

**MINUTES
OF THE
LA PAZ COUNTY BOARD OF SUPERVISORS
Monday, June 16, 2014, 10:00 a.m.
Regular Meeting**

Vice-Chairman Irwin called the June 16, 2014, 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, Public Defender Field, Chief Probation Officer Greene, Community Development Administrator Yackley, Interim Public Works Director Simmons, Grants Administrator/Resource Coordinator Taft, Recorder Baker, Assessor Schuler, Finance Director Hill; and Deputy Clerk of the Board Green.

Vice-Chairman Irwin led the Pledge of Allegiance followed by the Invocation given by Pastor Louie Marsh of Christ's Church on the River.

Current Event Summary

There were no comments.

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

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

4(a) Approval of Minutes

Approve the minutes of the Monday, June 2, 2014, 10:00 a.m. regular meeting and 1:30 p.m. worksession.

4(b) Approval of Payroll

Approve May 18, 2014, through May 31, 2014, gross payroll, as presented, in the amount of \$407,911.82, plus employer benefit contributions of \$89,461.55, for a total of \$497,373.37, including handwritten warrants.

4(c) Approval of Demands

Approve the demands, as presented, in the amount of \$667,119.75, including handwritten warrants.

4(d) Appoint Sign Technician, a vacant budgeted position – Public Works (Replacement)

Approve to appoint Dameon Broersma as Sign Technician, effective June 16, 2014, at an annual salary of \$24,294.40 (NE070, Step 1), a vacant budgeted position.

4(e) Approve submission of FY 2014/2015 Fill the Gap grant application for the Superior Court Criminal Judge Conflict Project – Superior Court Clerk

Approve submission of FY 2014/2015 Fill the Gap grant application in the amount of \$5,000 for the Superior Court Criminal Judge Conflict Project.

4(f) Approve submission of FY 2014/2015 Fill the Gap grant application for the positions of Judicial IT Network Administrator and Pre-Sentence Report Investigator – Superior Court Clerk

Approve submission of FY 2014/2015 Fill the Gap grant application in the amount of 60,000 for the positions of Judicial IT Network Administrator and Pre-Sentence Report Investigator.

4(g) Approve submission of FY 2014/2015 Fill the Gap grant application for the Field Trainer position – Superior Court Clerk

Approve submission of FY 2014/2015 Fill the Gap grant application in the amount of \$31,000 for the Field Trainer position

4(h) Approve submission of FY 2014/2015 AZTEC Field Trainer grant application for the AZTEC Field Trainer position – Superior Court Clerk

Approve submission of FY 2014/2015 AZTEC Field Trainer grant application in the amount of \$25,000 for the AZTEC Field Trainer position.

4(i) Approve FY 2014/2015 Intergovernmental Agreement with the Yuma County Superior Court for use of the Juvenile Detention Center and services– Probation

Approve FY 2014/2015 Intergovernmental Agreement with the Yuma County Superior Court for use of the Juvenile Detention Center and services at a daily rate of \$80 per day per child.

4(j)) Approve engagement letter from Walker & Armstrong LLP, for compilation of the FY 2013/2014 financial statements – Finance

Approve engagement letter from Walker & Armstrong LLP, for compilation of the FY 2013/2014 financial statements, and authorize the County Administrator to execute said agreement.

4(k) Approve request by the McMullen Valley Chamber of Commerce to utilize Centennial Park for a fireworks display on July 3, 2014 – Board of Supervisors

Approve request by the McMullen Valley Chamber of Commerce to utilize Centennial Park in Salome for a fireworks display on July 3, 2014.

4(l) Approve departmental requests for extension of accrued vacation leave for FY 2013/2014 – Board of Supervisors

Approve departmental requests for extension of accrued vacation leave for FY 2013/2014.

VICE-CHAIRMAN IRWIN MOVED to approve Consent Agenda Items #4(a) through #4(l). Motion seconded by Supervisor Clapperton, passed unanimously.

Vice-Chairman Irwin recessed the Board of Supervisors and convened the Jail District Board of Directors at 10:07 a.m.

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

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

5(a) Approval of Jail District Payroll

Approve May 8, 2014, through May 31, 2014, gross payroll, as presented, in the amount of \$57,959.58, plus employer benefit contributions of \$11,890.06, for a total of \$69,849.64, including handwritten warrants.

