

**MINUTES  
OF THE  
LA PAZ COUNTY BOARD OF SUPERVISORS  
Monday, June 4, 2018, 10:00 a.m.  
Regular Meeting**

Chairman Minor called the June 4, 2018, regular meeting of the La Paz County Board of Supervisors to order at 10:03 a.m. Elected Officials and Department Heads present were: Chairman Minor, Supervisor Irwin, Supervisor Wilson, Deputy County Attorney Buckelew, Sheriff Risen, Finance Director Krukemyer, Community Development Administrator Yackley, Health Director Shontz, Public Works Director Simmons, Shop Director Braska, Human Resource Director Frantz, Superior Court Clerk Spielman, Parks Director Prefling; Elections Director Scholl, School Superintendent Price, Judge Weis, Assessor Camacho, Deputy Clerk of the Board Green.

Chairman Minor announced that, in order to speak at Call to the Public, it was now required to fill out a card obtained from Deputy Clerk of the Board Green; and encouraged the public to do so at that time.

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

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.

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)

County Administrator Drake stated that he was approaching his first-year anniversary with the County, indicating that it had been a very busy year with all that the County had been through.

He recalled asking the Treasurer for a cash report every day during that time to be assured the County was functioning properly and to immediately address anything that should come up. He stated that the cash balance one day in August for the entire County was \$325,000. He added that the cash report today was \$3.7 million. He added that he did not yet feel "comfortable"; however, the County is on the right path.

Chairman Minor stated that he had attended his first Bill Williams River Corridor Steering Committee meeting, made up of several state and federal agencies, and gave input regarding Planet Ranch Road.

He reported that there was a public scoping meeting in Lake Havasu City he had attended at which the Army Corps of Engineers reported they were possibly revising their Alamo Dam water control plan, and he had access to the forms needed for public comment if anyone was interested in submitting one or wanted the email address. He added that the deadline for public comment was July 15, 2018, and the County would no doubt be addressing the matter.

He stated that the Bureau of Land Management (BLM) would be having a meeting at the Bouse Booster Club on June 12, 2018, to discuss the Bouse and Cactus Plane Travel Management Plan and environmental assessment.

Chairman Minor reported that the County also received verification from the Regional Director of United States Fish and Wildlife that Planet Ranch Road is a County highway after a thorough review of historical documents.

Supervisor Irwin acknowledged and thanked the Havasu 4 Wheelers for their work in clearing out a 3.5-mile area between Highway 95 and Mineral Wash for the off-road community.

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

County Administrator Drake presented for approval Consent Agenda Items #5(a) through #5(g).

**5(a) Approval of Minutes**

Approve the minutes of the May 21, 2018, 10:00 a.m. regular meeting.

**5(b) Approval of Payroll**

Approve May 19, 2018, through May 26, 2018, gross payroll, as presented, in the amount of \$364,855.08, plus employer benefit contributions of \$88,645.21, for a total of \$453,500.29, including handwritten warrants.

**5(c) Approval of Demands**

Approve the demands already remitted, as presented, for FY2017/2018, in the amount of \$348,409.75, including handwritten warrants, for a total of \$497,354.09 in expenditures.

**5(d) Approve appointment of Court Clerk for the Salome Justice Court, a vacant budgeted position – JP5(Replacement)**

Approve appointment of Chelsea Ciszewski as full time Court Clerk effective June 5, 2018, at an annual salary of \$24,165.02 (NE014, Step 2).

**5(e) Approve Arizona Department of Health Services Intergovernmental Agreement Contract No. ADHS18-201113, for the continuation of Tuberculosis Control, grant amount of \$12,000, effective July 1, 2018, through June 30, 2023; authorizing the Health Director to sign the agreement – Health**

Approve Arizona Department of Health Services Intergovernmental Agreement Contract No. ADHS18-201113, for the continuation of Tuberculosis Control, grant amount of \$12,000, effective July 1, 2018, through June 30, 2023; authorizing the Health Director to sign the agreement.

