

**MINUTES
OF THE
LA PAZ COUNTY BOARD OF SUPERVISORS
Monday, July 6, 2015, 10:00 a.m.
Regular Meeting**

Chairman Irwin called the July 6, 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, Supervisor Wilson, Supervisor Clapperton, County Administrator/Clerk of the Board Field, Deputy County Attorney Buckelew, Golf Professional Benton, Public Works Director Simmons, Public Defender Field, Treasurer Castro, Community Development Administrator Yackley, Chief Probation Officer Greene, Assessor Schuler, Elections Director Scholl, Grants Administrator/Resource Coordinator Taft; 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.

Recognition of Employees with ten and fifteen years of service to La Paz County

Chairman Irwin recognized Kelly Solano, Probation Officer; David Boyer, Golf Course Lead Mechanic; Tina Rose, Legal Assistant for the Public Defender; and Gerardo Sanchez, Jail Facilities Supervisor; each with a County shirt for their ten (10) years of service to La Paz County; and recognized Mary Baptista, Chief Deputy Treasurer, with a County shirt and pin for her fifteen (15) years of service to La Paz County

Event Summary

County Administrator Field stated that the La Paz County Tentative budget would be approve on or before July 20, 2015; with the final budget approved by an August deadline date along with the tax levies.

He added that former Finance Director Amber Hill was present to “tie up” things before she completed her contract with the County.

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

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

5(a) Approval of Minutes

Approve the minutes of the Monday, June 15, 2015, 10:00 a.m. regular meeting; and Monday, June 15, 2015, 1:30 p.m. worksession.

5(b) Approval of Payroll

Approve May 31, 2015, through June 13, 2015, gross payroll, as presented, in the amount of \$402,150.94, plus employer benefit contributions of \$87,832.54, for a total of \$489,983.48, including handwritten warrants; and June 14, 2015, through June 27, 2015, gross payroll, as presented, in the amount of \$408,860.70, plus employer contributions of \$87,097.14, for a total of \$495,957.84, including handwritten warrants.

5(c) Approval of Demands

Approve the demands, as presented, for FY 2014/2015, in the amount of \$849,357.68, including handwritten warrants.

5(d) Appoint the position of Certified Deputy, a vacant budgeted position – Sheriff (Replacement)

Approve to appoint Felipe Rodriguez, to the position off Certified Officer, a vacant budgeted deputy position, retroactive to June 15, 2015, at an annual salary of \$48,880 (L07, Step 9).

5(e) Appoint the position of Legal Assistant, a vacant budgeted position – County Attorney (Replacement)

Approve to appoint Kimberly Alvarez to the position of Legal Assistant for the County Attorney, effective July 6, 2015, at an annual salary of \$28,308.80 (NE042, Step 1), a vacant budgeted position.

5(f) Approve 11th Amendment to the Revolving Credit Agreement with Wells Fargo Bank, N. A. – Treasurer

Approve 11th Amendment to the Revolving Credit Agreement with Wells Fargo Bank, N. A., terminating June 30, 2016.

5(g) Approve Intergovernmental Agreement Emergency Preparedness Program Amendment No. 10 with the Arizona Department of Health Services, Contract No. ADHS 12-007890 retroactive to April 1, 2015 through August 30, 2016; authorizing the Health Director to sign the agreement – Health

Approve Intergovernmental Agreement Emergency Preparedness Program Amendment No. 10 with the Arizona Department of Health Services, Contract No. ADHS 12-007890 retroactive to April 1, 2015 through August 30, 2016, awarding a grant amount of \$20,043; and authorizing the Health Director to sign the agreement.

5(h) Approve renewal of Western Arizona Council of Governments (WACOG) Area Agency SFY 2016 Contract #E86-0445604-401-01-16, for transportation services to the elderly and disabled individuals; and authorize the Health Director to sign the agreement – Health

Approve renewal of Western Arizona Council of Governments (WACOG) Area Agency SFY 2016 Contract #E86-0445604-401-01-16, retroactive to July 1, 2015 through June 30, 2016, in the amount of \$104,609, for transportation services to the elderly and disabled individuals; and authorize the Health Director to sign the agreement.

