

**MINUTES
OF THE
LA PAZ COUNTY BOARD OF SUPERVISORS
Monday, February 2, 2015, 10:00 a.m.
Regular Meeting**

Chairman Irwin called the February 2, 2015, meeting of the La Paz County Board of Supervisors to order at 10:00 a.m. Elected Officials and Department Heads present were: Chairman Irwin, Supervisor Wilson, Supervisor Clapperton, County Administrator/Clerk of the Board Field, Deputy County Attorney Buckelew, Community Development Administrator Yackley, Public Defender Field, Recorder Baker, IT Director Settles, Elections Director Scholl, Parks Director Bennett, Shop Supervisor Braska, School Superintendent Price; and Deputy Clerk of the Board Green.

Chairman Irwin led the Pledge of Allegiance followed by the Invocation given by Pastor Charles Martin of the Big River Baptist Church.

Presentation: “Sandy Dodge Employee Excellence Award”

Dorothy Fenech, Safety Committee Chairman, presented Shelly Rohde, Chief Deputy School Superintendent, with the Sandy Dodge Employee Excellence Award along with a \$25 gift certificate to Walmart.

Recognition of employees with 10, 15 and 20 years of service to the County

Chairman Irwin recognized Richard Garcia, Recorder Office Supervisor; John Settles, IT Director; Sherry Page, Finance Department Senior Accounting Clerk; Melissa Settles, Sheriff Dispatcher; Tom Moore, Detention Corporal; Holly Bonds, Sheriff Records Officer, for their 10 years of service with a County Shirt. She recognized Cindy Venegas, Sheriff Kitchen Staff, and Virginia Andrade, Sheriff Kitchen Supervisor, for their 15 years of service with a County shirt and pin. She further recognized Joseph Sena, Jr., Detention Officer II; and Don Braska, Public Works Shop Supervisor, with a County plaque for their 20 years of service.

Current Event Summary

There was no summary presented.

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

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

CONSENT AGENDA (continued)

6(a) Approval of Minutes

Approve the minutes of the Tuesday, January 20, 2015, 10:00 a.m. regular meeting.

6(b) Approval of Payroll

Approve January 11, 2015, through January 24, 2015, gross payroll, as presented, in the amount of \$402,602.22, plus employer benefit contributions of \$86,857.92, for a total of \$489,460.14, including handwritten warrants.

6(c) Approval of Demands

Approve the demands, as presented, for FY2014/2015, the amount of \$595,479.28, including handwritten warrants.

6(d) Approve to appoint and reappoint Board Members to the Board of Adjustment – Community Development

This item was removed from the Consent Agenda.

6(e) Approve to reappoint members to the Planning & Zoning Commission – Community Development

Approve the reappointment of Robert Gory and Doyle Thompson III to the Planning & Zoning Commission; terms to expire on December 31, 2018.

6(f) Approve Intergovernmental Agreement #KR13-0135, Amendment #1, between the Arizona Supreme Court, La Paz County Supreme Court and the La Paz County School Superintendent for Title I and other associated funds for juvenile detention education services through Yuma County Juvenile Court Detention Facility, extending the termination date to June 30, 2016; and authorize the Chairman of the Board to sign the agreement – School Superintendent

Approve Intergovernmental Agreement #KR13-0135, Amendment #1, between the Arizona Supreme Court, La Paz County Supreme Court and the La Paz County School Superintendent for Title I and other associated funds for juvenile detention education services through Yuma County Juvenile Court Detention Facility, extending the termination date to June 30, 2016; and authorize the Chairman of the Board to sign the agreement.

6(g) Approve recommendation to the Arizona Department of Liquor Licenses & Control for Special Event License submitted by Lynnda Sweeney on behalf of the Soroptimist of Parker, for a fund raiser at the La Paz Music Festival held on March 21, 2015, at the La Paz County Park – Board of Supervisors

Recommend approval to the Arizona Department of Liquor Licenses & Control for Special Event License submitted by Lynnda Sweeney on behalf of the Soroptimist of Parker, for a fund raiser at the La Paz Music Festival held on March 21, 2015, at the La Paz County Park.

6(h) Approve engagement letter with Heinfeld, Meech & Co., P. C. for the preparation of the FY 2015/2016 Cost Allocation Plan – Board of Supervisors

Approve engagement letter with Heinfeld, Meech & Co., P. C. for the preparation of the FY 2015/2016 Cost Allocation Plan, authorizing the County Administrator to sign the letter.

SUPERVISOR CLAPPERTON MOVED to approve Consent Agenda Items #6(a) through #6(h), (with the exclusion of item #6d, removed from the agenda). Motion seconded by Supervisor Wilson, passed unanimously.

Chairman Irwin 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 Field presented for approval Jail Consent Agenda Items #7(a) through #7(f).

7(a) Approval of Jail District Payroll

Approve January 11, 2015, through January 24, 2015, gross payroll, as presented, in the amount of \$60,914.78, plus employer benefit contributions of \$12,510.48, for a total of \$73,425.26, including handwritten warrants.

7(b) Approval of Jail District Demands

Approve the Jail District demands for FY2014/2015, in the amount of \$76,308.71, including handwritten warrants.

7(c) Approve to add the position of Detention Canine Officer to the Pay Plan and approve job description - (Upgraded Position)

Approve to add the position of Detention Canine Officer to the County Pay Plan and approve job description, effective January 1, 2015, with a starting salary of \$34,049.60 (Step 1).

