

**MINUTES
OF THE
LA PAZ COUNTY BOARD OF SUPERVISORS
Monday, June 2, 2014, 10:00 a.m.
Regular Meeting**

Vice Chairman Irwin called the June 2, 2014, 10:00 a.m. regular meeting of the La Paz County Board of Supervisors to order at 10:00 a.m. Elected Officials and Department Heads present were: Vice Chairman Irwin, Supervisor Clapperton, County Administrator/Clerk of the Board Field, Deputy County Attorney Buckelew, Finance Director Hill, Interim Public Works Director Simmons, Public Defender Field, Chief Probation Officer Greene, Parks Director Bennett, Recorder Baker, Community Development Administrator Yackley, Sheriff Drum, Assessor Schuler; and Deputy Clerk of the Board Green.

Vice Chairman Irwin led the Pledge of Allegiance followed by the Invocation given by Deacon Roger Yoder of the Messiah Lutheran Church.

Presentation: “Sandy Dodge Employee Excellence Award”

Dorothy Fenech, Safety Committee Chairman, presented Jennifer Gibbons, Court Clerk from the Salome Justice Court, with the Sandy Dodge Employee Excellence Award along with a \$25 gift certificate to Walmart.

Current Event Summary

County Administrator Field asked that this portion of the meeting be addressed later in the meeting.

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

County Administrator/Clerk of the Board Field presented for approval Consent Agenda Items #5(a) through #5(h).

5(a) Approval of Minutes

Approve the minutes of the Monday, May 19, 2014, 10:00 a.m. regular meeting.

5(b) Approval of Payroll

Approve May 4, 2014, through May 17, 2014, gross payroll, as presented, in the amount of \$383,277.67, plus employer benefit contributions of \$83,400.59, for a total of \$466,678.26, including handwritten warrants.

5(c) Approval of Demands

Approve the Demands, as presented, in the amount of \$357,791.88, including handwritten warrants.

5(d) Appoint two (2) certified Deputies to vacant, budgeted positions – Sheriff (Replacements)

Appoint Salvador M. Aviles and Jesus M. Camacho, certified officers, to fill vacant budgeted Deputy positions, effective June 2, 2014, at annual salaries of \$40,164.80 (L07, Step 1).

5(e) Approve salary increase for Evidence Technician, a budgeted item – Sheriff

Approve salary increase for Shaunna Solaiza, Evidence Technician, to \$32,364.80 (NE022, Step 8), effective June 2, 2014.

5(f) Appoint Senior Sign Technician, a vacant budgeted position – Public Works (Replacement/Promotion)

Approve to promote Daniel Head, Sign Technician, to the position of Senior Sign Technician, effective June 2, 2014, at a salary of \$28,745.60 (NE069, Step 1), a vacant budgeted position.

5(g) Approve to ratify letter of support on behalf of the Clean Colorado River Sustainability Coalition (CCRSCo) for a Watershed Grant – Board of Supervisors

Approve to ratify letter of support on behalf of the Clean Colorado River Sustainability Coalition (CCRSCo) for a Watershed Grant Opportunity No. R14AS00038.

5(h) Ratify cancellation of the Sex Offender Contractor Services Agreement with Gregory Waugh, effective May 16, 2014 – Probation

Ratify cancellation of the Sex Offender Contractor Services Agreement with Gregory Waugh, effective May 16, 2014.

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

Vice 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/Clerk of the Board Field presented Consent Agenda Items #6(a) and #6(b).

6(a) Approval of Jail District Payroll

Approve May 4, 2014, through May 17, 2014, gross payroll, as presented, in the amount of \$56,476.52, plus employer benefit contributions of \$11,475.07, for a total of \$67,951.59, including handwritten warrants.

6(b) Approval of Jail District Demands

Approve the Jail District demands in the amount of \$29,622.48, including handwritten warrants.

SUPERVISOR CLAPPERTON MOVED to approve Jail District Consent Agenda Items #6(a) and #6(b). Motion seconded by Vice Chairman Irwin, passed unanimously.

Vice Chairman Irwin recessed the Jail District Board of Directors and reconvened the Board of Supervisors at 10:13 a.m.

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

Tax Roll Corrections – Assessor

Chief Deputy Assessor Jones presented two (2) tax roll corrections as follows with the net amount of -\$155.24:

#2013.TRC.412S5 -\$108.36 #2013.TRC.412S8 -\$46.88

VICE CHAIRMAN IRWIN MOVED to approve two (2) tax roll corrections with the net amount of -\$155.24, as presented by Chief Deputy Assessor Jones, on behalf of Assessor Schuler. Motion seconded by Supervisor Clapperton, passed unanimously.

Approve to ratify the Acknowledgement and Confirmation documents with Tioga Solar La Paz, LLC, relating to photovoltaic System 1 (County Office) and System 2 (Golf Course) installed and completed as of May 23, 2014 – Board of Supervisors

County Administrator Field requested approval to ratify the Acknowledgement and Confirmation documents with Tioga Solar La Paz, LLC, relating to photovoltaic System 1 (County Office) and System 2 (Golf Course) installed and completed as of May 23, 2014. He

explained that this agreement acknowledges DG Solar Lessee, LLC, as the investor within the master lease; with SunE Solar XV as the Lessor. He noted that the County operates under this lease, making payments to DG Solar for their investment; and after the lease is up, the equipment belongs to SunE Solar XV. He further added that the agreement transfers Tioga's interest to these entities.

