

**MINUTES
OF THE
LA PAZ COUNTY BOARD OF SUPERVISORS
Monday, August 5, 2019, 10:00 a.m.
Regular Meeting**

Chairman Minor called the August 5, 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, Golf Professional Benton, Recorder Baker, Community Development Director McCormick, Elections Director Scholl, Human Resource Director Frantz, Health Director Shontz, Finance Director Krukemyer, Superior Court Clerk Spielman, and Clerk of the Board Green.

Chairman Minor led the Pledge of Allegiance followed by the Invocation given by Pastor Garcia of the Parker Apostolic Church.

Presentation: “Sandy Dodge Employee Excellence” award

Dorothy Fenech, Employee of the Month Chairman, recognized Diane Green, Clerk of the Board, with the May 2019, 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 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 announced, “a sad event” by the passing of a “good friend and Public Defender” Arthur Higgs, approximately a week ago. He stated that condolences are offered to his family, friends and staff. “He will be missed”.

Chairman Minor stated that he had attended an Eagle Scout Court of Honor in recognition of Zane Allen Philpot's receipt of that rank this past weekend. He noted that would be more addressed later in the meeting.

Supervisor Irwin stated that she had attended and has been appointed to the La Paz County West Basin Water Users Study Committee; formed for the purpose of receiving and analyzing groundwater withdrawal data and to give recommendation to the Department of Water Resources, including recommendations on programs and policies for the basins; and to review and give recommendations on independent consultant reports.

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

6(a) Approval of Minutes of the Monday, July 15, 2019, 10:00 a.m., Regular Meeting and Thursday, July 25, 2019, 2:00 p.m., Special Meeting – Clerk of the Board

Approve Minutes of the Monday, July 15, 2019, 10:00 a.m., Regular Meeting and Thursday, July 25, 2019, 2:00 p.m., Special Meeting.

6(b) Approval of the La Paz County Payroll, from July 7, 2019, through July 20, 2019; gross salary \$401,500.38; employee related expenses \$131,369.53; totaling \$532,869.91 – Finance

Approve the La Paz County Payroll, from July 7, 2019, through July 20, 2019; gross salary \$401,500.38; employee related expenses \$131,369.53; totaling \$532,869.91.

6(c) Approve the La Paz County Payables, as presented, for FY2018/2019, in the amount of \$34,346.51, including handwritten warrants; and demands, as presented, for FY2019/2020, in the amount of \$61,533.03, for a total of \$95,879.54, including handwritten warrants – Finance

Approve the La Paz County Payables, as presented, for FY2018/2019, in the amount of \$34,346.51, including handwritten warrants; and demands, as presented, for FY2019/2020, in the amount of \$61,533.03, for a total of \$95,879.54, including handwritten warrants.

6(d) Approve to appoint the position of Courtroom Clerk for the Salome Justice Court, a vacant and budgeted position – JP5 (Transfer/Promotion)

Approve to promote Paula Lord, Court Clerk, to the position of Courtroom Clerk for the Salome Justice Court, effective August 6, 2019, at an annual salary of \$29,828.64 (NEO15, Step 1), a vacant and budgeted position.

6(e) Approve to appoint the position of Court Clerk for the Salome Justice Court, a vacant and budgeted position – JP5 (Replacement)

Approve to appoint Veronica Stender to the position of Court Clerk for the Salome Justice Court, effective August 6, 2019, at an annual salary of \$24,278.11 (NE014, Step 1), a vacant and budgeted position.

6(f) Approve Intergovernmental Agreement (IGA) with the Arizona Department of Health Services, No. ADHS-18-177682 Amendment No. 1., Immunization Services revised Scope of Work; and authorize the Health Director to sign the agreement– Health

Approve Intergovernmental Agreement (IGA) with the Arizona Department of Health Services, No. ADHS-18-177682 Amendment No. 1., Immunization Services revised Scope of Work; and authorize the Health Director to sign the agreement.

