

**MINUTES
OF THE
LA PAZ COUNTY BOARD OF SUPERVISORS
Monday, July 2, 2018, 10:00 a.m.
Regular Meeting**

Chairman Minor called the July 2, 2018, regular meeting of the La Paz County Board of Supervisors to order at 10:05 a.m. Elected Officials and Department Heads present were: Chairman Minor, Supervisor Irwin (telephonically), Supervisor Wilson, County Administrator Drake, Sheriff Risen, Community Development Administrator Yackley, Finance Director Krukemyer, Deputy County Attorney Buckelew, and Deputy Clerk of the Board Green.

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

Presentation: “The Sandy Dodge Employee Excellence Award”

Dorothy Fenech, Safety Committee Chairman, recognized Sherry Page, Senior Accounting Clerk, with the April 2018, Sandy Dodge Employee Excellence Award, along with a \$25 gift certificate to Walmart.

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 the County’s offices would be closed July 4, 2018 and wished the public a safe holiday.

Supervisor Wilson wished the County a Happy Fiscal Year.

Supervisor Irwin stated that the Bureau of Land Management (BLM) has extended the comment period regarding open trails through August 13, 2018 and encouraged the public to visit the BLM website.

Chairman Minor stated that the Board had previously sent out a request for this extension and one was granted to the August date.

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

County Administrator Drake presented for approval Consent Agenda Items #6(a) through #6(c).

6(a) Approval of Minutes

Approve the minutes of the Wednesday, May 9, 2018, 1:00 p.m. worksession; Wednesday, May 16, 2018, 10:30 a.m. worksession; and Monday, May 21, 2018, 1:00 p.m. worksession.

6(b) Approval of Payroll

Approve June 10, 2018, through June 23, 2018, gross payroll, as presented, in the amount of \$364,891.97, plus employer benefit contributions of \$159,402.31, for a total of \$524,294.28, including handwritten warrants.

6(c) Approval of Demands

Approve the demands, as presented, for FY2017/2018, in the amount of \$1,132,488.80, including handwritten warrants; and approve the demands to be paid, as presented, for FY2018/2019, in the amount of \$17,625, including handwritten warrants; for a total of \$1,150,113.80 in expenditures.

6(d) Approve wage adjustments for three (3) uncertified Deputy Sheriff to Deputy Sheriff – Sheriff

This item was pulled from the Consent Agenda for discussion.

6(e) Approve transfer of Dispatcher to the position of Secretary for the Sheriff's Department, a vacant budgeted position – Sheriff (Transfer/Replacement)

Approve to transfer Jessica Shelton from Dispatch to the position of Secretary for the Sheriff's Department, effective July 2, 2018, at an annual salary of \$33,309 (NE065, Step 14), a vacant budgeted position, requiring a six (6) month probation.

6(f) Approve to appoint the position of 9-1-1 Dispatcher, a vacant budgeted position – Sheriff (Replacement)

Approve to appoint Whitney Wilson as 9-1-1 Dispatcher, effective July 4, 2018, at an annual salary of \$28,662.82 (NE001, Step 1); a vacant budgeted position requiring successful

completion of the Emergency Medical Dispatching Certification and/or Dispatcher Academy; with a six (6) month County probation period; and an additional six (6) month probation period for the Sheriff's Office.

6(g) Approve FY2019 Arizona Criminal Justice Commission, Drug, Gang and Violent Crime Control Grant Agreement DC-19-008; authorizing the Sheriff to sign the agreement – Sheriff

Approve FY2019 Arizona Criminal Justice Commission, Drug, Gang and Violent Crime Control Grant Agreement DC-19-008, providing \$67,058 for salary and fringe benefits; with matching funds paid out of Racketeer Influenced and Corrupt Organizations Act (RICO) account, retroactive to July 1, 2018, to June 30, 2019; authorizing the Sheriff to sign the agreement.

6(h) Approve submission of the FY2019 AZTEC Field Trainer Application to support the budget for the AZTEC Field Trainer position – Superior Court Clerk

Approve submission of the FY2019 AZTEC Field Trainer Application to support the budget for the AZTEC Field Trainer position.