5(i) Approve to ratify Community Oriented Policing Services (COPS) matching grant program application, providing two officers for a three-year period, providing \$250,000; with a County match of \$192,445.04 from the General Fund – Sheriff

Approve to ratify Community Oriented Policing Services (COPS) matching grant program application, providing two officers for a three-year period, at \$250,000; with a County match required in the amount of \$192,445.04 from the General Fund.

5(j) Approve Arizona Department Emergency and Military Affairs Subgrantee Agreement EMW-2015-EP-00048, effective retroactive to July 1, 2015 to June 30, 2016, providing \$102,149, with a County match of 50% for allowable costs and funded personnel – Emergency Services

Approve Arizona Department Emergency and Military Affairs Subgrantee Agreement EMW-2015-EP-00048, effective retroactive to July 1, 2015 to June 30, 2016, providing \$102,149, with a County match of 50% for allowable costs and funded personnel.

5(k) Approve engagement letter from Walker & Armstrong LLP relating to accounting services for the period of July 1, 2015, through June 30, 2016 – Board of Supervisors/Finance

Approve engagement letter from Walker & Armstrong LLP relating to accounting services for the period of July 1, 2015, through June 30, 2016.

5(l) Approve retroactively the Bureau of Land Management (BLM) Right of Way Grant/Temporary Use Permit #AZA 29071 renewal for maintenance of Rio Vista Road, effective May 2015; terminating December 31, 2044; and authorizing the County Administrator to sign the grant – Board of Supervisors

Approve retroactively the Bureau of Land Management (BLM) Right of Way Grant/Temporary Use Permit #AZA 29071 renewal for maintenance of Rio Vista Road, effective May 2015; terminating December 31, 2044; and authorizing the County Administrator to sign the grant.

5(m) Approve Arizona State Land Department Amendment to Right of Way No. 16-101291-00-001, revising acreage and purpose; authorizing the County Administrator to sign the document and related documentation – Board of Supervisors

Approve Arizona State Land Department Amendment to Right of Way No. 16-101291-00-001, revising acreage, and purpose; authorizing the County Administrator to sign the document and related documentation.

County Administrator Field noted that the description of the acreage was incorrect; noting that it should indicate Township 8 North, Range 19 West in lieu of Township 5 North, Range 2 East; and a request would be made to the Arizona State Land Department to make a correction to the document.

5(n) Approve letter from St. Mary’s Food Bank Alliance approving 501(c)(3) tax-exempt status ending June 1, 2016, in order that La Paz County Food Banks may receive and distribute donated food – Community Resources

Approve letter from St. Mary’s Food Bank Alliance approving 501(c)(3) tax-exempt status ending June 1, 2016, in order that La Paz County Food Banks may receive and distribute donated food.

Supervisor Clapperton asked for clarification on the funding for items 5(i) and #5(j).

County Administrator Field explained that the item #5(j) County “match” for Emergency Services would be 50% of expenditures, up to the \$102,149 amount.

He explained that the \$192,445.04 match from the General Fund on item #5(i) for the COPS grant would be for a three year period providing that the grant was awarded. He added that it would still be at the option of the Board to accept or not accept the grant if awarded.

Grants Administrator Taft explained the yearly breakdown, noting the first year match would be \$48,111.26 for the County’s share if awarded the grant.

SUPERVISOR WILSON MOVED to approve Consent Agenda Items #5(a) through #5(n). Motion seconded by Chairman Irwin, passed unanimously.

Chairman Irwin recessed the Board of Supervisors and convened the Jail District Board of Directors at 10:14 a.m.

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

6(a) Approval of Jail District Payroll

Approve May 31, 2015, through June 13, 2015, gross payroll, as presented, in the amount of \$56,055.23, plus employer benefit contributions of \$11,703.63, for a total of \$67,758.86, including handwritten warrants; and June 14, 2015, through June 27, 2015, gross payroll, as presented, in the amount of \$56,278.45, plus employer benefit contributions of \$11,713.41, for a total of \$67,991.86, including handwritten warrants.