**5(f) Approve renewal of the Western Arizona Council of Government (WACOG) SFY 2019 Area Agency on Aging Transportation Contract #E86-0445604-401-01-19, in the amount of \$104,609, effective July 1, 2018, to June 30, 2019, authorizing the Health Director to sign the agreement – Health**

Approve renewal of the Western Arizona Council of Government (WACOG) SFY 2019 Area Agency on Aging Transportation Contract #E86-0445604-401-01-19, in the amount of \$104,609, effective July 1, 2018, to June 30, 2019, authorizing the Health Director to sign the agreement.

**5(g) Approve to appoint the position of Lube Mechanic – Parker, a vacant budgeted position – Public Works (Replacement)**

Approve to appoint Blair Bruffett as Lube Mechanic – Parker, effective Tuesday, June 5, 2018, at an annual salary of \$31,951.30 (NE044, Step 7), a vacant budgeted position.

**SUPERVISOR WILSON MOVED** to approve Consent Agenda Items #5a) through #5(g). Motion seconded by Supervisor Irwin, 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):**

County Administrator Drake presented for approval Jail District Consent Agenda Items #6(a) and #6(b).

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

Approve May 19, 2018, through May 26, 2018, gross payroll, as presented, in the amount of \$50,239.84, plus employer benefit contributions of \$9,661.86, for a total of \$59,901.70, including handwritten warrants.

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

Approve the demands already remitted, as presented, for FY2017/2018, in the amount of \$25,397.75, including handwritten warrants; and approve in advance to pay the Jail District demands, as presented, for FY2017/2018, in the amount of \$17,975.88, including handwritten warrants.

**SUPERVISOR IRWIN MOVED** to approve Jail Consent Agenda Items #6(a) and #6(b). Motion seconded by Supervisor Wilson, 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*):

**PUBLIC HEARING(S):**

**Docket No. Z2018-001, Daniel Stadtler Trust, APN: 304-39-040B, requesting to rezone from Rural Agricultural Zoning District minimum 40 acres (RA-40) to Rural Agricultural Zoning District minimum 10 acres (RA-10) for the purpose of subdividing and selling a portion of the parcel; property located at 68771 Bell Road, in Salome – Community Development**

Community Development Administrator Yackley presented Docket No. Z2018-001, Daniel Stadtler Trust, APN: 304-39-040B, for a public hearing requesting to rezone from Rural Agricultural Zoning District minimum 40 acres (RA-40) to Rural Agricultural Zoning District minimum 10 acres (RA-10) for the purpose of subdividing and selling a portion of the parcel; property located at 68771 Bell Road, in Salome.

She reported the property lies in a Flood A Zone, and nine (9) property owners were notified of the public hearing posted on April 17 and April 24. She added that the request fell within the Comprehensive Plan.

She stated that Public Works, from the Review Committee, noted that easements were lacking on the rights-of-way located at Cox Avenue, Old Bell Road and Hess Road. She added that she was aware that the property owner would be putting in easements for access to the property.

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

There being no comments, Chairman Minor closed the public hearing.

**Approve/Deny Docket No. Z2018-001, Daniel Stadler Trust, APN: 304-39-040B, requesting to rezone from Rural Agricultural Zoning District minimum 40 acres (RA-40) to Rural Agricultural Zoning District minimum 10 acres (RA-10) for the purpose of subdividing and selling a portion of the parcel; property located at 68771 Bell Road, in Salome – Community Development**

Supervisor Wilson asked Community Development Administrator Yackley if the easements would appear on the plats upon the property splits.

Community Development Administrator Yackley assured the Board that a parcel of land could not be split without easements for access and that information would be required.

**SUPERVISOR IRWIN MOVED** to approve Docket No. Z2018-001, Daniel Stadler Trust, APN: 304-39-040B, to rezone from Rural Agricultural Zoning District minimum 40 acres (RA-40) to Rural Agricultural Zoning District minimum 10 acres (RA-10) for the purpose of subdividing and selling a portion of the parcel; with the stipulation that the applicant sign an A.R.S. §12-1134 (207) waiver; property located at 68771 Bell Road, in Salome. Motion seconded by Supervisor Wilson, passed unanimously.