6(g) Approve Intergovernmental Agreement with the Arizona Department of Health Services No. ADHS 16-098348, Amendment 7, Healthy People Healthy Communities, retroactive to July 1, 2019 through June 30, 2020; in the amount of \$85,950; authorizing the Health Director to sign the agreement – Health

Approve Intergovernmental Agreement with the Arizona Department of Health Services No. ADHS 16-098348, Amendment 7, Healthy People Healthy Communities, retroactive to July 1, 2019 through June 30, 2020; in the amount of \$85,950; authorizing the Health Director to sign the agreement.

6(h) Approve Intergovernmental Agreement with the Arizona Department of Health Services No. ADHS 17-133193, Amendment No. 6, Emergency Preparedness Program, retroactive to July 1, 2019 through June 30, 2020; in the amount of \$184,717; authorizing the Health Director to sign the agreement – Health

Approve Intergovernmental Agreement with the Arizona Department of Health Services No. ADHS 17-133193, Amendment No. 6, Emergency Preparedness Program, retroactive to July 1, 2019 through June 30, 2020; in the amount of \$184,717; authorizing the Health Director to sign the agreement.

6(i) Approve renewal of the Western Arizona Council of Governments (WACOG) Area Agency on Aging Transportation SFY 2020 Contract E86-0445604-401-01-20, in the amount of \$100,288, retroactive to July 1, 2019 to June 30, 2020, for transportation services to the elderly and disabled individuals in La Paz County; authorizing the Health Director to sign the agreement – Health

Approve renewal of the Western Arizona Council of Governments (WACOG) Area Agency on Aging Transportation SFY 2020 Contract E86-0445604-401-01-20, in the amount of \$100,288, retroactive to July 1, 2019 to June 30, 2020, for transportation services to the elderly and disabled individuals in La Paz County; authorizing the Health Director to sign the agreement.

6(j) Approve FY2020 Office of the Attorney General Criminal Division Victims' Rights Program Award Agreement AG#2020-007, in the amount of \$24,800 and authorize the County Attorney to sign the agreement – County Attorney

Approve FY2020 Office of the Attorney General Criminal Division Victims' Rights Program Award Agreement AG#2020-007, in the amount of \$24,800 and authorize the County Attorney to sign the agreement.

6(k) Approve City of Tucson High Intensity Drug Traffic Area (HIDTA) Grant Agreement No. HT-19-2918, retroactive to January 1, 2019 to December 2020; for overtime in the amount of \$10,000, services \$13,756 and supplies \$5,000, totaling \$28,756 – Sheriff

Approve City of Tucson High Intensity Drug Traffic Area (HIDTA) Grant Agreement No. HT-19-2918, retroactive to January 1, 2019 to December 2020; for overtime in the amount of \$10,000, services \$13,756 and supplies \$5,000, totaling \$28,756.

6(l) Approve submission of the FY20 AZTEC Field Trainer Application in the amount of \$25,000 for the AZTEC Field Trainer position – Superior Court Clerk

Approve submission of the FY20 AZTEC Field Trainer Application in the amount of \$25,000 for the AZTEC Field Trainer position.

6(m) Approve submission of the Fill the Gap application #1615FTG001 in the amount of \$117,627 to support the budget for the Pre-Sentence Report Investigator, Field Trainer, Courtroom Clerk and Judicial IT Support – Superior Court Clerk

Approve submission of the Fill the Gap application #1615FTG001 in the amount of \$117,627 to support the budget for the Pre-Sentence Report Investigator, Field Trainer, Courtroom Clerk and Judicial IT Support.

6(n) Approve the Designation of an Applicant Agent Agreement between the Arizona Department of Emergency Management (DEMA) and La Paz County, naming Jeff McCormick as the Designated Applicant Agent – Community Development

Approve the Designation of an Applicant Agent Agreement between the Arizona Department of Emergency Management (DEMA) and La Paz County, naming Jeff McCormick as the Designated Applicant Agent.

