

**MINUTES
OF THE
LA PAZ COUNTY BOARD OF SUPERVISORS
Monday, April 6, 2015, 10:00 a.m.
Regular Meeting**

Chairman Irwin called the April 6, 2015, 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 Irwin, Supervisor Wilson, Supervisor Clapperton, County Administrator/Clerk of the Board Field, Deputy County Attorney Buckelew, Public Defender Field, Public Works Director Simmons, Shop Supervisor Braska, Parks Director Bennett, Treasurer Castro, Elections Director Scholl, Grant Administrator/Resource Coordinator Taft, Assessor Schuler, Community Development Administrator Yackley; and Deputy Clerk of the Board Green.

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

Current Event Summary

County Administrator Field reported that State Legislators adjourned their sessions on new bills on April 3rd which were forwarded to the Governor. He stated that the Department of Revenue had shorted the State in error approximately \$7 million in their cost sharing arrangement; and vague wording may need clarification concerning the controversial 1% percent tax cap. He added that the “flexibility language” in County shared funds will continue, making it “safe in the meantime” for the County.

Presentation: Sandy Dodge Employee Excellence Award

Dorothy Fenech, Safety Committee Chairman, presented Alex Taft, Grant Administrator/Resource Coordinator, with the Sandy Dodge Employee Excellence Award along with a \$25 gift certificate to Walmart.

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

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

5(a) Approval of Minutes

Approve the minutes of the March 16, 2015, 10:00 a.m. regular meeting.

5(b) Approval of Payroll

Approve March 8, 2015, through March 21, 2015, gross payroll, as presented, in the amount of \$404,565.38, plus employer benefit contributions of \$86,024.80, for a total of \$490,590.18, including handwritten warrants.

5(c) Approval of Demand

Approve the demands, as presented, for FY2014/2015, in the amount of \$1,723,374.61, including handwritten warrants.

5(d) Appoint 9-1-1 Dispatcher, a vacant budgeted position – Sheriff (Replacement)

Approve appointment of Julie Ann Avance to the position of 9-1-1 Dispatcher, retroactive to April 1, 2015, at an annual salary of \$28,100.80 (NE001, Step 1), a vacant budgeted position.

5(e) Appoint Crusher Plant Operator, a vacant budgeted position – Public Works (Replacement/Promotion)

Approve promotion of Matt Leivas, Maintenance Worker II, to the position of Crusher Plant Operator, effective April 6, 2015, at an annual salary of \$27,435.20 (NE016, Step 7), a vacant budgeted position.

5(f) Appoint Maintenance Worker III, a vacant budgeted position – Public Works (Replacement/Promotion)

Approve promotion of Dameon Broersma, Sign Technician, to Maintenance Worker III, effective April 6, 2015, at an annual salary of \$29,577.60 (NE047, Step 1), a vacant budgeted position.

5(g) Appoint Maintenance Worker I, a vacant budgeted position – Public Works (Replacement)

Approve appointment of Patrick Wilson as Maintenance Worker I, effective April 20, 2015, at an annual salary of \$24,190.40 (NE045, Step 2), a vacant budgeted position.

5(h) Appoint Mechanic I, a vacant budgeted position – Public Works (Replacement)

Approve appointment of Michael Burgoz as Mechanic I, effective April 20, 2015, at an annual salary of \$28,163.20 (NE049, Step 2), a vacant budgeted position.

5(i) Approve Arizona Department of Health Services Intergovernmental Agreement (IGA) Amendment #2 for Public Health Accreditation Preparedness Program Activities, Contract No. ADHS 14-063027; and authorize the Health Director to sign the agreement – Health

Approve Arizona Department of Health Services Intergovernmental Agreement (IGA) Amendment #2 for Public Health Accreditation Preparedness Program Activities, Contract No. ADHS 14-063027, for a total program amount of \$46,160.38; and authorize the Health Director to sign the agreement.

5(j) Approve Arizona Department of Health Services, Intergovernmental Agreement Amendment No. 1, for Population Health Policy Initiative, Contract No. ADHS 12-021251; and authorize the Health Director to sign the agreement – Health

Approve Arizona Department of Health Services, Intergovernmental Agreement Amendment No. 1, for Population Health Policy Initiative, Contract No. ADHS 12-021251; and authorize the Health Director to sign the agreement.

5(k) Approve Arizona Department of Health Services, Intergovernmental Agreement Amendment No. 3, for HIV Care and Services, Contract No. ADHS 13-040482; and authorize the Health Director to sign the agreement – Health

Approve Arizona Department of Health Services, Intergovernmental Agreement Amendment No. 3, for HIV Care and Services, Contract No. ADHS 13-040482; and authorize the Health Director to sign the agreement.