6(i) Approve submission of the Fill the Gap Grant Application #1615FTG001 in the amount of \$101,218 to support the budget for the Pre-Sentence Investigator, Field Trainer and Judicial IT Support – Superior Court Clerk

Approve submission of the Fill the Gap Grant Application #1615FTG001 in the amount of \$101,218, to support the budget for the Pre-Sentence Investigator, Field Trainer and Judicial IT Support.

6(j) Approve to accept bid for Tax Deeded Property APN: 304-78-352 - Board of Supervisors

Approve to accept bid from Daniel K. Delp for Tax Deeded Property APN: 304-78-352, in the amount of \$560.00 for the property, and \$15.00 for the recording fee; and authorize the Chairman and the Deputy Clerk of the Board to issue the deed.

6(k) Approve appointment of election workers for the Primary Election to be held on August 28, 2018; and authorize staff to fill vacancies as required – Elections

Approve appointment of election workers for the Primary Election to be held on August 28, 2018; and authorize staff to fill vacancies as required.

6(l) Approve designated election precincts and polling locations for the 2018 Primary Election – Elections

Approve designated election precincts and polling locations for the 2018 Primary Election.

Supervisor Wilson requested that Item #6(d) be pulled from the Consent Agenda for discussion and separate action.

SUPERVISOR WILSON MOVED to approve Consent Agenda Items #6(a) through #6(l), excluding #6(d). Motion seconded by Supervisor Irwin, passed unanimously.

6(d) Approve wage adjustments for three (3) uncertified Deputy Sheriff to Deputy Sheriff – Sheriff

Supervisor Wilson stated that the documents received for the Board were “sketchy”, indicating that particular documentation was not included in the backup; nor the required signatures of approval. He asked the Finance Director if he had any concerns with this request.

Finance Director Krukemyer stated that the budget did allowed these increases in salary.

SUPERVISOR WILSON MOVED to the adjustment of wages for Weston Akalski, Trevor McIntosh and Brandon Jaramillo, uncertified Deputies to Deputy Sheriff, at annual salaries of \$42,198.62 (L07, Step 1), retroactive to June 15, 2018; all budgeted positions. Motion seconded by Supervisor Irwin, passed unanimously.

Chairman Minor recessed the Board of Supervisors and convened the Jail District Board of Directors at 10:16 a.m.

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

County Administrator Drake presented for approval Jail District Consent Agenda Items #7(a) through #7(e).

7(a) Approval of Jail District Payroll

Approve June 10, 2018, through June 23, 2018, gross payroll, as presented, in the amount of \$49,398.89, plus employer benefit contributions of \$9,642.69, for a total of \$59,041.58, including handwritten warrants.

7(b) Approval of Jail District Demands

Approve the demands, as presented, for FY2017/2018, in the amount of \$251,187.37, including handwritten warrants.

7(c) Approve to appoint two (2) uncertified Detention Officers (Step 1), for vacant budgeted positions (Replacements)

Approve to appoint Abraham Pacheco and Michael Donahue to the position of uncertified Detention Officer, effective July 3, 2018, at annual salaries of \$31,378.46 (L02, Step 1), vacant budgeted positions; increasing to \$32,057.38 (L02, Step 2) upon successful completion of an Arizona Detention Academy within one year; requiring a six (6) month County probation period; and an additional six (6) month probation period for the Sheriff's Office.

7(d) Approve to appoint three (3) Detention Officers (Step 2), for vacant budgeted positions (Replacements)

Approve to appoint Chad Hertz, Taylor Saban and Leslie Stout to the position of Detention Officer, effective July 3, 2018, at annual salaries of \$32,057.38 (L02, Step 2); vacant budgeted positions, requiring a six (6) month County probation period; and an additional six (6) month probation period for the Sheriff's Office.

7(e) Approve to transfer a Detention Officer to the position of Records, Warrants, and Extradition Officer, a vacant budgeted position (Replacement/Transfer)

Approve to transfer Detention Officer Ronnie Calton to the position of Records Warrants and Extradition Officer, retroactive to June 18, 2018, at a salary of \$33,436.42 (L01, Step 4), a vacant budgeted position, requiring a six (6) month probation period.

SUPERVISOR IRWIN MOVED to approve Jail District Consent Agenda Items #7(a) through #7(e). Motion seconded by Supervisor Wilson, passed unanimously.

