

**MINUTES  
OF THE  
LA PAZ COUNTY BOARD OF SUPERVISORS  
Monday, April 18, 2016, 10:00 a.m.  
Regular Meeting**

Chairman Irwin called the April 18, 2016, 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, Community Resource Director MacFarland, Public Works Director Simmons, Shop Supervisor Braska, Sheriff Drum, Elections Director Scholl, County Attorney Rogers, Health Director Shontz, Human Resource Director Frantz, Assessor Schuler; 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.

**Presentation: by PAACE of the Youth Challenge Award from the Governor's Office of Youth, Faith and Family**

Duce Minor, representing the Parker Area Alliance for Community Empowerment (PAACE), announced that, in a challenge hosted by the Governor's Office of Youth, Faith and Family, the La Paz County youth recorded the most number of volunteer hours per capita in the state. He stated that a select group of participating youth was invited for an ice cream social at the state capital and to visit with the governor; among them were Jonathon McElwain (Quartzsite High School) and Kyle Velez (Parker High School), members of the Governor's Youth Commission representing La Paz County.

Accompanying Mr. Minor representing PAACE were Randy Hartless, Director of Programs; Courtney Rogers, Director of Community Relations; and Conner Smith representing 4H from Parker High School.

Mr. Minor added that the youth wore outfits or tee shirts that represented what group, club or organization they belonged to.

He recognized Supervisor Wilson and County Attorney Rogers as those who served on as coalition with PAACE.

Mr. Minor asked that the Board of Supervisors house the award the youth received along with framed photos of the presentation and press release commemorating the event.

He stated that La Paz County youth will always have the distinction of winning the first award given for this event.

**Current Event Summary**

County Administrator Field stated that the Arizona 52<sup>nd</sup> Legislature were still in budget session after 99 days.

He added that the County had on its agenda the appointment of a Finance Director after interviews with several applicants.

Chairman Irwin stated that the Arizona Department of Water Resources is “reaching out” for input on the water issues in La Paz County, seeking to update their information.

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

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

**5(a) Approval of Minutes**

Approve the minutes of the Monday, April 4, 2016, 10:00 a.m. regular meeting; and Thursday, March 10, 2016, 10:30 a.m. worksession.

**5(b) Approval of Payroll**

Approve March 20, 2016, through April 2, 2016, gross payroll, as presented, in the amount of \$401,758.05, plus employer benefit contributions of \$93,206.15, for a total of \$484,964.20, including handwritten warrants.

**5(c) Approval of Demands**

Approve the demands, as presented, for FY2015/2016, in the amount of \$774,408.98, including handwritten warrants.

**5(d) Approve to appoint the position of Finance Director, a vacant budgeted position – Board of Supervisors (Replacement)**

Approve to appoint Brandon Mancuso as Finance Director, effective April 18, 2016, at an annual salary of \$70,000 (M006), a vacant, budgeted and exempt position.

**5(e) Approve to appoint the position of Animal Control Director, a vacant budgeted position – Board of Supervisors (Replacement)**

Approve to appoint Michael Ramos as Animal Control Director, a vacant, budgeted non-exempt position, effective April 18, 2016, at an annual salary of \$34,200.19 (NE006, Step 7), increasing upon successful completion of the County probation period to an annual salary of \$35,091.26 (NE006, Step 8).

**5(f) Approve to ratify FFY2017 grant cycle of the Governor’s Office of Highway Safety Grant application for payment of DUI enforcement patrol overtime for the Sheriff’s Department; and authorize the Community Resource Director to submit the application – Community Resources**

Approve to ratify FFY2017 grant cycle of the Governor’s Office of Highway Safety Grant application, in the amount of \$107,562, for payment of DUI enforcement patrol overtime for the Sheriff’s Department; and authorize the Community Resource Director to submit the application.

**5(g) Approve all mail ballots for the Special Election on May 17, 2016, for Precincts #56 (Wenden), #59 (Cibola) and #62 (Vicksburg) – Elections**

Approve all-mail ballots for the Special Election on May 17, 2016, for Precincts #56 (Wenden), #59 (Cibola) and #62 (Vicksburg).

**5(h) Approve Intergovernmental Agreement with the Town of Quartzsite for election services for the Primary Election on August 30, 2016, and the General Election on November 8, 2016 – Elections**

Approve Intergovernmental Agreement with the Town of Quartzsite for election services for the Primary Election on August 30, 2016, and the General Election on November 8, 2016.

