

**MINUTES  
OF THE  
LA PAZ COUNTY BOARD OF SUPERVISORS  
Monday, August 3, 2015, 10:00 a.m.  
Regular Meeting**

Chairman Irwin called the August 3, 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, Public Defender Field, Elections Director Scholl, Public Works Director Simmons, Shop Supervisor Braska, Grant Administrator/Resource Coordinator Taft, Superior Court Clerk Spielman, School Superintendent Price, Community Development Administrator Yackley, Assessor Schuler, Treasurer Castro; and Deputy Clerk of the Board Green.

Chairman Irwin led the Pledge of Allegiance followed by the Invocation given by Pastor Julian Barbara of the Calvary Christian Fellowship Church.

**Current Event Summary**

County Administrator Field stated that in addition to the adoption of the FY 2015/2016 budget, the tax levies for all the different entities in the County would be adopted at the August 17, 2015, regular meeting.

He added that August 15, 2015, was the deadline for the Counties to complete and submit any proposed legislation to the County Supervisors Association for next year's legislative session. He asked that if there were any changes or additions to statute the different departments wanted to submit, not to hesitate to submit those proposed changes.

**Presentation: "Sandy Dodge Employee Excellence Award"**

Dorothy Fenech, Safety Committee Chairman, presented Sharon Hillhouse, Library Coordinator/Facility Manager, with the Sandy Dodge Employee Excellence Award along with a \$25 gift certificate to Walmart.

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

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

**5(a) Approval of Minutes**

Approve the minutes of the Monday, July 20, 2015, 10:00 a.m. regular meeting.

**5(b) Approval of Payroll**

Approve July 12, 2015, through July 25, 2015, gross payroll, as presented, in the amount of \$398,855.88, plus employer benefit contributions of \$89,775.55, for a total of \$488,631.43, including handwritten warrants.

**5(c) Approval of Demands**

Approve the demands, as presented, for FY2014/2015, in the amount of \$218,605.23, including handwritten warrants; and as presented, for FY2015/2016, in the amount of \$363,668.63, including handwritten warrants.

**SUPERVISOR CLAPPERTON MOVED** to approve Consent Agenda Items #5(a) through #5(c). Motion seconded by Supervisor Wilson, passed unanimously.

*Chairman Irwin recessed the Board of Supervisors and convened the Jail District Board of Directors at 10:05 a.m.*

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

County Administrator Field presented for approval Jail Consent Agenda Items #6(a) and #6(b).

**6(a) Approval of Jail District Payroll**

Approve July 12, 2015, through July 25, 2015, gross payroll, as presented, in the amount of \$55,734.73, plus employer benefit contributions of \$12,170.38, for a total of \$67,905.11, including handwritten warrants.

**6(b) Approval of Jail District Demands**

Approve the Jail District demands as presented, for FY2014/2015, in the amount of \$25,150.66, including handwritten warrants; and as presented, for FY2015/2016, in the amount of \$17,986.68, including handwritten warrants.

**SUPERVISOR WILSON MOVED** to approve Jail Consent Agenda Items #6(a) and #6(b). Motion seconded by Supervisor Clapperton, passed unanimously.

*Chairman Irwin recessed the Jail District Board of Directors and reconvened the Board of Supervisors at 10:06 a.m.*

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

**PUBLIC HEARING(S):**

**Docket No. TR2014-001, Indian Hills Unit 7, APN: 304-87-003A/006/007; requesting a two-year extension to complete the Final Plat process for the development of a low density residential subdivision (R-1); property located at the SW corner of Ola Street and Idaho Way, in Salome – Community Development**

Community Development Administrator Yackley presented for approval Docket No. TR2014-001, Indian Hills Unit 7, APN: 304-87-003A/006/007; requesting a two-year extension to complete the Final Plat process for the development of a low density residential subdivision (R-1); property located at the SW corner of Ola Street and Idaho Way, in Salome.

She stated that Spencer Dela Cruz, of Indian Hills Development, stated that he was having issues with the water company; however, he did not think it would take more than a year although he is requesting a two-year extension to be “on the safe side”.

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

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

There were no questions from the Board.

**CHAIRMAN IRWIN MOVED** to approve Docket No. TR2014-001, Indian Hills Unit 7, APN: 304-87-003A/006/007; for a two-year extension to complete the Final Plat process for the development of a low density residential subdivision (R-1); property located at the SW corner of Ola Street and Idaho Way, in Salome. Motion seconded by Supervisor Wilson, passed unanimously.

Community Development Administrator Yackley requested that item #9 be moved up before item #8 for consideration.

