

**MINUTES
OF THE
LA PAZ COUNTY BOARD OF SUPERVISORS
Monday, April 1, 2019, 10:00 a.m.
Regular Meeting**

Chairman Minor called the April 1, 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, Finance Director Krukemyer, Sheriff Risen, Public Works Director Simmons, Human Resource Director Frantz, Emergency Services Director Biro, Elections Director Scholl, 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

Supervisor Irwin reported that, with the help of Representative Regina Cobb, the controversial Harquahala Basin bill (HB2609 “water bill”), to go an additional 500 feet into the ground for more water to send to a utility “at the County’s expense”, was stopped for this session; but it is expected to come back next year.

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):*

5(a) Approval of Minutes

Approve the minutes of the March 19, 2019, 10:00 a.m. regular meeting.

5(b) Approval of Payroll

Approve the March 3, 2019, through March 16, 2019, gross payroll, as presented, in the amount of \$391,980.62, plus employer benefit contributions of \$114,259.47, for a total of \$506,240.09, including handwritten warrants.

5(c) Approval of Demands

Approve the demands, as presented, for FY2018/2019, in the amount of \$1,105,047.04, including handwritten warrants.

5(d) Approve to appoint the position of 9-1-1 Dispatcher, a vacant and budgeted position – Sheriff (Replacement)

Approve to appoint Kassie Hunter to the position of 9-1-1 Dispatcher, effective April 2, 2019, at an annual salary of \$29,522.70, requiring successful completion of the Emergency Medical Dispatching Certification and/or Dispatch Academy, and would include a six (6) month County probation plus an additional six (6) months of probation for the Sheriff's Office; a vacant and budgeted position.

5(e) Approve to appoint the position of Certified Deputy Sheriff, a vacant and budgeted position – Sheriff (Replacement)

Approve to appoint Tyler Shannon to the position of Certified Deputy Sheriff, retroactive to March 25, 2019, at an annual salary of \$43,464.58 (L07, Step 1), with a one (1) year probation, to fill a vacant and budgeted position in the Boating Safety Division.

5(f) Approve to appoint the position of Facilities Maintenance Worker I, a vacant and budgeted position – Facilities Maintenance (Replacement)

Approve to appoint Eric Anderson to the position of Facilities Maintenance Worker I, effective April 2, 2019, at an annual salary of \$21,830.62 (NE076, Step 1), a vacant and budgeted position.

5(g) Approve revised “Agreement to Provide Consulting Services” with Abbey, Stubbs & Ford LLC (ASF) – Board of Supervisors

Approve revised “Agreement to Provide Consulting Services” with Abbey, Stubbs & Ford LLC (ASF).

5(h) Approve amended Arizona Criminal Justice Commission (ACJC) Drug, Gang and Violent Crime Control Grant Agreement Number DC-19-026; to include the Certification of Compliance and Certifications and Assurances; and authorize the County Attorney to sign the documents; to include the signatures of the Chief Legal Officer and Chief Executive Officer – County Attorney

Approve amended Arizona Criminal Justice Commission (ACJC) Drug, Gang and Violent Crime Control Grant Agreement Number DC-19-026; to include the Certification of Compliance and Certifications and Assurances; and authorize the County Attorney to sign the documents; to include the signatures of the Chief Legal Officer and Chief Executive Officer.

5(i) Approve GovNet contract for Bouse Library Internet Service for a two-year term beginning July 1, 2019; authorizing the Finance Director to sign the required documents – Finance

Approve GovNet contract for Bouse Library Internet Service for a two-year term beginning July 1, 2019, at a rate of \$22,500 per year; authorizing the Finance Director to sign the required documents.

5(j) Approve FFY 2018 Arizona Department of Emergency and Military Affairs, EMPG #EMP-2018-EP-00012-S01 award and sub-recipient agreement, for the total amount of \$227,179.74, requiring a 50% match from local funds, for a total amount of \$113,587.87, retroactive to July 1, 2018 to June 30, 2019; authorizing the Emergency Management Director to sign the agreement – Emergency Management

Approve FFY 2018 Arizona Department of Emergency and Military Affairs, EMPG #EMP-2018-EP-00012-S01 award and sub-recipient agreement, for the total amount of \$227,179.74, requiring a 50% match from local funds, for a total amount of \$113,587.87, retroactive to July 1, 2018 to June 30, 2019; authorizing the Emergency Management Director to sign the agreement.

SUPERVISOR WILSON MOVED to approve Consent Agenda Items #5(a) through 5(j). Motion seconded by Supervisor Irwin, passed unanimously.

Chairman Minor recessed the Board of Supervisors and convened the Jail District Board of Directors at 10:04 a.m.

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

6(a) Approval of Jail District Payroll

Approve March 3, 2019, through March 19, 2019, grow payroll, as presented, in the amount of \$68,838.67, plus employer benefit contributions of \$10,992.72, for a total \$79,831.39, including handwritten warrants.

6(b) Approval of Jail District Demands

Approve the demands, as presented, for FY2018/2019, in the amount \$62,778.63, including handwritten warrants.

6(c) Approve to appoint the positions of two (2) Uncertified Detention Officers, both vacant and budgeted positions (Replacements)

Approve to appoint Gary Mayfield and Yuliana Hernandez to the positions of Uncertified Detention Officers, effective April 2, 2019, at annual salaries of \$32,319.81 (L02, Step 1), increasing to \$33,019.10 (L02, Step 2), upon successful completion of an Arizona Detention Academy within one year; with a six (6) month County probation and an additional six (6) month probation for the Sheriff's Office; both vacant and budgeted positions.