5(l) Approve renewal of the Westlaw legal research contract for the County Attorney Civil Deputy, effective May 1, 2015 through December 31, 2016, a budgeted item; and authorize the County Attorney Civil Deputy to sign the agreement – County Attorney

Approve renewal of the Westlaw legal research contract for the County Attorney Civil Deputy, effective May 1, 2015 through December 31, 2016, in the amount of \$370.80 per month with a 1% increase after the first year of the contract, a budgeted item; and authorize the County Attorney Civil Deputy to sign the agreement.

5(m) Approve to ratify the Safety and Justice Challenge Grant Application submission for criminal justice system review of incarceration policies– Sheriff

Approve to ratify the Safety and Justice Challenge Grant Application submission for criminal justice system review of incarceration policies for the Sheriff Department.

5(n) Approve to ratify Arizona Department of Liquor Licenses & Control application for Temporary Extension of Premises/Patio Permit for Kandi Scott of Wak River Corp. dba Strokes Bar & Grill, from April 8 - 12, 2015, located at 8010 Riverside Drive, in Parker – Board of Supervisors

Approve to ratify recommendation of approval to the Arizona Department of Liquor Licenses & Control application for Temporary Extension of Premises/Patio Permit for Kandi Scott of Wak River Corp. dba Strokes Bar & Grill, from April 8 - 12, 2015, located at 8010 Riverside Drive, in Parker.

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

Chairman Irwin recessed the Board of Supervisors and convened the Jail District Board of Directors at 10:12 a.m.

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

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

6(a) Approval of Jail District Payroll

Approve March 8, 2015, through March 21, 2015, gross payroll, as presented, in the amount of \$56,972.19, plus employer benefit contributions of \$11,909.74, for a total of \$68,881.93, including handwritten warrants.

6(b) Approval of Jail District Demands

Approve the Jail District demands for FY2014/2015, in the amount of \$89,336.85, including handwritten warrants.

6(c) Appoint Detention Sergeant, a vacant budgeted position (Replacement/Promotion)

Approve to promote Detention Corporal Jesus M. Lerma III to Detention Sergeant, retroactive to March 26, 2015, at an annual salary of \$39,769.60 (L06, Step 3), a vacant budgeted position, with a six (6) month probation for the County and an additional six (6) months probation for the Sheriff's Office.

6(c) Appoint Detention Officer, a vacant budgeted position (Replacement)

Approve to appoint Wilfredo Garcia to the position of uncertified Detention Officer, retroactive to March 27, 2015, at an annual salary of \$30,763.20 (L02, Step 1), requiring successful completion of an Arizona Detention Academy within one year, and a six (6) month probation period for the County and an additional six (6) months for the Sheriff Department.

SUPERVISOR CLAPPERTON MOVED to approve Consent Agenda Items #6(a) thorough #6(d). Motion seconded by Supervisor Wilson, passed unanimously.

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

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

Approve acceptance of the Colorado River Indian Tribes (CRIT) and State of Arizona Gaming Compact contributions on behalf of the University of Arizona La Paz County Cooperative Extension, Colorado River Regional Crisis Shelter, St. Vincent De Paul, and Lily of the Valley Church – Board of Supervisors

Supervisor Wilson requested approval for the acceptance of the Colorado River Indian Tribes (CRIT) and State of Arizona Gaming Compact contributions on behalf of the University of Arizona La Paz County Cooperative Extension, in the amount of \$19,520.21; Colorado River Regional Crisis Shelter, in the amount of \$10,000; St. Vincent De Paul, in the amount of \$5,000; and Lily of the Valley Church for a total amount of \$5,000.

SUPERVISOR WILSON MOVED to accept the Colorado River Indian Tribes (CRIT) and State of Arizona Gaming Compact contributions on behalf of the University of Arizona La Paz County Cooperative Extension, in the amount of \$19,520.21; Colorado River Regional Crisis Shelter, in the amount of \$10,000; St. Vincent De Paul, in the amount of \$5,000; and Lily of the Valley Church for a total amount of \$5,000. Motion seconded by Chairman Irwin, passed unanimously.

Tax Roll Corrections – Assessor

Chief Deputy Assessor Jones, on behalf of the Assessor Schuler, presented one (1) tax roll correction as follows with the net result of +\$2,068.92:

#2014.TRC.436.S1	+\$2,068.92
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CHAIRMAN IRWIN MOVED to approve one (1) tax roll correction in the net amount of +\$2,068.92 as presented by Chief Deputy Assessor Jones, on behalf of Assessor Schuler. Motion seconded by Supervisor Wilson, passed unanimously.

Approve to accept Affidavit for Organizational Tax Exemption for a Non-Profit Organization from the Bouse Chamber of Commerce for property exemption status, pursuant to A.R.S. §42-11153 – Board of Supervisors

Chairman Irwin requested acceptance of an Affidavit for Organizational Tax Exemption for a Non-Profit Organization from the Bouse Chamber of Commerce for property exemption status, pursuant to A.R.S. §42-11153.