6(b) Approval of Jail District Demands

Approve the Jail District demands for FY 2014/2015, in the amount of \$73,258.54m including handwritten warrants.

SUPERVISOR CLAPPERTON MOVED to approve Consent Agenda Items #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 10:16 a.m.

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

PUBLIC HEARING(S):

Docket No. CU2015-002, HBR, Inc., APN: 304-74-022, requesting a Conditional Use Permit to use parcel as a private aircraft operations area; Township 5N, Range 13W, Section 25 of the Gila and Salt River Meridian, located in Salome – Community Development

Community Development Administrator Yackley presented Docket No. CU2015-002, HBR, Inc., APN: 304-74-022, requesting a Conditional Use Permit to use parcel as a private aircraft operations area in Salome.

She stated this item was continued from the June 1, 2015, regular meeting, in which there was extensive discussion; and since that time the County Attorney's office has also looked at this issue.

She stated that Community Development recommended approval of the Conditional Use Permit with the stipulations that: 1) the applicant sign an A.R.S. §12-1134 (207) Waiver; 2) the airstrip must be operated as a "private airstrip"; by the owner only or by the owner and other persons authorized by the owner; and 3) the owner must provide Discloser of the Traffic Patterns and Operating Rules for the airstrip to Community Development.

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

Jim Downing, owner of property located on the east end of the subject property; stated that he thought his opinions were already adequately stated at the June 1, 2015 meeting; and his opinions had not changed. He stated that he felt a Conditional Use Permit could not be issued for the activity not was “never permitted to begin with”, or to allow increased activity.

Dick Goodman, on behalf of HBR, Inc., briefly summarized documents that established the use of the subject property as a private airstrip in 1985; that gave permission from Haden Brown, landowner, to use a portion of his property to extend the runway in January of 1986; and a copy of the recommendation Ms. Yackley presented to the Board approving the request for a Conditional Use Permit.

He emphasized that the reason for the application was to come into compliance for the use it has had since the beginning. He added that he had no intention of further development.

Mr. Downing claimed that the runway had not been used as it was used in 1986, but “changed sometime after 1997”. He stated that there was nothing to prevent anyone from purchasing a 40 acre parcel and splitting or rezoning it repeatedly. He challenged the definition of “private” and asked questions regarding the nature of a Conditional Use Permit; and asked whether someone would have to come to the County for a Conditional Use Permit if one chose to put in a runway, under the current rules.

Community Development Administrator Yackley affirmed that a Conditional Use Permit would need to be approved by the Board of Supervisors.

Mr. Downing added that there have been no permits of any kind taken out for the air strip.

Mr. Goodman answered the definition of “private” as defined by federal regulations, and as used by the County; and expounded on the different types of usage.

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

Supervisor Clapperton noted a letter received from Mr. Downing’s attorney claiming that approval of the Conditional Use Permit would be a “taking” of Mr. Downing’s property by the County and would subject the County to a claim for damages. He noted concerns he had for the taxpayer as it relates to “the rule of law”, and asked Deputy County Attorney Buckelew for his input in the issue.

Deputy County Attorney Buckelew expressed that he did not agree with all that Mr. Wene wrote in the correspondence. He discussed his opinion at length with regards to the Private Property Protection Act, and the standard used for the “taking” of property, and indicated that it did not apply in this instance. He further felt that the proposed language used for a Conditional Use Permit mirrored the definition of “private use” as set forth in the federal regulations.

He gave a brief history of regulations in La Paz County, noting that the Yuma County regulations were adopted in the 1970’s, and La Paz County adopted Yuma’s regulations in 1983 until the County adopted its own in 1996. He felt that the regulations required that a Special Use Permit, as it was termed in those days, should have been acquired for landing strips. He noted that there may have been some misinformation given the property owner regarding the necessity of obtaining a Special Use Permit/Conditional Use Permit, terms that are interchangeable; however, the property owner has now applied for the Conditional Use Permit; it has gone through the Planning and Zoning hearing; and now before the Board of Supervisors.

