

**MINUTES
OF THE
LA PAZ COUNTY BOARD OF SUPERVISORS
Monday, March 19, 2018, 10:00 a.m.
Regular Meeting**

Chairman Wilson called the March 19, 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, Community Development Administrator Yackley, Human Resource Director Frantz, Superior Court Clerk Spielman, Recorder Baker; and Executive Assistant Reeves.

Chairman Wilson led the Pledge of Allegiance followed by the Invocation given by Deacon Yoder of the Messiah Lutheran Church.

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)

Supervisor Irwin stated that the "Show Me Rides", in conjunction with the State Parks, and Off Highway Vehicle (OHV) Clubs, just concluded in Quartzsite. She added that this was the first year that Salome and Bouse were included and she looked forward to having the rides next year.

She stated that the Travel Management Plan was still open for comments and would be until March 30. She had yet to hear whether her request for an extension had been approved.

Supervisor Minor stated that the Parker Apostolic Church celebrated 80 years of existence in the Parker community, and the County was presented with a plaque of appreciation.

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

Chairman Wilson presented for approval Consent Agenda Items #4(a) through #4(f).

4(a) Approval of Minutes

Approve the minutes of the following meetings: Monday, February 5, 2018, 11:00 a.m., special meeting; Monday, February 5, 2018, 1:00 p.m., worksession; Thursday, February 8, 2018, 5:30 p.m., special meeting; Monday, March 5, 2018, 9:00 a.m. worksession; Monday, March 5, 2018, 10:00 a.m. regular meeting; Monday, March 5, 2018, 11:00 a.m. worksession; and Wednesday, March 7, 2018, 10:00 a.m. worksession.

4(b) Approval of Payroll

Approve February 18, 2018, through March 3, 2018, gross payroll, as presented, in the amount of \$371,101.96, plus employer benefit contributions of \$98,391.14, for a total of \$469,493.10, including handwritten warrants.

4(c) Approval of Demands

Approve the demands already remitted, as presented, for FY2017/2018, in the amount of \$434,754.90, including handwritten warrants; and approve in advance to pay the demands, as presented, for FY2017/2018, in the amount of \$86,881.88, including handwritten warrants; for a total of \$521,636.78 in expenditures.

4(d) Approve recommendation to the Arizona Department of Liquor Licenses and Control for permanent Extension of Premises/Patio Permit application submitted by Jeff Don McCormach dba Roadrunner Bar and Grill, License #20425192, located at 7000 Riverside Drive, in Parker – Board of Supervisors

Recommend approval to the Arizona Department of Liquor Licenses and Control for permanent Extension of Premises/Patio Permit application submitted by Jeff Don McCormach dba Roadrunner Bar and Grill, License #20425192, located at 7000 Riverside Drive, in Parker.

4(e) Approve transfer of Sheriff Secretary to the position of Pretrial/Transport/Surveillance Officer for Probation – Probation

Approve transfer of Christina Hernandez from Sheriff Secretary to the position of Pretrial/Transport/Surveillance Officer for Probation, effective March 19, 2018, at an annual salary of \$32,693.86 (NE0100, Step 2); with a one step increase after one year, to be funded 25% through Detention Fund 500-82; 37% from Probation Service Fees fund 374-26; and 38% from Adult General Fund 100-26; a vacant budgeted position.

4(f) Approve to appoint the County Administrator as the duly authorized representative to serve on the Arizona Counties Insurance Pool Board of Trustees – Board of Supervisors

Approve to appoint County Administrator Drake as the duly authorized representative to serve on the Arizona Counties Insurance Pool Board of Trustees.

SUPERVISOR MINOR MOVED to approve Consent Agenda Items #4(a) through #4(f). Motion seconded by Supervisor Irwin, passed unanimously.

Chairman Wilson recessed the Board of Supervisors and convened the Jail District Board of Directors at 10:07 a.m.

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

County Administrator Drake presented the Jail Consent Agenda Items #5(a) and #5(b).

5(a) Approval of Jail District Payroll

Approve February 18, 2018, through March 3, 2018, gross payroll, as presented, in the amount of \$50,365.30, plus employer benefit contributions of \$10,016.29, for a total of \$60,381.59, including handwritten warrants.