**Adopt Resolution No. 2015-11, amending the La Paz County Comprehensive Plan, changing the designation of 34625 Avenue 42E, Bouse, Arizona, APN: 307-33-055C, Permit No. CP2015-001, from Rural Agricultural Zoning District Minimum 40 Acres (RA-40) to Master Planned Area Overlay Zoning District (MPAO); and amending the La Paz County Comprehensive Plan Future Land Use Map to conform thereto – Community Development**

Community Development Administrator Yackley stated that this was the first item of two requests relating to this parcel; to adopt Resolution No. 2015-11, amending the La Paz County Comprehensive Plan, changing the designation of 34625 Avenue 42E, Bouse, Arizona, APN: 307-33-055C, Permit No. CP2015-001, from Rural Agricultural Zoning District Minimum 40 Acres

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(RA-40) to Master Planned Area Overlay Zoning District (MPAO); and amending the La Paz County Comprehensive Plan Future Land Use Map to conform thereto.

She explained that the Comprehensive Plan currently did not “exactly” match the zoning; however, they are combining the properties and request to amend the Plan to match the project, adding the ability to add certain commercial amenities to the property.

She stated that no correspondence was received in objection to the project in response to notification letters mailed out in June, 2015; in response to the Resolution.

She noted Review Committee reports, in which no objections were received to the requested changes.

Supervisor Wilson noted that the correct address to the property should read “34625 Avenue 42E”.

Chairman Irwin opened the public hearing and asked if anyone wished to comment on adoption of the Resolution for a Comprehensive Plan change.

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

**SUPERVISOR CLAPPERTON MOVED** to adopt Resolution No. 2015-11, amending the La Paz County Comprehensive Plan, changing the designation of 34625 Avenue 42E, Bouse, Arizona, APN: 307-33-055C, Permit No. CP2015-001, from Rural Agricultural Zoning District Minimum 40 Acres (RA-40) to Master Planned Area Overlay Zoning District (MPAO); and amending the La Paz County Comprehensive Plan Future Land Use Map to conform thereto. Motion seconded by Supervisor Wilson, passed unanimously.

**Docket No. Z2015-004, BBA, LLC, (formerly Hilltop Partner, L.P., ROI Holdings, LLC & Daterra Properties, LLC), APN: 307-03-055C; requesting to rezone from Rural Agricultural, Minimum Forty Acres (RA-40) to Master Planned Area Overlay Zoning District (MPAO), to develop a luxury recreational vehicular resort – Community Development**

Community Development Administrator Yackley presented Docket No. Z2015-004, BBA, LLC, noting that this item was formerly owned by Hilltop Partner, L.P., ROI Holdings, LLC & Daterra Properties, LLC on APN: 307-03-055C. She stated the new owners were requesting to rezone from Rural Agricultural, Minimum Forty Acres (RA-40) to Master Planned Area Overlay Zoning District (MPAO), to develop a luxury recreational vehicular resort at 34625 Avenue 42E, in Bouse.

She requested approval of the rezone request with the stipulation that the owner sign an A.R.S. §12-1134 (207) Waiver.

She stated that thirteen (13) property owners were notified of the request to rezone with no objections received within the 300-foot notification radius; however, one response from the general public was received that was opposed and one response approved.

She added that no objections were received from the Review Committee.

Community Development Administrator Yackley assured the Board that this RV Park will not “end up a Co-op” as seen in other areas of the County. She added that she felt there would be deed restrictions that would surface later in the project’s planning stage, along with other steps that would have to be met in the process.

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

Gary Sills, Manager representing BBA, LLC, reiterated that his company was the new owner of the property.

Supervisor Clapperton asked the size of the well that was located on the property.

David Bohn, with Kinetix Engineering, stated that the well was a 1250 gallon per minute well measured at 18 inches. He added that the company was currently working on a water analysis.

Supervisor Wilson noted that previous comments seemed to be concerned about plans for a golf course; however, the documents received did not show a golf course included in the plans.

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

**SUPERVISOR WILSON MOVED** to approve Docket No. Z2015-004, BBA, LLC, (formerly owned by Hilltop Partner, L.P., ROI Holdings, LLC & Datterra Properties, LLC); APN: 307-03-055C, to rezone from Rural Agricultural, Minimum Forty Acres (RA-40) to Master Planned Area Overlay Zoning District (MPAO), to develop a luxury recreational vehicular resort; with the stipulation that the applicant sign an A.R.S. §12-1134 (207) Waiver; property located at 34625 Avenue 42E, in Bouse. Motion seconded by Supervisor Clapperton, passed unanimously.