He read criteria from the regulations relating to Conditional Use Permits, noting that the language is very “broad”. He suggested alternative stipulations for the Board to consider if they chose to do so.

County Administrator concurred with Deputy County Attorney Buckelew that the issue of “taking” did not apply in this case, and reiterated Mr. Buckelew’s comments that the Board had a “broad power” to require certain conditions; and although they may be challenged; is rarely ruled to be “capricious” or “arbitrary”.

Chairman Irwin stated that she wished to make clear that Mr. Wene’s letter was referring to any expansion to the airstrip, and the request before the Board was not for an expansion of the airstrip. She asked how many airports were in the Salome area.

Community Development Administrator Yackley stated there were three airstrips in the Salome area, and one located in Bouse that are privately used; and Conditional Use Permits for these were granted without any stipulations. She added one of the permits came before the Board in 2006 for an extension of the Conditional Use Permit; which was approved, with no stipulations attached.

Chairman Irwin stated that it appeared a “standard” had been sent by the other airstrip Conditional Use Permits. She added that she could not reason why there would be continued discussion of stipulations when airstrips already in existence for some time did not have any. She asked Deputy County Attorney Buckelew if that would propose litigation from Mr. Goodman.

Deputy County Attorney Buckelew stated that he was not aware of the circumstances of those airstrips or the particular locations, etc., that made those approvals appropriate at the time; that each case had to be weighed by its own merits.

Supervisor Wilson stated that the purpose of a Conditional Use Permit was to take into consideration the special issues of each situation and to set appropriate restrictions. He stated that the parties are mostly in agreement except Mr. Downing wanted assurance and stipulations that there would be no changes to its usage in the future; however, the question was how to accomplish this within the writing of the permit. He added that any decision had the possibility of litigation; however, that fact should not affect making a right decision.

He presented a draft proposal that he stated combined what Mr. Wene suggested, limiting the designation to extend to one adjacent property; with flight operations limited to not more than two aircrafts operated by the owner of the designated property; plus not more than a limited number of “guests” per day; with specific traffic pattern/operating rules.

Mr. Goodman stated that zoning regulations typically restrict the number of users and such items already come up for review at the zoning application level. He felt that the “mechanics of enforcing” these type regulations were “unworkable”, requiring 24-hour monitoring.

A brief discussion ensued regarding the permitting review process, noting that any splitting of property would also have to go through a process; concerns regarding practical enforcement of stipulations, not just for this parcel, but the surrounding pieces of property at this time and for the years to come.

Chairman Irwin confirmed with Mr. Downing that he was satisfied with the “historical use” of the airstrip. She stated that she had not heard any complaints regarding its usage; and expressed she could not understand why the property owner is unable to use his property as other property owners of the same kind are able to do so. She added this action would put the property owner into compliance.

CHAIRMAN IRWIN MOVED to approve Docket No. CU2015-002, HBR, Inc., APN: 304-74-022, for a Conditional Use Permit to use parcel as a private aircraft operations area; Township 5N, Range 13W, Section 25 of the Gila and Salt River Meridian, located in Salome, as presented by Community Development Administrator Yackley, with the following stipulations that: 1) the applicant sign an A.R.S §12-1134 (207) Waiver; 2) the airstrip must be operated as a Private Airstrip, (Private Use means available for use by the owner only or by the owner and other persons authorized by the owner); and 3) the owner must provide Discloser of the Traffic Patterns and Operating Rules for the airstrip to Community Development. Motion seconded by Supervisor Clapperton.

A roll call vote was conducted by Deputy Clerk of the Board Green:

Supervisor Clapperton	voted aye
Chairman Irwin	voted aye
Supervisor Wilson	voted aye

MOTION PASSED unanimously.

Docket No. TR2012-001, Mountain View Estates Recreational Vehicle Subdivision, APN: 304-39-008B/C; for a two-year extension to complete the Final Plat process – Community Development

Community Development Administrator Yackley presented Docket No. TR2012-001, Mountain View Estates Recreational Vehicle Subdivision, APN: 304-39-008B/C; requesting a two-year extension to complete the Final Plat process. She noted that this was the second request for an extension; the first while the project owners worked “diligently” getting their State permitting accomplished. She recommended a stipulation that the Final Plat process be completed within two years.