5(b) Approval of Jail District Demands

Approve the Jail District demands already remitted, as presented, for FY2017/2018, in the amount of \$47,439.17, including handwritten warrants; and approve in advance to pay the Jail District demands, as presented, for FY2017/2018, in the amount of \$12,788.73, including handwritten warrants; for a total of \$60,227.90 in expenditures.

SUPERVISOR IRWIN MOVED to approve Jail District Consent Agenda Items #5(a) and #5(b). Motion seconded by Supervisor Minor, passed unanimously.

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

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

Adopt Resolution No. 2018-04, a resolution of the Chairman and Board of Supervisors of the County of La Paz adopting a Fair Housing policy, making known its commitment to the principle of Fair Housing, and describing actions it shall undertake to affirmatively further Fair Housing – Finance

Finance Director Krukemyer requested adoption of a Fair Housing policy in preparation of the Community Development Block Grant (CDBG) for the next three-year period. He explained that it would be an update of a previously adopted Fair Housing Policy resolution.

SUPERVISOR MINOR MOVED to adopt Resolution No. 2018-04, a resolution of the Chairman and Board of Supervisors of the County of La Paz adopting a Fair Housing policy, making known its commitment to the principle of Fair Housing, and describing actions it shall undertake to affirmatively further Fair Housing. Motion seconded by Supervisor Irwin, passed unanimously.

Denise Bishop, Consultant with WACOG (Western Arizona Council of Governments), stated that she will be distributing awareness materials within the County and assisting the County with the application process.

Approve to accept the bid from Secure Techy Systems, Inc., a sole source provider, to install a WAVE Plus alarm system at the Salome Justice Court for \$9,475, funded from FY2018 Court Security Improvement Grant; and authorize the Finance Director to sign the acceptance – Finance

Finance Director Krukemyer explained that the security system is funded by a security grant.

SUPERVISOR MINOR MOVED to accept the bid from Secure Techy Systems, Inc., a sole source provider, to install a WAVE Plus alarm system at the Salome Justice Court for \$9,475, funded from FY2018 Court Security Improvement Grant; and authorize the Finance Director to sign the acceptance. Motion seconded by Supervisor Irwin, passed unanimously.

Approve acceptance of the Colorado River Indian Tribes (CRIT) and State of Arizona Gaming Compact contribution on behalf of the University of Arizona La Paz County Cooperative Extension Office, Society of St. Vincent de Paul Sacred Heart-Parker Conference, Colorado River Regional Crisis Services, and Lily of the Valley Church – Board of Supervisors

Chairman Wilson requested approval of the CRIT and State of Arizona Gaming Compact contribution in the amount of \$48,540.06 on behalf of the University of Arizona La Paz County Cooperative Extension Office, for \$27,418.04; Society of St. Vincent de Paul Sacred Heart-Parker Conference, for \$10,000; Colorado River Regional Crisis Services, for \$5,500; and the Lily of the Valley Church, for \$5,622.02.

He explained that these gaming funds are eligible to be allocated locally and the CRIT Tribal Council makes that distribution; issuing a check to the County for distribution of these funds as required.

CHAIRMAN WILSON MOVED to accept the Colorado River Indian Tribes (CRIT) and State of Arizona Gaming Compact contribution in the amount of \$48,540.06; on behalf of the University of Arizona La Paz County Cooperative Extension Office, for \$27,418.04; Society of St. Vincent de Paul Sacred Heart-Parker Conference, for \$10,000; Colorado River Regional Crisis Services, for \$5,500; and the Lily of the Valley Church, for \$5,622.02. Motion seconded by Supervisor Minor, passed unanimously.

Approve to ratify the Konica Minolta/All Covered Schedule of Services Agreement – Board of Supervisors

Chairman Wilson stated that an emergency situation arose this past Thursday that shut down the County's computer/internet services for the Board's building and building 2, affecting all the departments on this campus.

He requested that the Board ratify the IT services required to repair the issues.

SUPERVISOR MINOR MOVED to ratify the Konica Minolta/All Covered Schedule of Services Agreement for IT. Motion seconded by Supervisor Irwin, passed unanimously.

Presentation, discussion and possible action regarding an IT assessment by All Covered and Konica Minolta – Board of Supervisors

County Administrator Drake stated that this item was "long time coming" to the County as an assessment into its internet infrastructure. He stated that Konica Minolta handles a number of the County's copiers, and they had a subsidiary that offers a program, which they presented earlier on all their services.

