

**MINUTES
OF THE
LA PAZ COUNTY BOARD OF SUPERVISORS
Monday, June 6, 2016, 10:00 a.m.
Regular Meeting**

Chairman Irwin called the June 6, 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, Shop Supervisor Braska, Public Works Director Simmons, Superior Court Clerk Spielman, Public Defender Field, Human Resources Director Frantz, Resource Coordinator MacFarland, Community Development Administrator Yackley, Sheriff Drum, Finance Director Mancuso, Recorder Baker, Elections Director Scholl, School Superintendent Price, Treasurer Castro, Assessor Schuler, and Deputy Clerk of the Board Green.

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 Yvonne Yazzie, Voter Registration Coordinator for the Recorder’s office, with the Sandy Dodge Employee Excellence Award along with a \$25 gift certificate to Walmart.

Chairman Irwin recognized State Representatives Sonny Borelli and Regina Cobb, and thanked them for their presence at the meeting.

Current Event Summary

County Administrator Field reported that the County is moving forward on the FY 2016/2017 proposed budget; and the refinancing of the judgment bonds will occur in July at an excellent rating of a “double A-plus”.

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

5(a) Approval of Minutes

Approve the minutes of the Monday, May 16, 2016, 10:00 a.m. regular meeting; and Tuesday, May 24, 2016, 2:00 p.m. special meeting.

5(b) Approval of Payroll

Approve May 1, 2016, through May 28, 2016, gross payroll, as presented, in the amount of \$814,611.21, plus employer benefit contributions of \$191,374.34, for a total of \$1,005,985.55, including handwritten warrants.

5(c) Approval of Demands

Approve the demands, as presented, for FY 2015/2016, in the amount of \$758,370.64, including handwritten warrants.

5(d) Approve to appoint a Park Ranger I, a vacant budgeted position – Parks (Replacement)

Approve to appoint Robert Gibson as Park Ranger I, effective May 23, 2016, at an annual salary of \$24,080.16 (NE053, Step 1), a vacant budgeted position.

5(e) Approve to appoint the position of Senior Account Clerk for the Education Service Agency, a vacant budgeted position – School Superintendent (Replacement)

Approve to appoint Sandy Longanecker to the position of Senior Account Clerk for La Paz County Education Service Agency (ESA), retroactive to June 1, 2016, at an annual salary of \$33,224.26 (NE072, Step 9), with the ability to increase to \$34,094.11 (NE072, Step 10) at conclusion of the six-month probationary period, if deemed appropriate by the School Superintendent.

5(f) Approve to appoint Alternate Commissioner for the Food Bank Advisory Commission – Community Resources

Approve to appoint Sharon Chandler of Quartzsite, Arizona as an alternate commissioner to serve on the Food Bank Advisory Commission in place of an absent commissioner in order that a quorum is assured; term to expire June 30, 2020.

5(g) Approve Emergency Preparedness Program Intergovernmental Agreement (IGA) with Arizona Department of Health Services, Contract No. ADHS 17-133193, effective July 1, 2016, through June 30, 2021; grant award of \$171,786.81; authorizing the Health Director to sign the IGA – Health

Approve Emergency Preparedness Program Intergovernmental Agreement (IGA) with Arizona Department of Health Services, Contract No. ADHS 17-133193, effective July 1, 2016, through June 30, 2021; grant award of \$171,786.81; authorizing the Health Director to sign the IGA.

5(h) Approve to ratify Second Amendment to the Commerce Refuse to Energy Authority (CREA) Agreement for Ash Transportation, Handling, and Reuse or Disposal – Board of Supervisors

Approve to ratify Second Amendment to the Commerce Refuse to Energy Authority (CREA) Agreement for Ash Transportation, Handling, and Reuse or Disposal, effective May 31, 2016.

5(i) Approve to ratify First Amendment to the Land Operating Agreement with Allied Waste Systems of Arizona, LLC – Board of Supervisors

Approve to ratify First Amendment to the Land Operating Agreement with Allied Waste Systems of Arizona, LLC, effective May 31, 2016.

5(j) Approve Memorandum of Understanding (MOU) with Wenden Elementary School District to use school facilities for vaccinations, dispensing of medications and as a reception center in the event of a public emergency; authorizing the Health Director and County Attorney to sign related documents – Health

Approve Memorandum of Understanding (MOU) with Wenden Elementary School District #19, to use school facilities for vaccinations, dispensing of medications and as a reception center in the event of a public emergency; for a term not exceeding a total of five (5) years from the effective date; authorizing the Health Director and County Attorney to sign related documents.

