

**MINUTES
OF THE
LA PAZ COUNTY BOARD OF SUPERVISORS
Monday, May 16, 2016, 10:00 a.m.
Regular Meeting**

Chairman Irwin called the May 16, 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, Public Works Director Simmons, Sheriff Drum, Finance Director Mancuso, Community Development Administrator Yackley, Elections Director Scholl, Human Resource Director Frantz, Public Defender Field, Facilities Maintenance Supervisor Harder, School Superintendent Price, Community Resource Manager MacFarland, Assessor Schuler; and Executive Assistant Reeves.

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

Presentation: “Sandy Dodge Employee Excellence Award”

Dorothy Fenech, Safety Committee Chairman, presented Linda Smith, Elections Assistance, with the Sandy Dodge Employee Excellence Award along with a \$25 gift certificate to Walmart.

Current Event Summary

County Administrator Field gave a brief report on the state’s budget and revenues affecting the County after numerous revenue shifts that continue to be made by the State.

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

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

5(a) Approval of Minutes

Approve the minutes of the Monday, May 2, 2016, 10:00 a.m. regular meeting; Monday, May 2, 2016, 1:00 p.m. worksession; and Monday, May 9, 2016, 11:00 a.m. special meeting.

5(b) Approval of Payroll

Approve April 17, 2016, through April 30, 2016, gross payroll, as presented, in the amount of \$409,654.58, plus employer benefit contributions of \$96,924.24, for a total of \$506,578.82, including handwritten warrants.

5(c) Approval of Demands

Approve the demands, as presented, for FY2015/2016, in the amount of \$666,901.11, including handwritten warrants.

5(d) Approve to appoint the position of Public Health Specialist, a vacant budgeted position – Health (Replacement)

Approve to appoint Ana Karen Salcedo to the position of Public Health Specialist, effective May 17, 2016, at an annual salary of \$23,401.25 (NE058, Step 1).

5(e) Approve to appoint Maintenance Worker I/Parker for Public Works, a vacant budgeted position – Public Works (Replacement)

Approve to appoint Lawrence Cecchini to the position of Maintenance Worker I, Parker, effective Tuesday, May 17, 2016, at an annual salary of \$24,080.16 (NE045, Step 1), a budgeted position.

5(f) Approve request by the McMullen Valley Chamber of Commerce to utilize Centennial Park for a fireworks display on July 3, 2016 – Board of Supervisors/Parks

Approve request by the McMullen Valley Chamber of Commerce to utilize Centennial Park for a fireworks display on July 3, 2016.

5(g) Approve agreement with the Regional Center for Border Health for the training of eight (8) participants as Certified Nursing Assistants in the amount of \$24,400, funding through the Federal Workforce Innovative and Opportunity Act (WIOA) funds, and authorize the Chairman to execute the agreement – Career Center

Approve agreement with the Regional Center for Border Health for the training of eight (8) participants as Certified Nursing Assistants in the amount of \$24,400, funding through the Federal Workforce Innovative and Opportunity Act (WIOA) funds, and authorize the Chairman to execute the agreement.

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

Chairman Irwin 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 April 17, 2016, through April 30, 2016, gross payroll, as presented, in the amount of \$58,040.13, plus employer benefit contributions of \$12,337.22, for a total of \$70,377.35, including handwritten warrants.

6(b) Approval of Jail District Demands

Approve the Jail District demands as presented, for FY2015/2016, in the amount of \$48,855.56, including handwritten warrants.

SUPERVISOR CLAPPERTON MOVED to approve Jail Consent Agenda #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 10:10 a.m.

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

Adopt Proclamation No. 2016-11, proclaiming May 21, 2016, as “Thomas A. Szczepaniak, Eagle Scout Day” (this will be a surprise for the May 21, 2016, Court of Honor event) – Board of Supervisors

Supervisor Wilson stated that he had received a request for a letter of congratulations from the County for Thomas A. Szczepaniak’s designation as Eagle Scout. He stated that he felt that this award warranted more than just a letter; therefore, a proclamation had been proposed with hopes that it could be “kept quiet” until the honorary event takes place on the 21st of May.

He read the proclamation in its entirety.

