

**MINUTES  
OF THE  
LA PAZ COUNTY BOARD OF SUPERVISORS  
Monday, August 6, 2018, 10:00 a.m.  
Regular Meeting**

Chairman Minor called the August 6, 2018, 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, County Administrator Drake, Chief Deputy County Attorney Hobbs, Finance Director Krukemyer, Health Director Shontz, Assessor Camacho, Human Resource Director Frantz, Elections Director Scholl, Salome Justice Court Judge Slaughter, Community Development Administrator Yackley, IT Network Support Tech Lucas; and Deputy Clerk of the Board Green.

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

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

George Nault expressed that he was unable to obtain public information he requested in May.

Jaime Morgaine, from Kingman, spoke briefly on behalf of homeless veterans, stating that, although there existed some help organizations in the area, there was no “formal” help offered them. She stated that she will continue to speak out on this issue.

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 announced that Public Works Director Tom Simmons and the County Public Works Department had received the Arizona Public Works Award (APWA) for their rain gauges project. He stated it was a big event with hundreds of people in attendance.

***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*):

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

**5(a) Approval of Minutes**

Approve minutes of the Monday, July 2, 2018, 10:00 a.m. regular meeting and Monday, July 16, 2018, 10:00 a.m. regular meeting.

**5(b) Approval of Payroll**

Approve July 14, 2018, through July 21, 2018, gross payroll, as presented, in the amount of \$372,505.41, plus employer benefit contributions of \$99,240.647, for a total of \$471,746.05, including handwritten warrants.

**5(c) Approval of Demands**

Approve the demands, as presented, for FY2018/2019, in the amount of \$1,114.985.12, including handwritten warrants.

**5(d) Approve City of Tucson High Intensity Drug Trafficking Area (HIDTA) Grant Agreement No. HT-17-2703, for facility expenses in the amount of \$4,580, retroactive to January 1, 2018 to December 31, 2019 – Sheriff**

Approve City of Tucson High Intensity Drug Trafficking Area (HIDTA) Grant Agreement No. HT-17-2703, for facility expenses in the amount of \$4,580, retroactive to January 1, 2018, to December 31, 2019, for the Sheriff's Department.

**5(e) Approve City of Tucson High Intensity Drug Trafficking Area (HIDTA) Grant Agreement No. HT-18-2812, for overtime at \$10,000; Services \$13,756 and supplies at \$5,000, for a total of \$28,756, retroactive to January 1, 2018 to December 31, 2019 – Sheriff**

Approve City of Tucson High Intensity Drug Trafficking Area (HIDTA) Grant Agreement No. HT-18-2812, for overtime at \$10,000; Services \$13,756 and supplies at \$5,000, for a total of \$28,756, retroactive to January 1, 2018 to December 31, 2019, for the Sheriff's Department.

**5(f) Approve to ratify Arizona Department of Health Services Agreement, No. ADHS16-098348, Amendment No. 6, Healthy People Healthy Communities grant award in the amount of \$85,950; retroactive to July 1, 2018 to June 30, 2019 – Health**

Approve to ratify Arizona Department of Health Services Agreement, No. ADHS16-098348, Amendment No. 6, Healthy People Healthy Communities grant award in the amount of \$85,950; retroactive to July 1, 2018 to June 30, 2019.

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**5(g) Approve to ratify Arizona Department of Health Services Agreement, No. ADHS17-133193, Amendment No. 4, Emergency Preparedness Program grant in the amount of \$184,717, retroactive to July 1, 2018 to June 30, 2019 – Health**

Approve to ratify Arizona Department of Health Services Agreement, No. ADHS17-133193, Amendment No. 4, Emergency Preparedness Program grant in the amount of \$184,717, retroactive to July 1, 2018 to June 30, 2019.

**5(h) Approve to ratify SFY 2019 Western Arizona Council of Governments (WACOG) Area Agency on Aging Transportation Contract E86-0445604-401-01-19, Amendment No. 1, providing \$104,609, retroactive to July 1, 2018 to June 30, 2019 – Health**

Approve to ratify SFY 2019 Western Arizona Council of Governments (WACOG) Area Agency on Aging Transportation Contract E86-0445604-401-01-19, Amendment No. 1, providing \$104,609, retroactive to July 1, 2018 to June 30, 2019.