5(k) Approve Memorandum of Understanding (MOU) with Parker Unified School District to use school facilities for vaccinations, dispensing of medications and as a reception center in the event of a public emergency; authorizing the Health Director and County Attorney to sign related documents – Health

Approve Memorandum of Understanding (MOU) with Parker Unified School District to use school facilities for vaccinations, dispensing of medications and as a reception center in the event of a public emergency; for a term not exceeding a total of five (5) years from the effective date; authorizing the Health Director and County Attorney to sign related documents.

5(l) Approve FY 2017 Fill the Gap grant application #1615FTG001, providing \$112,000 for the Superior Court budgeted positions – Superior Court Clerk

Approve submission of the FY 2017 Fill the Gap grant application #1615FTG001, providing \$112,000 for Superior Court budgeted positions.

5(m) Approve FY 2017 AZTEC Field Trainer grant application in the amount of \$25,000 for the Field Trainer position, a budgeted position – Superior Court Clerk

Approve FY 2017 AZTEC Field Trainer grant application in the amount of \$25,000 for the Field Trainer position, a budgeted position.

SUPERVISOR WILSON MOVED to approve Consent Agenda Items #5(a) through #5(m). 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*):

6(a) Approval of Jail District Payroll

Approve May 1, 2016, through May 28, 2016, gross payroll, as presented, in the amount of \$119,760.30, plus employer benefit contributions of \$25,263.53, for a total of \$145,023.83, including handwritten warrants.

6(b) Approval of Jail District Demands

Approve the Jail District demands as presented, for FY 2015/2016, in the amount of \$62,019.64, including handwritten warrants.

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

Approve to appoint James Lipps to the position of Detention Officer, retroactive to May 23, 2016, at an annual salary of \$31,378.46 (L02, Step 1); with a six (6) month County probationary period and additional 6 months probation for the Sheriff's office; and completion of the Detention Academy within one year.

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

Adopt Resolution No. JD2016-01, authorizing the County Administrator to enter into a Joinder Agreement with the Arizona Corrections Officer Retirement Plan on behalf of the full time (normally works 40 or more hours per week) Detention Officers and Non-uniformed Employees of a Sheriff's Department (whose primary duties require direct contact with inmates) of the County of La Paz – Board of Supervisors

County Administrator Field requested adoption of Resolution No. JD2016-01, authorizing the County Administrator to enter into a Joinder Agreement with the Arizona Corrections Officer Retirement Plan on behalf of full time Detention Officers and some non-uniformed employees of a Sheriff's Department.

He stated that the Board had previously approved the ability to go forward with inquiries needed to assess the possibility of this action.

He stated the “correctional” plan would be an improvement over the Arizona State Retirement System (ASRS) plan for law enforcement officers; however, it did not include kitchen staff.

He discussed the time frame involved, noting that the effective date requested from the commission would be October 2, 2016.

Supervisor Clapperton asked who makes the determination that kitchen staff would not be eligible for the Arizona Corrections Officer Retirement Plan (ACORP); and what other counties provide this plan.

County Administrator Field stated that the ACORP contact informed him that kitchen staff would not be eligible; and the same applied to Dispatch personnel. He added there were only two or three other counties in the state in addition to La Paz County that currently do not provide the ACORP plan at this time.

Supervisor Wilson stated that ACORP was a “good deal” for La Paz County detention officers, reiterating that it would be an improvement from the ASRS plan.

SUPERVISOR WILSON MOVED to adopt Resolution No. JD2016-01, authorizing the County Administrator to enter into a Joinder Agreement with the Arizona Corrections Officer Retirement Plan on behalf of the full time (normally works 40 or more hours per week) Detention Officers and Non-uniformed Employees of a Sheriff’s Department (whose primary duties require direct contact with inmates) of the County of La Paz. Motion seconded by Chairman Irwin, passed unanimously.

Chairman Irwin recessed the Jail District Board of Directors and reconvened the Board of Supervisors at 10:19 a.m.

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

PUBLIC HEARING(S):

Docket No. Z2016-003, Kevin & Bobbi Hess, APN: 304-39-027F, requesting to rezone from Rural Agricultural Zoning District Minimum 20 Acres (RA-20) to Rural Agricultural Zoning District Minimum 5 Acres (RA-5); property located on Hess Lane, Salome – Community Development

Community Development Administrator Yackley presented Docket No. Z2016-003, Kevin & Bobbi Hess, APN: 304-39-027F, requesting to rezone from Rural Agricultural Zoning

District Minimum 20 Acres (RA-20) to Rural Agricultural Zoning District Minimum 5 Acres (RA-5); property located on Hess Lane, Salome.