John Petersen, IT Services Consultant with All Covered – Konica Minolta, gave a presentation, explaining in depth the services offered to the County.

A brief discussion ensued noting that the services would include the Sheriff's Department, and all County Departments throughout the County.

CHAIRMAN WILSON MOVED to approve an IT assessment by All Covered and Konica Minolta, as presented. Motion seconded by Supervisor Minor, passed unanimously.

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

There were no comments.

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Discussion and possible action to go into Executive Session pursuant to A.R.S. §38-431.03(A)(1), for discussion or consideration of a personnel issue – Board of Supervisors

CHAIRMAN WILSON MOVED to go into Executive Session pursuant to A.R.S. §38-431.03(A)(1), for discussion or consideration of a personnel issue. Motion seconded by Supervisor Minor, passed unanimously.

Convene into Executive Session: 10:50 a.m.
Reconvene to Open Meeting: 11:19 a.m.

Discussion and possible action on the position of Legal Assistant to the Victim Advocate for the County Attorney’s office – Board of Supervisors

No action taken.

Adjournment

Chairman Wilson adjourned the meeting at 11:20 a.m.

APPROVED:

/s/
D. L. Wilson, Chairman

ATTEST:

/s/
Diane Green, Deputy Clerk of the Board

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The following La Paz County Demands were audited, approved and ordered paid by the La Paz County Board of Supervisors: #11132043, APS, \$31,326.28; #11132044, Arthur J. Gallagher & Co., \$5,340; #11132046, AZ Dept of Health Services, \$1,040; #11132048, AZLGEBT, \$183,366.29; #11132049, Banner-University Medical Center, \$2,860.39; #11132056, Cintas Fas Lockbox, \$1,969.37; #11132058, Colorado River Joint Venture, \$1,604.90; #11132063, Emerald Canyon-Petty Cash, \$5,143.77; #11132066, Michael Frame, \$14,512.50; #11132068, Frontier, \$8,812.49; #11132069, Globalstar USA, \$1,289.46; #11132073, Growers Oil Company, \$3,974.83; #11132073, Grynkewich Law Office, \$7,029.75; #11132079, Jack Pots Portables, Inc., \$1,180.96; #11132082, La Paz Regional Hospital, \$1,534.81; #11132084, Larry H. Miller, \$48,646.35; #11132086, Midwestern University Animal Health, \$1,040; #11132089, Parker Funeral Home, Inc., \$1,410; #11132091, Parker Oil Products, Inc., \$6,554.58; #11132093, Phillip Lopez, \$3,000; #11132094, Pitney Bowes, \$1,842.74; #11132096, Michael Radford, \$2,689.50; #1112108, Simplot Partners, \$1,183.60; #11132109, Staples Credit Plan, \$1,056.14; #11132111, TAMCO, \$3,201.35; #11132115, Three Four Printing, \$1,645; #11132117, Tough Rugged Laptops, \$1,949.37; #11132118, Town of Parker Library, \$1,125.47; #11132121, Verizon Wireless, \$2,586.27; #11132124, Western States Petroleum, \$1,743.86; #11132125, Whitney & Whitney, PLLC, \$5,666.80; #11132128, Yuma County Financial Service, \$1,920; #11132179, Elizabeth Coronado, \$4,200; #11132184, DT Construction, LLC, \$5,200; #11132186, Elected Official Retirement, \$6,603.36/ #11132191, Freedom Rifle Co, \$6,337.50; #11132193, Gloria Eagle, \$1,812.50; #11132199, Jessica Quickle, \$14,317.50; #11132204, La Paz County Treasurer, \$3,741.45; #11132210, Marcus Faust, \$7,500; #11132212, Northland Investigations, \$1,250; #11132214, Parker and Doors, \$3,314.05; #11132225, Redburn Tire Company, \$5,592.75; #11132229, Rosenfeld, Gust, \$1,625; #11132233, Shamrock Foods, \$2,113.58; #11132240, Sudden Link, \$1,689.71; #11132241, Suncor Industries, Inc., \$6,250; #11132247, Tri-State Reporting (2), \$1,421.62, #11132249, Tyler Technologies, \$3,670.47; #11132257, Shite Sheet Free Shopping, \$1,060.80.