**5(i) Approve to amend the La Paz County FY2019 budget transferring \$4,251 in budgeted expenditures from fund 999 to fund 313 to purchase Officer Safety Equipment in compliance with A.R.S. §12-116.04(A) – Sheriff**

Approve to amend the La Paz County FY2019 budget transferring \$4,251 (from the Sheriff's Department) in budgeted expenditures from fund 999 to fund 313 to purchase Officer Safety Equipment in compliance with A.R.S. §12-116.04(A).

**5(j) Approve Mohave/La Paz Workforce Development Board Amended By-Laws – Board of Supervisors**

Approve Mohave/La Paz Workforce Development Board Amended By-Laws.

**5(k) Approve attendance and participation by the Deputy Clerk of the Board of Supervisors in the Arizona County Clerks Association (AACA), Certified Professional County Clerk Program, on August 22 – 24, 2018, in Phoenix, AZ – Board of Supervisors**

Approve attendance and participation by the Deputy Clerk of the Board of Supervisors in the Arizona County Clerks Association (AACA), Certified Professional County Clerk Program, on August 22 – 24, 2018, in Phoenix, AZ.

**5(l) Approve to appoint the position of Legal Assistant for the County Attorney's office, a vacant budgeted position – County Attorney (Replacement)**

Approve to appoint Shawna Broersma to the position of Legal Assistant for the County Attorney's office, effective August 6, 2018, at an annual salary of \$30,484.21 (NE042, Step 2), a vacant budgeted position.

**5(m) Approve to appoint the position of Court Clerk for the Quartzsite Justice Court, a vacant budgeted position – JP4 (Replacement)**

Approve to appoint Annie Walters to the position of Court Clerk for the Quartzsite Justice Court, retroactive to July 12, 2018, at an annual salary of \$24,278.11 (NE014, Step 1), a vacant budgeted position.

**5(n) Approve to appoint the position of IT Network Support Technician, a budgeted position – IT (New Position)**

Approve to appoint Joseph (Joey) Lucas to the position of IT Network Support Technician, effective August 6, 2018, at an annual salary of \$32,099.81 (Step 1), a newly budgeted and vacant position.

**5(o) Approve transfer of Court Clerk from the Superior Court to the position of Account Clerk in the Finance Department, a budgeted vacant position – Finance (Transfer)**

Approve transfer of Jackie Kummerle, Court Clerk from the Superior Court to the position of Account Clerk in the Finance Department, retroactive to July 30, 2018, at an annual salary of \$29,544.55 (NE003/Step 7), a budgeted vacant position.

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

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

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

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

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

Approve July 14, 2018, through July 21, 2018, gross payroll, as presented, in the amount of \$58,123.56, plus employer benefit contributions of \$11,405.59, for a total of \$69,529.15, including handwritten warrants.

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

Approve the demands, as presented, for FY2018/2019, in the amount of \$134,967.98, including handwritten warrants.

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**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 10:11 a.m.*

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

**Approve to adopt Proclamation No. 2018-17, declaring August 2018 as Child Support Awareness Month – Board of Supervisors**

County Administrator Drake presented for adoption, Proclamation No. 2018-17, declaring August 2018 as Child Support Awareness Month. He stated that Governor Ducey proclaimed the month of August as Child Support Awareness Month and issued a State proclamation. He added that the Department of Economic Security asked counties to also issue a proclamation in support of Child Support Awareness Month.

**SUPERVISOR IRWIN MOVED** to adopt Proclamation No. 2018-17, declaring August 2018 as Child Support Awareness Month. Motion seconded by Supervisor Wilson, passed unanimously.

**Discussion and possible action to adopt Resolution No. 2018-18, in support of the Town of Quartzsite's Resolution 17-07 by the Mayor and the Town Council of the Town of Quartzsite, Arizona, approving a lease agreement with the Central Arizona Water Conservation District for the lease of the Town's Colorado River Water Entitlement for an initial term of twenty-five years – Board of Supervisors**

Chairman Minor stated Quartzsite Mayor Simpson and the Town Manager had met individually with the County Board Members seeking support for adoption of this resolution in order that they may move forward with a water allocation.