**Tax Roll Corrections – Assessor**

Chief Deputy Assessor Jones, on behalf of Assessor Schuler, presented six (6) tax roll corrections for the net amount of +\$479.14 as follows:

|                 |           |                 |          |
|-----------------|-----------|-----------------|----------|
| #2012.TRC.438S1 | +\$196.02 | #2012.TRC.442S1 | -\$24.64 |
| #2013.TRC.438S1 | +\$212.02 | #2013.TRC.442S1 | -\$60.14 |
| #2014.TRC.438S2 | +\$218.68 | #2014.TRC.442S2 | -\$62.80 |

**SUPERVISOR WILSON MOVED** to approve six (6) tax roll corrections for the net amount of +\$479.14, as presented by Chief Deputy Jones on behalf of Assessor Schuler. Motion seconded by Chairman Irwin, passed unanimously.

**Approve recommendation of Arizona Department of Liquor Licenses & Control Interim Permit/New License liquor license application #10153059, Series 10, submitted by Robert Frank Kec dba Hope Shell, located at 60655 E. Highway 60, in Salome, AZ – Board of Supervisors**

County Administrator Field requested a recommendation by the Board for Arizona Department of Liquor Licenses & Control Interim Permit/New License application #10153059, Series 10, submitted by Robert Frank Kec dba Hope Shell, located at 60655 E. Highway 60, in Salome, AZ.

He stated that the liquor license application had been posted in public for the required number of days and no comments had been received for or against the application. He noted that department reviews were included in the Board’s packet of information.

Supervisor Wilson noted that this application was for a replacement of the existing license at this business.

**SUPERVISOR WILSON MOVED** to approve recommendation to the Arizona Department of Liquor Licenses & Control for Interim Permit/New License application #10153059, Series 10, submitted by Robert Frank Kec dba Hope Shell, located at 60655 E. Highway 60, in Salome, AZ. Motion seconded by Supervisor Clapperton, passed unanimously.

**Call to the Public**

Gloria Dean, Superintendent to the Wenden Elementary School District, read a printed statement from a packet passed out to the Board of Supervisors, indicating disagreement with a letter received by the La Paz County School Superintendents Office.

Chairman Irwin stated that she would meet with Ms. Dean after the meeting. Chairman Irwin stated that had attempted to attend the recent school board meeting; however, (she was involved in a non-at-fault auto accident in route and) was prevented from attending.



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\$5,155.36; #11118028, Creative Communication \$2,314.02; #11118032, Follett Software Company \$1,000.00; #11118040, Office Depot \$1,137.01; #11118044, Perry, Dane \$1,917.39; #11118051, Tyler Technologies \$12,634.77; #11118052, Verizon Wireless \$1,443.29; #11118053, Walmart Business \$1,257.09; #11118056, Wells Fargo Payment Remittance Ctr. 3249, \$19,669.78; #11118057, West Payment Center \$1,576.34; #11118078, Emerald Canyon-Petty Cash \$1,398.65; #11118087, Gloria Eagle, PA-C \$1,000.00; #11118089, Hermosa Veterinary Clinic \$1,048.20; #11118095, Lighthouse, Inc. \$1,178.36; #11118098, MCI Mega Preferred \$1,639.17; #11118104, Parker Tree Service \$2,200.00; #11118109, Radford, Michael \$5,057.96; #11118112, Schiff, Laurence, M.D. \$1,225.00; #11118120, Tamco \$2,965.77; #11118121, TDS Telecom \$1,248.30; #11118125, Western States Petroleum \$1,364.00; #11118127, Zion Bank/Public Financial Services \$4,463.48; #11118289, Atkins North America, Inc. \$37,507.99; #11118294, Growers Oil Company \$2,731.62; #11118301, Quartzsite JP \$2,639.47; #11118302, Salome Justice Court \$1,933.83; #11118305, Southwest Gas Corporation \$1,282.56; #11118313, Wright Asphalt Products Company, Inc. \$1,567.50; #11118129, AHCCCS State Treasurer \$17,675.00; Betty Hunter Realty \$1,418.00; #11118140, Cellebrite, Inc. \$3,098.99; #11118146, County Supervisors Association \$46,031.00; #11118157, Freightliner Arizona Ltd. \$1,264.87; #11118159, Gloria Hernandez \$1,110.00; #11118171, Lexis Nexis Matthew Bender \$1,932.36; #11118176, Parker Funeral Home, Inc. \$3,800.00; #11118179, Parker Oil Products, Inc. \$1,885.03; #11118181, Pima County Treasurer \$17,600.00; #11118183, PNC Equipment Finance, LLC \$1,457.50; #11118206, U.S. Foodservice, Inc. \$1,935.35.