

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

Chairman Minor called the September 4, 2018, regular meeting of the La Paz County Board of Supervisors to order at 10:02 a.m. Elected Officials and Department Heads present were: Chairman Minor, Supervisor Irwin, Supervisor Wilson, County Administrator Drake, Finance Director Krukemyer, Elections Director Scholl, Human Resource Director Frantz, Community Development Administrator Yackley, Shop Supervisor Braska, Public Works Director Simmons, Sheriff Risen, and Clerk of the Board Green.

Chairman Minor led the Pledge of allegiance followed by the Invocation given by Pastor Glenn Swarthout of the First Baptist Church.

**Presentation: “Sandy Dodge Excellence Award”**

Dorothy Fenech, Safety Committee Chairman, recognized Mary Baptista, Chief Deputy Treasurer, with the June 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

Dan Beaver expressed that he wanted the opportunity to bid on the County vehicle purchases claiming that he had the ability to “piggy-back” on a State Contract(s) and asked that the items be pulled from the agenda.

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 wished to make the public aware that there would be a controlled burning starting on Monday, September 10, 2018, at 6:00 a.m., in the golf course area, for brush that has collected over numerous years. He stated that Buckskin Fire Department would take the lead on the burnings that would occur daily over next week, as needed.

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

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

**6(a) Approval of Minutes**

Approve the minutes of the Monday, August 20, 2018, 10:00 a. m. regular meeting.

**6(b) Approval of Payroll**

Approve August 5, 2018, through August 18, 2018, gross payroll, as presented, in the amount of \$393,026.41, plus employer benefit contributions of \$102,182.01, for a total of \$495,208.42, including handwritten warrants.

**6(c) Approval of Demands**

Approve the demands, as presented, for FY2018/2019, in the amount of \$572,081.57, including handwritten warrants.

**6(d) Approve to appoint the position of Groundskeeper I for Emerald Canyon Golf Course, a vacant budgeted position – Golf Course (Replacement)**

Approve to appoint Porfirio R. Garcia to the position of Groundskeeper I for Emerald Canyon Golf Course, effective September 4, 2018, at an annual salary of \$23,251.03 (NE028, Step 5), a vacant budgeted position.

**6(e) Approve to transfer funds to other funds for FY2018 Probation Department expenditures as recommended by the Administrative Office of the Courts – Probation**

Approve to transfer funds to other funds for FY2018 Probation Department expenditures as recommended by the Administrative Office of the Courts.

**6(f) Approve to certify that revenues collected in FY17-18 exceed the amounts collected in FY97-98, and distribute the funds deposited in the 5% Fill the Gap fund, in accordance with A.R.S. §41-2421B – Treasurer**

Approve to certify that revenues collected in FY17-18 exceed the amounts collected in FY97-98, and distribute the funds deposited in the 5% Fill the Gap fund, in accordance with A.R.S. §41-2421B.

**6(g) Approve to accept the FY2019 Arizona State Library and Archives State Grants-In-Aid in the amount of \$23,000, with a \$10,677.89 matching fund, met by and in support of the La Paz County branch libraries, CRIT Library, Parker Public Library and Quartzsite Public Library; authorizing the transfer of funds from fund 999 to fund 386; and signature of the grant certification and application by the Accounting Operations Manager – Finance**

Approve to accept the FY2019 Arizona State Library and Archives State Grants-In-Aid in the amount of \$23,000, with a \$10,677.89 matching fund, met by and in support of the La Paz County branch libraries, CRIT Library, Parker Public Library and Quartzsite Public Library; authorizing the transfer of funds from fund 999 to fund 386; and signature of the grant certification and application by the Accounting Operations Manager.