Chairman Irwin opened the public hearing and asked if anyone wished to comment on this request for an extension to complete the Final Plat process.

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

Chairman Irwin stated the Board had seen a number of developments come through the County requesting extensions; however, she was aware of their activity and expressed agreement to a continuance as long as things were “happening”.

CHAIRMAN IRWIN MOVED to approve Docket No. TR2012-001, Mountain View Estates Recreational Vehicle Subdivision, APN: 304-39-008B/C; requesting a two-year extension to complete the Final Plat process, with the stipulation that there would be no further extensions. Motion seconded by Supervisor Wilson, passed unanimously.

Tax Roll Corrections – Assessor

Chief Deputy Assessor Jones presented two (2) tax roll corrections as follows with the net result of -\$5,205.72:

#2014.TRC.441S3	-\$427.36	#2014.TRC.441S4	-\$4,778.36
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SUPERVISOR WILSON MOVED to approve two (2) tax roll corrections with the net result of -\$5,205.72 as presented by Chief Deputy Assessor Jones on behalf of Assessor Schuler. Motion seconded by Supervisor Clapperton, passed unanimously.

Approve Supplemental Nutrition Assistance Program (SNAP) Community Organization Partner Agreement and Memorandum of Understanding (MOU) to provide SNAP outreach services to the Ehrenberg, Cibola and Bouse area through the La Paz County Food Bank – Community Resources

Grant Administrator/Community Resource Coordinator Taft requested approval of the Supplemental Nutrition Assistance Program (SNAP) Community Organization Partner Agreement and Memorandum of Understanding (MOU) to provide SNAP outreach services to the Ehrenberg, Cibola and Bouse area through the La Paz County Food Bank.

She stated the program would require and provide funding to hire a person 19 hours per week that would aid the outlying areas to apply for what is typically known as the “food stamp” program, and would “fill the gap” for those that typically seek food items from the Food Banks. She added the cost to the County would be \$11,683; the amount left after the SNAP program paid 40% of the cost, in the amount of \$7,789, from the total price of \$19,472; and it would provide more widespread service to the County.

Chairman Irwin noted that this person would help with the distribution of food in the outlying areas, which is done once a month in Ehrenberg, Cibola, and Bouse locations.

Grant Administrator Taft added that the Parker Food Bank also provided for those from the tribal areas that receive SNAP services. She explained that the tribal food bank will not allow them to access food from both sources; however, the Parker Food Bank had no such rule.

Chairman Irwin asked if this expenditure was “run by” the finance department.

Grant Administrator Taft confirmed that it was.

CHAIRMAN IRWIN MOVED to approve Supplemental Nutrition Assistance Program (SNAP) Community Organization Partner Agreement and Memorandum of Understanding (MOU) requiring the hire of an employee to work 19 hours a week providing outreach for SNAP services to the Ehrenberg, Cibola and Bouse area and through the La Paz County Food Banks at a cost of \$19,472, of which \$7,789 (40%) is reimbursable, for an actual cost to the County in the amount of \$11,683. Motion seconded by Supervisor Clapperton, passed unanimously.

Approve to award FY 2015/2016 “Oil” bid, a budgeted item – Public Works

Public Works Director Simmons requested approval to award the FY 2015/2016 “Oil” bid to each of the four (4) bidders that submitted bids; Hawker & Evans Asphalt Co. of Mesa, Arizona; Cactus Transport, Inc. of Tolleson, Arizona; Western Emulsions, Inc. of Tucson, Arizona; and Wright Asphalt Products Company of Houston, Texas.

He stated the bids submitted provided each of the different oils that were specified in the bid request; copies of which were provided in the Board's packet of information.

SUPERVISOR CLAPPERTON MOVED to approve award of the Public Works FY 2015/2016 "Oil" bid to Hawker & Evans Asphalt Co. of Mesa, Arizona; Cactus Transport, Inc. of Tolleson, Arizona; Western Emulsions, Inc. of Tucson, Arizona; and Wright Asphalt Products Company of Houston, Texas, as presented, a budgeted item. Motion seconded by Supervisor Wilson, passed unanimously.