5(b) Approval of Jail District Demands

Approve the Jail District demands in the amount of \$56,052.21, including handwritten warrants.

5(c) Approve appointment of two (2) uncertified Detention Officers to fill vacant budgeted positions (Replacements)

Approve appointment of Margo Fleming and Aron Phoenix to the position of uncertified Detention Officers, effective June 16, 2014, at salaries of \$29,868.80 (L02, Step 1), requiring successful completion of an Arizona Detention Academy within one year, with a six (6) month probationary period for La Paz County and an additional six (6) months for the Sheriff's Office.

5(d) Approve appointment of Detention Sergeant (*Promotion*)

This item was removed from the agenda by the Sheriff's Department.

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

Vice-Chairman Irwin recessed the Jail District Board of Directors and reconvened the Board of Supervisors at 10:09 a.m.

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

Adopt Resolution No. 2014-07, authorizing participation in the Juvenile Family Counseling Program for FY 2014/2015 – Probation

Chief Probation Officer Greene presented for adoption Resolution No. 2014-07, authorizing participation in the Juvenile Family Counseling Program for FY 2014/2015, which would require the allocation of \$1,084 from the General Fund.

VICE-CHAIRMAN IRWIN MOVED to adopt Resolution No. 2014-07, authorizing participation in the Juvenile Family Counseling Program for FY 2014/2015, which would require the allocation of \$1,084 from the General Fund. Motion seconded by Supervisor Clapperton, passed unanimously.

Adopt Resolution No. 2014-08, cancelling the election of all Precinct Committeeman races for the August 26, 2014, Primary Election – Elections

County Administrator Field, on behalf of Elections Director Quinn, requested adoption of Resolution No. 2014-08, cancelling the election of all Precinct Committeeman races for the August 26, 2014, Primary Election.

He explained that no one filed to run for the positions of Democratic or Republican Committeeman, and election law allows cancellation of the election in this instance; however, it does not disallow the Board to appoint these positions.

VICE-CHAIRMAN IRWIN MOVED to adopt Resolution No. 2014-08, cancelling the election of all Precinct Committeeman races for the August 26, 2014, Primary Election. Motion seconded by Supervisor Clapperton, passed unanimously.

Approve amendment to the FY 2013/2014 budget – Finance

Finance Director Hill asked that this item, amendment to the FY 2013/2014 budget, be continued/tabled as it was not ready to go before the Board as anticipated; she expected additional changes; and it would be brought before the Board shortly.

SUPERVISOR CLAPPERTON MOVED to table amendment to the FY 2013/2014 budget. Motion seconded by Vice-Chairman Irwin, passed unanimously.

Approve to advertise for bids on Oil, Cibola Maintenance Contract, Heavy Equipment Rental, Rental Trucks, Lignin Concentrate, Slurry Seal, Vegetation Management, Modified Asphalt Rubber, Striping, and Tree Trimming & Brush Removal for FY 2014/2015 – Public Works

Interim Public Works Director Simmons requested approval to advertise for the yearly bids of supplies and equipment for FY2014/2015.

Supervisor Clapperton noted that the reason for renting equipment when needed was that it was more economical for the County.

Interim Public Works Director Simmons agreed, adding that the County would not have to purchase these types equipment and extra trucks.

VICE-CHAIRMEN IRWIN MOVED to approve to advertise for bids on Oil, Cibola Maintenance Contract, Heavy Equipment Rental, Rental Trucks, Lignin Concentrate, Slurry Seal, Vegetation Management, Modified Asphalt Rubber, Striping, and Tree Trimming & Brush Removal for FY 2014/2015. Motion seconded by Supervisor Clapperton, passed unanimously.

Approve to award the McMullen Valley Food Bank Construction Bid – Community Resources

Grants Administrator/Resource Coordinator Taft requested approval to award the revised McMullen Valley Food Bank Construction Bid, relating to a Community Development Block Grant (CDBG), to sole-bidder Paul R. Peterson Construction. She stated that the bid filled the scope of work required, and stays within the budgeted amount, totaling \$154,875.

SUPERVISOR CLAPPERTON MOVED to award the McMullen Valley Food Bank Construction Bid to sole bidder Paul R. Peterson Construction in the amount of \$154,875, with an in-kind match from the Community Development and Public Works Departments.

