020, in the amount of \$110,384.02, including handwritten warrants – Finance

Approval of the La Paz County Jail District Payables, for FY2019/2020, through January 19, 2020, in the amount of \$110,384.02, including handwritten warrants.

SUPERVISOR WILSON MOVED to approve Consent Agenda Items #5(a) through #5(n), excluding #5(l). Motion seconded by Supervisor Minor, passed unanimously, including the vote by Chairman Irwin.

5(l) Approve letter of support from the County Administrator to the Arizona Corporation Commission regarding the Ten West Link Final Environmental Impact Statement – Board of Supervisors

Supervisor Minor and Supervisor Wilson requested clarification regarding the letter's addressee.

Discussion ensued noting that the letter was correct as addressed.

Supervisor Wilson requested that a copy should be sent to the Chairman of the Line Siting Committee.

SUPERVISORS WILSON MOVED to approve letter of support from the County Administrator to the Arizona Corporation Commission regarding the Ten West Link Final Environmental Impact Statement. Motion seconded by Supervisor Minor, passed unanimously, including the vote by Chairman Irwin.

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

PUBLIC HEARING(S):

Docket No. Z2019-0010, Jack and Lisa Tucker, APN: 305-17-013, requesting a rezone from Rural Agricultural (RA-40) to Recreational Vehicle Park (RVP), for the purpose of building a 12-site RV Park; located at 53874 Hwy. 60, in Salome – Community Development

Community Development Director McCormick presented Docket No. Z2019-0010, Jack and Lisa Tucker, APN: 305-17-013, requesting a rezone from Rural Agricultural (RA-40) to Recreational Vehicle Park (RVP), for the purpose of building a 12-site RV Park; located at 53874 Hwy. 60, in Salome.

He stated that seven (7) property owners were notified of the rezone request and no objections were received.

He noted the surrounding property zones; adding that there were no objections from the Review Committee; and the Planning & Zoning Commission required that an A.R.S. §12-1134 (207) Waiver be signed.

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

There being no comment, Chairman Irwin closed the public hearing.

Discussion and possible action regarding Docket No. Z2019-0010, Jack and Lisa Tucker, APN: 305-17-013, requesting a rezone from Rural Agricultural (RA-40) to Recreational Vehicle Park (RVP), for the purpose of building a 12-site RV Park; located at 53874 Hwy. 60, in Salome – Community Development

CHAIRMAN IRWIN MOVED to approve Docket No. Z2019-0010, Jack and Lisa Tucker, APN: 305-17-013, for a rezone from Rural Agricultural (RA-40) to Recreational Vehicle Park (RVP), for the purpose of building a 12-site RV Park; with a stipulation that an A.R.S. §12-1134 (207) Waiver be signed; property located at 53874 Hwy. 60, in Salome. Motion seconded by Supervisor Minor, passed unanimously, including the vote by Supervisor Wilson.

Docket No. Z2019-0013, Cameron Resorts, APN: 310-25-001D, requesting a rezone from Commercial (C-2) to High Density Residential (R-3), for the purpose of building a garage for personal use; property located at 3280 N. Parker Dam Road, in Parker – Community Development

Community Development Director McCormick presented Docket No. Z2019-0013, Cameron Resorts, APN: 310-25-001D, requesting a rezone from Commercial (C-2) to High Density Residential (R-3), for the purpose of building a garage for personal use; property located at 3280 N. Parker Dam Road, in Parker.

He stated that 27 property owners were notified of the rezone request and no objections were received.

He noted the surrounding property zones; adding that there were no objections from the Review Committee; and the Planning & Zoning Commission required that an A.R.S. §12-1134 (207) Waiver be signed.

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

There being no comment, Chairman Irwin closed the public hearing.

Discussion and possible action regarding Docket No. Z2019-0013, Cameron Resorts, APN: 310-25-001D, requesting a rezone from Commercial (C-2) to High Density Residential (R-3), for the purpose of building a garage for personal use; property located at 3280 N. Parker Dam Road, in Parker – Community Development

SUPERVISOR MINOR MOVED to approve Docket No. Z2019-0013, Cameron Resorts, APN: 310-25-001D, for a rezone from Commercial (C-2) to High Density Residential (R-3), for the purpose of building a garage for personal use, with a stipulation that an A.R.S. §12-1134 (207) Waiver be signed; property located at 3280 N. Parker Dam Road, in Parker. Motion seconded by Supervisor Wilson, passed unanimously, including the vote by Chairman Irwin.

