

**MINUTES
OF THE
LA PAZ COUNTY BOARD OF SUPERVISORS
Monday, June 15, 2015, 10:00 a.m.
Regular Meeting**

Vice Chairman Wilson called the Monday, June 15, 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 (telephonically), Vice-Chairman Wilson, Supervisor Clapperton, County Administrator/Clerk of the Board Field, Deputy County Attorney Buckelew, Public Defender Field, Park Director Bennett, Assessor Schuler, Community Development Administrator Yackley, Shop Supervisor Braska; and Deputy Clerk of the Board Green.

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

Current Event Summary

County Administrator Field asked to forego the Current Event Summary portion of the meeting. He added that there would be a worksession this afternoon regarding a legislative update by the County Supervisors Association.

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

County Administrator Field presented for approval Consent Agenda Items #4(a) through #4(m).

4(a) Approval of Minutes

Approve the minutes of the Monday, June 1, 2015, 10:00 a.m. regular meeting; and Wednesday, May 20, 2015, 2:30 p.m. special meeting.

4(b) Approval of Payroll

Approve May 17, 2015, through May 30, 2015, gross payroll, as presented, in the amount of \$401,558.67, plus employer benefit contributions of \$91,193.10, for a total of \$501,751.77, including handwritten warrants.

4(c) Approval of Demands

Approve the demands, as presented, for FY2014/2015, in the amount of \$538,949.66, including handwritten warrants.

4(d) Approve to appoint a Crusher Plant Operator, a vacant budgeted position – Public Works (Replacement)

Approve to appoint George Miles as Crusher Plant Operator, effective June 16, 2015, at an annual salary of \$27,435.20 (NE016, Step 7), a vacant budgeted position.

4(e) Approve to appoint Public Defender II, a vacant budgeted position – Public Defender (Replacement)

Approve to appoint Lloyd Alvin Thomas to the position of Public Defender II, a vacant budgeted position, retroactive to June 10, 2015, at a beginning annual salary of \$61,256 (E021, Step 2), increasing to \$75,088 (E021, Step 10) after two months and a successful performance review.

4(f) Approve to appoint Deputy Court Clerk for the Superior Court, a vacant budgeted position – Superior Court Clerk (Replacement)

Approve to appoint Ashley Gory as Deputy Court Clerk for the Superior Court, effective June 15, 2015, at an annual salary of \$23,108.80 (NE014, Step 1), a vacant budgeted position.

4(g) Approve to appoint Deputy Court Clerk, specializing in the area of Child Support and Appeals, for the Superior Court, a vacant budgeted position – Superior Court Clerk (Replacement)

Approve to appoint Amabel Vasquez as Deputy Court Clerk, specializing in the area of Child Support and Appeals, for the Superior Court, effective June 22, 2015, at an annual salary of \$23,108.80 (NE014, Step 1), a vacant budgeted position.

4(h) Approve Arizona Criminal Justice Commission (ACJC) Drug, Gang and Violent Crime Grant FY 2016 award #DC-16-026, in the amount of \$71,499, effective July 1, 2015 and terminating June 30, 2016; with a match of \$17,875 to be funded by the County Attorney's RICO account #277 – County Attorney

Approve Arizona Criminal Justice Commission (ACJC) Drug, Gang and Violent Crime Grant FY 2016 award #DC-16-026, in the amount of \$71,499, effective July 1, 2015 and terminating June 30, 2016; with a match of \$17,875 to be funded by the County Attorney's RICO account #277.

4(i) Approve Arizona Criminal Justice Commission (ACJC) Victim Assistance Grant Agreement No. VA-16-023 in the amount of \$49,918, effective July 1, 2015 through June 30, 2016; with a match of \$24,959 to be funded by Victims Rights Program #289 – County Attorney

Approve Arizona Criminal Justice Commission (ACJC) Victim Assistance Grant Agreement No. VA-16-023 in the amount of \$49,918, effective July 1, 2015 through June 30, 2016; with a match of \$24,959 to be funded by Victims Rights Program #289.

4(j) Approve Arizona Automobile Theft Authority FY 2016 Vertical Prosecution Grant Agreement in the amount of \$119,280, providing for one .75 full time equivalent (FTE) prosecuting attorney and one .75 FTE Legal Assistant, effective July 1, 2015, through June 30, 2016; and authorize the County Attorney to sign the agreement – County Attorney

Approve Arizona Automobile Theft Authority FY 2016 Vertical Prosecution Grant Agreement in the amount of \$119,280, providing for one .75 full time equivalent (FTE) prosecuting attorney and one .75 FTE Legal Assistant, effective July 1, 2015, through June 30, 2016; and authorize the County Attorney to sign the agreement

- 4(k)** Approve Healthy People Healthy Communities Intergovernmental Agreement with Arizona Department of Health Services, Contract No. ADHS 15-094973, effective July 1, 2015, through June 30, 2020; for a total grant award of \$232,997; and authorize the Health Director to sign the agreement – *Health*
- 4(l)** Approve First Renewal and Amendment to Intergovernmental Agreement with Coconino County, effective July 1, 2015, for a term of 24 months, providing limited consulting services at \$140 per hour, not to exceed \$12,000 per year; a budgeted item – *Assessor*
- 4(m)** Approve departmental requests for extension of accrued vacation leave for FY 2014/2015 – *Board of Supervisors*