**6(h) Approve to accept the Arizona Governor’s Office of Highway Safety funds for Contract 2019-405d-021 for (DUI) enforcement overtime providing \$15,000; and Contract 2019-PTS-023 for (Speeding) enforcement overtime providing \$22,000; effective October 1, 2018; authorizing the Sheriff and the Chairman to sign the contracts upon arrival – Sheriff**

Approve to accept the Arizona Governor’s Office of Highway Safety funds for Contract 2019-405d-021 for (DUI) enforcement overtime providing \$15,000; and Contract 2019-PTS-023 for (Speeding) enforcement overtime providing \$22,000; effective October 1, 2018; authorizing the Sheriff and the Chairman to sign the contracts upon arrival.

Supervisor Wilson noted that item #6(f) applied to court fees only and not General Fund monies.

**SUPERVISOR WILSON MOVED** to approve Consent Agenda Items #6(a) through #6(h) as presented. Motion seconded by Supervisor Irwin, passed unanimously, including the vote by Chairman Minor.

*Chairman Minor recessed the Board of Supervisors and convened the Jail District Board of Directors at 10:09 a.m.*

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

County Administrator Drake presented for approval Jail Consent Agenda Items #7(a) and #7(b).

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

Approve August 5, 2018, through August 18, 2018, gross payroll, as presented, in the amount of \$51,530.27, plus employer benefit contributions of \$10,311.12, for a total of \$61,841.39, including handwritten warrants.

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

Approve the demands, as presented, for FY2018/2019, in the amount of \$82,200.67, including handwritten warrants.

**SUPERVISOR IRWIN MOVED** to approve Jail District demands, as presented, for FY2018/2019, in the amount of \$82,200.67, including handwritten warrants. Motion seconded by Supervisor Wilson, passed unanimously, including the vote by Chairman Minor.

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

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

**Adopt Resolution No. 2018-22, a resolution of the La Paz County Board of Supervisors canceling the election for La Paz County Hospital District for the 2018 General Election and appointing candidates who filed to run for board member positions – Elections**

Elections Director Scholl stated that every election brings with it the cancellations of elections in which the number of candidates that run for open seats in special districts are the same or less; in which case the candidates that run are automatically appointed to those open seats.

He presented Resolution No. 2018-22, requesting adoption for the cancelation of the La Paz County Hospital District 2018 General Election; appointing candidate Art Fox, who filed to run for the position, as board member.

**SUPERVISOR WILSON MOVED** to adopt Resolution No. 2018-22, cancelling the La Paz County Hospital District 2018 General Election; appointing candidate Art Fox as board member. Motion seconded by Supervisor Irwin, passed unanimously, including the vote by Chairman Minor.

**Adopt Resolution No. 2018-23, a resolution of the La Paz County Board of Supervisors canceling the election for Buckskin Sanitary District for the 2018 General Election and appointing candidates who filed to run for board member positions – Elections**

Elections Director Scholl requested adoption of Resolution No. 2018-23, a resolution of the La Paz County Board of Supervisors canceling the election for Buckskin Sanitary District for the 2018 General Election and appointing candidate Jay Clagg, who filed to run for the position, as board member.

**SUPERVISOR IRWIN MOVED** to adopt Resolution No. 2018-23, a resolution of the La Paz County Board of Supervisors canceling the election for Buckskin Sanitary District for the 2018 General Election and appointing candidate Jay Clagg, who filed to run for the position, as board member. Motion seconded by Supervisor Wilson, passed unanimously, including the vote by Chairman Minor.

**Adopt Resolution No. 2018-24, a resolution of the La Paz County Board of Supervisors canceling the election for Bouse Fire District for the 2018 General Election and appointing candidates who filed to run for the board member position – Elections**

Elections Director Scholl presented for adoption Resolution No. 2018-24, canceling the election for Bouse Fire District for the 2018 General Election and appointing candidates David Boyer, John Newman and James Pontious, who filed to run for the positions, as board members.

**SUPERVISOR WILSON MOVED** to adopt Resolution No. 2018-24, canceling the election for Bouse Fire District for the 2018 General Election and appointing candidates David Boyer, John Newman and James Pontious, as board members. Motion seconded by Supervisor Irwin, passed unanimously, including the vote by Chairman Minor.