She stated the property was located in Flood Zone X; with ten (10) property owners notified within the required 300 feet; and no comments for or against the rezone request were received.

She added that the rezone request followed the County's current Comprehensive Plan, and recommended approval with the stipulation that an A.R.S. §12-1134 (207) Waiver be signed. She further added that Hess Road was not a road maintained by the County.

Chairman Irwin opened the public hearing and asked if anyone wished to comment on the request for a rezone.

There being no comments, Chairman Irwin closed the public hearing.

CHAIRMAN IRWIN MOVED to approve Docket No. Z2016-003, Kevin & Bobbi Hess, APN: 304-39-027F, to rezone from Rural Agricultural Zoning District Minimum 20 Acres (RA-20) to Rural Agricultural Zoning District Minimum 5 Acres (RA-5); property located on Hess Lane, Salome; with the stipulation that an A.R.S. §12-1134 (207) Waiver be signed by the property owner. Motion seconded by Supervisor Clapperton, passed unanimously.

Docket No. Z2016-004, Carmelita Sellers, APN: 311-36-077A, requesting to rezone from Recreational Vehicle Park Zoning District (RVP) to Regional Commercial Zoning District (C2); property located at 6990 Riverside Drive, Parker – Community Development

Community Development Administrator Yackley presented Docket No. Z2016-004, Carmelita Sellers, APN: 311-36-077A, requesting to rezone from Recreational Vehicle Park Zoning District (RVP) to Regional Commercial Zoning District (C2); property located at 6990 Riverside Drive, Parker.

She stated that this property rezone request was to bring the property into compliance; located in a Flood Zone X. She added that nine property owners were notified of the request to rezone and two (2) were opposed.

She explained that the rezoning request to a Regional Commercial Zoning District (C2) did not fit the Comprehensive Plan; but instead, recommended a rezoning to (Local Commercial Zoning District) C-1. She added that the property owner wants to rebuild the "dilapidated" storage units and add a care-takers home.

Community Development Administrator Yackley stated that other complaints made by property owners no longer apply; and the property owners have expressed that there would be no opposition to the proposed C-1 zoning, after speaking with them on several occasions.

Supervisor Clapperton clarified that the “dilapidated” storage units spoken of were located north of the Roadrunner’s driveway made of corrugated metal and wood.

Chairman Irwin opened the public hearing and asked if anyone wished to comment on the request for a rezone.

There being no comments, Chairman Irwin closed the public hearing.

Supervisor Wilson stated that the rezone request would need an A.R.S. §12-1134 (207) Waiver signed by the property owner.

SUPERVISOR CLAPPERTON MOVED to approve Docket No. Z2016-004, Carmelita Sellers, APN: 311-36-077A, to rezone from Recreational Vehicle Park Zoning District (RVP) to (Local Commercial Zoning District) C1 (in lieu of the request for Regional Commercial Zoning District - C2); property located at 6990 Riverside Drive, Parker; with the stipulation an A.R.S. §12-1134 (207) Waiver must be signed by the property owner. Motion seconded by Supervisor Wilson, passed unanimously.

Adopt Resolution No. 2016-10, authorizing participation in the Juvenile Family Counseling Program for FY 2016/2017, allocating 25% matching funds in the amount of \$1,208, from the General Fund – Probation

County Administrator Field, on behalf of the Probation Department, requested adoption of Resolution No. 2016-10, authorizing participation in the Juvenile Family Counseling Program for FY 2016/2017, allocating 25% matching funds in the amount of \$1,208, from the General Fund. He added that the total amount of the grant would be \$6,284.

CHAIRMAN IRWIN MOVED to adopt Resolution No. 2016-10, authorizing participation in the Juvenile Family Counseling Program for FY 2016/2017, allocating 25% matching funds in the amount of \$1,208, from the General Fund. Motion seconded by Supervisor Wilson, passed unanimously.

Ratify adoption of Proclamation No. 2016-12, proclaiming the County Support Community Walk against Drugs & Alcohol – Board of Supervisors

Supervisor Wilson presented for approval a request to ratify adoption of Proclamation No. 2016-12, proclaiming the County Support Community Walk against Drugs & Alcohol.

He explained that the event occurred after the last Board meeting and there was no time to get a proclamation approved prior to that time.

He read the proclamation in its entirety.

SUPERVISOR WILSON MOVED to ratify adoption of Proclamation No. 2016-12, proclaiming the County Support Community Walk against Drugs & Alcohol. Motion seconded by Supervisor Clapperton, passed unanimously.