Approve to award FY 2015/2016 "Rental Trucks" bid, a budgeted item – Public Works

Public Works Director Simmons requested approval to award the FY 2015/2016 "Rental Trucks" bid to each of the two (2) bidders that submitted bids; Steve Stanton Construction LLC of Parker, Arizona; and Mike's Contracting, Inc. of Parker, Arizona. He stated the different types of trucks needed would be obtained between the two bidders.

Copies of the detailed bids were included in the Board's packet of information.

SUPERVISOR WILSON MOVED to approve award of the Public Works FY 2015/2016 "Rental Trucks" bid to Steve Stanton Construction LLC of Parker, Arizona; and Mike's Contracting, Inc. of Parker, Arizona, as presented, a budgeted item. Motion seconded by Supervisor Clapperton, passed unanimously.

Approve to award FY 2015/2016 "Heavy Equipment Rental" bid, a budgeted item – Public Works

Public Works Director Simmons requested approval to award the FY 2015/2016 "Heavy Equipment Rental" bid to each of the two (2) bidders that submitted bids: Mike's Contracting, Inc., of Parker, Arizona; and Empire Southwest/Machinery, of Kingman, Arizona.

He stated that was a long list of equipment was submitted by both bidders, and both were awarded portions of the requested equipment.

Copies of the detailed bids were included in the Board's packet of information.

SUPERVISOR CLAPPERTON MOVED to approve award of the Public Works FY 2015/2016 "Heavy Equipment Rental" bid to Mike's Contracting, Inc., of Parker, Arizona; and Empire Southwest/Machinery, of Kingman, Arizona, as presented, a budgeted item. Motion seconded by Chairman Irwin, passed unanimously.

Approve to award FY 2015/2016 “Modified Asphalt Rubber” bid, a budgeted item – Public Works

Public Works Director Simmons requested approval to award the FY 2015/2016 “Modified Asphalt Rubber” bid to sole bidder, CRAFCO, Inc. of Chandler, Arizona.

A detailed copy of the bid was provided the Board in their packet of information.

SUPERVISOR WILSON MOVED to approve award of the “Modified Asphalt Rubber” bid to sole bidder, CRAFCO, Inc. of Chandler, Arizona, as presented, a budgeted item. Motion seconded by Chairman Irwin, passed unanimously.

Approve to award FY 2015/2016 “Striping” bid, a budgeted item – Public Works

Public Works Director Simmons requested approval to award the FY 2015/2016 “Striping” bid to sole bidder Precision Striping, Inc., of Scottsdale, Arizona.

A detailed copy of the bid was provided the Board in their packet of information.

CHAIRMAN IRWIN MOVED to approve award of the FY 2015/2016 “Striping” bid to sole bidder Precision Striping, Inc., of Scottsdale, Arizona, as presented, a budgeted item. Motion seconded by Supervisor Wilson, passed unanimously.

Approve to award FY 2015/2016 “Type 3 Slurry Seal and Open Grade Slurry Seal” bid, a budgeted item – Public Works

Public Works Director Simmons requested approval to award the FY 2015/2016 bid for “Type 3 Slurry Seal and Open Grade Slurry Seal” to sole bidder T & C Seal Coating, Inc., of Avondale, Arizona.

A detailed copy of the bid was provided the Board in their packet of information.

SUPERVISOR WILSON MOVED to award the bid for FY 2015/2016 “Type 3 Slurry Seal and Open Grade Slurry Seal” to sole bidder T & C Seal Coating, Inc., of Avondale, Arizona, as presented, a budgeted item. Motion seconded by Supervisor Clapperton, passed unanimously.

Approve to award FY 2015/2016 “Vegetation Management” bid, a budgeted item – Public Works

Public Works Director Simmons requested approval to award the FY 2015/2016 “Vegetation Management” to low bidder Desert Weed Control, Inc., of Goodyear, Arizona; one of the two (2) bid received.