**Docket No. Z2018-002, Madie Nelson, APN: 307-03-013K, requesting to rezone a portion of 26.67 acres from Rural Agricultural Zoning District minimum five acres (RA-5) to Public Utilities Zoning District (PU), for the purpose of selling a ½ acre to GovNET for the installation of high-speed services; property located at 32312 Avenue 41E, in Bouse – Community Development**

Community Development Administrator Yackley presented Docket No. Z2018-002, Madie Nelson; Agent William Nelson, APN: 307-03-013K, for a public hearing, requesting to rezone a portion of 26.67 acres from Rural Agricultural Zoning District minimum five acres (RA-5) to Public Utilities Zoning District (PU), for the purpose of selling a ½ acre to GovNET for the installation of high-speed services; property located at 32312 Avenue 41E, in Bouse.

She stated that seven (7) property owners were notified of the request to rezone and no responses were received; and there were no objections from the Review Committee.

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

There being no comments, Chairman Minor closed the public hearing.

**Approve/Deny Docket No. Z2018-002, Madie Nelson, APN: 307-03-013K, requesting to rezone a portion of 26.67 acres from Rural Agricultural Zoning District minimum five acres (RA-5) to Public Utilities Zoning District (PU), for the purpose of selling a ½ acre to GovNET for the installation of high-speed services; property located at 32312 Avenue 41E, in Bouse – Community Development**

Community Development Administrator Yackley presented Docket No. Z2018-002, Madie Nelson, APN: 307-03-013K, requesting to rezone a portion of 26.67 acres from Rural Agricultural Zoning District minimum five acres (RA-5) to Public Utilities Zoning District (PU), for the purpose of selling a ½ acre to GovNET for the installation of high-speed services; property located at 32312 Avenue 41E, in Bouse.

She stated that a survey was already on file, and staff requested that an A.R.S. §12-1134 (207) Waiver be signed.

Chairman Minor expressed that this project was a good one for Bouse and would help answer the concerns regarding internet access.

**CHAIRMAN MINOR MOVED** to approve Docket No. Z2018-002, Madie Nelson, APN: 307-03-013K, to rezone a portion of 26.67 acres from Rural Agricultural Zoning District minimum five acres (RA-5) to Public Utilities Zoning District (PU), for the purpose of selling a ½ acre to GovNET for the installation of high-speed services; with the stipulation that the property owner sign an A.R.S. §12-1134 (207) Waiver; property located at 32312 Avenue 41E, in Bouse. Motion seconded by Supervisor Irwin, passed unanimously.

**Docket No. TP2018-001 Ronald Wessman/Rio Vista Estates, APN: 311-47-003P, requesting a Tentative Map for the purpose of developing 41 lots (40.86 acres) for a subdivision, Rio Vista Estates; property located East of Rio Vista/South of SR95, in Parker – Community Development**

Community Development Administrator Yackley presented Docket No. TP2018-001 Ronald Wessman/Rio Vista Estates, APN: 311-47-003P, requesting a Tentative Map for the purpose of developing 41 lots (40.86 acres) for a subdivision, Rio Vista Estates; property located East of Rio Vista/South of SR95, in Parker.

She stated the agent for this project was Jim Downing; the property was located in Flood Zone X ; and twenty-five (25) property owners were notified of the request with no responses.

She added that the Review Committee required that all the engineering requirements be completed.

Chairman Minor opened the public hearing and asked if anyone wished to comment on the request for a Tentative Map.

There being no comments, Chairman Minor closed the public hearing.

**Approve/Deny Docket No. TP2018-001 Ronald Wessman/Rio Vista Estates, APN: 311-47-003P, requesting a Tentative Map for the purpose of developing 41 lots (40.86 acres) for a subdivision, Rio Vista Estates; property located East of Rio Vista/South of SR95, in Parker – Community Development**

Chairman Minor asked Jim Downing, the agent/engineer for the project, to give an overall report of the plans, particularly regarding drainage.