SUPERVISOR IRWIN MOVED to approve the Jail Consent Agenda Items #6(a) through #6(c). 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 10:05 a.m.

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

Adopt Proclamation No. 2019-06, La Paz County Proclamation for Week of the Young Child – Board of Supervisors

Chairman Minor read Proclamation No. 2019-06, La Paz County Proclamation for Week of the Young Child, April 8 – 12, 2019.

SUPERVISOR WILSON MOVED to adopt Proclamation No. 2019-06, La Paz County Proclamation for Week of the Young Child, April 8 – 12, 2019. Motion seconded by Supervisor Wilson, passed unanimously, including the vote by Chairman Minor.

Chairman Minor introduce Erin Taylor from First Things First for acceptance of a copy of the Proclamation from the Board of Supervisors.

Approve All Covered personnel to interview selected personnel and Elected Officials for the filming of a testimonial – Board of Supervisors

County Administrator Drake stated that he was approached by All Covered to film a "testimonial" with County staff about the County's experience with their services for marketing purposes, requesting that he sign a waiver. He explained that he felt that the Board needed to be informed about the request and what they planned on doing.

Discussion ensued with All Covered's marketing representatives Brittany Rodriguez, Hannah Kim and Justin Fuchs, who attended telephonically, to answer questions and explain the purpose of the production.

Deputy County Attorney Dooley, in answer to Chairman Minor's question relating to particular verbiage of the agreement associated with their request, recommended a revision to the agreement indicating the "laws of Arizona" would be applied, not New Jersey.

Discussion continued on the form of agreement to be signed by the Board with suggestions for change to conform with usual agreements with the County.

SUPERVISOR WILSON MOVED to approve All Covered personnel to interview selected personnel and Elected Officials for the filming of a testimonial, contingent upon finalization of the program agreement. Motion seconded by Supervisor Irwin, passed unanimously, including the vote by Chairman Minor.

Approve payment to Cunningham Users Association as the La Paz County Sheriff's Office portion to repair the road to the top of Cunningham Mountain – Sheriff. (Continued from the March 19, 2019, regular meeting)

Lieutenant Epps presented additional information regarding the repair of the Cunningham Mountain road, (where communication towers are located) and documents related to the Users Association. He stated that the County has not participated in the Association in recent years; however, would be doing so going forward.

Discussion ensued on the "formula" used to calculate dues for the members, with no record indicating whether the County paid dues, or if they were waived; and the condition of the road.

Lieutenant Epps explained some of the fees the Sheriff's Department pays related to a radio system, adding that the County also maintains a VHF System for the fire departments and Public Works roadworks. He added that the VHF system is a good emergency "fall back" system in the event radio system goes out.

SUPERVISOR WILSON MOVED to approve payment of \$14,833, to Cunningham Users Association, as the La Paz County Sheriff's Office portion to repair the road to the top of Cunningham Mountain. Motion seconded by Supervisor Irwin, passed unanimously, including the vote by Chairman Minor.

Approve award of the Community Development Block Grant (CDBG) bathroom rehabilitation bid and associated contract – Finance.

Finance Director Krukemyer explained that a previous request for bid on the Park's bathroom rehabilitation was excessive; therefore, a request for bids were re-advertised, and two bids were received that were more acceptable.

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\$15,796.76; #11138467, Colorado River Regional Crisis Services \$30,000; #11138468, Saint Vincent De Paul, \$20,388; #11138469, Sudden Link, \$8,703.53; #11138470, Bouse Chamber of Commerce, \$2,000; #11138471, La Paz Economic Development Corp., \$7,500; #11138472, McMullen Valley Chamber of Commerce, \$5,000; #11138474, Parker Senior Center, \$2,500; #11138475, Quartzsite Area Chamber of Commerce, \$3,000; #11138489, Bouse Fire District, \$1,340.27; #11138490, Buckskin Fire Department, \$22,632.89; #11138491, Ehrenberg Fire District, \$6,053.83; #11138492, McMullen Fire District, \$4,636.30; #11138493, Parker Fire District, \$4,960.37; #11138494, Quartzsite Fire Department, \$11,127.03; #11138496, All Covered, \$282,245.14; #11138501, Arthur Gallagher & Co., \$5,470; #11138503, AZ Supreme Court, \$4,291.25; #11138505, Bingham Equipment (2), \$3,753; #11138512, Career Styles Uniform Shop, \$4,427.24; #11138515, Cintas Fas Lockbox 636525, \$2,009.94; #11138519, Desert Golf Cards, \$8,880.63; #11138523, DT Construction, LLC, \$9,999; #11138524 Emerald Canyon-Petty Cash, \$3,183.23; #11138527, Enterprise Technology Servs. \$4,674; 11138567, Property Insight, \$1,200; #11138570, Reserve Account, \$1,000; #11138572, River City Newspapers, \$1,855.98; #11138573, River Septic, \$2,510; #11138576, RWC International, \$2,044.94; #11138579, Laurence Schiff, MD, \$2,950; #11138583, Southwest Gas Corp., \$1,279.45; #11138585, Staples Credit Plan, \$1,078.97; #11138588, Sunedison, \$3,349.42; #11138589, Supreme Court, \$12,862.50; #11138590, TDS Telecom, \$1,322.89; #11138596, Town Talk, \$1,128.10; #11138598, Tyler Technologies, \$4,141.59; #11138600, WACOG, \$4,575; #11138603, West Payment Center, \$1,575.54; #11138605, Western States Petroleum, \$1,502.14.