She stated this was a “straight forward” item, recommending approval.

CHAIRMAN IRWIN MOVED to accept Affidavit for Organizational Tax Exemption for a Non-Profit Organization from the Bouse Chamber of Commerce for property exemption status, pursuant to A.R.S. §42-11153. Motion seconded by Supervisor Clapperton, passed unanimously.

Discussion and possible action for the installation of “no parking” signs at the Buckskin Valley and Holiday Harbor subdivisions – Board of Supervisors

Supervisor Clapperton stated that the issue of parking in the narrow streets of Buckskin Valley has arisen, causing issues with the ability of emergency services accessing the area. He stated that he had discussed this issue with the Homeowner’s Association, the Highway Department, Community Development, and the Deputy County Attorney concerning the legality of the issues and where the County should stand with regard to its responsibility.

Deputy County Attorney Bucklew stated that this area was subdivided in the early 1970’s, prior to the existence of La Paz County when it was part of Yuma County, and prior to any established subdivision regulations. He explained that the County has “police power”, which included the ability to erect signs if it chose to do so. He further explained that violations to signage would be a civil traffic violation up to \$250 fine, with the ability to surcharge from 20-30% by a Justice Court.

Public Works Director Simmons gave a brief description of some the streets in the Buckskin Valley area as well as in other areas, confirming that some of the streets fell under the “restrictive” category.

Supervisor Wilson stated that when these subdivisions were established, recreational vehicles were smaller than they are today, and the problem has grown over the years, causing a safety hazard.

Supervisor Clapperton stated that he wished to assure the public that this issue has “come to light” as an issue with far reaching potential with regard to public safety, and required by statute.

SUPERVISOR CLAPPERTON MOVED to approve design, purchase and installation of “no parking” signs at the Buckskin Valley and Holiday Harbor subdivisions as directed by Public Works and accordance with State law. Motion seconded by Supervisor Wilson, passed unanimously.

Approve to ratify Assignment Agreement to transfer advisory services from Davidson Fixed Income Management, Inc., to PFM Asset Management LLC – Treasurer

Treasurer Castro requested ratification of an Assignment Agreement to the transfer of advisory services from Davidson Fixed Income Management, Inc., to PFM Asset Management LLC. She explained that the County’s current financial advisor moved to this 100% backed investment group; and the ratification was in order that there would be no lapse in time in which investments would have oversight. She added that she is aware that five other Counties also use this same company.

CHAIRMAN IRWIN MOVED to ratify the Assignment Agreement to transfer advisory services from Davidson Fixed Income Management, Inc., to PFM Asset Management LLC, authorizing the Treasurer to sign the document. Motion seconded by Supervisor Wilson, passed unanimously.

Approve going to bid for the 2015/2016 La Paz County Park Swap Meet Food Vendor – Parks

Parks Director Bennett requested approval to go to bid for the Park’s Food Vendor, an annual occurrence. He noted that the notice for bids will be advertised in the Parker Pioneer in the April 8th and 15th issues, for a bid opening on April 22, 2015.

SUPERVISOR CLAPPERTON MOVED to approve going to bid for the 2015/2016 La Paz County Park Swap Meet Food Vendor, as presented. Motion seconded by Supervisor Wilson, passed unanimously.

Call to the Public

Pat Jones stated that he felt a worksession should have been conducted on the issue of signs in the Buckskin Valley subdivision. He explained that the situation was what he described as a “Hatfield/McCoy” feud between two neighbors.

Larry Bouquette, from Buckskin Valley, stated that he has lived in the area for 20 years and has observed that the problem seemed to be that these “neighbors” simply refuse to communicate with to each other, and described the situation at length as he saw it. He felt that the action the Board took as a result would put a burden on the rest of the residents.

Discussion ensued noting that this issue has been one of long standing and it was expressed that since the complainant was unable to get the Homeowner's Association to do anything, the issue was brought to the Board of Supervisors.

Supervisor Clapperton reiterated the reasons this item was on the agenda, and stated that he felt the issue was about upholding State law; therefore, required action.

Adjournment

Chairman Irwin adjourned the meeting at 10:45 a.m.