**Adopt Resolution No. 2018-25, a resolution of the La Paz County Board of Supervisors canceling the election for Ehrenberg Fire District for the 2018 General Election and appointing candidates who filed to run for the board member position – Elections**

Elections Director School presented for adoption Resolution No. 2018-25, canceling the election for Ehrenberg Fire District for the 2018 General Election and appointing James Kox, who filed to run for the position, as board member.

**SUPERVISOR IRWIN MOVED** to adopt Resolution No. 2018-25, canceling the election for Ehrenberg Fire District for the 2018 General Election and appointing candidate James Kox as board member. Motion seconded by Supervisor Wilson, passed unanimously, including the vote by Chairman Minor.

**Adopt Resolution No. 2018-26, a resolution of the La Paz County Board of Supervisors canceling the election for McMullen Valley Fire District for the 2018 General Election and appointing candidates who filed to run for the board member position – Elections**

Elections Director Scholl presented for adoption Resolution No. 2018-26, canceling the election for McMullen Valley Fire District for the 2018 General Election and appointing candidates Teena Conrad and Randy Lathrop, who filed to run for the positions, as board members.

**SUPERVISOR WILSON MOVED** to adopt Resolution No. 2018-26, canceling the election for McMullen Valley Fire District for the 2018 General Election and appointing candidates Teena Conrad and Randy Lathrop as board members. Motion seconded by Supervisor Irwin, passed unanimously including the vote by Chairman Minor.

**Adopt Resolution No. 2018-27, a resolution of the La Paz County Board of Supervisors canceling the election for Quartzsite Fire District for the 2018 General Election and appointing candidates who filed to run for the board member position – Elections**

Elections Director Scholl presented for adoption Resolution No. 2018-27, canceling the election for Quartzsite Fire District for the 2018 General Election with no candidates running to fill the open positions.

**SUPERVISOR IRWIN MOVED** to adopt Resolution No. 2018-27, canceling the election for Quartzsite Fire District for the 2018 General Election with no candidates running to fill the open positions. Motion seconded by Supervisor Wilson, passed unanimously, including the vote by Chairman Minor.

**Adopt Resolution No. 2018-28, a resolution of the La Paz County Board of Supervisors canceling the election for Desert Shadows Domestic Water Improvement District for the 2018 General Election and appointing candidates who filed to run for board member positions – Elections**

Elections Director Scholl presented for adoption Resolution No. 2018-28, canceling the election for Desert Shadows Domestic Water Improvement District for the 2018 General Election and appointing candidates Travis Freeman and Allen Pedersen, who filed to run for the positions, as board members.

**SUPERVISOR WILSON MOVED** to adopt Resolution No. 2018-28, canceling the election for Desert Shadows Domestic Water Improvement District for the 2018 General Election and appointing candidates Travis Freeman and Allen Pedersen as board members. Motion seconded by Supervisor Irwin, passed unanimously, including the vote by Chairman Minor.

**Adopt Resolution No. 2018-29, a resolution of the La Paz County Board of Supervisors canceling the election for Desert Sky Domestic Water Improvement District for the 2018 General Election and appointing candidates who filed to run for board member positions – Elections**

Elections Director Scholl presented Resolution No. 2018-29, canceling the election for Desert Sky Domestic Water Improvement District for the 2018 General Election with no candidates running to fill the one open position.

**SUPERVISOR IRWIN MOVED** to adopt Resolution No. 2018-29, canceling the election for Desert Sky Domestic Water Improvement District for the 2018 General Election with no candidates running to fill the one open position. Motion seconded by Supervisor Wilson, passed unanimously, including the vote by Chairman Minor.