Approve Third Party Administration Agreement and Business Associate Agreement with Correct Care – Integrated Health for medical claims processing, authorizing the Sheriff to sign the contracts

Deputy County Attorney Buckelew stated that he had not been able to review both of the contracts presented to the Board and suggested that they approve them contingent upon approval by the County Attorney.

Chairman Minor stated that this request was a cost savings effort by the Sheriff.

Supervisor Wilson was concerned about the retroactive date of July 1, 2018, requested, particularly with regard to compliance to the Health Insurance Portability and Accountability Act (HIPPA) regarding privacy without an agreement in place.

Commander Suffle answered that nothing had been processed at this time.

SUPERVISOR WILSON MOVED to approve two one-year contracts with Correct Care for medical claims processing and authorize the La Paz County Sheriff to sign the contracts, subject to County Attorney review; and claims should not be submitted through Correct Care until the appropriate contracts relating to privacy are in place. Motion seconded by Chairman Minor, passed unanimously.

Approve purchase of one (1) Konica Minolta copier for the Jail District under cooperative purchasing agreement with Mohave Educational Services Cooperative, Inc.

Accounting Operations Manager MacFarland requested approval to purchase and finance under cooperative purchasing agreement with Mohave Educational Services Cooperative, Inc. He stated the Jail wanted to purchase two instead of one copier for the jail, noting that the information had been “flipped” with the Sheriff administration office, which just wanted one copier.

He distributed copies of the purchase proposals including the financial terms of the agreement.

Discussion ensued on the purchasing agreement, and description of the copier models, noting that instead of financing, the County could purchase them outright for a savings.

SUPERVISOR WILSON MOVED to approve purchase of two (2) Konica Minolta copiers for the Jail District under cooperative purchasing agreement with Mohave Educational Services Cooperative, Inc., contract #15M-KMBS-0128. Motion seconded by Chairman Minor, passed unanimously.

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

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

PUBLIC HEARING(S):

Docket No. Z2018-004, Paul and Georgette DiCarlo, APN: 307-03-060A, requesting to rezone from Recreational Vehicle Park (RVP) Zoning District to Suburban Ranch Zoning District Minimum 2 Acres (SR-2), to subdivide acreage to sell; property located at 33313 Avenue 42 E, in Bouse – Community Development

Community Development Administrator Yackley presented Docket No. Z2018-004, Paul and Georgette DiCarlo, APN: 307-03-060A, requesting to rezone from Recreational Vehicle Park (RVP) Zoning District to Suburban Ranch Zoning District Minimum 2 Acres (SR-2), to subdivide acreage to sell.

She stated that thirteen (13) property owners were notified and no comments for or against the rezoning request were received. She added that the request fit the County's Comprehensive Plan and was approved by the Planning & Zoning Commission.

She described the surrounding area and noted that the Review Committee had no objections; and staff recommended approval with the stipulation that an A.R.S. §12-1134 (207) Waiver be signed by the applicant.

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

Paul DiCarlo stated that he was present to answer any questions.

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

Discussion and possible action on Docket No. Z2018-004, Paul and Georgette DiCarlo, APN: 307-03-060A, requesting to rezone from Recreational Vehicle Park (RVP) Zoning District to Suburban Ranch Zoning District Minimum 2 Acres (SR-2), to subdivide acreage to sell; property located at 33313 Avenue 42 E, in Bouse – Community Development

Chairman Minor asked the Board for comments or questions regarding Docket No. Z2018-004.

Supervisor Wilson asked what the status of a 30-foot road along the eastern edge of the parcels would be after the lot-split process.

Community Development Administrator Yackley stated that she believed the road would be a private road; however, there would be other access to the properties "if and when he splits them".

Supervisor Irwin stated that she did not have any comment.

CHAIRMAN MINOR MOVED to approve Docket No. Z2018-004, Paul and Georgette DiCarlo, APN: 307-03-060A, to rezone from Recreational Vehicle Park (RVP) Zoning District to Suburban Ranch Zoning District Minimum 2 Acres (SR-2), to subdivide acreage to sell, with the stipulation that the applicant sign an A.R.S. §12-1134 (207) Waiver; property located at 33313 Avenue 42 E, in Bouse. Motion seconded by Supervisor Wilson, passed unanimously.