Docket No. CUP2019-003, Quartzsite Fire District, APN: 306-04-001M, requesting a Conditional Use Permit for use of property as a fire station, located at 43940 Ave 46E, in Salome – Community Development

Community Development Director McCormick presented Docket No. CUP2019-003, Quartzsite Fire District, APN: 306-04-001M, requesting a Conditional Use Permit for use of property as a fire station, located at 43940 Ave 46E, in Salome.

He stated that four property owners were notified of the rezone request and no objections were received.

He noted the surrounding property zones; adding that there were no objections from the Review Committee; and the Planning & Zoning Commission required that an A.R.S. §12-1134 (207) Waiver be signed.

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

There being no comment, Chairman Irwin closed the public hearing.

Discussion and possible action regarding Docket No. CUP2019-003, Quartzsite Fire District, APN: 306-04-001M, requesting a Conditional Use Permit for use of property as a fire station, located at 43940 Ave 46E, in Salome – Community Development

SUPERVISOR WILSON MOVED to approve Docket No. CUP2019-003, Quartzsite Fire District, APN: 306-04-001M, requesting a Conditional Use Permit for use of property as a fire station, located at 43940 Ave 46E, in Salome. Motion seconded by Supervisor Minor, passed unanimously, including the vote by Chairman Irwin.

Arizona Department of Liquor Licenses & Control Application #83790 for Owner Transfer of a liquor license, submitted by Philip Elias Younis dba Blue Bar II, located at 3365 Highway 95, Parker, AZ – Clerk of the Board

Clerk of the Board Green presented Arizona Department of Liquor Licenses & Control Application #83790 for Owner Transfer of a liquor license, submitted by Philip Elias Younis dba Blue Bar II, located at 3365 Highway 95, Parker, AZ.

She stated that this liquor license application was a transfer of a license; noting that the Sheriff's Department posted it for the required 20 days in which no comments were received for or against the application.

She added that there were no objections from the Departments regarding the application.

Chairman Irwin opened the public hearing and asked if anyone wished to comment regarding the liquor license transfer.

There being no comment, Chairman Irwin closed the public hearing.

Discussion and possible action for recommendation to the Arizona Department of Liquor Licenses & Control for application #83790 for an Owner Transfer liquor license submitted by Philip Elias Younis dba Blue Bar II, located at 3365 Highway 95, Parker, AZ – Clerk of the Board.

SUPERVISOR MINOR MOVED to recommend approval to the Arizona Department of Liquor Licenses & Control for application #83790, Series 006, for an Owner Transfer liquor license submitted by Philip Elias Younis dba Blue Bar II, located at 3365 Highway 95, Parker, AZ. Motion seconded by Supervisor Wilson, passed unanimously, including the vote by Chairman Irwin.

Proposed Combine and Uncombine (Split) Fee Schedule for the Assessor's Office – Assessor

Chief Deputy Assessor Olsen presented the proposed Combine and Uncombine (Split) Fee Schedule for the Assessor's Office. She explained that the Assessor's office performs the work involved to create the new accounts and assign new parcel numbers and anytime there are changes to the boundary lines of a parcel, a new account and parcel number is created. She added that this work was historically done in the Assessor's office, but it is not clear when or why the application process was transferred to Community Development.

She further explained that the current process has been creating problems for County property owners who received letters from their office notifying them that the application could not be processed for reasons such as no legal description or recorded survey had been provided; or there were unpaid property taxes. She added that taking over the application process would assure that, once the property owner is given approval, and the proper paperwork is recorded, it would be completed without issues.

She stated that the Assessor is not taking over responsibilities of any other departments; and after much research with other counties, the Department of Revenue, and with legal advice from the County Attorney, the Assessor's office submitted their Notice of Intent to resume the Assessor's obligation of processing these applications.

She stated that this process required two employees to complete the work and the fees are not burdensome to the property owner.

Chairman Irwin opened the public hearing and asked if anyone wished to comment on the proposed fees.

Clerk of the Board Green addressed the question by Nora Yackley regarding whether the fees were published. She noted A.R.S. §11-251.08 in which it states that a public hearing is required to be held by the Board of Supervisors with a notice published at least fifteen days in advance, which was done December 18, 2019. She added that the notice offered draft copies of the fees were available at the Board of Supervisor's office and they were posted on the County's website and on their posting board.

Chief Deputy Assessor Olsen stated that a packet of information was also available at their office although there were no requests for the information.