Mr. Downing stated that the project is 41 lots, each a minimum of 7,000 square feet; the water provider would be Brook Water LLC; waste water would require onsite individual systems; and the property was located to the west of the wash that flows under State Route 95 and would not affect it. He added that preliminary approval has been given by the Arizona Department of Transportation (ADOT) Yuma for construction of a basin that would be positioned to control some of the runoff from a low area to the culvert, which would be an improvement to the site.

Chairman Minor expressed he was “excited” over the project that would provide the construction of homes in the County.

**SUPERVISOR WILSON MOVED** to approve Docket No. TP2018-001 Ronald Wessman/Rio Vista Estates, APN: 311-47-003P, for a Tentative Map for the purpose of developing 41 lots (40.86 acres) for a subdivision, Rio Vista Estates; with the stipulation that the applicant sign an A.R.S. §12-1134 (207) Waiver; located East of Rio Vista/South of SR95, in Parker. Motion seconded by Supervisor Irwin, passed unanimously.

**Approve emergency purchase of a Simple 16 Dump Truck from State Contract #ADSP014-063233, from Inland Kenworth (US), Tolleson, AZ; funded by Highway User Revenue Funds (HURF), an unbudgeted item, not to exceed \$200,000 – Public Works**

Public Works Director Simmons requested the emergency purchase of a new dump truck to replace the 1984 Kenworth that was involved in an “unfortunate” accident in which the box broke loose from the truck while it was being dumped, which tipped the truck over, he explained.

He stated that the expenditure was unbudgeted; however, funds are available this budget year.

Brief comments were made noting that no one was injured, and this would replace one of three trucks on hand, at a cost not to exceed \$200,000.

**SUPERVISOR WILSON MOVED** to approve the emergency purchase of a Simple 16 Dump Truck from State Contract #ADSP014-063233, from Inland Kenworth (US), Tolleson, AZ; funded by Highway User Revenue Funds (HURF), an unbudgeted item, not to exceed \$200,000. Motion seconded by Supervisor Irwin, passed unanimously.

**Award bid for one (1) Carlson Robotic Total Station Package, funded by the Arizona Governor's Office of Highway Safety – Sheriff**

Lieutenant Epps requested approval to award the bid for one (1) Carlson Robotic Total Station Package, to sole-bidder Carlson, for the total amount of \$3,184.79; funded by Arizona Governor's Office of Highway Safety funds Contract 2018-AI-014, in the amount of \$28,453; and \$1,731.79 to be funded out of fund 254-017-000200-6248.

**SUPERVISOR WILSON MOVED** to approve awarding the bid for one (1) Carlson Robotic Total Station Package, to sole-bidder Carlson, for the total amount of \$3,184.79; funded by Arizona Governor's Office of Highway Safety funds Contract 2018-AI-014, account 291-017-00200-8595. in the amount of \$28,453; and \$1,731.79 to be funded out of fund 254-017-000200-6248. Motion seconded by Supervisor Irwin, passed unanimously.

**Approve Grant Agreement #2018-786, from the Arizona Automobile Theft Authority providing \$32,521, for one (1) ELSAG M6-3 License Plate Reader System; authorizing Sheriff Risen to sign the agreement – Sheriff**

Lieutenant Epps requested approval to accept a grant amount of \$32,521 already received, for one (1) ELSAG M6-3 License Plate Reader System; authorizing the Sheriff to sign the agreement.

**SUPERVISOR IRWIN MOVED** to approve Grant Agreement #2018-786, from the Arizona Automobile Theft Authority providing \$32,521, for one (1) ELSAG M6-3 License Plate Reader System; authorizing Sheriff Risen to sign the agreement. Motion seconded by Supervisor Wilson, passed unanimously.

