

**MINUTES  
OF THE  
LA PAZ COUNTY BOARD OF SUPERVISORS  
Monday, October 1, 2018, 10:00 a.m.  
Regular Meeting**

Chairman Minor called the October 1, 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, Deputy County Attorney Dooley, Community Development Administrator Yackley, Finance Director Krukemyer, Assessor Camacho, Superior Court Clerk Spielman, Emergency Management Director Biro, Human Resource Director Frantz, Elections Director Scholl, Judge Slaughter, Recorder Baker; and Clerk of the Board Green.

Chairman Minor led the Pledge of Allegiance followed by the Invocation given by Pastor Julian Barbara of the Calvary Christian Fellowship.

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

Jaime Morgaine, from Kingman, spoke on the needs for the homeless veterans in La Paz County, including their need for sustainable care.

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 public meetings would be held to inform the public on Proposition 402. He noted that tonight a meeting was occurring in Quartzsite at 6:00 p.m. at the Community Center, 295 W. Chandler Street; Monday, October 8<sup>th</sup>, at 6:00 p.m. at the Bouse Booster Club; Tuesday, October 9<sup>th</sup>, at 6:00 p.m. at Salome at the Centennial Community Center; Wednesday, October 10<sup>th</sup>, at 6:15 p.m., on the radio and at the "Meet the Candidates" program; and one in Ehrenberg, October 11<sup>th</sup>, at 6:00 p.m., at the EAI Building.

***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*):

**5(a) Approval of Minutes**

Approve the minutes of the Monday, May 21, 2018, 2:00 p.m. worksession; Tuesday, May 22, 2018, 4:00 p.m. Special Meeting; Wednesday, May 30, 2018, Special meeting; and Monday September 17, 2018, 10:00 a.m. Regular Meeting.

**5(b) Approval of Payroll**

Approve September 2, 2018, through September 15, 2018, gross payroll, as presented, in the amount of \$408,347.36, plus employer benefit contributions of \$103,331.95, for a total of \$511,679.31, including handwritten warrants.

**5(b)(1) Approval of demands**

Approve the demands, as presented, for FY2018/2019, in the amount of \$513,216.93, including handwritten warrants.

**5(c) Approve to appoint two (2) Appraiser I positions, both vacant budgeted positions (Replacements)**

Approve to appoint Michael Gragg and Rhessa Poolaw to the positions of Appraiser I, effective Monday, October 8, 2018, at annual salaries of \$29,216.76 (NE007/Step 1); both vacant budgeted positions.

**5(d) Approve to transfer a County Attorney Legal Assistant to the position of Court Clerk at the Superior Court Clerk's office, a vacant budgeted position – Superior Court Clerk (Replacement/Transfer)**

Approve to transfer Nicole Pena from the County Attorney's office to the Superior Court Clerk's office as Court Clerk, effective October 2, 2018, at an annual salary of \$30,118.40 (NE0014, Step 2), a vacant budgeted position.

**5(e) Approve appointment of election workers for the General Election to be held on November 6, 2018 and authorize staff to fill vacancies as required – Elections**

Approve appointment of election workers for the General Election to be held on November 6, 2018 and authorize staff to fill vacancies as required.

**5(f) Approve designated election precincts and polling locations for the 2018 General Election – Elections**

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

**5(g) Approve three-year purchase of an internet circuit agreement through the Administrative Office of the Courts (AOC) Alternative Network Circuit for the Salome Justice Court – JP5**

Approve three-year purchase of an internet circuit agreement through the Administrative Office of the Courts (AOC) Alternative Network Circuit at the cost of \$3,600 a year for the Salome Justice Court.

**5(h) Approve Arizona Criminal Justice Commission (ACJC) Drug, Gang, and Violent Crime Control Grant Agreement Amendment #DC-19-026 and authorize the County Attorney to sign said agreement – County Attorney**

Approve Arizona Criminal Justice Commission (ACJC) Drug, Gang, and Violent Crime Control Grant Agreement Amendment #DC-19-026 and authorize the County Attorney to sign said agreement.

**5(i) Approve purchase of one (1) Konica Minolta copier from Mohave Educational Services Cooperative procurement contract 15M-KMBS-0128; and authorize the Finance Director to sign the purchase agreement – Finance/Treasurer**

Approve purchase of one (1) Konica Minolta copier from Mohave Educational Services Cooperative procurement contract 15M-KMBS-0128 at a cost of \$3,947.10 plus tax with a 60-month service agreement for the Treasurer; and authorize the Finance Director to sign the purchase agreement.

**SUPERVISOR WILSON MOVED** to approve Consent Agenda Items #5(a) through #5(i). 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 10:11 a.m.*

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

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

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

Approve September 2, 2018, through September 15, 2018, gross payroll, as presented, in the amount of \$56,148.48, plus employer benefit contributions of \$10,655.55, for a total of \$66,804.03, including handwritten warrants.