Docket No. Z2018-005, Paul Bush, APN: 310-24-010B, requesting to rezone from Regional Commercial Zoning District (C-2) to Transitional Residential Zoning District (TR) for developing the lot for residential use; property located at 3217 Highway 95, in Parker – Community Development

Community Development Administrator Yackley presented Docket No. Z2018-005, Paul Bush, APN: 310-24-010B, requesting to rezone from Regional Commercial Zoning District (C-2) to Transitional Residential Zoning District (TR) for developing the lot for residential use.

She stated that eighteen (18) property owners were notified and one person opposed, and one approved the rezoning request. She added that the request fit the County's Comprehensive Plan and described the surrounding area.

She stated that there were no objections from the Review Committee and staff recommend approval of the rezone request.

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.

Discussion and possible action on Docket No. Z2018-005, Paul Bush, APN: 310-24-010B, requesting to rezone from Regional Commercial Zoning District (C-2) to Transitional Residential Zoning District (TR) to develop the lot for residential use; property located at 3217 Highway 95, in Parker – Community Development

Chairman Minor asked the Board for comments or questions regarding Docket No. Z2018-005.

CHAIRMAN MINOR MOVED to approve Docket No. Z2018-005, Paul Bush, APN: 310-24-010B, to rezone from Regional Commercial Zoning District (C-2) to Transitional Residential Zoning District (TR) to develop the lot for residential use, with the stipulation that the applicant sign an A.R.S. §12-1134 (207) Waiver; property located at 3217 Highway 95, in Parker. Motion seconded by Supervisor Irwin, passed unanimously.

Docket No. TP2018-002, Ski Alley Resort, Inc./The Cliffs, APN: 310-24-008F, requesting a Tentative Map for the purpose of developing 70 lots (36.2 acres) for a subdivision; property located at 3880 Highway 95, in Parker – Community Development

Community Development Administrator Yackley presented Docket No. TP2018-002, Ski Alley Resort, Inc./The Cliffs, APN: 310-24-008F, requesting a Tentative Plat for the purpose of developing 70 lots (36.2 acres) for a subdivision.

She stated that seven (7) property owners were notified and one (1) person opposed the development.

She described the surrounding properties, adding that the Planning & Zoning Commission approved the rezone request; the Review Committee commented that all the engineering notations needed to be addressed and receipt of any Arizona Department of Environmental Quality (ADEQ) comments were pending; and staff recommended approval.

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

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

Discussion and possible action on Docket No. TP2018-002, Ski Alley Resort, Inc./The Cliffs, APN: 310-24-008F, requesting a Tentative Map for the purpose of developing 70 lots (36.2 acres) for a subdivision; property located at 3880 Highway 95, in Parker – Community Development

Chairman Minor stated that he had attended the Planning & Zoning Commission hearing on this item, and it was explained that approval of a Tentative Plat gives the developer “the green light to move forward” on the process of putting everything in order to obtain approval of a Final Plat; and it was only a step in the process.

CHAIRMAN MINOR MOVED to approve Docket No. TP2018-002, Ski Alley Resort, Inc./The Cliffs, APN: 310-24-008F, for a Tentative Plat for the purpose of developing 70 lots (36.2 acres) for a subdivision, with the stipulation that all engineering and developmental standards be met; property located at 3880 Highway 95, in Parker. Motion seconded by Supervisor Wilson, passed unanimously.

Docket No. TP2018-003, Fisher’s Landing, Inc./Valhalla, APN: 311-47-004M, requesting a Tentative Map for the purpose of developing 41 lots (42.62 acres) for a subdivision, located at 31995 Rio Vista Rd., in Parker – Community Development

Community Development Administrator Yackley presented Docket No. TP2018-003, Fisher’s Landing, Inc./Valhalla, APN: 311-47-004M, requesting a Tentative Plat for the purpose of developing 41 lots (42.62 acres) for a subdivision.

She stated that 250 property owners were notified; twelve (12) were opposed and one approved the development.

She stated that the Planning & Zoning Commission approved the request; the Review Committee requested that all engineering notations be met; and staff recommended approval.

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

Ken MacFarland stated that he lived adjacent to the property and supported the development offering “another piece of neighborhood” instead of a dumping ground as it was sometimes used.