**Adopt Resolution No. 2018-30, a resolution of the La Paz County Board of Supervisors canceling the election for Wenden Domestic Water Improvement District for the 2018 General Election and appointing candidates who filed to run for board member positions – Elections**

Elections Director Scholl presented Resolution No. 2018-30, canceling the election for Wenden Domestic Water Improvement District for the 2018 General Election and appointing candidates Larry O’Daniel and Linda Schindler, who filed to run for the positions, as board members.

**SUPERVISOR WILSON MOVED** to adopt Resolution No. 2018-30, canceling the election for Wenden Domestic Water Improvement District for the 2018 General Election and appointing candidates Larry O’Daniel and Linda Schindler as board members. Motion seconded by Supervisor Irwin, passed unanimously including the vote by Chairman Minor.

**Adopt Resolution No. 2018-31, a resolution of the La Paz County Board of Supervisors canceling the election for Ehrenberg Improvement District for the 2018 General Election and appointing candidates who filed to run for board member positions – Elections**

Elections Director Scholl presented Resolution No. 2018-31, canceling the election for Ehrenberg Improvement District for the 2018 General Election and appointing candidates Dennis Price and John Salazar, who filed to run for the positions, as board members.

**SUPERVISOR IRWIN MOVED** to adopt Resolution No. 2018-31, canceling the election for Ehrenberg Improvement District for the 2018 General Election and appointing candidates Dennis Price and John Salazar as board members. Motion seconded by Supervisor Wilson, passed unanimously, including the vote by Chairman Minor.

**Adopt Resolution No. 2018-32, a resolution of the La Paz County Board of Supervisors canceling the election for Bicentennial Union High School District #76 for the 2018 General Election and appointing candidates who filed to run for board member positions – Elections**

Elections Director Scholl presented Resolution No. 2018-32, canceling the election for Bicentennial Union High School District #76 for the 2018 General Election and appointing candidates Jim Downing, Carolyn Freedman and Dallas Hillhouse, who filed to run for the positions, as board members.

**SUPERVISOR WILSON MOVED** to adopt Resolution No. 2018-32, canceling the election for Bicentennial Union High School District #76 for the 2018 General Election and appointing candidates Jim Downing, Carolyn Freedman and Dallas Hillhouse as board members. Motion seconded by Supervisor Irwin, passed unanimously, including the vote by Chairman Minor.

**Adopt Resolution No. 2018-33, a resolution of the La Paz County Board of Supervisors canceling the election for Parker Unified School District #27 for the 2018 general election and appointing candidates who filed to run for board member positions – Elections**

Elections Director Scholl presented Resolution No. 2018-33, canceling the election for Parker Unified School District #27 for the 2018 general election and appointing candidates Dolores Ferris, Amelia Flores and Marlon Short, who filed to run for the three (four year) board member positions.

**SUPERVISOR IRWIN MOVED** to adopt Resolution No. 2018-33, canceling the election for Parker Unified School District #27 for the 2018 general election and appointing candidates Dolores Ferris, Amelia Flores and Marlon Short to the three (four year) board member positions. Motion seconded by Supervisor Wilson, passed unanimously, including the vote by Chairman Minor.

**Adopt Resolution No. 2018-34, a resolution of the La Paz County Board of Supervisors canceling the election for Salome Elementary School District #30 for the 2018 General Election and appointing candidates who filed to run for board member positions – Elections**

Elections Director Scholl presented Resolution No. 2018-34, canceling the election for Salome Elementary School District #30 for the 2018 General Election and appointing candidates Blain Harold, Mark Peretik and Joy Young to the three (four year) board member positions; and the one (two year) board member position is deemed vacant.

**SUPERVISOR WILSON MOVED** to adopt Resolution No. 2018-34, canceling the election for Salome Elementary School District #30 for the 2018 General Election and appointing candidates Blain Harold, Mark Peretik and Joy Young to the three (four year) board member positions; and the one (two year) board member position is deemed vacant. Motion seconded by Supervisor Irwin, passed unanimously, including the vote by Chairman Minor.