Approve to award the Publishing and Advertising bid for FY 2014/2015 – Board of Supervisors

County Administrator Field requested approval to award the Publishing and Advertising bid for FY 2014/2015 to sole bidder Today's News Herald/Parker Pioneer at the rate of

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\$3.38 per column inch by email, \$3.75 per column inch by fax or mail for Legal Ads; \$4.55 per column inch by email, or \$5.00 per column inch by fax or mail for Display/Classified Ads, noting that the rates remained unchanged from the previous years.

He added that contracting annually for these services is pursuant to A.R.S. §11-255.

VICE-CHAIRMAN IRWIN MOVED to award the Publishing and Advertising bid for FY 2014/2015 to sole bidder Today's News Herald/Parker Pioneer at the rate of \$3.38 per column inch by email, \$3.75 per column inch by fax or mail for Legal Ads; \$4.55 per column inch by email, or \$5.00 per column inch by fax or mail for Display/Classified Ads. Motion seconded by Supervisor Clapperton, passed unanimously.

Approve the Acknowledgement and Confirmation document with Tioga Solar La Paz, LLC, relating to photovoltaic System 3 located at the Public Works facility – Board of Supervisors

County Administer Field requested approval of the Acknowledgement and Confirmation document with Tioga Solar La Paz, LLC, relating to photovoltaic System 3 located at the Public Works facility.

He stated that similar agreements were previously approved by the Board for the Board of Supervisor's campus and at the Public Works facility, allowing the necessary financing and transfer of rights to other related entities. He noted that the Lessee will be DG Solar Lessee, LLC, and Lessor will be SunE Solar XV Lessor, LLC, according to the documents.

SUPERVISOR CLAPPERTON MOVED to approve the Acknowledgement and Confirmation document with Tioga Solar La Paz, LLC, relating to photovoltaic System 3 located at the Public Works facility. Motion seconded by Vice-Chairman Irwin, passed unanimously.

Approve to appoint Maricopa County Attorney Civil Services Division to represent La Paz County Board of Supervisors in McNeill v. Hess, et al, Maricopa County Superior Court case no. CV 2014-008784, a challenge to petitions filed with the Arizona Secretary of State by Harry Hess, Jr., for the Arizona Libertarian Party nomination for Governor of the State of Arizona – Board of Supervisors

Deputy County Attorney Buckelew requested the Board to appoint Maricopa County Attorney Civil Services Division to represent La Paz County Board of Supervisors in McNeill v. Hess, et al, Maricopa County Superior Court case no. CV 2014-008784, a challenge to petitions filed with the Arizona Secretary of State by Harry Hess, Jr., for the Arizona Libertarian Party nomination for Governor of the State of Arizona

He stated challenges such as this were expectations in an election year, explaining that this item and the following on the agenda were filed at the State level regarding nominating petitions. He further explained that all fifteen County Boards of Supervisors and/or Recorders Offices are typically named in the suits because they are State offices.

He stated that Maricopa County Attorney Civil Services office has often represented small counties, and this item before the Board is to make that arrangement.

Deputy County Attorney Buckelew stated that these cases have a quick turnaround because of ballot issues; the hearings are set for the next few days; and this approval is needed to represent the Board of Supervisor's interests.

Supervisor Clapperton asked if this representation would incur exorbitant costs to the taxpayer.

Deputy County Attorney Buckelew answered that the State's office has not charged the County before; noting that since they have to represent themselves anyway, they include representation of the counties.

VICE-CHAIRMAN IRWIN MOVED to appoint Maricopa County Attorney Civil Services Division to represent La Paz County Board of Supervisors in McNeill v. Hess, et al, Maricopa County Superior Court case no. CV 2014-008784, a challenge to petitions filed with the Arizona Secretary of State by Harry Hess, Jr., for the Arizona Libertarian Party nomination for Governor of the State of Arizona. Motion seconded by Supervisor Clapperton, passed unanimously.

Approve to appoint Maricopa County Attorney Civil Services Division to represent La Paz County Board of Supervisors in Dowd v. Thomas, Maricopa County Superior Court case no. CV 2014-008788, a challenge to petitions filed with the Arizona Secretary of State by Sharon Thomas, for the Democratic nomination for Superintendent of Public Instruction of the State of Arizona – Board of Supervisors

Deputy County Attorney Buckelew requested approval to appoint Maricopa County Attorney Civil Services Division to represent La Paz County Board of Supervisors in Dowd v. Thomas, Maricopa County Superior Court case no. CV 2014-008788, a challenge to petitions filed with the Arizona Secretary of State by Sharon Thomas, for the Democratic nomination for Superintendent of Public Instruction of the State of Arizona.