SUPERVISOR CLAPPERTON MOVED to ratify the Acknowledgement and Confirmation documents with Tioga Solar La Paz, LLC, relating to photovoltaic System 1 (County Office) and System 2 (Golf Course) installed and completed as of May 23, 2014. Motion seconded by Vice Chairman Irwin, passed unanimously.

Approve Sex Offender Contractor Services Agreement with Lorre Anderson for the Probation Department, a budgeted item – Probation

Chief Probation Officer Greene requested approval of the Sex Offender Contractor Services Agreement with Lorre Anderson for the Probation Department.

A brief discussion ensued noting that a previous contract with Dr. Gregory Waugh for such services was terminated earlier in the meeting on the Consent Agenda. It was further noted that Ms. Anderson does not have a PhD designation; however, she comes highly recommended, and her license, certifications and experience make her more than qualified for the position. He added that the position will be funded by the Arizona Office of the Courts (AOC).

Chief Probation Officer Greene noted that Ms. Anderson was actually more qualified in the area of assessments than Dr. Waugh in addressing the needs of the Probation Department. He added that Ms. Anderson would be available twice a month upon approval of the contract by the Board of Supervisors.

SUPERVISOR CLAPPERTON MOVED to approve Sex Offender Contractor Services Agreement with Lorre Anderson for the Probation Department, a budgeted item. Motion seconded by Vice Chairman Irwin, passed unanimously.

Current Event Summary

County Administrator Field stated that Parks Director Bennett will make a presentation, although the recipient appeared not to be present.

Parks Director Bennett acknowledged Ken Helm, for the time and effort he has committed as a volunteer for various Boards and Committees in the County. He stated that Mr. Helm was a member of the Parks Advisory Committee for over twenty years; and he will be presented with a Certificate of Appreciation for his service.

County Administrator Field added that State Legislature had a Special Session on funding Child Protective Services for a substantial amount.

Call to the Public

Supervisor Clapperton stated that Tierra Caliente is moving to a new location on Beacon and Highway 95; and Sundance had a ribbon cutting ceremony for their reopening on Friday, June 6, 2014.

Vice Chairman Irwin added that the Parker Tube Float will occur this coming weekend.

Adjournment

Vice Chairman adjourned the meeting at 10:21 a.m.

APPROVED:

/s/
Holly Irwin, Vice-Chairman

ATTEST:

/s/
Dan Field, Clerk of the Board

The following La Paz County demands have been audited, approved and ordered paid by the La Paz County Board of Supervisors: #11110246, AHCCCS State Treasurer, \$17,675; #11110251, APDA, \$1,295; #11110253, APS, \$32,679.39; #11110258, Bankcard Center, \$2,208.39; #11110265, Bluewater Resort, \$1,044.74; #11110267, Bob's Electric Motors, \$3,571.55; #11110269, Bouse Fire District, \$5,572; #11110270, Buckskin Fire Department, \$94,299; #11110288, EFS LLC, \$1,187.68; #11110289, Ehrenberg Fire District, \$19,289; #11110300, Gloria Eagle, PA-C, \$1,000; #11110301, Gloria Hernandez, \$1,100; #11110305, Greenfield Logistics, \$16,313.78; #11110307, Gregory Waugh, Psy. D., \$1,944; #11110308, Growers Oil Company, \$5,215.37; #11110309, Gypsy Appliance Service, \$2,849.60; #11110319, Joshua Street Boat Storage, \$1,050; #11110321, Phillip Krueger, \$3,765.75;

La Paz County Board of Supervisors
Monday, June 2, 2014, 10:00 a.m. Regular Meeting

#11110323, La Paz County Treasurer, \$3,607.36; #11110324, Lakeland Marine, \$1,078.02; #11110330, McGraw-Hill School Edu. Holdings, LLC, \$1,778.58; #11110331, McMullen Fire District, \$16,311; #11110335, Motorola, \$3,192.84; #11110345, Parker Fire District, \$15,812; #11110347, Parker Office Supply, \$1,079.23; #11110348, Parker Oil Products, Inc., \$11,525.36; #11110349, Parker Tree Service, \$5,985; #11100352, PNC Equipment Finance, LLC, \$1,457.50; #11110353, Precision Electric Co., \$2,210.10; #11110356, Quartzsite Fire District, \$53,195; #111100357, Quartzsite JP, \$2,180.35; #11110358, Quill Corp, \$2,430.43; #11110371, Shamrock Food Co., \$1,173.63; #11110377, Flora B. Spiller, \$1,148.62; #11110381, Sysco Food Services, \$4,741.67; #11110391, U. S. Food Service, Inc., \$3,210.26; #11110393, Verizon Wireless, \$1,709.74; #11110395, Waxie Sanitary Supply, \$1,884.19; #11100396, Wells Fargo Payment Remittance, \$6,741.39; #11110397, West Payment Center, \$2,099.26; #11110402, Yuma County Juvenile, \$3,520.