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

Approve the demands, as presented, for FY2018/2019, in the amount of \$50,904.48, including handwritten warrants.

**6(c) Approve to appoint two (2) non-certified Detention Officers, both vacant budgeted positions (Replacements)**

Approve to appoint Justin Eagle and Samuel Aguilar to the positions of non-certified Detention Officers, effective October 2, 2018, at annual salaries of \$32,319.81 (LO2, Step 1), increasing to \$33,019.10 (LO2, Step 2) upon successful completion of an Arizona Detention Academy within one year, a six-month probation period; and an additional six-month probation for the Sheriff's Department.

**6(d) Approve to appoint two (2) non-certified Detention Officers, both vacant budgeted positions (Replacements)**

This is a duplication of item #6(c).

**6(e) Approve to appoint a certified Detention Officer, a vacant budgeted position (Replacement)**

Approve to appoint Aron Phoenix as a certified Detention Officer, effective October 2, 2018, at an annual salary of \$33,019.10 (L02, Step 2); requiring a six-month probation period; and an additional six-month probation for the Sheriff's Department.

**SUPERVISOR IRWIN MOVED** to approve the Jail District Consent Agenda, items #6(a) through #6(e), noting item #6(d) was a duplication. Motion seconded by Supervisor Wilson, passed unanimously, including the vote by Chairman Minor.

*Chairman Minor recessed the Jail District Board of Directors and Convened the Board of Equalization at 10:13 a.m.*

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

County Administrator Drake presented for approval Board of Equalization Consent Agenda Item #7(a).

**7(a) Approve recommendations by the Board of Equalization Hearing Officer for Hearing held on September 18, 2018, for Petitions for Review of Personal Property Valuations for FY 2019 – Board of Supervisors**

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Approve recommendations by the Board of Equalization Hearing Officer for Hearing held on September 18, 2018, for Petitions for Review of Personal Property Valuations for FY 2019.

**SUPERVISOR WILSON MOVED** to approve Board of Equalization Consent Agenda Item #7(a). for hearing held on September 18, 2018 for Petitions for Review of Personal Property Valuations for FY 2019. Motion seconded by Supervisor Irwin, passed unanimously, including the vote by Chairman Minor.

*Chairman Minor recessed the Board of Equalization and Reconvened the Board of Supervisors at 10:15 a.m.*

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

**Adopt Resolution No. 2018-40, cancelling the election for Buckskin Fire District for the 2018 General Election and appoint candidates who filed to run for the positions as board members – Elections**

Elections Director Scholl stated this item was a cancellation of an election due to a potential candidate that decided to pull their nomination petition just before the ballots went to the printer leaving only two candidates running for the open positions on the Buckskin Fire Department.

**CHAIRMAN MINOR MOVED** to adopt Resolution No. 2018-40, cancelling the election for Buckskin Fire District for the 2018 General Election and appointing Jeff McCormick and John Mihelich, who filed to run for the positions, as board members. Motion seconded by Supervisor Wilson, passed unanimously, including the vote by Supervisor Irwin.

**Approve recommendation to the Arizona Department of Liquor Licenses & Control for a Series 7, Beer & Wine Bar license #07150014, application #28711, submitted by agent Adelaida Sotelo Rodriquez dba Eddy's Mexican Restaurant, located at 3234 Parker Dam Road, Parker – Board of Supervisors**

Clerk of the Board Green presented Arizona Department of Liquor Licenses & Control, a Series 7, Beer & Wine Bar license #07150014, application #28711, submitted by agent Adelaida Sotelo Rodriquez dba Eddy's Mexican Restaurant, located at 3234 Parker Dam Road, in Parker, for a recommendation by the Board.

She stated that the application had been posted by the Sheriff's Department for the required number of days and no comments for or against the application had been received. She added that the application was submitted to various departments for their input and no objections or issues were reported.

Supervisor Wilson noted that this liquor license application was a transfer of an existing Beer and Wine Series 07 license.

**SUPERVISOR WILSON MOVED** to recommend approval to the Arizona Department of Liquor Licenses & Control, a Series 7, Beer & Wine Bar license #07150014, application #28711, submitted by agent Adelaida Sotelo Rodriquez dba Eddy's Mexican Restaurant, located at 3234 Parker Dam Road, in Parker, as presented. Motion seconded by Supervisor Irwin, passed unanimously including the vote by Chairman Minor.