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

Discussion and possible action on Docket No. TP2018-003, Fisher’s Landing, Inc./Valhalla, APN: 311-47-004M, requesting a Tentative Map for the purpose of developing 41 lots (42.62 acres) for a subdivision; located at 31995 Rio Vista Rd., in Parker – Community Development

SUPERVISOR WILSON MOVED to approve Docket No. TP2018-003, Fisher’s Landing, Inc./Valhalla, APN: 311-47-004M, for a Tentative Map for the purpose of developing 41 lots (42.62 acres) for a subdivision, with the stipulation that all engineering and developmental standards be met; located at 31995 Rio Vista Rd., in Parker. Motion seconded by Supervisor Irwin, passed unanimously.

Docket No. TP2018-004, Mountain View RV Resort, Phase I, APN: 304-39-008B, requesting a Tentative Map for the purpose of developing 150 RV sites for a Recreational Vehicle Subdivision (154.86 acres); located at 65001 Hall Street, in Salome – Community Development

Community Development Administrator Yackley presented Docket No. TP2018-004, Mountain View RV Resort, Phase I, APN: 304-39-008B, requesting a Tentative Map for the purpose of developing 150 RV sites for a Recreational Vehicle Subdivision (154.86 acres).

She stated that seven (7) owners were notified and four (4) were opposed to the development.

She described the surrounding area and noted that Planning & Zoning Commission approved the Tentative Plat; the Review Committee requested that all comments be addressed; and staff recommended approval.

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

Garry Hawkins, Secretary Treasurer for Western Sky Airpark Property Owner Association, stated that they were opposed to the development because it was “kitty corner” to the air park and will lay directly under their plight pattern, “established since World War II”.

He stated that the FAA addressed the zoning issues as the responsibility of the County, indicating there were expectations that restrictions would be made compatible with aircraft operations, such as in residential developments. He added that air flight activity was growing, which would only aggravate noise complaints most likely generated by new residents, along with other civil lawsuits.

He expressed that there were already a number of recreational vehicle parks in the area and questioned the need for more.

Mary Goodman, located on Sheepy Hollow Lane, stated the development would “drastically affect the use of their property”; and the development was directly in the flight path of two long established airports.

She stated that her attorney informed her that “Proposition 207” protects property zoning that affects the use of their property, which could happen in this case. She stated that their runways were established long ago.

Ms. Goodman had a brief discussion with Community Development Administrator Yackley regarding notification of the hearings/meetings and how they were conducted. She felt that the airparks should have been mentioned as well as other factors, such as traffic and the water levels.

Richard Borroughs stated that Salome was an airport community, with a large airport within one mile, named Indian Hills Airpark. He stated the airparks were growing, with the development of over 300 lots for potential aircraft owners.

He added that he wanted to bring this information “to the record” to make sure there is an awareness of the noise factor, not just from overhead flight but from runway noise of planes taking off. He asked if there would be other opportunities to communicate this information.

Community Development Administrator Yackley stated that this project will go through other steps for a final plat and come again before the Board for approval.

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

Discussion and possible action on Docket No. TP2018-004, Mountain View RV Resort, Phase I, APN: 304-39-008B, requesting a Tentative Map for the purpose of developing 150 RV sites for a Recreational Vehicle Subdivision (154.86 acres); located at 65001 Hall Street, in Salome – Community Development

Supervisor Irwin stated that she appreciated the comments made. She added that these concerns were raised every time the topic Mountain View RV Resort comes up, and there have been many discussions on this and the airparks. She reiterated that this was a process and the concerns expressed would be noted.

Chairman Minor assured the public that this was not a “rushed process”; only one step in the process, and the issues are being taken seriously.

He stated that with regard to the mailing of notifications, he felt the mail service was “horrible”; however, the County does everything possible to get notification out by three methods; by newspaper, physical posting of notices at the location; and by mail to property owners within three hundred feet. He stated the County is required to do only two of those things; however, the County does all three.

He pointed out that this item was not changing a zoning. He stated that it was already zoned as needed and requested approval of a Tentative Plat; and the Board would be hearing the issues on both sides.

SUPERVISOR IRWIN MOVED to approve Docket No. TP2018-004, Mountain View RV Resort, Phase I, APN: 304-39-008B, for a Tentative Plat for the purpose of developing 150 RV sites for a Recreational Vehicle Subdivision (154.86 acres), with the stipulation that all engineering and developmental standards be met; located at 65001 Hall Street, in Salome. Motion seconded by Supervisor Wilson, passed unanimously.