Chairman Minor asked if there were any questions; and there were none.

**CHAIRMAN MINOR MOVED** to adopt Resolution No. 2018-18, in support of the Town of Quartzsite's Resolution 17-07 by the Mayor and the Town Council of the Town of Quartzsite, Arizona, approving a lease agreement with the Central Arizona Water Conservation District for the lease of the Town's Colorado River Water Entitlement for an initial term of twenty-five years. Motion seconded by Supervisor Wilson, passed unanimously.

**Approve a Cooperative Procurement Agreement with Mohave County – Finance**

Finance Director Krukemyer stated that the County had obtained a quote by the current landfill operator on the costs of disposing tires, and also inquired with Mohave County as to how they disposed of their tires, finding that Crumb Rubber Manufacturing through Mohave County Procurement was a more economical way to do so.

Chairman Minor indicated that he had been visiting with Allied/Republic Services regarding the number of tires needing disposal and found that the number of tires exceeded the amount of funds that were held in a special account for this purpose; and finding the best price was important.

**SUPERVISOR WILSON MOVED** to approve a Cooperative Procurement Agreement with Mohave County. Motion seconded by Supervisor Irwin, passed unanimously.

**Approve agreement with Crumb Rubber Manufacturer associated with Mohave County Procurement for tire disposal – Finance**

Finance Director Krukemyer stated that an amount had been negotiated by Mohave County Procurement with Crumb Rubber Manufacturer for a disposal rate of \$.84 per unit, while the Republic Services rate was at \$1.20 per unit.

**CHAIRMAN MINOR MOVED** to approve agreement with Crumb Rubber Manufacturer associated with Mohave County Procurement for tire disposal. Motion seconded by Supervisor Irwin, passed unanimously.

**Approve new accounting funds designated for the collection and distribution of Racketeer Influenced and Corrupt Organizations (RICO) funds – Finance**

Finance Director Krukemyer presented for approval the request to designate new accounting fund numbers for the collection and distribution of RICO funds. He added that these funds are still under the control of the County Attorney's office, noting the diagram he provided the Board regarding the order of disbursement.

He explained the sharing aspect of the RICO funds and the purpose of the reassignment of fund numbers.

Chairman Minor expressed appreciation for the effort into this change as it was not an easy task.

Supervisor Wilson stated that the RICO funds accounting has been an issue for some time and he felt the new structure would lend "clarity and transparency" to what is going on with these funds and echoed his appreciation for the work done on this issue.

**SUPERVISOR IRWIN MOVED** to accept the new accounting fund numbers for the collection and distribution of Racketeer Influenced and Corrupt Organizations (RICO) funds. Motion seconded by Supervisor Wilson, passed unanimously.

**Approve purchase of a VOIP phone system for the Quartzsite Justice Court – JP4**

Judge Slaughter, on behalf of the Quartzsite Justice Court, discussed the All Covered contract for the VOIP phone system for both the Quartzsite Justice Court and the Salome Justice Court.

She stated that she had requested a 45-day billing and distributed copies of the revised contract to the Board she had just recently received. She added that Deputy County Attorney Buckelew had been sent a copy.

She stated that the two courts' systems are very outdated and expressed that it was time to update both of them.

Chairman Minor stated that, since he had just received this copy, he felt it should be approved contingent upon approval by the County Attorney's office.

Supervisor Wilson stated that the documents needed to have a definition of "MRC" and "NRC"; representing a "monthly recurring charge" and the other a "non-recurring charge".

**SUPERVISOR WILSON MOVED** to approve the contracts with All Covered for a VOIP phone system for the Quartzsite Justice Court, contingent upon approval by the County Attorney. Motion seconded by Supervisor Irwin, passed unanimously

**Approve purchase of a VOIP phone system for the Salome Justice Court – JP5**

Finance Director Krukemyer stated that there was still "one wrinkle" with regard to the obtaining the new phone system for Salome, and that was the modular structure that was to be installed for the court's use. He expressed that he did not want to see dollar's "spent twice" getting the system in.

A brief discussion ensued noting that there was no official time frame for the installation of the modular for the Salome Justice Court; however, there is expected to be a submittal to the Board on one of the next meetings to move forward with that project.

Community Development Administrator Yackley stated that it would be approximately 60 to 90 days before the modular would be in place.

