

**MINUTES
OF THE
LA PAZ COUNTY BOARD OF SUPERVISORS
Monday, June 3, 2019, 10:00 a.m.
Regular Meeting**

Chairman Minor called the June 3, 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 was on annual leave), County Administrator Drake, Chief Deputy County Attorney Dooley, Community Development Director McCormick, Public Defender Higgs, Finance Director Krukemyer, Elections Director Scholl, Recorder Baker, and Clerk of the Board Green.

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

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

There were no comments

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)

Chairman Minor gave a brief report on the Bill Williams Steering Committee Meeting as well as a meeting with AWC President, Dr. Corr, and La Paz County's two AWC Board Members, and representatives from the town of Quartzsite and the Quartzsite School District.

He expressed that it appeared that the AWC Board was cognizant of the communities concerns over their tax rate, reporting that the college had projects that would better represent their presence in the community.

The following items listed under the CONSENT AGENDA will be considered as a group and acted on by one motion with no separate discussion of said items, unless a Board Member so requests. In that event, the item will be removed from the CONSENT AGENDA for separate discussion and action.

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

Chairman Minor requested that item #5(f) be removed from the Consent Agenda for discussion.

5(a) Approval of Minutes of the Monday, May 20, 2019, 10:00 a.m. regular meeting – Clerk of the Board

Approve the Minutes of the Monday, May 20, 2019, 10:00 a.m. regular meeting.

5(b) Approval of the La Paz County payroll, from May 12, 2019 through May 25, 2019; gross salary at \$395,711.88; employee related expenses (ERE) at \$181,815.41; for a total of \$577,527.29 – Finance

Approve the La Paz County payroll, from May 12, 2019, through May 25, 2019; gross salary at \$395,711.88; employee related expenses (ERE) at \$181,815.41; for a total of \$577,527.29.

5(c) Approval of the La Paz County FY 2019 payables through July 1, 2019 for a total amount of \$363,967.96 – Finance

Approve the La Paz County FY 2019 payables through July 1, 2019, for a total amount of \$363,967.96.

5(d) Approve to appoint two (2) positions of 9-1-1 Dispatcher, both vacant and budgeted positions – Sheriff (Replacements)

Approve to appoint Yoana Yazmin Mendoza-Landa and Tiffainy Searles to the position of 9-1-1 Dispatcher, effective June 4, 2019, at annual salaries of \$29,522.70 (NE001, Step 1), requiring a successful completion of training and a six (6) month probation period plus an additional six (6) months for the Sheriff's Office; both vacant and budgeted positions.

5(e) Approve to appoint the position of Legal Assistant I for the Public Defender, a vacant and budgeted position – Public Defender (Replacement)

Approve to appoint Jessica Conde to the position of Legal Assistant I for the Public Defender effective June 6, 2019, at an annual salary of \$29,741.23 (NE042, Step 1); a vacant and budgeted position.

5(f) Approve to appoint the position of Deputy Public Defender II, a vacant and budgeted position – Public Defender (Replacement)

This item was removed from the Consent Agenda for discussion.

5(g) Approve Application for Fireworks Display permit submitted by Fireworks Productions of Arizona on behalf of the McMullen Valley Chamber of Commerce for their July 3, 2019, fireworks display at Centennial Park in Salome – Clerk of the Board

Approve Application for Fireworks Display permit submitted by Fireworks Productions of Arizona on behalf of the McMullen Valley Chamber of Commerce for their July 3, 2019, fireworks display at Centennial Park in Salome.

5(h) Approve addendums to the La Paz County (addendum No. 2) and La Paz County Districts (addendum No. 4) Revolving Lines of Credit with JPMorgan Chase Bank, N. A., effective June 30, 2019, extending the agreements to June 30, 2020 – Treasurer

Approve addendums to the La Paz County (addendum No. 2) and La Paz County Districts (addendum No. 4) Revolving Lines of Credit with JPMorgan Chase Bank, N. A., effective June 30, 2019, extending the agreements to June 30, 2020.

SUPERVISOR IRWIN MOVED to approve Consent Agenda Items #5(a) through #5(h), excluding item #5(f). Motion seconded by Chairman Minor, passed unanimously.

5(f) Approve to appoint the position of Deputy Public Defender II, a vacant and budgeted position – Public Defender (Replacement)

Chairman Minor expressed that this item is another instance in which an attorney is hired substantially over the amount he felt was budgeted for Public Defender attorneys.

Finance Director Krukemyer explained that this appointment replaced another experienced attorney that had resigned, and the salary was budgeted with the same pay grade.

Public Defender Higgs stated that the appointee had 16 years' experience in areas that were needed in his department and would also save money with her experience in "dependency court"; coming at a "bargain", and with Judge Newman's recommendation. He added that, if the position was not filled soon, he would be "forced to send out cases" because his workload was not sustainable as it presently was.

SUPERVISOR IRWIN MOVED to appoint Cary Grace to the position of Deputy Public Defender II, effective June 4, 2019, at an annual salary of \$77,051.85 (E020, Step 13), a vacant and budgeted position. Motion seconded by Chairman Minor, passed unanimously.

Chairman Minor recessed the Board of Supervisors and convened the Jail District Board of Directors at 10:14 a.m.

