

**MINUTES  
OF THE  
LA PAZ COUNTY BOARD OF SUPERVISORS  
Tuesday, January 22, 2019, 10:00 a.m.  
Regular Meeting**

Chairman Minor called the January 22, 2019, 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 Minor, Supervisor Irwin, Supervisor Wilson, County Administrator Drake, Deputy County Attorney Dooley, Shop Supervisor Braska, Sheriff Risen, Elections Director Scholl, Finance Director Krukemyer, Human Resource Director Frantz, Assessor Camacho, and Clerk of the Board Green.

Chairman Minor led the Pledge of Allegiance followed by the Invocation given by Pastor Glenn Swarthout of the First Baptist Church.

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

Sheriff Risen distributed to the Board a printed account of the federal prisoners funding, noting that \$2.2 million in revenue had been received from the government; and a letter received from the Department of Justice termed the funding of federal prisoners as “essential”; therefore, funding would be continued throughout the “government shutdown”.

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)

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

Chairman Minor announced that the reading of the Consent Agenda would be eliminated; however, he wished to pull items #5(h) and #5(k) for further discussion and separate action.

**5(a) Approval of Minutes**

Approve the minutes of the Monday, January 7, 2019, 9:00 a.m., Special Meeting; Monday January 7, 2019, 10:00 a.m., Regular Meeting; and Monday, January 7, 2019, 1:00 p.m., Worksession.

**5(b) Approval of Payroll**

Approve December 23, 2018, through January 5, 2019, gross payroll, as presented, in the amount of \$392,973.60, plus employer benefit contributions of \$108,878.05, for a total of \$501,851.65, including handwritten warrants.

**5(c) Approval of Demands**

Approve the demands, as presented, for FY2018/2019, in the amount of \$771,161.51, including handwritten warrants.

**5(d) Approve promotion of Court Clerk to the position of Court Room Clerk for the Parker Justice Court – JP6 (Replacement/Promotion)**

Approve to promote Sarahi Campos Martinez, Court Clerk, to the position of Court Room Clerk, effective January 23, 2019, at an annual salary of \$29,828.64 (NE015, Step 1).

**5(e) Approve to appoint the Honorable Judge Dyer as a Juvenile Hearing Officer; appointment to remain effective as long as Judge Dyer remains a duly elected Justice of the Peace in La Paz; without compensation – Superior Court**

Approve to appoint the Honorable Judge Dyer as a Juvenile Hearing Officer; appointment to remain effective as long as Judge Dyer remains a duly elected Justice of the Peace in La Paz; without compensation, pursuant to A.R.S. §8-323.

**5(f) Approve to accept the FFY2018 Homeland Security Grant Program Award #180505-01 in the amount of \$40,838 for the purchase of seven (7) multi-channel 7/800 MHZ radios and associated hardware; amending the budget by transferring \$40,838 from fund 999 to fund 444; and authorizing Lieutenant Epps to sign all required documents for the grant – Finance/Sheriff**

Approve to accept the FFY2018 Homeland Security Grant Program Award #180505-01 in the amount of \$40,838 for the purchase of seven (7) multi-channel 7/800 MHZ radios and associated hardware; amending the budget by transferring \$40,838 from fund 999 to fund 444; and authorizing Lieutenant Epps to sign all required documents for the grant.

**5(g) Approve to accept and spend \$100,000 from the Arizona Department of Public Safety for Officer Safety Equipment grant, Memorandum of Understanding (MOU), DPS Contract No. 2018-115; authorizing the Sheriff to sign the document – Sheriff**

Approve to accept and spend \$100,000 from the Arizona Department of Public Safety for Officer Safety Equipment grant, Memorandum of Understanding (MOU), DPS Contract No. 2018-115; authorizing the Sheriff to sign the document

**5(h) Approve purchase of eleven (11) Motorola APX6500 mobile radios and installation from Motorola Solutions using Arizona State Contract ADSP013-036880 for the Patrol Division in the amount of \$60,425.64 plus sales tax to be funded by Arizona Department of Home Land Security Grant 180434-02 – Sheriff**

This item was pulled from the Consent Agenda for discussion and separate action.