**5(i) Approve Intergovernmental Agreement with the Town of Parker for election services for the Primary Election on August 30, 2016, and the General Election on November 8, 2016 – Elections**

Approve Intergovernmental Agreement with the Town of Parker for election services for the Primary Election on August 30, 2016, and the General Election on November 8, 2016.

**5(j) Approve letter of support to the Bureau of Reclamation regarding a grant opportunity for the Clean Colorado River Sustainability Coalition (CCRSCo) – Board of Supervisors**

Approve letter of support to the Bureau of Reclamation regarding a grant opportunity for the Clean Colorado River Sustainability Coalition (CCRSCo).

**5(k) Approve submittal of Arizona Transportation (ADOT) 2017 Coordinated Mobility Program Section 5310 grant application to provide transportation operating expenses for special needs transportation; with a 50% match of in-kind services and other funding sources that would incur no cost to the County; and authorize the Health Director to sign related documents – Health**

Approve submittal of Arizona Transportation (ADOT) 2017 Coordinated Mobility Program Section 5310 grant application to provide \$25,000 for transportation operating expenses

for special needs transportation; with a 50% match of in-kind services and other funding sources that would incur no cost to the County; and authorize the Health Director to sign related documents.

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

County Administrator Field asked Brandon Mancuso, newly appointed Finance Director, and Michael Ramos, newly appointed Animal Control Director, to stand up in order that the public could see them.

*Chairman Irwin recessed the Board of Supervisors and convened the Jail District Board of Directors at 10:15 a.m.*

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

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

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

Approve March 20, 2016, through April 2, 2016, gross payroll, as presented, in the amount of \$56,963.41, plus employer benefit contributions of \$12,315.81, for a total of \$69,279.22, including handwritten warrants.

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

Approve the Jail District demands as presented, for FY2015/2016, in the amount of \$43,124.87, including handwritten warrants.

**SUPERVISOR CLAPPERTON MOVED** to approve Jail Consent Agenda Items #6(a) and #6(b). Motion seconded by Supervisor Wilson, passed unanimously.

*Chairman Irwin recessed the Jail District Board of Directors and reconvened the Board of Supervisors at 10:16 a.m.*

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

**Adopt Proclamation No. 2016-09, recognizing April 21, 2016, as “PowerTalk 21 Day” – Board of Supervisors**

Chairman Irwin read Proclamation No. 2016-09, proclaiming April 21, 2016, as “PowerTalk 21Day”, in its entirety.

**CHAIRMAN IRWIN MOVED** to adopt Proclamation No. 2016-09, recognizing April 21, 2016, as “PowerTalk 21 Day”. Motion seconded by Supervisor Wilson, passed unanimously.

**Approve/Deny recommendation to the Arizona Department of Liquor Licenses & Control for Interim Permit/New License #12153091, Series 12 (restaurant) application submitted by Dennise Lynn Jones dba Parker Dam Pizza, located at 3246 Parker Dam Road, Parker – Board of Supervisors**

County Administrator Field requested recommendation by the Board for an Arizona Department of Liquor Licenses & Control for Interim Permit/New License #12153091, Series 12 (restaurant) application submitted by Dennise Lynn Jones dba Parker Dam Pizza.

He stated that the application had been posted by the Sheriff’s Department for the required number of days and no comments were received for or against the application. He added that Department comments were included in the Board’s packets; taxes were current; and recommended approval.

**SUPERVISOR CLAPPERTON MOVED** to recommend approval to the Arizona Department of Liquor Licenses & Control for Interim Permit/New License #12153091, Series 12 (restaurant) application submitted by Dennise Lynn Jones dba Parker Dam Pizza, located at 3246 Parker Dam Road, Parker. Motion seconded by Supervisor Wilson, passed unanimously.

**Call to the Public**

Pat Jones, from Parker, stated that he would like to have a “Cease and Desist” on the locks put there by the Bureau of Land Management on Bill Williams Road, a county road. He added that he would continue using the road, and wanted an update regarding that ongoing situation.

Chairman Irwin stated that she would look into it.