He stated that this item had the same type of issues as the previous item.

SUPERVISOR CLAPPERTON MOVED to appoint Maricopa County Attorney Civil Services Division to represent La Paz County Board of Supervisors in Dowd v. Thomas, Maricopa County Superior Court case no. CV 2014-008788, a challenge to petitions filed with the Arizona Secretary of State by Sharon Thomas, for the Democratic nomination for Superintendent of Public Instruction of the State of Arizona. Motion seconded by Vice-Chairman Irwin, passed unanimously.

Call to the Public

There were no comments.

Adjournment

Vice-Chairman Irwin adjourned the meeting at 10:26 a.m.

APPROVED:

/s/
D. L. Wilson, 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: #11110405, Altura Communication, \$2,448; #11110411, Better Hunter (2), \$1,173; #11110414, Bob Barker Company, \$2,080.88; #11110420, CBS Office Automation, LLC, \$1,173.41; #11110423 Chevron & Texaco Bus Card Serv., \$1,221.50; #11110429, Davis Building Supply, \$2,249.62; #11110432, Emerald Canyon – Petty Cash, \$2,322.18; # 11110433, Empire Southwest, \$10,215.16; #11110452, Honorable Robert Carter Olson, \$1,204.25; #11110463, Kimball Equipment Company, \$1,014.76; #11110466, La Paz County Landfill, \$40,674.37; #11110468, La Paz Hospital, \$11,209.91; #11110471, Laveen Pump, Inc., \$3,130.53; #11110479, Moore Medical (2), \$1,275.04; #11110486, Parker Office Supply, \$1,830.51; #11110487, Parker Oil Products, Inc., \$7,487.52; #11110489, Parker Tree Service, \$2,995; #11110491, Pitney Bowes, \$5,810.62; #11110496, Precision Striping, Inc., \$41,391; #11110504, Michael Radford, \$3,356.76; #11110511, Salome Justice Court, \$1,553.11; #11110512, Laurence Schiff, \$1,575; #11110514, Shamrock Foods Co., \$3,088.44; #11110521, Southwest Gas Corporation, \$1,337.61; #11110523, Staples Dept., \$2,653.10; #11110524, Sudden Link, \$5,118.69;

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#11110526, Symbol Arts, \$1,110; #11110527, Sysco Food Services, \$2,676.91; #11110533, Tires@Wholesale, \$5,498.19; #11110534, Tri-State Reporting (2), \$1,776.30; #11110538, Waxie Sanitary Supply, \$2,492.31; #11110540, West Coast Equipment, Inc., \$1,831.28; #11100542, Western Emulsions, Inc., \$148,043.56; #11110552, APS, \$3,444.40; #11110553, APWA, \$1,100; #11110555, Atkins North America, Inc., \$8,161.40; #11110556, Arizona Department of Revenue, \$8,462.58; #11110558, Arizona Machinery, \$2,992; #11110560, AZLGEBT, \$188,455.84; #11110568, CBS Office Automation, LLC, \$2,578.61; #11110573, Colorado River Joint Venture, \$1,393.39; #11110580, File Trends, \$1,051.20; #11110581, Michael Frame, \$9,855; #11110585, Greenfield Logistics, \$48,915.78; #11110598, Heather Wellborn Law Office, \$2,140; #11100607, Merck & Co., \$1,330.55; #11110611, Matthew G. Newman, \$11,595; #11100616, Parker Auto & Marine, \$1,074.06; #11110622, Town of Parker, \$1,292.33; #11110623, Pima County Treasurer, \$2,200; #11110629, Jessica Quickle, \$6,270; #11110633, Rideout Law PLLC, \$3,525; #11110639, SC Audit & Accounting Solution, LLC, \$3,868.88; #11110646, Flora Spiller, \$2,097.48; #11110647, Standard Insurance, \$, 11,272.80; #11110654, Tiger Direct, \$1,217.53; #11110661, VIEVU, \$3,269.84; #11110666, Western States Petroleum, \$1,349.51; #11110668, Wright Asphalt Products Company, LLC, \$23,164.23.