Detailed copies of the bids were provided the Board in their packet of information.

CHAIRMAN IRWIN MOVED to award the bid for FY 2015/2016 “Vegetation Management” to low bidder Desert Weed Control, Inc., of Goodyear, Arizona. Motion seconded by Supervisor Clapperton, passed unanimously.

Approve to award FY 2015/2016 “Tree Trimming and Brush Removal”, a budgeted item – Public Works

Public Works Director Simmons requested approval to award the FY 2015/2016 bid for “Tree Trimming and Brush Removal” to low bidder Parker Tree Service of Parker, Arizona; one of the two (2) bids received.

Supervisor Clapperton inquired why the expenditures for this item were so high from this provider.

Public Works Director Simmons explained that the largest job performed by Parker Tree Service was for shoulder work on Alamo Road. He stated that it was approximately 33 miles from Highway 60 to Alamo Road, and at the mile marker 33 miles out on Alamo Road to Highway 60. He stated that another portion was for work done through the Arizona Department of Emergency Management (ADEMA), which was reimbursed. He stated that highway work was funded 100% through Highway User Funds (HURF).

SUPERVISOR CLAPPERTON MOVED to approve award for the FY 2015/2016 bid for “Tree Trimming and Brush Removal” to low bidder Parker Tree Service of Parker, Arizona, as presented, a budgeted item. Motion seconded by Chairman Irwin, passed unanimously.

Approve to re-advertise Invitation for Bids on “Maintenance Contract Cibola” and “Lignin Concentrate” for FY 2015/2016; budgeted items – Public Works

Public Works Director Simmons stated that that no bids were received by the FY 2015/2016 “Maintenance Contract Cibola” and “Lignin Concentrate” bid request advertisements. He requested approval to go out to bid once again in hopes to get responses for these items.

CHAIRMAN IRWIN MOVED to approve request to re-advertise Invitation for Bids on “Maintenance Contract Cibola” and “Lignin Concentrate” for FY 2015/2016, both budgeted items. Motion seconded by Supervisor Clapperton, passed unanimously.

Call to the Public

There were no comments.

Adjournment

Chairman Irwin adjourned the meeting at 11:30 a.m.

APPROVED:

ATTEST:

Holly Irwin, Chairman

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: #11117347, APS \$36,062.17; #11117351, Atkins North America, Inc. \$35,623.84; #11117352, AZLGEBT \$182,548.17; #11117361, Chevron & Texaco Bus. Card Svc. \$1,263.00; #11117364, Colorado River Sand & Rock \$22,636.73; #11117369, Davis Building Supply \$2,144.62; #11117370, Desert Weed Control \$7,887.25; #11117372, Ecology Auto Parts \$59,414.38; #11117381, Gloria Eagle PA-C \$2,000.00; #11117382, Goldberg, David \$2,788.00; #11117383, Growers Oil Company \$7,836.27; #11117384, Heinfeld, Meech & Co., P.C. \$7,250.00; #11117396, La Paz Regional Hospital \$1,344.15; #11117399, Lietz-Fraze Funeral Home \$1,214.80; #11117402, Mike's Contracting, Inc. \$13,301.16; #11117403, Motorola \$1,629.86; #11117405, Office Depot \$1,830.80; #11117407, Parker Auto & Marine \$1,684.84; #11117409, Parker Office Supply \$1,991.54; #11117410, Parker Oil Products, Inc. \$16,705.70; #11117413, Pitney Bowes \$2,639.47; #11117415, Precision Striping, Inc. \$27,061.00; #11117417, Pro Petroleum, Inc. \$31,911.24; #11117418, Quill \$6,161.24; #11117420, Radford, Michael \$12,394.00; #11117421, Reddy Ice \$2,483.44; #11117427, Schiff, Laurence M.D. \$3,050.00; #11117429, Shamrock Food Co. \$4,505.72; #11117436, Sudden Link \$2,670.27; #11117438, Superior Cleaning Equipment \$1,742.60; #11117439, Sysco Food Services \$4,974.90; #11117440, TDS Telecom \$1,378.57; #11117442, Today's News Herald \$1,247.97; #11117443, U.S. Foodservice, Inc. \$4,553.21; #11117444, Verizon Wireless \$3,347.71; #11117446, Walker & Armstrong \$14,350.00; #11117447, Waxie Sanitary Supply \$4,558.91; #11117448, Wells Fargo

