

**MINUTES
OF THE
LA PAZ COUNTY BOARD OF SUPERVISORS
Monday, October 15, 2018, 10:00 a.m.
Regular Meeting**

Chairman Minor called the October 15, 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, Sheriff Risen, Shop Supervisor Braska, Assessor Camacho, Community Development Administrator Yackley, Human Resources Director Frantz, Public Works Director Simmons, Finance Director Krukemyer, Acting Public Defender Higgs; and Clerk of the Board Green.

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

Presentation: “Sandy Dodge Excellence Award”

This item was moved forward to the next regular meeting.

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 stated that there was a car located in the wash on County Road 42E that had been there some time and questioned who at the County would take it out.

He questioned again on the status of his request for records he had yet to receive.

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 had nothing to report.

Supervisor Irwin stated that she had attended a “round table discussion” recently with Governor Ducey in Mohave County regarding water issues. She stated that she came away from that meeting with assurances from the Governor that he was working on these issues and “keeping an eye on Lake Meade”. She further added that she personally delivered 980 signatures to the Governor on petitions relating to the water issues.

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

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

6(a) Approval of Minutes

Approve the minutes of the Monday, October 1, 2018, 10:00 a.m. regular meeting.

6(b) Approval of Payroll

Approve September 16, 2018, through September 29, 2018, gross payroll, as presented, in the amount of \$410,421.68, plus employer benefit contributions of \$104,912.25, for a total of \$515,333.93, including handwritten warrants.

6(c) Approval of Demands

Approve the demands, as presented, for FY2018/2019, in the amount of \$671,619.11, including handwritten warrants.

6(d) Approve to appoint the position of uncertified Deputy Sheriff, requiring successful completion of required training and certifications as presented, a vacant and budgeted position – Sheriff (Replacement)

Approve to appoint Leslie Stout to the position of uncertified Deputy Sheriff, effective October 16, 2018, at an annual salary of \$40,973.40 (L15, Step 1), increasing to \$43,464.58 (L07, Step 1) upon successful completion of an Arizona P.O.S.T. Waiver test and certification, with a six (6) month County probation period; and an additional six (6) months' probation for the Sheriff's office at conclusion of field training; a vacant budgeted position.

6(e) Approve appointment of the position of Senior Justice Court Clerk, a vacant budgeted position – JP5 (Promotion/Replacement)

Approve to promote Kaela Purcell to the position of Senior Justice Court Clerk, effective October 16, 2018, at an annual salary of \$31,336.45 (NE067, Step 3), a vacant budgeted position.

6(f) Approve appointment of the position of Courtroom Clerk for the Salome Justice Court, a vacant budgeted position – JP5 (Replacement/Promotion)

Approve promotion of Jasmine Martinez to the position of Courtroom Clerk for the Salome Justice Court, effective October 16, 2018, at an annual salary of \$29,828.64 (NE015, Step 1), a vacant budgeted position.

6(g) Approve appointment of two (2) Maintenance Worker I positions – Parker, vacant budgeted positions – Public Works (Replacements)

Approve appointment of Jorge Elizondo and Geofrie Thompson to Maintenance Worker I positions – Parker, effective October 16, 2018, at annual salaries of \$26,725.59 (NE045, Step 4), both vacant budgeted positions.

6(h) Approve salary increase for Deputy Public Defender I – Public Defender (Salary Increase)

Approve salary increase for Deputy Public Defender I, Sean Kauthenburger, effective October 16, 2018, at an annual salary of \$65,754.11 (EO19, Step 11), a vacant and partially grant funded budgeted position.

6(i) Approve to appoint the position of Legal Assistant I for the Public Defender, a vacant budgeted position – Public Defender (Replacement)

Approve to appoint Jasmine Ruiz to the position of Legal Assistant I, effective October 16, 2018, at an annual salary of \$32,013.88 (NE042, Step 4), for the Public Defender, a vacant budgeted position.

6(j) Approve to appoint the position of Paralegal I for the Public Defender, a vacant budgeted position – Public Defender (Promotion/Replacement)

Approve to promote Susan Gary to the position of Paralegal I for the Public Defender, effective October 16, 2018, at an annual salary of \$42,896.42 (NE090, Step 12), a vacant budgeted position.

6(k) Approve appointment of the position of Legal Assistant (Step 4) for the County Attorney, a vacant budgeted position – County Attorney (Replacement)

Approve appointment of Jovanna Elizondo to the position of Legal Assistant (Step 4) for the County Attorney, at an annual salary of \$32,013.88, (NE042, Step 4), a vacant budgeted position, funded partially by the Criminal Justice Enhancement Fund (CJEF).

6(l) Approve to appoint the position of Legal Assistant (Step 1) for the County Attorney, a vacant budgeted position – County Attorney (Grant Funded/Replacement)

Approve to appoint Cathy Vander Weyden to the position of Legal Assistant for the County Attorney, effective October 16, 2018, at an annual salary of \$29,741.23 (NE042, Step 1), a vacant position grant funded by the Arizona Automobile Theft Authority.