She stated that she was aware that Ms. Yackley had concerns regarding the application and "welcomed" her to come to the Assessor's office to assist in "fine tuning" them; otherwise, they were in draft form for approval by the Board of Supervisors.

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

Discussion and possible action to approve the Proposed Combine and Uncombine (Split) Fee Schedule for the Assessor's Office – Assessor

Supervisor Wilson stated that he had a concern that this procedure was being “presented as a statutory obligation and that the process rests with the Assessor”. He expressed that he felt it was not necessarily a statute aimed at the Assessor, but instead rested on whatever department the Board deemed best for their constituents to move the process along. He noted that he had not seen a process or change in responsibility requested.

Chief Deputy County Attorney Dooley explained that the County Attorney seeks to ensure that each elected officer, within the realm of their obligations, is able to fulfill all their duties. He stated that the Assessor issued a Notice of Intent after talking with him, which laid out a “compelling, logical explanation” as to how the process in the Assessor’s office meets that statutory obligation.

He described an example of one Attorney General (AG) opinion that addressed the Board of Supervisors in one county that removed a duty from the Assessor’s office to another department, and the AG’s position termed it as an “illegal” assignment of duties, as there were certain duties that rest with the Assessor’s Office.

He added that as long as the Assessor’s Office is doing those duties it is supposed to do, they are on “sure foundation”; however, if elected officials cannot agree on how that happens, then the courts would be involved. He further added that he did not think that the Assessor needs permission from the Board of Supervisors to do her job of accomplishing the splits and combines.

Supervisor Wilson acknowledged that part of the process of splits and combines were the Assessor’s job; however, there was a question as to whether the application process had to begin in the Assessor’s office. He expressed that it was important to have a clear process thereby avoiding confusion, which he termed “unacceptable”.

Chief Deputy Assessor Olsen explained that she has been creating new parcels for the past year and a half and has found that the recorded information received did not have everything needed to move the process along as it should. She stated that certain things need to be accomplished and items received, such as property maps and descriptions, recorded surveys, and that taxes are paid before they are approved and that was not “happening”. She reiterated that the application process used to originate in the Assessor’s office in the past but somehow along the way it was changed. She ultimately has to send the property owner a letter that informs them that the application cannot be processed as it is. She stated that once the application process comes back to the Assessor’s office, this will no longer happen. She added that this will not stop any process required by any other department, but instead it will assure that they are all being done, and it can be recorded in a seamless process.

Supervisor Minor stated that it is his frustration that citizens “are run through the gauntlet” in a process that is currently not working and outside counsel has been sought twice to get through it. He stated that he is not concerned where the application starts, just that it gets done for the constituent in a simplified manner with help, if needed.

He added that what is being asked today is approval of the fee schedule, which he observed is in line with others.

SUPERVISOR MINOR MOVED to approve the Proposed Combine and Uncombine (Split) Fee Schedule for the Assessor’s Office. Motion seconded by Supervisor Wilson.

Chief Deputy Assessor Olsen added that one of the big projects going on, Alliance Metal, who is under scrutiny from all different directions, has seven parcels to combine from an application in March; however, due to one thing after another and the timing, it still is not done; whereas, none of the delays or issues would have happened if the application process had started in their office. She stated that the Assessor’s office is trying to avoid these issues in the future and letting the taxpayer get done what they need to do.

Supervisor Wilson stated that he had asked previously for a written justification how the “numbers” were arrived at, noting that statute states that fees are not to exceed actual costs. He did not feel comparisons were adequate for justifying fees.

Chief Deputy Assessor Olsen stated that they compared fees with other counties and reasoned that the \$60 fee would encompass the use of two employees for a minimum of one hour, adding that many times it could take a lot longer than that length of time, depending on the number of parcels. She stated that she had no idea how Community Development came up with their fees; however, it may be something the County may wish to look at in every department that charges fees.

Supervisor Minor stated that the comparison of fees to other counties may not be “perfect”, but he felt they were “justified”. He reasoned that, if the statute was taken strictly, there would probably need to be a different fee for different people depending on what they needed and the length of time involved.

Chief Deputy Assessor Olsen added that this rate is considerably less than the \$110 charged by Community Development.

MOTION PASSED unanimously, including the vote by Chairman Irwin.