Adopt Resolution No. 2018-13, cancelling all Precinct Committeeman races for the August 28, 2018, Primary Election and appoint candidates who filed for Precinct #51 and #54 – Elections

Supervisor Wilson stated that he would abstain from voting on this item as he knew one of the candidates.

Elections Director Scholl explained that when the number of candidates is the same as the number of open seats, the election for that position may be cancelled and the candidates appointed to those seats.

He requested adoption of the Resolution No. 2018-13, cancelling the election for Precinct #51 and #54 for Precinct Committeemen, appointing Terry Krukemyer, Megan Spielman and D. L. Wilson, who filed for Precinct #51; and appointing candidates Shelly Baker and Carol Reiser, who filed for Precinct #54.

CHAIRMAN MINOR MOVED to adopt Resolution No. 2018-13, cancelling all Precinct Committeeman races for the August 28, 2018, Primary Election, and appointing candidates, Terry Krukemyer, Megan Spielman and D. L. Wilson, who filed for Precinct #51; and appointing candidates Shelly Baker and Carol Reiser, who filed for Precinct #54. Motion seconded by Supervisor Irwin, passed unanimously.

Discussion and possible action to adopt Resolution No. 2018-14, approving the proceedings of The Industrial Development Authority of the County of La Paz, Arizona relative to the issuance by The Industrial Development Authority of the County of La Paz, Arizona of a plan of finance, including one or more series of its tax exempt and taxable education facility lease revenue bonds in an aggregate principal amount not to exceed \$85,000,000 for Charter School Solutions – Harmony Public Schools Project Series 2018 - Board of Supervisors

Gary Drummond, counsel for the Industrial Development Authority (IDA), explained that the IDA met and approved to issue tax exempt and taxable education facility lease revenue bonds to be used by Charter School Solutions to finance construction of facilities in Texas.

He explained at length and in detail the reason for the issuance of bonds; adding that the IDA would receive the closing fees and an annual fee for ten years for handling the proceedings; and there would be no debt incurred to the IDA or the County for approving the proceedings.

The Board expressed appreciation for the IDA, having been a direct recipient of their financial benefit when it was needed.

SUPERVISOR WILSON MOVED to adopt Resolution No. 2018-14, approving the proceedings of The Industrial Development Authority of the County of La Paz, Arizona relative to the issuance by The Industrial Development Authority of the County of La Paz, Arizona of a plan of finance, including one or more series of its tax exempt and taxable education facility lease revenue bonds in an aggregate principal amount not to exceed \$85,000,000 for Charter School Solutions – Harmony Public Schools Project Series 2018. Motion seconded by Supervisor Irwin, passed unanimously.

Discussion and possible action to adopt Resolution No. 2018-15, approving the proceedings of The Industrial Development Authority of the County of La Paz, Arizona relative to the issuance by The Industrial Development Authority of the County of La Paz, Arizona of one or more series of its tax exempt and taxable revenue bonds in an aggregate principal amount not to exceed \$23,500,000 for American Fiber Optics, LLC Series 2018 – Board of Supervisors

Gary Drummond, counsel for the IDA, reiterated that the IDA had met to approve to issue tax exempt and taxable revenue bonds to be used by American Fiber Optics, LLC.; and the IDA would receive the closing fee and annual payments for a minimum of ten (10) years for handling the proceedings.

He explained that the Attorney General's office is also aware of these proceedings.

Supervisor Wilson stated that he noticed that a TEFRA public hearing had not yet been held and asked when it would be held.

Mr. Drummond stated that the TEFRA public hearing could be held before or after the Board's approval; however, the Chairman can sign on or after the 13th of July when the hearing is scheduled; for a closing of the transaction done by the end of the month.

SUPERVISOR WILSON MOVED to adopt Resolution No. 2018-15, approving the proceedings of The Industrial Development Authority of the County of La Paz, Arizona relative to the issuance by The Industrial Development Authority of the County of La Paz, Arizona of one or more series of its tax exempt and taxable revenue bonds in an aggregate principal amount not to exceed \$23,500,000 for American Fiber Optics, LLC Series 2018. Motion seconded by Supervisor Irwin, passed unanimously.