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

6(a) Approval of the La Paz County Jail District payroll, from May 12, 2019 through May 25, 2019; gross salary at \$56,202.52; employee related expenses (ERE) at \$18,377.13; for a total of \$74,579.65 – Finance

Approve the La Paz County Jail District payroll, from May 12, 2019, through May 25, 2019; gross salary at \$56,202.52; employee related expenses (ERE) at \$18,377.13; for a total of \$74,579.65.

6(b) Approval of the La Paz County Jail District FY 2019 payables through July 1, 2019, for a total of \$42,117.18 – Finance

Approve of the La Paz County Jail District FY 2019 payables through July 1, 2019, for a total of \$42,117.18.

6(c) Approve to appoint the position of Detention Sergeant, retroactive to April 30, 2019, a vacant and budgeted position – Sheriff (Promotion/Replacement)

Approve to promote Detention Officer Michael Donahue to the position of Detention Sergeant, retroactive to April 30, 2019, at an annual salary of \$40,011.90 (L06, Step 1), requiring a one-year probation period for the Sheriff's Office; a vacant and budgeted position.

6(d) Approve to appoint the position of Detention Corporal, retroactive to April 30, 2019, a vacant the budgeted position – Sheriff (Promotion/Replacement)

Approve to promote Detention Officer Bryce Piper to Detention Corporal, retroactive to April 30, 2019, at an annual salary of \$35,772.51 (L04, Step 1), requiring a one-year probation period for the Sheriff's Office; a vacant and budgeted position.

SUPERVISOR IRWIN MOVED to approve the Jail District Consent Agenda Items #6(a) through #6(d). Motion seconded by Chairman Minor, passed unanimously.

Chairman Minor recessed the Jail District Board of Directors and reconvened the Board of Supervisors at 10:15 a.m.

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

Approve to apply for the Outcome Based Partnership grant with Arizona Complete Health for the establishment of a 2020 Census Complete Count Committee – Finance

Accounting Operations Manager McFarland requested approval of an application for the Outcome Based Partnership grant, formally known as Cenpatico, for \$1,500 in funds for the establishment of a 2020 Census Complete Count Committee.

The following La Paz County demands were audited, approved and ordered paid by the La Paz County Board of Supervisors: 11139690, AZ Department of Revenue, \$16,459.93; All Covered, \$28,467.14; #11139700, Atkins North America, Inc., \$12,755.40; #11139708, Bingham Equipment, \$1,143.63; #11139720, Colorado River Funeral, \$1,335; #11139721, Colorado River Sand & Rock, \$2,216.08; #11139726, DBishop Counseling, \$2,460; #11139728, Dorn Policy, Inc., \$3,000; #11139730, Empire Southwest, \$3,675.63; #11139731, Enterprise Technology Services, \$2,337; #11139733, Fulton Distributing, \$2,349.58; #11139734, Gloria Eagle, PA-C, \$1,375; #11139743, JP Morgan One Card, \$13,047.04; #11139748, La Paz Regional Hospital, \$4,172.40; #11139753, Marcus G. Faust, \$7,500; #11139755, MCI, \$1,866.73; #11139756, Motorola Solutions, \$1,845.98; #11139762, Parker Auto & Marine, \$1,967.24; #11139764, Parker Oil Products, \$16,771.76; #11139765, Town of Parker, \$16,801.72; #11139769, Precision Striping, Inc., \$11,435; #11139777, River Septic, \$1,468; #11139779, Rosenfeld, Gust, PC, \$15,927.94; #11139780, Ruffner Law PLLC, \$17,447.96; #11139783, Laurence Schiff, MD, \$1,225; #11139796, TAMCO, \$1,624.31; #11139798, Thomson Reuters-West, \$2,460.77; #11139799, Titleist, \$4,818.37; #11139801, Tri-State Reporting, \$2,028.60; #11139802, Trinity Services Group, Inc., \$12,288.02; #11139803, Tyler Technologies, \$7,593.03; #11139804, Vederman Law Office, PLLC, \$5,303; #11139805, Verizon Wireless, \$1,684.37; #11139806, WACOG, \$2,250; #11139807, Waleta, \$1,500; #11139808, Fred Welch, \$7,897.50; #11139809, West Payment Center, \$1,631.37; #11139812, Zumar Industries, \$2,055; #11139816, Town of Quartzsite, \$1,173.16; #11139821, ALERT, \$4,749.66; #11139824, \$1,649.40; #11139825, Carahsoft Technologies Corp., \$1,542.20; #11139827, Cit Yuma, \$15,925; #11139831, Glaxosmithkline Financial, Inc, \$1,316; #11139833, Havasu Customs, Inc., \$6,882.05; #11139834, Horizon Health & Wellness, \$8,100; #11139837, L-Tron Corp., \$3,290; #11139838, La Paz Solar LLC, \$1,725.52; #11139849, Parker Tree Service, \$9,000; #11139850, Pima County Treasurer, \$6,900; #11139851, Ping, Inc., \$1,334.13; #11139853, Printing Plus, \$1,550.84; #11139857, Ronald Parker, MC, \$1,800; #11139860, SunEdisonc/o DG Solar Lease, \$3,009.85; #11139863, #11139868, Yuma County Financial Service, \$1,445.