***MOTION: IRWIN
SECOND: CLAPPERTON
PASSED UNANIM.***

(Additional information on each item may be obtained from the Clerk of the Board)

Recess as the Board of Supervisors and convene as the Jail District Board of Directors: 10:08

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

- 5. a) Approval of Jail District Payroll. *TOT \$75,727.39*
- b) Approval of Jail District Demands. *\$48,991.26*
- c) Approve to appoint Dr. Lawrence Schiff as Associate Medical Director for the La Paz County Adult Detention Facility, effective June 15, 2015, for a total fee of \$200, and who will obtain an Institutional DEA number for the La Paz County Adult Detention

Facility, allowing the facility to purchase and stop medications needed to treat addiction and mental illness.

MOTION: CLAPPERTON TO APPV ALL

SECOND: IRWIN

PASSED UNANIM.

Recess as the Jail District Board of Directors and reconvene as the Board of Supervisors: 10:09 AM

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

6. Adopt Resolution No. 2015-08, authorizing the submission of an application to the United States Department of the Interior, Bureau of Land Management, for a land patent granting title to La Paz County of an 80 acre parcel under the Recreation and Public Purposes Act for use as the Bouse Community Park – *Board of Supervisors.*

389

FIELD

SEV MONTHS AGO RECVD LETTER FROM BLM REFERRING TO LETTER SENT IN 1996 FOR A PATENT.

THE RES WILL ALLOW THE PATENT

IRWIN: BACK IN 1996? GLAD THEY HURRIED THAT ONE UP.

DW: ANY DISC?

NO

MOTION: CLAPPERTON TO APPV

SECOND: IRWIN

PASSED UNANIM.

441

7. Adopt Resolution No. 2015-09, authorizing the submission of an application to the United States Department of the Interior, Bureau of Land Management, for a land patent granting title to La Paz County of a 78.7 acre parcel under the Recreation and Public Purposes Act for use as the Bouse Shooting Range – *Board of Supervisors.*

SIMILAR ITEM FOR SHOOTING RANGE

FIELD:

THIS WAS SECOND PART OF SAME LTR. IT ASKS IF STILL INTERESTED IN SEEKING PATENT. A LOT OF BOARDS CHANGED SINCE THEN.

MOTION: CLAPPERTON TO APPV

SECOND: IRWIN

PASSED UNANIM.

671

(GOT ALL PARTIES ON LINE TELEPHONICALLY – HOLLY, READER AND PICKRELL)

FIELD

8. Adopt Resolution No. 2015-10, a resolution of the La Paz County Board of Supervisors stating its intention to incur long term obligations in one of more series of not to exceed \$1,132,000 aggregate principal amount for the purpose of financing one or both of the patrol vehicles project and the sewer treatment plant project; authorizing the execution and delivery of agreements in connection therewith; authorizing other actions and matters in connection therewith; and declaring an emergency – *Board of Supervisors*.
TRYING TO LOCK IN THE RATE FOR NEXT FISCAL YEAR.

*READER: OBTAINED TO RAISE CAPITAL. HAD PUBLIC HEARING FOR COUPLE OF PROJECTS. TAX EXEMPT FOR SHERIFF VEHICLES @\$530,000; ALSO BIDS FOR THE TAXABLE BOND FOR WASTEWATER TREATMENT PLANT EXPANSION IN CONNECTION WITH BUCKSKIN SANITARY DISTRICT.
SECURED BIDS; WITH THE TAXABLE DELAYED TO NEXT FY
HAVE RECVD COUPLE BIDS FOR THAT AND WILL GO FORWARD NEXT 30-45 DAYS.
FOR THE SHERIFF; PLEASE TO REPORT THREE BIDS RECVD ON THE VEH FINANCING.
LOW BID MOVING TOWARDS, AND WILL CALL TOMORROW, FOR 2.13% SECOND 2.85
AND 3RD 2.92. THE LOW BID HAD \$2500 LEGAL FEE. HOPE THE BOARD AND CO
PLEASED WITH 2% MONEY. WITH YOUR PERMISSION, YOU WOULD DELGAGE FIELD.*

WILSON: ANY QUES TO THE BD?