6(m) Approve to appoint the position of Legal Assistant (Step 2) for the County Attorney, a vacant budgeted position – County Attorney (Grant Funded/Replacement)

Approve to appoint Barbara Jean Clark to the position of Legal Assistant for the County Attorney, retroactive to October 1, 2018, at an annual salary of \$30,484.21 (NE042, Step 2), a vacant budgeted position grant funded by the Office of the Attorney General-Victim Rights Grant.

6(n) Approve to appoint member and to the La Paz County Parks and Recreation Advisory Commission; and revise terms to already appointed positions to comply with the Bylaws – Board of Supervisors

Approve to appoint Jennifer Aspa as member to the La Paz County Parks and Recreation Advisory Commission, term from October 15, 2018 to December 31, 2024; and extend term of John Nault to 2020 and Karen Sellers to 2022, to comply with the Bylaws.

6(o) Approve road closure on the Southbound lane of Business Highway 95/Riverside Drive on October 20, 2018, starting at 9:00 a.m. at the La Paz County Park and ending at 12:00 p.m. at “The Bar” on the Parker Strip for the Colorado River Regional Crisis Shelter’s 6th Annual “5K Walk/Run/Ride for Change” – Public Works

Approve road closure on the Southbound lane of Business Highway 95/Riverside Drive on October 20, 2018, starting at 9:00 a.m. at the La Paz County Park and ending at 12:00 p.m. at “The Bar” on the Parker Strip for the Colorado River Regional Crisis Shelter’s 6th Annual “5K Walk/Run/Ride for Change”.

6(p) Approve addendum to the engagement letter from Walker & Armstrong LLP authorizing preparation of a comprehensive annual financial report (CAFR) – Board of Supervisors

Approve addendum to the engagement letter from Walker & Armstrong LLP, authorizing preparation of a comprehensive annual financial report (CAFR).

6(q) Approve letter of engagement from Jones, Skelton & Hochuli, PLC, for legal consultation on a personnel matter for the Sheriff’s Department – Board of Supervisors

Approve letter of engagement from Jones, Skelton & Hochuli, PLC, for legal consultation on a personnel matter for the Sheriff’s Department.

6(r) Approve recommendation to the Arizona Department of Liquor Licenses & Control for Extension of Premises/Patio Permit application submitted by Jerry Wade Leath on behalf of Blue Bar II for a Bikers Toy Run on December 2, 2018, located at 3365 Highway 95, in Parker – Board of Supervisors

Recommend approval to the Arizona Department of Liquor Licenses & Control for Extension of Premises/Patio Permit application submitted by Jerry Wade Leath on behalf of Blue Bar II for a Bikers Toy Run on December 2, 2018, located at 3365 Highway 95, in Parker.

La Paz County Board of Supervisors
Monday, October 15, 2018, 10:00 a.m. Regular Meeting

SUPERVISOR WILSON MOVED to approve Consent Agenda Items #6(a) through #6(r). 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 10:08 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) and #7(b).

7(a) Approval of Jail District Payroll

Approve September 16, 2018, through September 29, 2018, gross payroll, as presented, in the amount of \$52,735.14, plus employer benefit contributions of \$10,395.26, for a total of \$63,130.40, including handwritten warrants.

7(b) Approval of Jail District Demands

Approve the demands, as presented, for FY2018/2019, in the amount of \$70,020.39, including handwritten warrants.

SUPERVISOR IRWIN MOVED to approve Jail District Consent Agenda Items #7(a) and #7(b). 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 10:09 a.m.

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

PUBLIC HEARING:

Docket No. FP2009-01, APN: 302-32-011B, The Arroyos Preserve, Landway Development Corp., requesting approval for a Final Plat Phase II, located at 51520 Ave 23 E, in Quartzite – Community Development

Community Development Administrator Yackley presented Docket No. FP2009-01, APN: 302-32-011B, The Arroyos Preserve, Landway Development Corp., requesting approval for a Final Plat Phase II, located at 51520 Ave 23 E, in Quartzite.

She stated that six (6) property owners were notified of the request and no responses were received from them. She added that the Review Committee and the Planning and Zoning Committee were in favor of the request and expressed that the times were more “stable” for project completion. She further added that Phase II of the project was going forward before Phase I, and the owner of the property was available for any questions.

Chairman Minor opened the Public Hearing and asked if anyone wished to comment on the request for a Final Plat.

There being no comments, Chairman Minor closed the Public Hearing.

Docket No. FP2009-01, APN: 302-32-011B, The Arroyos Preserve, Landway Development Corp., requesting approval for a Final Plat Phase II, located at 51520 Ave 23 E, in Quartzite – Community Development

Community Development Administrator Yackley asked if there were any questions by the Board on this item.