Discussion and possible action to adopt Resolution No. 2020-01, approving the proceedings of The Industrial Development Authority of the County of La Paz, Arizona relative to the issuance by The Industrial Development Authority of the County of La Paz, Arizona of one or more series of its tax exempt and taxable education facility lease revenue bonds in an aggregate principal amount not to exceed \$15,000,000 for Harmony Education Foundation-Albuquerque School of Excellence Project Series 2020A and Series 2020B – Board of Supervisors

Gary Drummond, legal counsel for the Industrial Development Authority (IDA) stated that, at their meeting this morning, approval was given to a bond issue relative to the issuance by The Industrial Development Authority of the County of La Paz, Arizona of one or more series of its tax exempt and taxable education facility lease revenue bonds in an aggregate principal amount not to exceed \$15,000,000 for Harmony Education Foundation-Albuquerque School of Excellence Project

Series 2020A and Series 2020B, a Texas non-profit corporation designated as a 501(c)(3) organization with the Internal Revenue code.

He added that the IDA has twice issued bonds for Charter School Solutions, which is related to the Harmony Education Foundation on projects in Texas and New Mexico.

He described the projects and reminded the Board that the IDA has authority to issue bonds outside the State of Arizona. He added that the IDA has negotiated a closing fee, and an annual fee for a minimum of ten (10) years, which the IDA earmarks for other non-profit community projects in the County; and the County's role is to merely approve the proceedings of the IDA.

Supervisor Minor stated that there were no liability exposures to the County; it was "all to the good".

SUPERVISOR MINOR MOVED to adopt Resolution No. 2020-01, approving the proceedings of The Industrial Development Authority of the County of La Paz, Arizona relative to the issuance by The Industrial Development Authority of the County of La Paz, Arizona of one or more series of its tax exempt and taxable education facility lease revenue bonds in an aggregate principal amount not to exceed \$15,000,000 for Harmony Education Foundation-Albuquerque School of Excellence Project Series 2020A and Series 2020B. Motion seconded by Supervisor Wilson, passed unanimously, including the vote by Chairman Irwin.

Approve purchase of a 2019 Caterpillar backhoe from the City of Tucson Cooperative Purchasing Agreement, funded by Highway User Revenue Funds (HURF), a budgeted item – Public Works

Public Works Director Simmons requested approval to purchase a 2019 Caterpillar 420F2 HRC 4EC Backhoe from Empire Machinery in the amount of \$114,998 "piggy backing" off the City of Tucson Cooperative Purchasing Agreement, funded through the Highway User Revenue Funds, a budgeted item.

A brief conversation ensued regarding the amount of taxes that should be added to the purchase price, noting that the approval would be for "an amount not to exceed".

SUPERVISOR MINOR MOVED to approve purchase of a 2019 Caterpillar 420F2 HRC 4EC Backhoe from the City of Tucson Cooperative Purchasing Agreement, RFP #161534 OMNIA PARTNERS-Caterpillar, Inc., in an amount not to exceed \$124,025, funded by Highway User Revenue Funds (HURF), a budgeted item. Motion seconded by Supervisor Wilson, passed unanimously, including the vote by Chairman Irwin.

La Paz County Board of Supervisors
Monday, January 6, 2020, 10:00 a.m. Regular Meeting

Discussion and possible action to go into Executive Session pursuant to A.R.S. §38-431.03(A)(3) for discussion or consultation for legal advice with the attorney(s) of the public body regarding the Ten West Link Project Hearing scheduled to begin January 22, 2020, at 1:00 p.m. in Phoenix – County Attorney

CHAIRMAN IRWIN MOVED to go into Executive Session pursuant to A.R.S. §38-431.03(A)(3) for discussion or consultation for legal advice with the attorney(s) of the public body regarding the Ten West Link Project Hearing scheduled to begin January 22, 2020, at 1:00 p.m. in Phoenix. Motion seconded by Supervisor Minor, passed unanimously, including the vote by Supervisor Wilson.

Convene into Executive Session: 10:52 a.m.
Reconvene to Open Meeting: 11:05 a.m.

Discussion and possible action to authorize the attorney and/or staff to take action as instructed in the executive session – Board of Supervisors

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

Adjournment

Chairman Irwin adjourned the meeting at 11:05 a.m.