Discussion and possible action to approve Letter of Engagement from Walker & Armstrong, LLP for financial services and preparation of financial statements for the County – Board of Supervisors

Jay Parkes, of Walker & Armstrong, LLP, appearing telephonically, requested approval of a Letter of Engagement to provide assistance to the County in preparation of its financial statements for public use and for submission to the Auditor General's Office, for a timely completion of the FY 2018 audit.

SUPERVISOR IRWIN MOVED to approve Letter of Engagement from Walker & Armstrong, LLP for financial services and preparation of financial statements for the County. Motion seconded by Supervisor Wilson, passed unanimously.

Approve Intergovernmental Agreement (IGA) 18-0006901-I with the Arizona Department of Transportation for the implementation of the Federal Lands Access Program grant to rehabilitate Farmer's Bridge in Cibola, Az; authorizing Public Works to pay \$87,780 of HURF funds over the life of the project; authorizing the Chairman and County Administrator to sign the agreement – Finance

Ken MacFarland requested approval of an IGA with the Arizona Department of Transportation for the implementation of the Federal Lands Access Program grant to rehabilitate Farmer's Bridge in Cibola, Az. He stated that this project is finally "ready to go", and should take approximately five years to complete, payable through Highway User Revenue Funds (HURF).

SUPERVISOR IRWIN MOVED to approve Intergovernmental Agreement 18-0006901-I with the Arizona Department of Transportation for the implementation of the Federal Lands Access Program grant to rehabilitate Farmer's Bridge in Cibola, Az; authorizing Public Works to pay \$87,780 of HURF funds over the life of the project; authorizing the Chairman and County Administrator to sign the agreement. Motion seconded by Supervisor Wilson, passed unanimously.

Approve purchase of two (2) Konica Minolta copiers for the Sheriff's Department under cooperative purchasing agreement with Mohave Educational Services Cooperative, Inc. – Sheriff

Accounting Operations Manager MacFarland reiterated that the Sheriff's Department was requesting to purchase only one (1) copier through the Mohave Education Services Cooperative, Inc. He distributed the documentation, noting that the purchase would be in the amount of \$5,527.16, and would not be financed.

CHAIRMAN MINOR MOVED to approve purchase of one (1) Konica Minolta copier for the Sheriff's Department under cooperative purchasing agreement with Mohave Educational Services Cooperative, Inc. Motion seconded by Supervisor Irwin, passed unanimously.

Approve revised object codes for County financial tracking in the Finance Department – Finance

Finance Director Krukemyer stated that he had made revisions to object codes for the purpose of eliminating miscellaneous accounts, providing the ability to track spending with more detail that is currently available.

A brief discussion ensued noting that this change would be another step, "long overdue" in getting the finances in order.

Finance Director Krukemyer gave credit to County staff for helpful information received.

SUPERVISOR WILSON MOVED to approve revised object codes for County financial tracking in the Finance Department. Motion seconded by Supervisor Irwin, passed unanimously.

Discussion and possible action to go into Executive Session pursuant to A.R.S. §38-431.03(A)(1), for the discussion or consideration of employment, assignment, appointment or salary for the position of Clerk of the Board

SUPERVISOR WILSON MOVED to go into Executive Session pursuant to A.R.S. §38-431.03(A)(1), for the discussion or consideration of employment, assignment, appointment or salary for the position of Clerk of the Board. Motion seconded by Supervisor Irwin, passed unanimously.

Convene into Executive Session: 11:58 a.m.
Reconvene to Open Meeting: 12:19 a.m.

Discussion and possible action to approve selection, further negotiation and/or appointment for the position of Clerk of the Board – Board of Supervisors

CHAIRMAN WILSON MOVED to instruct staff to enter into further negotiations regarding the position of Clerk of the Board with candidate B. Motion seconded by Chairman Minor, passed with a vote of two to one, with Supervisor Irwin voting nay.

Adjournment

Chairman Minor adjourned the meeting at 12:20 p.m.