**Approve purchase of a Dual-Purpose Police Service Dog from Alderhorst International LLC for Quartzsite Police Department NTF Detective Dominguez; funded from Racketeer Influenced and Corrupt Organization Act (RICO) funds – Sheriff**

Lieutenant Poindexter requested approval to purchase a Dual-Purpose Police Service Dog from Alderhorst International LLC, a sole source, for Quartzsite Police Department NTF Detective Dominguez; funded from Racketeer Influenced and Corrupt Organization Act (RICO) funds., at a cost of \$12,121.88.

He stated that the purchase was approved by County Attorney Rogers and explained that the purchase would be by the County for the Quartzsite Police Department through pooled funds, as Quartzsite is an active member in the Task Force.

**SUPERVISOR IRWIN MOVED** to approve purchase of a Dual Purpose Police Service Dog from Alderhorst International LLC for Quartzsite Police Department NTF Detective Dominguez; funded from Racketeer Influenced and Corrupt Organization Act (RICO) funds in the amount of \$12,121.88, (a sole source purchase). Motion seconded by Supervisor Wilson, passed unanimously.



**The following La Paz County demands have been audited, approved and ordered paid by the La Paz County Board of Supervisors:** #11133359, APS, \$30,331.06; #11133297, Cintas Fas Lockbox 636525, \$1,330.44; #11133500, Dana Kepner Company, \$1,347.47; #11133501, Davis Building Supply, \$1,034.98; #1113503, Election Systems & Software, \$1,829.51; #11133507, Float Tech, \$1,302.12; #11133510, Fulton Distributing, \$2,341.41; #11133512, Golf Southwest, \$1,196; #11133513, Grynkewich Law Office, \$4,440; #11133516, Home Depot Credit Services, \$1,062.04; #11133519, Jessica L. Quickle, \$12,134.97; #11133512, Kimball Equipment Company, \$2,134.97; #11133527, MCI, \$1,624.99; #11133534, Parker Oil Products, Inc., \$10,247.31; #11133535, Pitney Bowes Reserve, \$1,500; #11133537, Printing Plus, \$1,836.35; #11133538, Quill, \$3,555.93; #11133541, Reddy Ice, \$2,666.84; #11133547, Sionics Weapon System, \$2,702.83; #11133549, Staples Dept., \$3,058.82; #11133550, Sudden Link, \$1,063.79; #11133551, Sunedison/DG Solar Lease, \$23,397.63; #11133556, Thomson Reuters, \$1,584.14; #11133561, Verizon Wireless, \$5,394.64; #11133563, Fred Welch, \$12,827.50; #11133565, White Sheet Free Shopping Guide, \$2,235.38; #11133570, Arizona Emergency Products, \$1,099.96; #11133571, Atkins North America, Inc., \$47,323.93; #11133581, Helm, Livesay & Worthington, Ltd., \$1,802.21; #11133582, Horizon Health & Wellness, \$14,400; #11133583, Jack Pots Portables, Inc., \$1,747.18; #11133585, La Paz County Treasurer, \$5,222.67; #11133600, Pride Outfitting, \$5,591.15; #11133602, Redburn Tire Company, \$1,094.41; #11133603, Ruffner Law PLLC, \$16,405; #11133604, Secure Tech Systems, Inc., \$9,475; #11133605, Senergy Petroleum, \$22,568.62; #11133606, Simpson Norton Corp., \$3,681.47; #11133613, Tri-State Reporting, \$1,393.50; #11133614, Trinity Services Group. Inc., \$6,046.84; #11133615, Tyler Technologies, \$6,761; #11133619, Western Alarm Service, \$1,035.19; #11133621, Zumar Industries, Inc., \$1,138.74; #11133622, AHCCCS State Treasurer, \$17,675; #11133623, Wells Fargo, \$15,200.81; #11133665, Emerald Canyon Petty Cash, \$1,544.10; #11133676, LR Anderson, LLC, \$1,580.; #11133689, Shamrock Foods Co., \$1,649.44; #11133691, Stericycle, Inc., \$1,046.79; #11133692, Sudden Link, \$5,958.15; #11133698, Western States Petroleum, \$1,662.60; #11133702, Yuma County Juvenile, \$1,520.