6(o) Approve the Modified Mohave/La Paz Local Workforce Development Area Plan for Program Years (PY) 2018-2020 and authorize staff to make any changes to the plan based on policies and comments from the State of Arizona Department of Economic Security – Board of Supervisors

Approve the Modified Mohave/La Paz Local Workforce Development Area Plan for Program Years (PY) 2018-2020 and authorize staff to make any changes to the plan based on policies and comments from the State of Arizona Department of Economic Security.

6(p) Approve to instruct the County Administrator to waive the 120-day notice requirement for the Friends of the Food Bank, Inc. dba Friends of the Quartzsite Foodbank license agreements #1 and #2; and approve one-year license extensions effective until June 30, 2020 – Board of Supervisors

Approve to instruct the County Administrator to waive the 120-day notice requirement for the Friends of the Food Bank, Inc. dba Friends of the Quartzsite Foodbank license agreements #1 and #2; and approve one-year license extensions effective until June 30, 2020.

6(q) Sitting in as the Jail District Board of Directors:

1) Approve Jail District payroll, from July 7, 2019, through July 20, 2019; gross salary \$54,960.53; employee related expenses \$10,410.65; totaling \$65,371.18 – Finance

Approve Jail District payroll, from July 7, 2019, through July 20, 2019; gross salary \$54,960.53; employee related expenses \$10,410.65; totaling \$65,371.18.

2) Approve Jail District payables as presented, for FY2018/2019, in the amount of \$127,148.86, including handwritten warrants; and the demands, as presented, for FY2019/2020, in the amount of \$985,051.09, for a total of \$1,112,199.95, including handwritten warrants – Finance

Approve Jail District payables as presented, for FY2018/2019, in the amount of \$127,148.86, including handwritten warrants; and the demands, as presented, for FY2019/2020, in the amount of \$985,051.09, for a total of \$1,112,199.95, including handwritten warrants.

3) Approve to promote Detention Officer to the position of Detention Sergeant, retroactive to July 11, 2019, a budgeted and vacant position (Promotion/Replacement)

Approve to promote Detention Officer Bryce Piper to the position of Detention Sergeant, retroactive to July 11, 2019, at an annual salary of \$40,011.90 (L06, Step 1), with a one-year probation period for the Sheriff's Office.

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

Chairman Minor stated that Supervisor Wilson was not present as he was on vacation.

La Paz County Board of Supervisors
Monday, August 5, 2019, 10:00 a.m. Regular Meeting

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

Adopt Proclamation No. 2019-16, “Child Support Awareness Month”, August 2019 – Board of Supervisors

Chairman Minor read aloud Proclamation No. 2019-16, “Child Support Awareness Month”, August 2019.

SUPERVISOR IRWIN MOVED to adopt Proclamation No. 2019-16, “Child Support Awareness Month”, August 2019. Motion seconded by Chairman Minor, passed unanimously.

Adopt Proclamation No. 2019-17, Proclaiming August 5, 2019, as “Zane Allen Philpot, Eagle Scout Day” – Board of Supervisors

Chairman Minor read aloud Proclamation No. 2019-17, proclaiming August 5, 2019, “Zane Allen Philpot, Eagle Scout Day” and presented him with a framed duplicate original copy of the proclamation signed by the Board of Supervisors.

Chairman Minor acknowledged that such a high honor was not achieved alone, recognizing those present, Diane and Charles Philpot, grandparents; Scout Master Mark Durham and Troop Leader Gretchen Durham, for their guidance.

Zane spoke briefly thanking all those that helped him and credited Scouting with teaching him leadership skills that would help him later in life. He thanked the local Veteran’s of Foreign Wars for their donations for the flagpole and the plaque for his community project; as well as the Parker High School.

SUPERVISOR IRWIN MOVED to adopt Proclamation No. 2019-17, Proclaiming August 5, 2019, as “Zane Allen Philpot, Eagle Scout Day”. Motion seconded by Chairman Minor, passed unanimously.