**Discussion and possible action to go into Executive Session pursuant to A.R.S. §38-431.03(A)(3)&(4) in order to consider its position and instruct its attorneys regarding the public body's position regarding pending or contemplated litigation or settlement discussion conducted in order to avoid or resolve litigation regarding a possible encroachment issue involving HNC Properties, LLC, Parcel 304-39-021(A) – County Attorney**

**SUPERVISOR WILSON MOVED** to go into Executive Session pursuant to A.R.S. §38-431.03(A)(3)&(4) in order to consider its position and instruct its attorneys regarding the public body's position regarding pending or contemplated litigation or settlement discussion conducted in order to avoid or resolve litigation regarding a possible encroachment issue involving HNC Properties, LLC, Parcel 304-39-021(A). Motion seconded by Supervisor Irwin, passed unanimously, including the vote by Chairman Minor.

*Convene into Executive Session: 10:23 a.m.*  
*Reconvene to Open Meeting: 10:34 a.m.*

**Adjournment**

Chairman Minor adjourned the meeting at 10:34 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:** #11135445, Fire Fighters Cancer Insurance, \$1,610; #11135446, Adlerhorst International LLC, \$12,121.88; #11135447, Arizona Supreme Court-Casa, \$1,130.43; #11135448, AZ Assn of County School Supt., \$3,500; #11135450, Bankcard Center, \$9,579.32; #11135454, Laurence Schiff, MD, \$2,950; #11135455, Supreme Court, \$22,545.57; #11135456, Western Arizona Council of Gov, \$5,625; #11135457, Abbey, Stubbs & Ford, LLC, \$7,500; #11135464, Bingham Equipment, \$2,2,941.38; #11135465, Bob Barker Company, \$1,851.12; #11135473, Davis Building Supply, \$1,851.36; #11135477, Education Technology Consortium, \$1,374.37; #11135778, Election Systems & Software, \$1,103.07; #11135486, Fulton Distributing, \$2,422.71; #11135487, Gloria Eagle PAC, \$6,062.50; #11135491, JP Morgan One Card, \$7,909.31; #11135497, LR Anderson, LLC, \$1,570; #11135498, Marcus Faust Professional Corp., \$7,671.29; #11135500, Marshall & Swift, \$1,304.45; #11135504, Michael Schwab, \$1,743.75; #11135505, Mikes Contracting Inc., \$9,275.12; #11135509, O'Neil Printing, \$5,656.42; #11135511, Parker Auto & Marine, \$5,395.43; #11135512, Parker Motor Co., Inc., \$1,248.27; #11135521, Quill, \$1,309.65; #11135522, Redburn Tire Company, \$4,614.17; #11135536, Sunedison c/o DG Solar Lease, LLC, \$3,849.42; #11135538, Sunset Emergency Physicians, \$1,025.71; #11135541, TAMCO, \$2,965.77; #11135543, Thomson Reuters West, \$3,330.99; #11135544, Total Security Solutions, \$17,251.84; #11135545, Town of Quartzsite, \$1,530; #11135546, Tri-State Reporting, \$3,987.02; #11135547, Trinity Services Group, Inc., \$5,314.59; #11135548, Tyler Technologies, \$4,353.21; #11135550, Verizon Wireless, \$3,606.54; #11135552, Fred Welch, \$10,995; #11135554, Western States Petroleum, \$5,536.59; #11135557, Zumar Industries, Inc., \$1,201.43; #11135558, Arizona Department of Revenue, \$1,772.88; #11135560, APS, \$40,611.78; #11135566, Parker Fire District, \$3,659.72; #11135568, Advanced Mechanical Plumbing, \$3,082.72; #11135574, AZ Counties Insurance Pool, \$1,619; #11135578, BCC Funding XIII LLC, \$1,354.45; #11135582, California Contractors, \$1,437.60; #11135586, Cintas Fas Lockbox, \$1,751.82; #11135596, Emerald Canyon – Petty Cash, \$1,963.78; #11135597, Empire Southwest, \$2,667.85; #11135603, Growers Oil Company, \$5,792.94; #11135609, Kenneth Love, \$1,958; #11135611, La Paz Solar LLC, \$1,767.63; #11135612, Lexigen Science & Law Consult, \$2,500; #11135613, MCI, \$1,732.68; #11135615, Norbert Mendoza, \$2,475; #11135617, Nancy Lopez Golf, \$2,616.44; #11135622, Parker Oil Products, Inc., \$14,269.54; #11135625, Pitney Bowes Purchase, \$9,618.84; #11135635, Simplot Partners, \$58,695.80; #11135651, West Payment Center, \$1,502.94; #11135655, White Sheet Free Shopping Guide, \$1,060.1,304.45; #80; #11135656, Whitney & Whitney, PLLC, \$5,505; #11135660, Atkins North America, Inc., \$7,705; #11135665, C & S Sweeping Services, Inc., \$6,952.50; #11135672, Hits Inc., \$1,750; #11135674, \$4,916.67; #11135675, Marshall & Swift, \$1,304.45; #11135686, Ronald Parker, MD, \$2,950; #11135691, AHCCCS State Treasurer, \$17,675; #11135692, Stan\$9,991.80.