7(d) Approve to appoint Detention Canine Officer, a budgeted position (Promotion)

Approve to promote Officer Danielle Banuelos to Detention Canine Officer, retroactive to January 1, 2015, at an annual salary of \$34,049.60, a budgeted position, with a six (6) month probationary period with the County and additional six (6) months probation for the Sheriff's office.

7(e) Approve to appoint a Detention Kitchen Cook, a vacant budgeted position – (Replacement)

Approve to appoint Wayman Wilkins as Detention Kitchen Cook, retroactive to January 18, 2015, with a starting salary of \$24,398.40 (NE034, Step 10), a vacant budgeted position; with a six (6) months probationary period.

7(f) Approve Intergovernmental Agreement with the City of Kingman, to provide housing for prisoners in the La Paz County Jail

Approve Intergovernmental Agreement with the City of Kingman, to provide housing for prisoners in the La Paz County Jail.

SUPERVISOR WILSON MOVED to approve Jail Consent Agenda Items #7(a) through #7(f). Motion seconded by Supervisor Clapperton, passed unanimously.

Chairman Irwin recessed the Jail District Board of Directors and reconvened the Board of Supervisors at 10:14 p.m.

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

PUBLIC HEARING(S):

Docket No. CU2014-002, Ralph & Diane Merwin, APN: 305-25-004E, requesting a Conditional Use Permit to build an antique museum and tow shop/service on 10 acres of the parcel located at 59210 Hwy 72, Salome AZ – Community Development

Community Development Administrator Yackley presented Docket No. CU2014-002, Ralph & Diane Merwin, APN: 305-25-004E, requesting a Conditional Use Permit to build an antique museum and tow shop/service on 10 acres of the parcel located at 59210 Hwy 72, Salome AZ.

She stated that three surrounding property owners were notified of the proposed permit request. She stated the property was located in Flood Zone X, adding that request fits within the County Comprehensive Plan, and was approved by the Planning & Zoning Commission with stipulations.

She stated the Review Committee comments included a recommendation by Arizona Public Service (APS) indicating that power lines must have a “10-foot radius from overhead power lines”.

She added that the Planning & Zoning Commission stipulations required that the applicant must clear parcel of all debris before permits are issued; construct a six-foot high sight obscuring fence or wall to be placed on the parcel around the low shop/service portion of the property, which must be completed by final inspection; and the applicant must start the building process within a year after final approval.

Community Development Administrator Yackley added that access to the property is to be through an easement in front of the property, and noted the direction of the road turns as preferred.

Chairman Irwin opened the public hearing and asked if anyone wished to comment on the request for a Conditional Use Permit.

There being no comments, Chairman Irwin closed the public hearing.

A brief discussion ensued noting that the appropriate licenses would be required prior to occupancy; and a signed A.R.S. §11-1234 (207) Waiver is to be included in the stipulations mentioned.

SUPERVISOR CLAPPERTON MOVED to approve Docket No. CU2014-002, Ralph & Diane Merwin, APN: 305-25-004E, for a Conditional Use Permit to build an antique museum and tow shop/service on 10 acres of the parcel with the stipulations that: 1) Applicant must sign an A.R.S. §11-1234 (207) Waiver; 2) clear parcel of all debris before permit is issued; 3) construct a six foot high sight obscuring fence or wall to be placed on the parcel around the tow shop/service portion of the property, which must be completed by final inspection; and 4) applicant must start the building process within a year after final approval; located at 59210 Hwy 72, Salome AZ. Motion seconded by Supervisor Wilson, passed unanimously.

Call to the Public

Ric Johnson gave the Board an update on “The Green Hole Project”. He noted his continued discussions with those that he felt were important to the project, noting their growing interest and willingness to come to Parker if this item should come before the Board for discussion.

Walter Bungy thanked the Board of Supervisors and the County for listening regarding the water issues on the highway in the Sandpiper upriver area. He expressed that he hoped to obtain a timeline when the issues would be taken care of.

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Payment Center \$1,825.74; #11114887, Western States Petroleum \$2,482.75; #11114888, White Sheet Free Shopping \$3,442.83; #11114889, Willdan Engineering \$1,985.00; #11114893, Yuma County Juvenile \$3,520.00; #11114895, ACEC or Arizona \$1,200.00; #11114896, AHCCCS State Treasurer \$17,675.00; #11114898, Amber L. Hill \$3,600.00; #11114902, Bagby, Curtis \$5,000.00; #11114905, Betty Hunter \$1,418.00; #11114911, Creative Communications \$2,588.40; #11114917, Emerald Canyon – Petty Cash \$1,112.05; #11114924, Global Equipment Company \$1,331.47; #11114932, La Paz County Treasurer \$3,138.23; #11114938, MCI Mega Preferred \$1,424.45; #11114940, Mikes Contracting, Inc. \$1,595.09; #11114944, Parker Funeral Home, Inc. \$1,299.00; #11114956, Pro Petroleum, Inc. \$14,201.43; #11114957, Quartzsite JP \$1,581.33; #11114959, Radford, Michael \$3,454.04; #11114962, Rivers End Trading Company \$2,130.36; #11114968, Southwest Gas Corporation \$2,240.31; #11114970, State Bar of Arizona \$2,900.00; #11114978, U.S. Foodservice, Inc. \$1,579.17; #11114980, Walmart Business \$1,036.87; #11114988, Wintory, Richard \$1,002.64.