**5(i) Approve to accept and spend the Arizona Criminal Justice Commission (ACJC) National Criminal History Improvement Program Grant #NCP18-20-011, in the amount of \$11,021, with a match of \$1,224; for salaries, overtime and supplies – Sheriff**

Approve to accept and spend the Arizona Criminal Justice Commission (ACJC) National Criminal History Improvement Program Grant #NCP18-20-011, in the amount of \$11,021, with a match of \$1,224; a reimbursement grant for salaries, overtime and supplies.

**5(j) Approve to accept and spend Arizona Department of Homeland Security Operation Stone Garden reimbursement grant, Contract #180434-01, in the amount of \$86,000 for overtime, effective January 1, 2019 through December 31, 2019 – Sheriff**

Approve to accept and spend Arizona Department of Homeland Security Operation Stone Garden reimbursement grant, Contract #180434-01, in the amount of \$86,000 for overtime, effective January 1, 2019 through December 31, 2019.

**5(k) Approve to accept and spend the Arizona Department of Homeland Security Operation Stone Garden reimbursement grant, Contract #180434-02, in the amount of \$61,540 for purchase of mobile radios effective January 1, 2019 through December 31, 2019 – Sheriff**

This item was pulled from the Consent Agenda for discussion and separate action.

**5(l) Approve Arizona State Parks and Trails Project Sponsor Agreement for the Hippie Hole Staging Area Infrastructure Improvement Project ASP#551904, for a grant amount of \$137,453 with a participant match of \$7,680 – Board of Supervisors**

Approve Arizona State Parks and Trails Project Sponsor Agreement for the Hippie Hole Staging Area Infrastructure Improvement Project ASP#551904, for a grant amount of \$137,453 with a participant match of \$7,680.

**5(m) Approve to appoint member to the La Paz County Parks and Recreation Advisory Commission – Board of Supervisors**

Approve to appoint Tammy Thorn to the La Paz County Parks & Recreation Advisory Commission, effective January 22, 2019, to term expiring December 31, 2022.

**SUPERVISOR WILSON MOVED** to approve Consent Agenda Items #5(a) through #5(m), excluding items #5(h) and #5(k). Motion seconded by Supervisor Irwin, passed unanimously, including the vote by Chairman Minor.

*5(k) Approve to accept and spend the Arizona Department of Homeland Security Operation Stone Garden reimbursement grant, Contract #180434-02, in the amount of \$61,540 for purchase of mobile radios effective January 1, 2019 through December 31, 2019 – Sheriff*

Lieutenant Epps requested that item “k” be considered first as it was the grant that would then approve spending the grant funds for the mobile units noted in item “h”.

**SUPERVISOR IRWIN MOVED** to approve to accept and spend the Arizona Department of Homeland Security Operation Stone Garden reimbursement grant, Contract #180434-02, in the amount of \$61,540 for purchase of eleven (11) new mobile radios, effective January 1, 2019 through December 31, 2019. Motion seconded by Supervisor Wilson, passed unanimously, including the vote by Chairman Minor.

*5(h) Approve purchase of eleven (11) Motorola APX6500 mobile radios and installation from Motorola Solutions using Arizona State Contract ADSP013-036880 for the Patrol Division in the amount of \$60,425.64 plus sales tax to be funded by Arizona Department of Home Land Security Grant 180434-02 – Sheriff*

Lieutenant Epps requested to purchase eleven (11) Motorola APX6500 mobile radios and installation from Motorola Solutions, which is the only brand that will fit on the system.

**SUPERVISOR WILSON MOVED** to approve purchase of eleven (11) Motorola APX6500 mobile radios and installation from Motorola Solutions using Arizona State Contract ADSP013-036880 for the Patrol Division in the amount of \$60,425.64 including sales tax to be funded by Arizona Department of Home Land Security Grant 180434-02. Motion seconded by Supervisor Irwin, passed unanimously, including the vote by Chairman Minor.

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

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

**6(a) Approval of Jail District Payroll**

Approve December 23, 2018, through January 5, 2019, gross payroll, as presented, in the amount of \$53,347.40, plus employer benefit contributions of \$9,636.28, for a total of \$62,983.68, including handwritten warrants.

**6(b) Approval of Jail District Demands**

Approve the demands, as presented, for FY2018/2019, in the amount of \$91,643.27, including handwritten warrants.

