

**MINUTES
OF THE
LA PAZ COUNTY BOARD OF SUPERVISORS
Monday, February 3, 2014, 10:00 a.m.
Regular Meeting**

Chairman Wilson called the February 3, 2014, 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 Wilson, Supervisor Clapperton, Supervisor Irwin, County Administrator/Clerk of the Board Field, Deputy County Attorney Buckelew, Finance Director Hill, Parks Director Bennett, and Deputy County Clerk of the Board Green.

Chairman Wilson led the Pledge of Allegiance followed by the Invocation given by Deputy Clerk of the Board Green.

Presentation: “Sandy Dodge Employee Excellence Award”.

This item was moved to a later time in the meeting as those involved were not yet present.

Current Event Summary

County Administrator Field reported that he was looking to the Payment In Lieu of Taxes bill being passed today, noting that the State website lists a number of bills of interest to numerous special interest groups.

Chairman Wilson noted that there was a slight delay in starting the meeting, explaining that Supervisor Clapperton has been working diligently with the IT Department to install the ability to video record the meetings for the public; however, there was a complication that he hoped would be resolved in order that the next meetings could be recorded and placed on the County website.

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

County Administrator Field presented for approval Consent Agenda Items #5(a) through #5(h).

5(a) Approval of Minutes

Approve the minutes of Tuesday, January 21, 2014, 10:00 a.m. regular meeting and Tuesday, January 28, 2014, 10:30 a.m. special meeting.

5(b) Approval of Payroll

Approve January 12, 2014, through January 25, 2014, gross payroll, as presented, in the amount of \$425,015.76, plus employer benefit contributions of \$90,668.26, for a total of \$515,684.02, including handwritten warrants.

5(c) Approval of Demands

Approve the demands, as presented, in the amount of \$681,388, including handwritten warrants.

5(d) Reappoint member(s) to the La Paz County Personnel Appeals Board – Board of Supervisors

Reappoint John Yarbrough and Staci Lee as members to the La Paz County Personnel Appeals Board, effective February 5, 2014, with terms to expire on February 5, 2018.

5(e) Appoint Elections/Support Assistant – Elections (Replacement)

Appoint Linda Coronado to the position of Elections/Support Assistant, effective February 3, 2014, at an annual salary of \$26,541 (NE020, Step 1), a budgeted vacant position.

5(f) Appoint certified Deputy – Sheriff (Replacement)

Appoint Stacey P. Huff to the position of Certified Deputy, effective February 10, 2014, at an annual salary of \$47,665.60 (L07, Step 9).

5(g) Approve Intergovernmental Agreement with the Arizona Department of Health Services, Contract No. ADHS 14-063027, providing grant funds for Public Health Accreditation Preparation Activities, effective January 6, 2014 to September 30, 2014 – Health

Approve Intergovernmental Agreement with the Arizona Department of Health Services, Contract No. ADHS 14-063027, providing \$45,000 in grant funds for Public Health Accreditation Preparation Activities, effective January 6, 2014 to September 30, 2014; and authorize the Health Director to sign the agreement.

5(h) Approve letter of support of the National Community Health Partner's (NCHP) Housing for Heroes Project – Board of Supervisors

Approve letter of support of the National Community Health Partner's (NCHP) Housing for Heroes Project for grant application to the Department of Veterans Affairs.

SUPERVISOR IRWIN MOVED to approve Consent Agenda Items #5(a) through #5(h). Motion seconded by Supervisor Clapperton, passed unanimously.

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Chairman Wilson 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 Field presented for approval Jail Consent Agenda Items #6(a) and #6(b).

6(a) Approval of Jail District Payroll

Approve January 12, 2014, through January 25, 2014, gross payroll, as presented, in the amount of \$59,028.56, plus employer benefit contributions of \$12,124.15, for a total of \$71,152.71, including handwritten warrants.

6(b) Approval of Jail District Demands

Approve the Jail District demands in the amount of \$108,242.14, including handwritten warrants.