Jon Peters, representing All Covered, expressed that there should be no complications or additional charges with "plugging in" the new phone system after the new modular building is installed.

**SUPERVISOR WILSON MOVED** to approve the purchase contracts with All Covered for a VOIP phone system for the Salome Justice Court, as presented, contingent up approval by the County Attorney. Motion seconded by Supervisor Irwin, passed unanimously.

**Adjournment**

Chairman Minor adjourned the meeting at 10:33 a.m.

APPROVED:

\_\_\_\_\_  
/s/  
Duce Minor, Chairman

APPROVED:

\_\_\_\_\_  
/s/  
Diane Green, Deputy 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:** #11134527, AZLGEBT, \$404,384.05; #11134561, All Covered, \$54,886.05; #11134563, Atkins North America, Inc., \$20,96.92; #11134564, Bankcard Center, \$9,599.40; #11134567, CRIT Air, \$1,161.27; #11134569 Empire Southwest, \$3,444.64; #11134570, Growers Oil Company, \$11,278.69; #1134572, Joan Hall, \$1,290; #11134573, JP Morgan One Card, \$2,509.44; #11134581, Pima County Treasurer, \$2,300; #11134582, Social Services Interagency Council, \$1,990; #11134584, Tyler Technologies, \$4,006.98; #11134586, Yuma County Juvenile, \$2,069.60; #11134530, APS, \$41,983.52; #11134539, Creative Communications, \$18,972.41; #11134542, Emerald Canyon – Petty Cash, \$1,940.98; #11134544, Michael Frame, \$26,242.50; #11134552; #11134552, Redburn Tire Company, \$1,623.21; #11134555, Tri-State Reporting, \$9,077.70; #11134557, Fred Welch, \$4,261.25; #11134558, Whitney & Whitney PLLC, \$3,604.50; #11134588, Arizona Department of Revenue, \$3,670.93; #11134589, Arizona Counties Insurance ,Pool, \$42,949.71; #11134590, Pitney Bowes, \$8,356.17; AARDVARK, \$7,375.98; #11134592, Advanced Mechanical Plumbing, \$1,693.16; #1134596, CNS Bus Forms, \$2,857.24; #1134602, Outdoor Custom Sportswear, LLC, \$7,817.23; #11134625, Fulton Distributing, \$1,196.58; #11134630, M, CI, 1,536.74; , Strategic Management Group, \$19,; #11134680, CRIT Library Archives, \$4,600; #11134681, Desert Fire Service, \$7,851.64; #11134682, E Poly Star, Inc., \$2,0580; #11134684, Gloria Eagle PA-C, \$3,062.52; #11134686, JBS Roofing Co, \$43,533.30; #11134690, KP Firearms, \$2,564;



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#11134694, #11134697, Town of Parker, \$16,453.31; #11134701, Sauls Creek Engineering, \$6,540; #11134702, Laurence Schiff, MD, \$3,125; #11134716, Bob Barker Co., \$6,112.12; #11134719, CDW Government, Inc., \$5,062.89; #11134732, Election Systems & Software, \$13,006.70; #11134744, Jessica Quickle, \$9,262.50; #11134751, Lisa Lovell, \$4,916.67; #11134753, Mohave County Probation, \$5,248; #11134767, Redburn Tire Company, \$1,313.61; #11134771, Gust Rosenfeld, PLC, \$3,197; #11134772, Ruffner Law PLLC, \$13,222.50; #11134780, Spillman Technologies, \$46,060; #11134783, TAMCO, \$1,364.52; #11134788, Tyler Technologies, \$1,000; #11134791, Walker & Armstrong, \$5,948; #11134794, AZ Counties Insurance Pool, \$9,273; #11134795, AZ Dept of Economic Security, \$3,228.43; #11134797, Suncor Industries, Inc., \$2,083.50; #11134804, Data Center, \$3,147.06; #11134805, Enterprise Technology, \$3,505.50; #11134807, Frontier, \$8,675.87; #11134810, Larry Miller, \$1,273.05; #11134815, Sudden Link, \$4,075.43; #11134823, CCRSCO, \$2,000; #11134824, Flir Outdoor and Tactical Systems, \$4,775.09.