Supervisor Irwin stated that he had met with the owner in Quartzsite and expressed this was “exciting” because it was a project that had “hung in there” for completion.

SUPERVISOR IRWIN MOVED to approve Docket No. FP2009-01, APN: 302-32-011B, The Arroyos Preserve, Landway Development Corp., for a Final Plat Phase II, with stipulations that all regulations of a Recreational Vehicle Subdivision and Residential, Single Family Subdivision be followed; located at 51520 Ave 23 E, in Quartzite. Motion seconded by Supervisor Wilson, passed unanimously, including the vote by Chairman Minor.

Jim Kunisch, representing Landway Development, stated that the property was purchased in 2009, and expressed that the Community Development Department staff had been friendly and helpful during the process, and looked forward to continuing a good working relationship.

Approve to accept the FY2018 State Housing Fund Owner Occupied Housing Rehabilitation Funds and authorize the Finance Director to sign the agreement and related documents – Finance

Finance Director Krukemyer requested approval to accept FY2018 State Housing Fund Owner Occupied Housing Rehabilitation Funds grant available through the Community Development Block Grant (CDBG).

Chairman Minor stated that these funds were a good thing to be able to offer people needing assistance.

The following La Paz County demands were audited, approved and ordered paid by the La Paz County Board of Supervisors: #11135758, Abbey, Stubbs & Ford LLC, \$7,500; #11135759, APS, \$12,540.67; #11135760, Atkins North America, Inc., \$6,127.86; #11135760, Atkins North America, Inc., \$6,127.86; #11135770, Dana Kepner Company, Inc, \$1,481.70; #11135771, Dave's Commercial Service, \$9,800; #11135775, Michael Leland Frame, \$14,062.50; #11135776, Frank Lovecchio, PLLC, \$4,970; #11135777, Frontier, \$8,639.90; #11135779, Growers Oil Company, \$5,186.09; #11135780, JP Morgan One Card, \$13,917.45; #11135782, La Paz County Treasurer, \$5,979.22; #11135783, LR Anderson, LLC, \$1,580; #11135784, Marcus G. Faust, Professional Corp., \$15,000; #11135785, Mohave Shred, \$1,405; #11135790, Parker Motor Co., Inc., \$4,190.50; #11135793, Parker Tree Service, \$8,750; #11135794, Town of Parker, \$31,859.49; #11135799, Redburn Tire Company, \$2,901.43; #11135802, Rimkus Consulting Group, Inc., \$2,988.50; #11135803, Gust Rosenfeld, PLC, \$15,790.20; #11135806, Simpson Norton Corp, \$6,956.46; #11135809, Sudden Link, \$11,283.56; #11135810, TAMCO, \$4,320.22; #11135811, Thomson Reuters – West, \$3,502.76; #11135813, Verizon Wireless, \$4,126.74; #11135818, AZLGEBT, \$19,293.03; #11135821, Postmaster, \$2,200; #11135832, AZCA Drilling & Pump, Inc., \$5,762.19; #11135836, Bob Barker Company, \$1,756.58; #11135840, C & S Sweeping Services, Inc., \$12,045; #11135846, Clark Truck Equipment Co., Inc., \$1,363.49; #11135848, Colorado River Joint Venture, \$1,504.27; #11135850, Data Bank, \$1,077; #11135854, Empire Southwest, \$1,408.74; #11135855, Follett School Solutions, Inc., \$2,100; #11135857, Fulton Distributing, \$1,611.49; #11135868, IWORQ Systems, \$1,210; #11135871, Joshua Street Boat Storage, \$1,050; #11135873, Keyper Systems, \$1,291.72; #11135880, McKesson General Medical Corp., \$4,038.49; #11135887, Parker Funeral Home, Inc., \$2,600; #11135889, Parker Oil Products, Inc., \$11,502.59; #11135893, Pima County Treasurer, \$2,300; #11135901, River Septic, \$1,195; #11135919, Trinity Services Group, Inc., \$11,275.84; #11135921, West Valley Rock, \$1,101.60; #11135923, Karen Ziegler, \$4,370; #11135931, Colorado River Sand & Rock, \$1,712.92; #11135940, Parker Motor Co., Inc., \$2,460.54; #11135945, SBA Structures, LLC, \$4,560.36; #11135952, Arizona Peace Trail, \$2,000; #11135953, Bouse Chamber of Commerce, \$3,000; #11135954, CRIT Headstart, \$1,000; #11135955, La Paz County Fair, \$3,000; #11135956, La Paz Economic Development Corp., \$7,500; #11135957, La Paz Regional Tourism, \$1,500; #11135959, Parker Chamber of Commerce, \$10,000; #11135960, Parker Senior Center, \$2,500; #11135961, Quartzsite Area Chamber of Commerce, \$3,000; #11135962, Quartzsite Senior Citizens, Inc., \$2,500.