La Paz County Board of Supervisors
Monday, July 6, 2015, 10:00 a.m. Regular Meeting

Payment Remittance Ctr. 3249 \$10,702.52; #11117449, West Payment Center \$2,226.51; #11117450, White Sheet Free Shopping Gde. \$1,648.61; #11117451, Whitney & Whitney, PLLC \$3,789.00; #11117455, A.L.E.R.T. \$1,682.30; #11117458, Altura Communication \$2,545.00; #11117459, Amber L. Hill \$3,600.00; #11117461, APWA \$3,140.00; #11117466, AZ Assn. of County School Supt. \$3,060.00; #11117469, AZ State Mine Inspectors Ofc. \$1,350.00; #11117471, Bankcard Center \$4,842.73; #11117474, Rhonda Bennett \$1,228.22; #11117478, Blake, Dennie \$1,313.22; #11117481, Bouse Chamber of Commerce \$1,593.75; #11117487, City of Yuma – Accounting Division \$125,231.30; #11117499, Desert Weed Control \$2,106.25; #11117506, Emerald Canyon – Petty Cash \$1,269.35; #11117509, Frame, Michael Leland \$9,337.50; #11117510, Frantz, Mary \$1,243.96; #11117514, Glenn Gimbut, Attorney \$1,525.00; #11117516, Gloria Hernandez \$1,300.00; #11117519, Group 6, LLC \$1,330.00; #11117526, Hermosa Veterinary Clinic \$1,695.39; #11117531, IWORQ Systems \$5,400.00; #11117532, Jessica L. Quickle \$12,135.00; #11117536, Krueger, Phillip \$9,177.50; #11117537, La Paz Counseling \$1,046.00; #11117538, La Paz County Co. Op. Ext. \$10,000.00; #11117539, La Paz County Fair \$2,250.00; #11117540, La Paz County Landfill \$24,138.99; #11117541, La Paz County Treasurer \$2,981.94; #11117542, La Paz Economic Development Corp. \$6,250.00; #11117551, MCI Mega Preferred \$1,883.70; #11117553, McMullen Valley Chamber \$1,593.75; #11117559, Norwood Equipment, Inc. \$2,444.74; #11117562, Opticsplanet, Inc. \$4,568.20; #11117564, Parker Chamber of Commerce \$3,000.00; #11117565, Parker Funeral Home, Inc. \$1,390.00; #11117570, Parker Seniors \$1,875.00; #11117571, Parker Tourism \$4,687.50; #11117572, Parker Towing & Storage \$1,015.00; #11117574, Pima County Treasurer \$4,400.00; #11117579, PNC Equipment Finance, LLC \$1,457.50; #11117584, Public Safety Retirement \$3,576.00; #11117585, Quartzsite Chamber \$1,500.00; #11117586, Quartzsite JP \$2,036.45; #11117594, Rideout Law, PLLC \$1,672.50; #11117597, Salome Justice Court \$1,792.58; #11117599, Schiff, Laurence M.D. \$1,825.00; #11117605, Simpson Norton Corp. \$3,216.87; #11117606, Southwest Gas Corporation \$1,392.27; #11117608, Staples Credit Plan \$5,499.86; #11117614, Tamco \$1,457.12; #11117618, Tiger Direct \$2,472.88; #11117619, Tires@wholesale \$7,690.58; #11117622, Tri-State Reporting \$1,268.00; #11117632, Walmart Business \$1,375.48; #11117636, Welch, Fred \$2,974.80; #11117641, Western States Petroleum \$2,839.93; #11117644, Yavapai County Sheriff's Office \$7,750.00; #11117646, Yuma County Juvenile \$2,480.00; #11117647, Zion Bank/Public Financial Services \$4,463.48.