SUPERVISOR WILSON MOVED to adopt Proclamation No. 2016-11, proclaiming May 21, 2016, as “Thomas A. Szczepaniak, Eagle Scout Day”. Motion seconded by Supervisor Clapperton, passed unanimously.

Tax Roll Corrections – Assessor

Chief Deputy Assessor Jones, on behalf of Assessor Schuler, presented tax roll corrections as follows for the net amount of -\$3,009.32:

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|------------------|-------------|------------------|-----------|
| #2008.TRC.462S1 | -\$106.12 | #2009.TRC.462S1 | -\$107.90 |
| #2010.TRC.462.S2 | -\$107.34 | #2011.TRC.462S1 | -\$864.16 |
| #2011.TRC.462S2 | -\$117.62 | #2012.TRC.462S1 | -\$119.38 |
| #2013.TRC.459S1 | +\$381.32 | #2013.TRC.462S7 | -\$127.96 |
| #2013.TRC.462S9 | -\$162.48 | #2014.TRC.459S1 | +\$82.64 |
| #2014.TRC.462S7 | -\$141.30 | #2014.TRC.462S9 | +\$364.88 |
| #2014.TRC.462S12 | -\$236.26 | #2014.TRC.460S2 | -\$95.60 |
| #2014.TRC.460S2 | -\$95.60 | #2015.TRC.458S23 | +\$303.80 |
| #2015.TRC.459S3 | +\$5.66 | #2015.TRC.460S2 | -\$47.32 |
| #2015.TRC.462S7 | -\$146.14 | #2015.TRC.462S9 | -\$449.34 |
| #2015.TRC.462S10 | +\$339.76 | #2015.TRC.462S12 | +\$210.02 |
| #2015.TRC.462S15 | -\$1,014.58 | #2015.TRC.462S13 | -\$506.18 |
| #2015.TRC.462S14 | -\$252.12 | | |

CHAIRMAN IRWIN MOVED to approve tax roll corrections with the net amount of -\$3,009.32, as presented by Chief Assessor Jones on behalf of Assessor Schuler. Motion seconded by Supervisor Wilson, passed unanimously.

Approve Disclosure Agreement with the Department of Revenue – Board of Supervisors

County Administrator Field requested approval of a Disclosure Agreement with the Department of Revenue which he stated would provide sales tax information to the County that was previously only available for towns and cities.

He added that, in order to obtain information for analysis by the County, there needed to be an agreement in place for compliance to confidentiality rules.

SUPERVISOR WILSON MOVED to approve Disclosure Agreement with the Department of Revenue. Motion seconded by Supervisor Clapperton, passed unanimously.

Discussion and possible action to go into executive session pursuant to A.R.S. §38-431.03(A)(3), (4) & (7) for the purpose of discussion or consultation for legal advice with the public body’s attorney(s) and designated representatives of the public body in order to consider its position concerning possible alternatives to avoid potential litigation relating to the leasing of land not currently owned by the County and to instruct the County Administrator and Community Development Administrator regarding negotiations for the purchase or lease of real property for future relocation of sanitary landfill transfer site – Board of Supervisors

County Administrator Field requested that the Board go into executive session to discuss an issue with the intent to avoid potential litigation relating to leasing of land the County did not currently own, as well as to discuss negotiations for a “purchase release” of real property for the future relocation of a landfill transfer site upriver.

SUPERVISOR WILSON MOVED to approve going into executive session pursuant to A.R.S. §38-431.03(A)(3), (4) & (7) for the purpose of discussion or consultation for legal advice with the public body’s attorney(s) and designated representatives of the public body in order to consider its position concerning possible alternatives to avoid potential litigation relating to the leasing of land not currently owned by the County and to instruct the County Administrator and Community Development Administrator regarding negotiations for the purchase or lease of real property for future relocation of sanitary landfill transfer site. Motion seconded by Supervisor Clapperton, passed unanimously.

Convene into Executive Session: 10:17 a.m.
Reconvene to Open Meeting: 11:10 a.m.

Chairman Irwin stated that there was to be no “action item” on this item; however, she stated that Deputy County Attorney Buckelew would proceed as instructed in executive session.

Call to the Public

Candy Scott asked what “no action” meant with regard to the executive session.

Chairman Irwin stated that there was no action item on the agenda after discussion in executive session.