*CLAPPERTON: TO REFRESH; REASON INCURRING ADDITIONAL LONG TERM DEBT AS
OPPOSED TO OTHER MEANS.*

*FIELD: WHEN YOU SAY LONG TERM; ITS REALLY SHORT TERM WITH THIS TYPE OF
FINANCING. THERE ARE 10 VEHS. FOR THE ROTATION POLICY. MOST OF THE CARS ARE
HIGH MILEAGE. AND DOWN SEVERAL CARS.
OTHER PURPOSE: OUR PART ALONG WITH THE CONCESSIONAIRE TO HOOK UP TO THE
SEWER LINE UPRIVER. PROMOTES THE ENVIRONMENTAL STANDPOINT NECESSARY;
INTENT TO BUY INTO THE SYSTEM SO THAT IT COULD BE HOOKED UP. COUNTY DOES
NOT HAVE THE CASH FLOW TO PAY FOR IT.
956*

*FIELD: IN PAST USED TO ENTER LEASE PURCHASE AGREEMENTS. THIS WILL ALLOW TO
OBTAIN THE FUNDING AND NON TAXABLE. EMERGENCY CLAUSE ALLOWS TO APPROVE
TO LOCK IN INTEREST. ANTOHER METHOD TO USE TO PURCHASE VEHICLES. FROM
PROCUREMENT STANDPOINT. A LEASEPURCHASE WILL HAVE TO BE DONE YEARLY,
AND MOST FINANCE INSTIT WILL NOT DO THAT.*

***MOTION: IRWIN TO ADOPT RES. 2015-10; AND AUTH CO ADMN TO ENTER INTO IGA
AND PROCESS DOCUMENTS UPON APPROVAL OF THE IGA NECESSARY TO FUND
SEWER PROJECT.
SECOND: WILSON***

***ROLL CALL VOTE: (CONDUCTED BY DEP CLRK OF BD GREEN)
11-391***

VC WILSON: AYE
CH IRWIN: AYE
SUPV CLAPPERTON: AYE
PASSED UNANIM.

1142

9. Approve acceptance of the Colorado River Indian Tribes (CRIT) 2014 Annual Contribution under the State of Arizona Gaming Compact on behalf the Parker Area Alliance for Community Empowerment (PAACE) – *Board of Supervisors.*

WILSON: EXPLAINED PROCESS. THEY SEND CK TO CO AND CO SENDS CK TO THEM.

CLAPPERTON: WHO OTHER THAN PAACE

WILSON: KNOW OF OTHERS. (MENTIONED)

KC: WHAT IS ANNUAL CONTRIBUTION?

DON'T KNOW

MOTION: WILSON

SECOND: IRWIN

PASSED UNANIM

1224

10. Approve Arizona Department Emergency and Military Affairs Subgrantee Agreement EWW- 2014-EP-00016, retroactive to July 1, 2014 through June 30, 2015, funding \$104,269, with a County match of 50% for allowable costs and funded personnel – *Emergency Services.*

FIELD

FOR EMERG SERVS. APPARENTLY NOT COME BEFORE THE BD YET. SO DID SO TO GET MONEY.

MOTION: CLAPPERTON TO APPV

SECOND: IRWIN

PASSED UNANIM.

1315

11. Approve to award Publishing and Advertising bid for Fiscal Year 2015/2016 – *Board of Supervisors.*

PUBLISHED RFP FOR PUB AND ADV FOR COUNTY RATES WILL BE SLIGHTLY HIGHER.

TODAYS NEW HERALD/PARKER PIONEER.

NOTED NEW RATES.

RECOMMEND APV SOLE BIDDER

WILSON: ABOUT 3% INCR

MOTION: CLAPPERTON TO APPV

SECOND: IRWIN
PASSED UNANIM.

FIELD
1436

12. Approve recommendation to the Arizona Department of Liquor Licenses & Control for New License application #10153058, Series 10, submitted by Richard Wesley Schreck dba Quick-E- Mart located at 320 Bluewater Drive, Parker – *Board of Supervisors.*

POSTED FOR THE REQUIRED NUMBER OF DAYS BY THE SHERIFF DEPT. ON TRIBAL LAND

WENT THROUGH ALL THE NORMAL DEP REVIEW. APPVING REC TO LIQUOR BD

MOTION: REC APPVL
SECOND: KING
PASSED UNANIM.

1510

13. Approve recommendation to the Arizona Department of Liquor Licenses & Control for Interim Permit/New License #12153087, Series 12, submitted by Randy D. Nations dba Schooners in Paradise located at 3280 Parker Dam Road, Parker – *Board of Supervisors.*

FIELD

RESTAURANT LIC

POSTED FOR REQUIRED NO OF DAYS BY SHERIFF DEPT AND WENT TRHU ALL NORMAL DEP REVIEW. HOWEVER, TREAS SAYS DELIQ TAXES. REAL PROP TAXES CURRENT. ONLY NEG ITEM SUBMITTED.

KING: SHOWS TAXES PD 2011, 2012, 2013 WAS 50.56 2014 WAS 47.91; ALL IN FAVOR OF BUS AND ENTERPRISE; HOWEVER IF OWES TAXES; DON'T THINK ITS FAIR IF TAXES OWED, SHOULD HAVE SPECIAL CONSIDERATION.

MOTION: WILSON TO REC APPVL AS DISCUSSED
SECOND: IRWIN
PASSED BY VOTE OF 2-1 WITH KC VOTING NAY

1646

14. Call to the Public.

NO COMMENTS

15. Adjournment.

ADJN 10:47 AM