APPROVED:

_____/s/_____
Holly Irwin, 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: #11143281, All Covered, \$51,814.88; #11143282, Az Dept of Environmental, \$4,520; #11143283, Cintas Fire, \$1,901.01; #11143286, JP Morgan One Card, \$18,072.75; #11143291, Parker Auto & Marine, \$2,717.46; #11143292, Parker Motor Co., Inc., \$115,973.45; #11143293, Parke Oil Products, Inc., \$1,529.05; #11143294, Proforce Law Enforcement, \$1,591.59; #11143297, Trinity Services Group, Inc., \$15,824.31; #11143304, Karpel Solutions, \$28,469.01; #11143305, La Paz Regional Hospital, \$2,486.17; #11143305, La Paz Regional Hospital, \$2,486.17; #11143310, TAMCO, \$3,358.39; #11143311, APS, \$23,514.14; #11143313, Arizona Dept. of Revenue, \$12,672.39; #11143315, Central Arizona Project, \$3,000; #11143319, Davis Building Supply, \$2,278.51; #11143321, Empire Southwest, \$1,185.92; #11143323, Gila Electronics, \$2,323.52; #11143326, Growers Oil Company, \$5,021.57; #11143335, Mikes Contracting, Inc., \$25,043.40; #11143338, Precision Striping, Inc., \$10,240; #11143343, Laurence Schiff, MC, \$1,725; #11143344, Senergy Petroleum, \$22,190.95; #11143346, Simplot partners \$7,148.11; #11143347, Specialty Tires, \$1,168.50; #11143349, The Alignment Doctor, \$1,588.54; #11143351, 3Laws Recon, LLC, \$4,725; #11143354, Carolina Allen, \$1,300; #11143362, Sandra Carr, \$18,757.25; #11143363, Data Bank, \$1,025; #11143365, Enterprise Technology Services, \$1,896.90; #11143363, Data Bank, \$1,025; #11143365, Enterprise Technology Services, \$1,896.90; #11143366, Fluidsecure, \$5,439.24; #11143376, Matthew G. Newman, \$1,185.08; #11143380, Rideout Law PLLC, \$5,413; #11143381, Ruffner Law PLLC, \$19,360; #11143383, Thomson Reuters West, \$6,513.45; #11143384, Tierra Caliente, \$3,133.25; #11143385, Todays New Herald, \$1,926.55; #11143386, Tri-State Reporting, \$2,431.40; #11143387, Fred Welch, \$27,365; #11143389, Western Alliance Bank, \$16,515.50; #11143399, Mebulbs Premium Quality Lighting, \$2,374.26; #11143400, Mohave Shred, \$1,408; #11143401, Office of the Attorney General, \$2,549.73; #11143408, Suddenlink B2B, \$4,400; #11143416, Atkins North America, Inc., \$12,230; #11143417, AZ Counties Insurance Pool, \$5,255.94; #11143419, AZLGEBT, \$210,080.54; #11143426, Dorn Policy Group, Inc., \$3,191.42; #11143428, Frontier, \$2,949.97; #11143429, Fulton Distributing, \$3,269.53; #11143442, Marcus G. Faust, Professional Corp., \$25,217; #11143444, National Bank of Arizona, \$1,240; #11143450, parker Oil Products, Inc., \$10,406.58; #11143451, Parker Tree Service, \$5,000; #11143457, Redburn Tire Company, \$792.94; #11143461, River Septic, \$3,725; #11143465, Simpson Norton Corp., \$1,628.57; #11143468, Specialty Tires, \$1,168.50; #11143473, SunEdison c/o DG Solar Lease, \$2,998.56; #11143475, TDS Telecom, \$2,035.76; #11143480, West Payment Center, \$1,631.37; #11143489, AHCCCS State Treasurer, \$17,675; #11143490, Abbey Stubbs & Ford, LLC, \$15,000; #11143491, Nationwide Trust, \$50,180.74; #11143493, Advanced Mechanical Plumbing, \$3,767.79; #11143496, Arden Industries, \$2,580.13; #11143498, Atkins North America, Inc., \$34,879.31; #11143503, CRIT Library Archives, \$4,507.37; #11143505, Desert Weed Control, \$21,855; #11143506, Election Systems & Software, \$15,994.81; #11143508, Fulton Distributing, \$1,086.13; #11143509, FX Tactical, \$13,381.12; #11143516, La Paz Solar LLC, \$1,151.98; #11143518, Matthew Bender & Co., Inc., \$1,157.19; #11143522, Northern Safety Co., \$2,393.96; #11143525, Parker Library, \$4,507.37; #11143529, Quartzsite Library, \$4,507.37; #11143534, Rosenfeld, Gust, PLC, \$13,123.97; #11143537, Shaffer Welding, \$1,040; #11143541, The Masters Touch, LLC, \$4,250; #11143544, Vederman Law Office, PLLC, \$4,453.