**Adopt Resolution No. 2018-35, a resolution of the La Paz County Board of Supervisors canceling the election for Wenden Elementary School District #19 for the 2018 General Election and appointing candidates who filed to run for board member positions – Elections**

Elections Director Scholl presented Resolution No. 2018-35, canceling the election for Wenden Elementary School District #19 for the 2018 General Election and appointing candidates Chris Haines and Gray Saiter , who filed to run for the two (four year) positions, as board members.



**SUPERVISOR IRWIN MOVED** to adopt Resolution No. 2018-35, canceling the election for Wenden Elementary School District #19 for the 2018 General Election and appointing candidates Chris Haines and Gray Saiter, to the two (four year) board member positions. Motion seconded by Supervisor Wilson, passed unanimously, including the vote by Chairman Minor.

**Adopt Resolution No. 2018-36, a resolution of the La Paz County Board of Supervisors canceling the election for Western Arizona Vocational Education District #50 JTED for the 2018 General Election and appointing candidates who filed to run for board member positions – Elections**

Elections Director Scholl presented Resolution No. 2018-36, canceling the election for Western Arizona Vocational Education District #50 JTED for the 2018 General Election and appointing candidate Armando Heredia, who filed to run for the position, as board member.

**SUPERVISOR WILSON MOVED** to adopt Resolution No. 2018-36, canceling the election for Western Arizona Vocational Education District #50 JTED for the 2018 General Election and appointing candidate Armando Heredia as board member. Motion seconded by Supervisor Irwin, passed unanimously, including the vote by Chairman Minor.

**Adopt Resolution No. 2018-37, a resolution of the La Paz County Board of Supervisors canceling the election for Arizona Western Community College District #2 for the 2018 General Election and appointing candidates who filed to run for board member positions – Elections**

Elections Director Scholl presented Resolution No. 2018-37, canceling the election for Arizona Western Community College District #2 for the 2018 General Election and deeming one open seat as vacant.

**SUPERVISOR IRWIN MOVED** to adopt Resolution No. 2018-37, canceling the election for Arizona Western Community College District #2 for the 2018 General Election and deeming one open seat as vacant. Motion seconded by Supervisor Wilson, passed unanimously, including the vote by Chairman Minor.

**Discussion and possible action to give recommendation to the Arizona Department of Liquor Licenses & Control for New license/Interim Permit #25616, Series 12, for Alexas Enterprises, Inc., dba Stanford Inn, located at 67600 US Highway 60, in Salome – Board of Supervisors**

Deputy Clerk of the Board Green confirmed that the liquor license application submitted for the Board's recommendation was posted for the required number of days and no comments had been received for or against the application.

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**SUPERVISOR IRWIN MOVED** to recommend approval to the Arizona Department of Liquor Licenses & Control for New license/Interim Permit #25616, Series 12, for Alexas Enterprises, Inc., dba Stanford Inn, located at 67600 US Highway 60, in Salome. Motion seconded by Supervisor Wilson, passed unanimously, including the vote by Chairman Minor.

**Approve purchase of two (2) fully equipped police trucks from State Contract ADSP014-052525 for the Sheriff's Department, a budgeted capital outlay – Sheriff**

Lieutenant Epps presented for approval a request to purchase two (2) fully equipped police trucks from State Contract ADSP014-052525 for the Sheriff's Department. He stated that they had done their "due diligence" on this item, noting the quotes that had been received and the amounts. He requested approval to purchase two fully equipped 2019 Ram 1500, 4x4, SSV Police trucks from Larry Miller Dodge Ram Avondale at \$92,251.22, under State Contract.

Supervisor Wilson thanked Lieutenant Epps for his due diligence on these purchases and obtaining quotes.

**SUPERVISOR WILSON MOVED** to approve purchase of two (2) fully equipped 2019 Ram 1500, 4x4, SSV Police trucks from Larry Miller Dodge Ram Avondale at \$92,251.22 under State Contract ADSP014-052525 for the Sheriff's Department. Motion seconded by Supervisor Irwin, passed unanimously, including the vote by Chairman Minor.