APPROVED:

/s/
Holly Irwin, Chairman

ATTEST:

/s/
Dan Field, Clerk of the Board

The following La Paz County demands were audited, approved and ordered paid by the La Paz County Board of Supervisors: #11115688, In Stitches \$1,000.00; #11115695, APS \$33,040.28; #11115701, Atkins North America, Inc. \$16,814.00; #11115705, AZLGEBT \$184,105.94; #11115715, Bob Barker Company \$8,336.41; #11115722, Coast to Coast Computer Products \$2,407.84; #11115724, Colorado River Sand & Rock \$1,450.00; #11115726, Davis Building Supply \$3038.52; #11115727, Del Marketing L.P. \$4,399.88; #11115731, E Poly Star, Inc. \$1240.00; #11115732, Ecology Auto Parts \$87,803.22; #11115736, Empire Southwest \$7,256.44; #11115740, Frontier \$9,043.30; #11115743, Gloria Eagle PA-C \$1,500.00; #11115746, Growers Oil Company \$3,981.91; #11115748, Hermosa Veterinary Clinic \$1480.75; #11115755, Kenz & Leslie of Arizona \$1666.18; #11115758, La Paz County Landfill \$55,660.48; #11115760, La Paz Regional Hospital \$1,719.00; #11115763, Mikes Contracting Inc. \$9,785.66; #11115765, Northern Safety Co. \$2,157.72; #11115768, Office of the Attorney General \$549,037.83; #11115773, Parker Auto & Marine \$3,190.75; #11115775, Parker Office Supply \$3,236.36; #11115777, Pitney Bowes \$6,591.66; #11115781, Quill \$1,642.10; #11115786, Reddy Ice,

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1,656.71; #11115791, Salome Justice Court \$3,758.85; #11115794, Schiff, Laurence M.D. \$2,775.00; #11115797, Shamrock Food Company \$7,388.22; #11115798, Simpson Norton Corp. \$2,662.53; #11115801, Standard Insurance \$11,102.00; #11115802, Staples Credit Plan \$3,776.30; #11115803, Sudden Link \$3,303.95; #11115804, Superior Lamp, Inc. \$1,499.39; #11115805, Sysco Food Services \$4,589.39; #11115807, T & C Seal Coating, Inc. \$231,686.59; #11115809, TDS Telecom \$1,837.99; #11115810, Tiger Direct \$8,371.36; #11115815, U.S. Foodservice, Inc. \$3,833.20; #11115816, Walker & Armstrong \$3,798.00; #11115817, Waxie Sanitary Supply, \$3,440.62; #11115819, Western States Petroleum \$4,823.57; #11115821, Willdan Engineering \$4,895.00; #11115824, Yuma County Financial Service \$3,365.00; #11115825, Yuma County Juvenile \$2,320.00; #11115827, AHCCCS State Treasurer \$17,675.00; #11115829, Amber L. Hill, \$3,600.00; #11115839, Bankcard Center \$3,579.88; #11115841, Betty Hunter \$1,418.00; #11115863, Emerald Canyon Petty Cash \$8,233.41; #11115867, GCR Phoenix Truck Tire \$5,293.68; #11115869, Gloria Hernandez \$1,280.00; #11115876, Helm, Livesay & Worthington, Ltd. \$1,734.00; #11115878, Honorable Robert Carter Olson \$1,199.38; #11115880, Krueger, Phillip \$3,352.50; #11115886 Lexis Nexis Matthew Bender \$2,257.76; #11115888 MCI Mega Preferred \$1,572.72; #11115890, Mead Publishing \$1,177.18; #11115892, Mintz Levin \$31,812.45; #11115894, Motorola \$1,629.86; #11115900, Parker Oil Products, Inc. \$8,999.16; #11115905, Pima County Treasurer \$8,550.00; #11115910, Precision Striping, Inc. \$30,936.00; #11115912, Radford, Michael \$3,132.48; #11115926, Southwest Rubber \$1,870.48; \$133,957.34; #11115934, Thomson Reuters – West \$1,973.85; #11115937, Town Talk \$2,151.73; #11115939, Verizon Wireless \$2,22.70; #11115940, Walmart Business \$1,369.01; #11115942, Wells Fargo Financial Leasing \$9,339.84; #11115943, West Payment Center \$1,630.74; #11115944, Whitney & Whitney, PLLC \$1,485.00; #11115945, Abbey Stubbs & Ford, LLC \$7,500.00; #11115948, Arden Industries \$2,174.90; #11115953, AZ Supreme Court \$12,354.00; #11115964, Bouse Fire District \$5,418.36; #11115966, Buckskin Fire Department \$55,822.76; #11115976, Continental Research, Corp. \$1,200.90; #11115987, Ehrenberg Fire District \$25,277.35; #11116020, Jensen Precast \$14,017.56; #11116023, Keith W. Shillito M.D. \$1,758.88; #11116035, McKesson Gen. Medical Group \$1,534.88; #11116036, McMullen Fire District \$14,693.30; #11116050, Parker Fire District \$19,692.93; #11116068, Priyanka Miller \$2,030.00; #11116070 Quartzsite Fire District \$29,981.58; #11116071, Quartzsite JP \$1,522.27; #11116100, Southwest Gas Corporation \$1,491.07; #11116108, Suncor Industries, Inc. \$1,537.86; #11116110, Supreme Court \$3,000.00; #11116117, Verizon Wireless \$1,407.32.