Approve FY 2016/2017 advertisement for the invitation for bids for Oil, Maintenance Contract Cibola, Heavy Equipment Rental, Rental Trucks, Lignin Concentrate, Slurry Seal, Vegetation Management, Modified Asphalt Rubber, Striping, Tree Trimming & Brush Removal and Concrete, all budgeted items – Public Works

Public Works Director Simmons requested approval to advertise for the yearly bids for Oil, Maintenance Contract Cibola, Heavy Equipment Rental, Rental Trucks, Lignin Concentrate, Slurry Seal, Vegetation Management, Modified Asphalt Rubber, Striping, Tree Trimming & Brush Removal and Concrete services/supplies.

A brief discussion ensued noting that the bid requests are requested from vendors throughout the County; which also expedites any claims for emergencies through the Arizona Department of Emergency Management by having vendors in place; the funding entirely from fuel taxes through the state Highway User Revenue Funds.

SUPERVISOR WILSON MOVED to approve FY 2016/2017 advertisement for the invitation for bids for Oil, Maintenance Contract Cibola, Heavy Equipment Rental, Rental Trucks, Lignin Concentrate, Slurry Seal, Vegetation Management, Modified Asphalt Rubber, Striping, Tree Trimming & Brush Removal and Concrete, all budgeted items. Motion seconded by Supervisor Clapperton, passed unanimously.

Approve to reject the FY2016/2017 banking bids – Treasurer

Treasurer Castro requested rejection of the two FY 2016/2017 banking bids received by Wells Fargo Bank and National Bank in order to provide a Request for Proposals (RFP) that would better clarify what the county needs; as well as a better method of scoring the bids received.

She added there were a number of questions and answers communicated back and forth with the banks which made it apparent clarification was needed in order to not jeopardize the other entities that currently have a line of credit with Wells Fargo Bank; and this so late in the fiscal year.

She further added that, with the current contract with Wells Fargo, the County is allowed an additional year, and will be taking that option. She requested approval of rejecting the banking bids in order to proceed.

Supervisor Wilson clarified that the “plan” would then be to reject the banking bids; extend the Wells Fargo contract an additional year; and go out for banking service bids next year.

Treasurer Castro responded in agreement.

CHAIRMAN IRWIN MOVED to reject the FY 2016/2017 banking bids. Motion seconded by Supervisor Wilson, passed unanimously.

Approve to ratify the contracting of personnel for special education services for eligible inmates in the La Paz County Jail/Detention Facility; funded from Federal grant funds for individuals with Disabilities Education Act (IDEA) – Education Service Agency

School Superintendent Price requested ratification of an agreement for special education services mandated for eligible inmates in the La Paz County Jail/Detention Facility; funded from Federal grant funds for individuals with Disabilities Education Act (IDEA).

SUPERVISOR CLAPPERTON MOVED to approve to ratify the contracting of Marilau Benson, Special Education Teacher; and George Barcus, Computer Instructional Aide; in an amount not to exceed \$12,000 each annually, at the La Paz County Jail/Detention Facility; funded from Federal grant funds for individuals with Disabilities Education Act (IDEA). Motion seconded by Supervisor Wilson, passed unanimously.

Approve Intergovernmental Agreements between the La Paz County Superintendent’s Office and Bicentennial Union High School District #76, Bouse Elementary School District #26, Quartzsite Elementary School District #4, Salome Consolidated Elementary School District #30, and Wenden Elementary School District #19, relating to Federal funds provided for programs and services – Education Service Agency

School Superintendent Price requested ratification of intergovernmental agreements with the small rural schools to provide Federal funds for education programs and special services.

SUPERVISOR WILSON MOVED to approve Intergovernmental Agreements between the La Paz County Superintendent’s Office and Bicentennial Union High School District #76, Bouse Elementary School District #26, Quartzsite Elementary School District #4, Salome Consolidated Elementary School District #30, and Wenden Elementary School District #19, relating to Federal funds provided for programs and services. Motion seconded by Supervisor Clapperton, passed unanimously.

Call to the Public

Sylvia Dawavendewa, Executive Director of the Colorado River Indian Tribes (CRIT) Department of Health and Social Services, thanked the Board for supporting the Community Walk Against Drugs and Alcohol by “literally walking with us” in that event. She added that substance abuse is “everyone’s problem”; and left thank you cards and pins for each of the Board members.

Supervisor Wilson stated that it was County Attorney Tony Rogers that brought the event to his attention, and whom also walked in the event, showing his support.

State Representative Regina Cobb thanked the Board for allowing herself and Representative Sonny Borelli to sit in on the Board's meeting. She stated that Mohave County and Cochise County have the same water issues that concern La Paz County. She added that they "feel strongly" on these issues and are always available if needed.