**Approve purchase of four (4) Ford pickups and one (1) Ford Expedition from State Contract #ADSP014-063240 and #ADSP017-166123, funded by Highway User Revenue Funds (HURF), a budgeted item – Public Works**

This item was pulled from the agenda for further research on the procurement aspect.

**Approve purchase of one (1) Konica Minolta copier from the Mohave Educational Services Cooperative purchasing agreement, contract #15M-KMBS-0128, for the Human Resources Department – Human Resources**

Human Resource Director Frantz stated that the copy machine for the Human Resource department was flagged as an item to be replaced, and Konica Minolta offered a better machine for the least price.

Sheriff Risen interjected by saying that he had yet to see his contract with Konica Minolta returned from the County Attorney's office.



**The following La Paz County demands were audited, approved and ordered paid by the La Paz County Board of Supervisors:** #11135024, All Covered, \$23,197.16; #11135028, Atkins North America, Inc., \$11,228.97; #11135031, Az Supreme Court, \$13,611.54; #11135046, Heriberto Dominguez, \$1,735; #11135047, Election Systems & Software, \$7,080.42; #11135049, Empire Southwest, \$6,787.95; #11135050, Enterprise Technology Servs., \$2,337; #11135052, Fulton Distributing, \$1,671.57; #11135054, Growers Oil Company, \$3,777.60; #11135060, JP Morgan ne Card, \$7,245.99; #111350625, Konica Minolta Bus. Solutions, \$10,117.15; #11135068, MCI, \$1,731.54; #11135069, Moore Medical (2), \$1,853.33; #11135073, Parker Auto & Marine, \$1,385.45; #11135076, Parker Oil Products, Inc., \$14,386.56; #11135079, Postmaster, \$4,000; #11135089, RWC International, \$1,904.22; #11135092, Simpson Norton Corp., \$1,823.44; #11135095, Staples, \$3,733.05; #11135097, SunEdison c/o DG Solar Lease, LLC, \$3,784.56; #11135100, TA,CP, \$1,364.52; #11135103, Timeclock Plus2, \$1,889.84; #11135106, Tri-State Reporting (2), \$4,692.60; #11135107, Trinity Services Group, Inc., \$18,983.86; #11135108, Verizon Wireless, \$5,047.25; #11135109, Western States Petroleum, \$1,050; #11135110, White Sheet Free Shopping, \$1,326; #11135112, Norbert Mendoza, \$1,380.50; #11135114, Ebay Financial Services, \$11,000; #11135115, AHCCCS State Treasurer, \$17,675; #11135116, ALERT, \$3,408.59; #11135141, Emocha Mobile Health, Inc., \$1,900; #11135145, FX Tactical, \$28,324.21; #11135146, Grainger, \$1,613.84; #11135149, La Paz Regional Hospital, \$1,328.89; #11135152, Merck & Col, \$1,847.58; #11135154, Motorola Solutions, \$2,835; #11135155, Newt Fogal Sales Co., \$1,847.58; #11135162, Phillip Lopez, \$3,000; #11135162, Pioneer Title Agency, Inc., \$2,068; #11135164, Pitney Bowes Purchase, \$2,080.69; #11135166, Proforce Law Enforcement, \$4,744.98; #11135167, Rays Tree Service, \$1,800; #11135168, Redburn Tire Company, \$2,316.35; #11135169, Reddy Ice, \$1,092.18; #11135172, Gust Rosenfeld, PLC, \$10,973; #11135175, Senergy Petroleum, \$20,716.54; #11135185, Thomson Reuters – West, \$1,064.18; #11135192, West Payment Center, \$1,502.94; #11135195, All Covered, \$30,967.92; #11135198, AZ Supreme Court – AOC, \$2,400; #11135213, Lisa Lovell, \$4,916.67; #11135220 Straitgate Performance LLC, \$3,543.67, AZLGEBT, \$202,238.93.