CHAIRMAN WILSON MOVED to approve Jail Consent Agenda Items #6(a) and #6(b). Motion seconded by Supervisor Irwin, passed unanimously.

Chairman Wilson 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*):

Approve to convert a portion of the multi-use area of Bouse Community Grounds to accommodate a dog park – Parks

Parks Director Bennett requested approval to convert a portion of the multi-use area of Bouse Community Grounds to accommodate a dog park. He explained that a committee of volunteers presented him with a petition seeking to have a dog park facility at the existing Bouse Community Grounds where the Bouse Library, Fire Department and the Health Clinic is located.

He stated that the Parks Department currently maintains the grounds by mowing and watering; and the volunteers have committed to providing the funds and labor to install a fence to close off the existing access to the main buildings on the property for the dog park. He further explained there will be a separate double entry to the dog park from Plomosa Road constructed so that dogs would be unable to run out into the street.

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He stated that the volunteers have committed to do all the clean up, pickup, and supply “doggie bags” and signage needed for the park.

Parks Director Bennett noted that those of the Parks Advisory Board he was able to contact were in support of the changes. He further noted that the organizations that use the premises for fundraisers and the Red Ribbon Parade ending location were supportive as well.

He stated that three pages of “volunteer signatures” or petitions were received, organized by Tim Huhtala, Parks Advisory Committee member, and were included in the Board’s packet of meeting information.

Supervisor Clapperton stated that the petition for the dog park contained 50 signatures. He thanked those that signed the petition for taking time to be involved in something that would benefit the whole community.

Parks Director Bennett assured the Board that the park would remain a multi-use area and the volunteers for the dog park understand that on the days the area is used for the various events that are held at that place, it would be unavailable for use as a “dog park”. He added that there will be an information board displayed that would give dates of the events held throughout the year.

A brief discussion ensued noting that there is little other use to the grounds than what was mentioned; the volunteers were committed to keeping the park clean apart from the County’s maintenance; and identifying and designating the area’s use would create uniformity in the Park system.

SUPERVISOR CLAPPERTON MOVED to convert a portion of the multi-use area of Bouse Community Grounds to accommodate a dog park. Motion seconded by Supervisor Irwin, passed unanimously.

Call to the Public

Ken Gallagher, from Bouse, stated that he was concerned with the lack of code enforcement in La Paz County, noting his experiences, and how it affected his attempts for the sale of his property. He submitted pictures of the property in question.

Presentation: “Sandy Dodge Employee Excellence Award”.Call to the Public

Dorothy Fenech, Safety Committee Chairman, presented Jill Kenfield, Court Clerk from the Salome Justice Court, the “Sandy Dodge Employee Excellence Award” for January 2014, along with a \$25 gift certificate to Walmart.

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#11108250, Julie Perez, \$1,346.92; #11108253, Phillip Krueger, \$4,470; #11108255, La Paz County Op. Ext., \$20,937.64; #11108256, La Paz County Landfill, \$24,494.85; #11108258, La Paz County Treasurer, \$1,909.41; #11108261, Look N See/Things Forever, \$1,559.17; #11108264, Mintz Levin, \$34,499.70; #11108265, Moore Medical (2), \$2,289.73; #11108269, Parker Funeral Home, Inc., \$1,345; #11108275, Pima County Treasurer, \$6,600; #11108279, PNC Equipment Finance, LLC, \$1,457.50; #11108282, Quartzsite JP, \$1,945.81; #11108287, River Medical, Inc., \$1,112.70; #11108291, Salome Justice Court, \$1,107.49; #11108295, Simplot Partners, \$1,809; #11108298, Southwest Gas Corporation, \$1,651.83; #11108300, Sudden Link, \$3,014.85; #11108301, Suncor Industries, Inc., \$2,327.81; #11108302, Superior Supply, \$33,870.83; #11108303, Sysco Food Services, \$2,442.06; #11108304, TASC, Inc., \$1,007; #11108309, TimeKeeping System, Inc., \$7,404.42; #11108316, Western States Petroleum, \$27,462.28.