Representative Borelli reiterated that they were always "eager to respond and help out" La Paz County. He praised the Board for their communications; noting issues such the westbound Highway 72 issue on Joshua Drive for a turn lane near an elementary school. He reported that the Arizona Department of Transportation is moving forward on this issue; promising that he would oversee that the project would get done.

The Board expressed appreciation for their work, particularly on legislation and the state budget issues affecting La Paz County.

Adjournment

Chairman Irwin adjourned the meeting at 11:46 a.m.

APPROVED:

Holly Irwin, Chairman

ATTEST:

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: #11122915, Abbey Stubbs & Ford, LLC \$7,500.00; #11122917, Allen, Carolina \$3,750.00; #11122920, APS \$32,634.21; #11122924, AZ Brake & Clutch \$1,153.71; #11122925, AZ Counties Insurance Pool \$4,231.00; #11122926, AZ Dept. of Economic Security \$4,366.61; #11122927, AZ Dept. of Revenue \$17,396.98; #11122933, Bob Barker Company \$1,575.38; #11122936, CBS Office Automation, LLC \$1,735.68; #11122939, Cintas Fas Lockbox 636525 \$3,086.60; #11122941, Colorado River Joint Venture \$1,133.35; #11122943, Davis Building Supply \$2,302.29; #11122946, Ecology Auto Parts \$94,763.02; #11122948, Election Systems & Software \$3,023.61; #11122949, Emerald Canyon – Petty Cash \$2,849.00; #11122950, Empire Southwest \$1,231.29; #11122952, Frame, Michael Leland \$7,230.00; #11122953, Frontier \$8,094.68; #11122960, Jones, Skelton & Hochuli \$5,325.11; #11122964, Krueger, Phillip \$4,890.00; #11122965, La Paz County Landfill \$38,278.05; #11122968, LR Anderson, LLC \$1,600.00; #11122977, Newman, Matthew G. \$8,017.50; #11122981, Parker Funeral Home, Inc. \$3,500.00; #11122982, Parker Motor Co., Inc. \$1,061.22; #11122983, Parker Oil Products, Inc. \$15,143.21; #11122985, Parker, Town of \$1,009.62; #11122988, Pitney Bowes \$2,602.43; #11122990, Precision Striping, Inc. \$15,014.00; #11122991, Quill \$2,752.90; #11122994, R & R Products, Inc. \$1,380.60; #11122999, Rideout Law PLLC \$1,185.00; #11123004, Shamrock Food Company \$1,729.91; #11123011, Standard Insurance \$11,443.60; #11123013, Stericycle, Inc. \$1,484.40; #11123014, Sudden Link \$5,803.19; #11123015, Tamco \$6,402.70; #11123016, TD Government Solutions, Inc. \$15,660.76; #11123018, Thomson Reuters – West \$4,197.36; #11123021, Tri-State Reporting \$6,834.10; #11123025, Verizon Wireless \$3,945.19; #11123028, Western States Petroleum \$2,539.70; #11123033 (S.O. Uniform Allowances) \$17,700.00; #11123042, AZLGEBT \$199,003.84; #11123062, Coast to Coast Computer Products \$1,192.92; #11123085, Gloria Eagle, PA-C \$1,375.00; #11123090, Havasu Embroidery \$2,076.00; #11123095, Horizon Health & Wellness \$45,725.00; #11123102, Jessica L. Quickle \$12,075.00; #11123107, Keith W. Shillito MD \$2,497.71; #11123115, Lee’s Upholstery \$1,000.18; #11123123, Mike’s Contracting, Inc. \$4,800.00; #11123129, Motivators, Inc. \$1,211.50; #11123130, Motorola \$1,678.76; #11123142, Pima County Treasurer \$4,600.00; #11123154, Relm Wireless Corporation \$1,998.03; #11123160, Schiff, Laurence MD \$1,225.00; #11123166, Simpson Norton Corp. \$1,033.32; #11123177, Suncor Industries, Inc. \$1,349.86; #11123178, Sysco Food Services \$6,134.36; #11123179, T & C Seal Coating, Inc. \$75,683.15; #11123182, Triple “E” Screw Products Company \$1,117.00; #11123186, Waxie Sanitary Supply \$3,450.12; #11123189, White Sheet Free Shopping Gde \$1,036.32; #11123213, La Paz County Treasurer \$4,009.64; #11123217, MCI \$1,730.00; #11123227, Staples Credit Plan \$1,700.97; #11123235, Wells Fargo Payment Remittance Ctr. \$14,510.58, #11123236, West Payment Center \$1,780.99.