APPROVED:

/s/
Duce Minor, Chairman

ATTEST”

/s/
Diane Green, Deputy Clerk of the Board

The following La Paz County demands were audited, approved and ordered paid by the La Paz County Board of Supervisors as follows: #11133962, APS, \$37,054.64; #11133964, AU Equipment LLC, \$1,148.17; #11133966, Axon Enterprise, Inc., \$1,214.45; #11133971, Bankcard Center, \$8,348.52; #11133975, BIO Equip Products, \$1,822.99; #11133982, CBS Office Automation, LLC, \$5,285.45; #11133983, Chuck’s Air Conditioning, \$6,482; #11133984, Circle H. Veterinary Hospital, \$1,100.60; #11133985, Coin & Professional Equipment, \$3,714.24; #11133987, County Supervisors Assoc., \$56,031; ##11133991, Davis Building Supply, \$2,691.88; #11133993, Heriberto Dominquez, \$1,515; #11133995, Election Systems & Software, \$1,130.35; #11133996, Emerald Canyon-Petty Cash, \$1,275.30; #11133997, Empire Southwest, \$4,287.47; #11134000, Fulton Distributing, \$2,431.91; #11134002, Gloria Eagle PA-C, \$3,500; #11134004, Growers Oil Company, \$4,362.57; #11134005, Grynkewich Law Office, \$1,845; #11134010, Jasper Engine & Transmission, \$2,295.06; #11134011, Jessica L. Quickle, \$8,557.50; #11134012, Sean Kautenburger, \$1,300; #11134021; #Merck & Co., \$1,194.78; #11134028; Parker Auto & Marine,

La Paz County Board of Supervisors
Monday, July 2, 2018, 10:00 a.m. Regular Meeting

\$1,057.56; #11134031, Parker Oil Products, Inc., \$11,553.58; #11134033, Pima County Treasurer, \$2,300; #11134034, Pitney Bowes, \$1,000.56; #11134038, Redburn Tire Company, \$5,900; #11134039, Reddy Ice, \$2,872.07; #11134045, Ruffner Law PLLC, \$15,208.27; #11134048, Sonofi Pasteur, Inc., \$1,094; #11134049, Laurence Schiff, MD, \$6,630; #11134050, Shaffer Welding, \$5,000; #11134051, Social Services Interagency, \$3,705; #11134052, Southwest Gas Corporation, \$1,011.65; #11134054, Staples Credit Plan-Dept, \$1,997.59; #11134057, Symbol Arts, \$1,760; #11134059, TDS Telecom, \$2,814.01; #11134060, Thomson Reuters – West, \$3,211.39; #11134061, Today’s News Herald, \$3,009.45; #11134063, Trinity Services Group, Inc., \$5,828.26; #11134066, Verizon Wireless, \$1,701.54; #11134070, Western Detention Products, \$3,091.20; #11134071, Western States Petroleum, \$2,616.82; #11134072, White Sheet Free Shopping Guide, \$3,375.74; #11133956, COBIZ Public Finance, \$148,261.31; #11134074, Simpson Norton Corp., \$262,552.38; #11134075, All Covered, \$69,006.52; #11134079, Election Systems & Software, \$3,400.58; #11134080, Frontier, \$7,748.72; #11134091, Whitney & Whitney, PLLC, \$3,897.24; #11134126, Carolina Allen, \$1,400; #11134137, Desert Weed Control, \$2,587.50; #11134140, Empire Southwest, \$1,162.87; #11134147, Growers Oil Company, \$2,051.45; #11134181, Staples Credit Account, \$3,827.13; #11134191, Tri-State Reporting (2), \$6,898.95; #11134192, Universal Products, \$3,600; #11134193, Verizon Wireless, \$2,494.85; #11134194, Walker & Armstrong, \$9,657; #11134202, Bouse Fire District, \$1,250.21; #11134203, Buckskin Fire Department, \$23,274.42; #11134204, Ehrenberg Fire District, \$4,488.33; #11134207, Quartzsite Fire Department, \$11,402.98; #11134208, Aero Products, \$3,487.67; #11134212, Desert Mountain Corp., \$7,660.29; #11134218, Johnstone Supply, \$1,295.29; #11134221, Lisa Lovell, \$4,916.67; #11134232, Pride Outfitting, \$34,038.54; #11134233, Priyanka Miller, \$1,610; #11134235, Quill, \$10,669.93; #11134258, Town Talk, \$6,748.58; #11134262, AHCCCS State Treasurer, \$17,625; #11134265, Western Alliance Bank, \$430,782.50.