**SUPERVISOR IRWIN MOVED** to approve the Jail Consent Agenda Items #6(a) and #6(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 10:09 a.m.*

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

**Approve to reject bids received at the bid opening on January 2, 2019, for the Riverside Drive Roadway Mill and Overlay Project; and to re-advertise Invitation for Bids on the Riverside Drive Roadway Mill and Overlay Project located up river, for an estimated budgeted amount of \$1,243,919; funded by Highway User Funds (HURF) – Public Works**

Shop Supervisor Braska stated that the bids received for the Riverside Drive Roadway Mill and Overlay Project were over budget and the Public Works Department wished to reject the bids and re-advertise for the bids for an estimated budget amount of \$1,243,919, using Highway User Funds (HURF).

He noted the bids received and the amounts.

Discussion ensued on whether the County Engineer's estimates were "solid" since it appeared this was not the first time the bids received were considerably over the amounts estimated; and specifics on what would be addressed with the project.

Chairman Minor had concerns that the project was not covering enough, particularly from the upriver signal to Moovalya Estates.

Shop Supervisor Braska stated that portion of road was approximately 10 years old and had not yet "lived out its life"; however, the drainage issue between Rio Vista and Cienega Springs would be addressed. He noted other areas of the road that would be repaired by the Arizona Department of Transportation (ADOT) this winter.

Supervisor Wilson asked if a slurry seal maintenance was planned for the 10-year road portion mentioned.

Shop Supervisor Braska confirmed that could be done.



**The following La Paz County demands have been audited, approved and ordered paid by the La Paz County Board of Supervisors:** #11137358, AZLGEBT, \$205,819; #11137359, Abbey Stubbs & Ford LLC, \$7,500; #11137362, APS, \$2,543.26; #11137364, Atkins North America, Inc., \$24,930.43; #11137369, Desert Golf Cars, \$8,880.63; #11137372, Emerald Canyon-Petty Cash, \$3,920.44; #11137374, Frontier, \$8,638.64; #11137381, Jessica L. Quickle, \$10,006.11; #11137383, JP Morgan One Card, \$14,044.36; #11137391, Parker Motor Co., Inc., \$177,725.51; #11137392, Parker Oil Products, Inc., \$8,658.74; #11137393, Town of Parker, \$1,087.87; #11137397, Ruffner Law PLLC, \$14,694.01; #11137398, SBA Structures, LLC, \$4,446.60; #11137402, Southern Links, Inc., \$3,070.70; #11137403, Sudden Link, \$2,018.38; #11137405, Trinity Services Group, Inc., \$17,573.20; #11137406, Vederman Law Office, PLLC, \$1,785; #11137407, Verizon Wireless, \$2,204.91; #11137408, Fred Welch, \$3,832.5; ##11137410, Standard Insurance, \$10,205.30; #11137413, AZ Department of Revenue, \$10,192.27; #11137416, Chad Hertz, \$2,716; #11137418, Jordan Lang, \$3,016; #11137421, Taylor Saban, \$2,716; ##11137444, Dave's Commercial Service, \$2,287.50; #11137449, Election Systems & Software, \$3,989.10; #11137454, Michael Leland Frame, \$13,605; #11137455, Fulton Distributing, \$1,832.09; #11137459, Gloria Eagle PA-C, \$1,312.50; #11137466, J & S Electric, \$1,846.40; #11137471, La Paz County Sheriff's Ofc, \$2,066.49; #11137472, La Paz County Treasurer, \$4,197.70; #11137474, L R Anderson, LLC, \$2,370; #11137479, Norbert Mendoza, \$2,442; #11137481, Motorola, \$34,574.02; #11137485, Parke Auto & Marine, \$2,042.95; #11137488, Pocketec, Inc., \$1,168.85; #11137489, Pride Outfitting, \$15,913.86; #11137495, Redburn Tire Company, \$6,065.58; #11137506, Southwest Rubber, \$1,671.20; #11137515, Tri-State Reporting (2), \$1,060.50; #@11137516, Trinity Services Group. Inc., \$11,505.40; #11137523, Western Detention Products, Inc., \$1,519.50; #111375245, White Sheet Free Shopping Guide, \$1,970.23; #11137528, Yuma County Juvenile, \$2,428; #11137531, Pro-Vision Video Systems, \$4,948.44; #11137532, AZ Counties Insurance Pool, \$52,906.74; ##11137533, AZ Dept. of Economic Security, \$3,466.52; #11137534, Internal Rev. Serv. \$9,086.31; #11137535, J & S Electric, \$1,028.79; #11137537, Pride Outfitting, \$6,028.29; #11137538, Strategic Management Group, \$5,289.12.