

**MINUTES  
OF THE  
LA PAZ COUNTY BOARD OF SUPERVISORS  
Special Meeting/Budget Hearing  
Monday, June 25, 2018, 10:00 a.m.**

Chairman Minor called the June 25, 2018, special 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, Finance Director Krukemyer, Human Resource Director Frantz, Sheriff Risen, County Attorney Rogers, Animal Control Officer Ramos, Superior Court Clerk Spielman, Assessor Camacho, Community Development Administrator Yackley, Deputy Clerk of the Board Green.

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.

**Public Hearing regarding the Fiscal Year 2018/2019 La Paz County Budget**

Chairman Minor explained that this “was a second bite to the apple”, noting that this item was a continuation from the June 20, 2018, meeting that offered an opportunity for comment at that time.

He opened the public hearing asking if anyone wished to comment on the FY2018/2019 La Paz County Budget.

There being no comments, he closed the public hearing.

**Discussion and possible action to Adopt Resolution No. 2018-10, adopting the Fiscal Year 2018/2019 La Paz County Budget**

Finance Director Krukemyer gave a power point presentation at length reviewing each of the County schedules, revenues and expenditures, noting that some health grants were not included at this time.

He stated that although taxes were lower, new building and increased values would bring increased tax revenues.

Chairman Minor stated that the new tax rates were approximately \$.13 lower than the previous year.

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He discussed at length Special Revenue Funds, Department Schedules, Employee Compensation, including costs for the Jail District, and grant funds.

He explained the summary schedule of estimated revenues and expenditures/expenses for Fiscal Year 2018/2019 budget.

General Fund	\$17,027,740
Special Revenue Funds Total	\$ 7,929,513
Debt Service Fund	\$ 545,945
Enterprise Funds Available	<u>\$ 2,494,949</u>
TOTAL ALL FUNDS	\$27,998,148

**SUPERVISOR WILSON MOVED** to adopt Resolution No. 2018-10, adopting the Fiscal Year 2018/2019 La Paz County Budget. Motion seconded by Supervisor Irwin, passed unanimously.

Chairman Minor thanked the departments, Finance Director Krukemyer, County Administrator Drake for all their work these past months, taking the County where it is to this day.

He noted that a COLA salary increase would be provided County employees, while there would be a reduction in the tax rate at the same time.

He thanked the voters of the County for approving Proposition 401 relating to the County's expenditure limitation.

*Chairman Minor recessed the Board of Supervisors and convened the Jail District Board of Directors at 10:26 a.m.*

**Public Hearing regarding the Fiscal Year 2018/2019 La Paz County Jail District Budget**

Finance Director Krukemyer reported that the "maintenance of effort", in the amount of \$720,000, provided the Jail District, stayed consistent and increased funds were received from the number of inmates.

Total Revenues:	\$3,982,559
Total Expenditures:	<u>\$3,125,000</u>
Total Cash Available:	\$ 857,559

Chairman Minor opened the public hearing and asked if anyone wished to comment

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on the Jail District budget.

Sheriff Risen reported that the Jail currently had 149 Federal prisoners, which brought in approximately \$10,000 each day, and he hoped this would continue.

Chairman Minor expressed appreciation for that report; however, added that he would not want the County to depend “on the stroke of a pen in Washington” on such matters. He thanked everyone for all the work done on this budget.

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

**Discussion and possible action to Adopt Resolution No. JD2018-01, adopting the Fiscal Year 2018/2019 La Paz County Jail District Budget**

**SUPERVISOR IRWIN MOVED** to adopt Resolution No. JD2018-01, adopting Fiscal year 2018/2019 La Paz County Jail District Budget. Motion seconded by Supervisor Wilson, passed unanimously.

*Chairman Minor recessed the Jail District Board of Directors and reconvened the Board of Supervisors at 10:35 a.m.*

**Discussion and possible action to adopt Resolution No. 2018-11, a resolution proposing a permanent adjustment to the 1979-1980 base expenditure limitation of La Paz County, Arizona – Board of Supervisors**

County Administrator Drake stated that this resolution represented the “last piece of the puzzle for the La Paz County Financial Rescue Plan”.

He explained that the County obtained a one-time increase to the base adjustment at the May 2018 election; and a permanent base adjustment, Proposition 402, will be brought to the electors in the November General Election.

He explained the importance of the passing of Proposition 402, stating that if it was not passed, the County would be in the same predicament it was in previously; having the funds but no ability to spend them.

County Administrator Drake said that the budget adopted answers any negative comments that may be made – the County has done well, and it has lowered the tax rate. He reiterated that Proposition 402 is not a tax hike.

**SUPERVISOR WILSON MOVED** to adopt Resolution No. 2018-11, a resolution proposing a permanent adjustment to the 1979-1980 base expenditure limitation of La Paz County,

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Arizona. Motion seconded by Supervisor Irwin, passed unanimously.

**Discussion and possible action to adopt Resolution No. 2018-12, a resolution ordering and calling a General Election to be held in and for La Paz County, Arizona on November 6, 2018 – Board of Supervisors**

County Administrator Drake stated that the resolution “said it all”, calling for an election.

There were no further comments.

**CHAIRMAN MINOR MOVED** to adopt Resolution No. 2018-12, a resolution ordering and calling a General Election to be held in and for La Paz County, Arizona on November 6, 2018. Motion seconded by Supervisor Irwin, passed unanimously.

**Adjournment**

Chairman Minor adjourned the meeting at 10:40 a.m.

APPROVED:

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Duce Minor, Chairman

ATTEST:

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Diane Green, Deputy Clerk of the Board