**Adjournment**

Chairman Irwin adjourned the meeting at 10:24 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:** #11122192, A.D. Williams Turf Sprayers \$1,329.20; #11122194, AHCCCS State Treasurer \$17,675.00; #11122195, Allen, Carolina \$1,050.00; #11122197, APS \$2,509.24; #11122199, AZ Supreme Court \$8,741.00; #11122200, AZCA Drilling & Pump, Inc. \$6,174.58; #11122202, Bankcard Center \$3,238.81; #11122208, Betty Hunter \$1,418.00; #11122224, Colorado River Funeral \$1,177.50; #11122230, Davis Building Supply \$1,505.71; #11122234, Dorfman Pacific Co., Inc. \$1,260.86; #11122240, Ecology Auto Parts \$65,946.46; #11122241, Elections Operations Service \$3,769.74; #11122242, Emerald Canyon – Petty Cash \$7,446.68; #11122243, Empire Southwest \$2,366.84; #11122253, Goldberg, David I. \$3,893.27; #11122259, Havasu Iron and Metal \$1,661.04; #11122269, James D. Seward, PhD., ABPP \$2,870.00; #11122270, Jessica L. Quickle \$10,365.00; #11122277, La Paz County Landfill \$40,867.68; #11122278, La Paz Regional Hospital \$2,498.25; #11122288, MCI Mega Preferred \$1,589.71; #11122297, Outdoor Custom Sportswear, LLC \$1,456.51; #11122301, Parker Oil Products, Inc. \$7,711.15; #11122303, Parker Tree Service \$21,175.00; #11122305, PCM \$11,240.61; #11122308, Pitney Bowes \$4,857.79; #11122314, Priyanka Miller \$1,925.00; #11122315 Pro Petroleum, Inc. \$9,898.67; #11122317, Quill \$1,946.77; #11122323, Redburn Tire Company \$5,014.29; #11122329, Ruffner Law PLLC \$6,150.00; #11122333, Shamrock Food Company \$6,886.98; #11122336, Simpson Norton Corp. \$4,310.25; #11122341, Staples Department \$1,475.31; #11122343, Sudden Link \$5,957.22; #11122345, Sysco Food Service \$6,100.28; #11122349, TDS Telecom \$1,925.21; #11122351, The Paint Guys \$1,238.00; #11122354, Thomson Reuters – West \$2,592.92; #11122356, Titleist \$3,004.69; #11122365, Verizon Wireless \$4,775.17; #11122366, Walker & Armstrong \$24,500.00; #11122368, Waxie Sanitary Supply \$1,799.72; #11122370, Western Detention Products, Inc. \$1,117.50; #11122372, Whitney & Whitney, PLLC \$1,338.00; #11122376, Abbey Stubbs & Ford, LLC \$7,500.00; #11122383, Atkins North America, Inc. \$7,349.00; #11122384, AZ Counties Insurance Pool \$72,266.90; #11122397, Dave’s Commercial Service \$1,369.00; #11122399, Desert Mountain Corp. \$7,410.74; #11122400, Desert Weed Control \$1,537.50; #11122410, Frame, Michael Leland \$10,020.00; #11122411, Frontier \$9,637.96; #11122431, Krueger, Phillip \$4,407.00; #11122435, La Paz County Treasurer \$8,459.86; #11122439, Mike’s Contracting, Inc. \$168,682.38; #11122445, Ping, Inc. \$1,609.24; #11122458, Schiff, Laurence M.D. \$1,225.00; #11122466, St. Mary’s Food Bank Alliance \$1,757.48; #11122467, Strategic Management Group \$12,500.00; #11122470, TD Government Solutions, Inc. \$19,028.08; #11122476, Town Talk \$2,339.99; #11122485, Western States Petroleum \$1,341.38; #11122486, Westwood Pharmacy \$1,363.61; #11122488, Arthur J. Gallagher & Co. \$5,340.00; #11122496, AZ Dept. of Revenue \$22,872.55 #11122506, City of Yuma – Accounting Division \$7,962.50; #11122508, Colorado River Regional \$5,000.00; #11122534, La Paz Solar, LLC \$1,681.13; #11122536, LR Anderson, LLC \$1,600.00; #11122546, PAACE \$5,417.04; #11122549, Parker Oil Products, Inc. \$6,976.20; #11122555, Public Safety Personnel \$6,951.00; #11122565, Saint Vincent de Paul \$5,000.00; #11122576, Specialty Tires \$1,339.50; #11122577, Standard Insurance \$11,443.60; #11122583, Tasc, Inc. \$4,374.00; #11122591, Wells Fargo Payment Remittance Center \$12,378.55; #11122594, Xerox Corporation 1056.36.