County Administrator Field added that discussion and direction is given during executive session as to how to proceed on the subject. He referred to the verbiage of the executive session on the agenda, noting particularly that it allows discussion for acquiring property.

Deputy County Attorney Buckelew cautioned the Board that the questions and answers occurring in Call to the Public was nearing violation of the Open Meeting/Executive Session Laws. He added that the public in the optional Call to the Public forum were allowed to make comment regarding the concerns they have.

Mark Durham indicated that the matter he felt that was under discussion in executive session had been going on for a number of years and was under the impression it was to be resolved before the end of last year. He asked when it would be resolved.

Deputy County Attorney Buckelew objected once again to the direction of questioning.

The following La Paz County demands were audited, approved and ordered paid by the La Paz County Board of Supervisors: #11122696, AHCCCS State Treasurer \$17,675.00; #11122698, APS \$1,177.06; #11122699, AZ Supreme Court \$3,000.00; #11122700, AZLGEBT \$196,725.40; #11122702, Bankcard Center \$1,915.11; #11122704, Betty Hunter \$1,418.00; #11122706, Bluewater Resort \$1,024.87; #11122712, Colorado River Funeral \$6,187.50; #11122721, Election Systems & Software \$2,875.62; #11122722, Emerald Canyon – Petty Cash \$3,748.08; #11122723, Empire Southwest \$5183.17; #11122727, Gloria Eagle PA-C \$1,937.50; #11122730, Gregory J. Ramey, MSW, LCSW \$1,166.00; #11122738, Joshua Street Boat Storage \$1,050.00; #11122743, Mike’s Contracting, Inc. \$51,287.02; #11122748, Parker Oil Products, Inc. \$7,600.91; #11122750, PCM \$1,039.83; #11122751, Pima County Treasurer \$6,900.00; #11122753, Pitney Bowes \$1,394.12; #11122755, Pro Petroleum, Inc. \$27,217.36; #11122756, Quill \$1,082.31; #11122760, Radford, Michael \$3,074.04; #11122763, Shamrock Food Company \$3,775.44; #11122767, T & C Seal Coating, Inc. \$166,293.22; #11122769, TDS Telecom \$1,206.92; #11122773, US Foodservice, Inc. \$3,335.92; #11122774, Verizon Wireless \$4,266.64; #11122775, Waxie Sanitary Supply \$3,218.79; #11122777, West Payment Center \$1,597.50; #11122779, Western States Petroleum \$3,058.64; #11122780, Yuma County Financial Service \$1,445.00; #11122782, ADOT \$23,940.00; #11122784, Amazon \$1,329.49; #11122788, Atkins North America, Inc. \$5,988.50; #11122793, Bob Barker Company \$1,932.86; #11122797, CBS Office Automations, LLC \$1,788.77; #11122799, Centerline Supply West \$1,732.38; #11122811, Ecology Auto Parts \$21,534.15; #11122822, Golf Southwest \$1,008.00; #11122827, Jessica L. Quickle \$12,382.50; #11122833, La Paz County Treasurer \$2,839.72; #11122834, La Paz Regional Hospital \$1,419.80; #11122835, La Paz Solar LLC \$1,695.07; #11122844, McKesson General Medical Corp. \$2,791.47; #11122845, Mead Publishing \$1,505.80; #11122851, Newman, Matthew G. \$3,502.50; #11122867, Redburn Tire Company \$1,664.46; #11122869, Rideout Law PLLC \$3,405.00; #11122870, Riverside Floors \$4,535.13; #11122872, Ruffner Law, PLLC \$11,700.00; #11122875, Sanofi Pasteur, Inc. \$1,094.60; #11122876, Schiff, Laurence M.D. \$2,450.00; #11122883, Specialty Tires \$1,014.80; #11122887, Strategic Management Group \$12,500.00; #11122890, Sysco Food Services \$2,460.01; #11122892, Tasc, Inc. \$1,016.00; #11122896, Tiger Direct \$7,642.66; #11122898, Tri-State Reporting \$1,993.20; #11122905, Walmart Business \$1,549.78; #11122907, Welch, Fred \$1,465.00; #11122909, Westwood Pharmacy \$1,189.37; #11122910, Whitney & Whitney, PLLC \$5,865.00; #11122911, Yuma County Juvenile \$2,480.00.