Approve proposal to increase Emerald Canyon Golf Course rates – Golf Course

Golf Professional Benton presented proposed rate increases for Emerald Canyon Golf Course, for the various play times and different times of the year. He also presented rate comparisons from the area golf courses, noting that Emerald Canyon continues to have the lowest rates even with the proposed rate increase.

He recommended the proposed increase with an effective date of November 1, 2019.

SUPERVISOR IRWIN MOVED to approve the proposal to increase Emerald Canyon Golf Course rates as presented, increasing revenue by approximately \$161,000 a year; effective November 1, 2019. Motion seconded by Chairman Minor, passed unanimously.

Approve GIS Data Sharing Agreement with the Colorado River Indian Tribes (CRIT) for the purpose of complying with Arizona Next Generation 9-1-1 Guidelines and Best Practices and improving Next Generation 9-1-1 response services on the CRIT Reservation – Community Development

Community Development Director McCormick explained that the GIS Data Sharing would more precisely identify a 9-1-1 caller from a device, register the caller, and location, which would improve response time on the reservation.

SUPERVISOR IRWIN MOVED to approve the GIS Data Sharing Agreement with the Colorado River Indian Tribes (CRIT) for the purpose of complying with Arizona Next Generation 9-1-1 Guidelines and Best Practices and improving Next Generation 9-1-1 response services on the CRIT Reservation. Motion seconded by Chairman Minor, passed unanimously.

Discussion and possible action for the adoption of a Two-employee Family/Household Health Care Policy – Finance. (continued from the July 1, 2019 regular meeting) – Finance

Finance Director Krukemyer stated that there were still questions on this item that have not been resolved. He asked that no action be taken.

SUPERVISOR IRWIN MOVED to table “Discussion and possible action for the adoption of a Two-employee Family/Household Health Care Policy”. Motion seconded by Chairman Minor, passed unanimously.

Discussion and possible action to go into Executive Session pursuant to A.R.S. §38-431.03(A)(3) for discussion or consultation for legal advice with the public body’s attorney(s) regarding building and zoning regulations for La Paz County - Board of Supervisors

SUPERVISOR IRWIN MOVED go into Executive Session pursuant to A.R.S. §38-431.03(A)(3) for discussion or consultation for legal advice with the public body’s attorney(s) regarding building and zoning regulations for La Paz County. Motion seconded by Chairman Minor, passed unanimously.

Convene into Executive Session: 10:23 a.m.
Reconvene to Open Meeting: 11:37 a.m.

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Discussion and possible action to authorize the attorney(s) and/or staff to take action as instructed in the executive session regarding building and zoning regulations for La Paz County – Board of Supervisors

CHAIRMAN MINOR MOVED to authorize the attorney(s) and/or staff to take action as instructed in the executive session regarding building and zoning regulations for La Paz County. Motion seconded by Supervisor Irwin, passed unanimously.

Adjournment

Chairman Minor adjourned the meeting at 11:37 a.m.

APPROVED:

/s/
Duce Minor, Chairman

ATTEST:

/s/
Diane Green, Clerk of the Board

The following La Paz County demands have been audited, approved and ordered paid by the La Paz County Board of Supervisors: #11140546, ALSCO-Steiner Corp., \$1,245.18; #11140553, CDW Government, Inc., \$4,721.43; #11140555, Davis Building Supply, \$1,351.92; #11140558, Emerald Canyon-Petty Cash, \$1,315.78; #11140559, Empire Southwest, \$2,591.88; #11140564, JP Morgan One Card, \$1,640.23; #11140569, La Paz Regional Hospital, \$4,342.16; #11140570, La Paz Solar, LLC, #1,883.99; #11140571, Parker Auto & Marine, \$2,548.09; #11140572, Parker Oil Products, Inc., \$16,801.58; #11140575 River Medical, Inc., \$1,084.53; #11140583, Sudden Link, \$2,685.91; #11140587, Titleist, \$2,406.58; #11140589, Verizon Wireless, \$1,838.44; #11140590, White Sheet Free Shopping Guide, \$1,470.03; #11140591, Yuma County Juvenile, \$3,528; #11140614, Public Safety Retirement, \$277,524.46; #11140636 Redburn Tire Company, \$4,371.81; #11140638, WACOG, \$3,225; #11140646, JP Morgan One Card, \$17,727.41; #11140657, Ruffner Law PLLC, \$13,800; #11140660, Straight Arrow Contracting LLC, \$143,616.52; #11140662, Trinity Services Group, Inc., \$12,111.07; #11140663, Fred Welch, \$9,262.50; #11140673, Conditioned Response Training, LLC, \$1,125; #1110674, Controlled Force, Inc., \$1,190; #11140684, Matthew G. Newman, \$2,092.55; #11140691, Whitney & Whitney, PLLC; \$3,658.26; #11140693, Strategic Management Group, \$22,014.49; #11140708, APS, \$42,703.54; #11140709, Arizona Department of Revenue, \$3,091.55; #11140710, AZ Counties Insurance Pool, \$54,335.02; #11140713, Cody Brinkerhoff, \$2,800; #11140717, DBishop Consulting, \$2,400; #11140725, Gary Mayfield, \$2,232; #11140726, Marc Moraga, \$2,232; #11140727, Motorola Solutions, \$6,389.68; #11140730, Public Safety Retirement, \$96,120.46; #11140731, Quezada-Hernandez, Yuliana, \$2,232; #11140734, WACOG, \$1,700; #11140735, Yoana Mendoza, \$2,232; #11140736, A & E Reprographics, \$8,767.73; #11140739, Sandra Carr, \$29,632.42; #11140740, Chuck's Air Conditioning, \$2,632.42; #11140742, County Supervisors Assoc., \$56,031; #11140745, Dorn Policy Group. Inc., \$3,000; #11140750, Growers Oil Company, \$1,017.02; #11140857, MCI \$1,778.57; #11140758, MIL Geospatial, LLC, \$3,378.75; #11140761, Parker Motor Co., Inc., \$1,867.43; #11140778, Staples Credit Plan-Dept, \$1,290.11; #11140780, SunEdison c/o DG Solar Lease, LLC, \$4,942.15; #11140785, Thomason Reuters – West, \$2,474.30; #11140787, Tri-State Reporting, \$1,565.10; #11140788, Tyler Technologies, \$9,815.67; #11140790, Vederman Law Office, PLLC, \$3,370; #11140792, West Payment Center, \$1,631.37; #11140807, All Covered, \$1,200; #11140810, CDW Government, Inc., \$1,978.49; #11140812, Daves Commercial Service, \$21,600; #11140813, Exhibitone, \$2,599.78; #11140814, Fluidsecure, \$3,760.38; #11140817, Motorola Solutions, \$7,663.78; #11140818, Ocean Enterprises, Inc., \$1,331.30; #11140821 Ronald Parker, MC, \$3,400; #11140831, Willdan Engineering, \$1,720; #11140872, AZ Department of Revenue, \$12,923.79; #11140878, Chuck's Air Conditioning, \$1,397.50; #11140881, ContractSafe LLC, \$5,988; #11140891, Inclusion Solutions, LLC, \$4,213.22; #11140910, Pima County Treasurer, \$6,900; #11140913, RDO Equipment Co., \$1,038.23; #11140915, River City Newspapers, \$3,233.07; #11140916, River Septic, \$1,022; #11140917, Rosenfeld, Gust, PLC, \$5,328.20; #11140920, Laurence Schiff, MD, \$1,725; #11140926, TAMCO, \$6,501.88; #11140927, The Masters Touch, LLC, \$5,338.82; #11140939, AHCCCS State Treasurer, \$17,725; #11140940, Quill, \$2,560.55.