

**MINUTES
OF THE
LA PAZ COUNTY BOARD OF SUPERVISORS
Monday, August 15, 2016, 10:00 a.m.
Regular Meeting**

Chairman Irwin called the August 15, 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, Golf Professional Benton, Community Resource Manager MacFarland, Community Development Administrator Yackley, Human Resource Director Frantz, School Superintendent Price, Animal Control Director Ramos, Public Defender Field, Finance Director Mancuso, Sheriff Drum; 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.

Chairman Irwin stated that the presentation listed on the agenda would be skipped and she would come back to it when it was ready.

Current Event Summary

County Administrator Field reported that the La Paz County FY 2016/2017 was approved at the August 11, 2016, special meeting, with the tax levies to be approved at this meeting.

He stated the State had been developing a tax analysis of the counties indicating from where tax revenues originated, and noted those percentages for La Paz County.

He added that La Paz County had the largest percentage of people over 65 in Arizona; and that 22% of the County's net assessed value is from utility properties; the third highest in the state.

Presentation: Sandy Dodge Employee Excellence Award

Dorothy Fenech, Safety Committee Chairman, presented Kimmy Olsen, Administrative Assistant for the Assessor, with the June 2016, Sandy Dodge Employee Excellence Award, along with a \$25 gift certificate to Walmart.

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

5(a) Approval of Minutes

Approve the minutes of the Monday, August 1, 2016, 10:00 a.m. regular meeting.

5(b) Approval of Payroll

Approve July 24, 2016, through August 6, 2016, gross payroll, as presented, in the amount of \$408,300.74, plus employer benefit contributions of \$97,787.13, for a total of \$506,087.87, including handwritten warrants.

5(c) Approval of Demands

Approve the demands, as presented, for FY2016/2017, in the amount of \$521,067.14, including handwritten warrants.

5(d) Approve payout of annual leave for employee – Board of Supervisors

Approve payout of annual leave for Diane Green in the amount of 200 hours, Deputy Clerk of the Board, for exigent reasons.

5(e) Approve to appoint Chelsea Ciszewski as Pro Tempore Justice of the Peace for all justice courts, in La Paz County, pursuant to A.R.S. §22-121(A), retroactive to August 1, 2016, through December 31, 2016; without compensation – Superior Court

Approve to appoint Chelsea Ciszewski as Pro Tempore Justice of the Peace for all justice courts, in La Paz County, pursuant to A.R.S. §22-121(A), retroactive to August 1, 2016, through December 31, 2016; without compensation.

5(f) Appoint the position of Senior Accounting Clerk, a vacant budgeted position - Finance (Replacement/Transfer)

Approve the transfer of Sandy Longanecker, Senior Accounting Clerk for the School Superintendent, to the Finance Department, retroactive to August 9, 2016; with no change in salary.

5(g) Approve recommendation to the Arizona Department of Liquor Licenses & Control for Temporary Extension of Premises/Patio Permit submitted by Charles Lee Baker III dba Riverbar LLC, License #06150010, for Law Enforcement, Fire Fighters and First Responder Appreciation Day, on September 11, 2016, located at 10172 Riverside Drive, in Parker – Board of Supervisors

Recommend approval to the Arizona Department of Liquor Licenses & Control for Temporary Extension of Premises/Patio Permit submitted by Charles Lee Baker III dba Riverbar LLC, License #06150010, for Law Enforcement, Fire Fighters and First Responder Appreciation Day, on September 11, 2016, located at 10172 Riverside Drive, in Parker.

5(h) Approve support letter on behalf of the Arizona Peace Trail for the submission of a grant application for their Master Plan – Board of Supervisors

Approve support letter on behalf of the Arizona Peace Trail for the submission of a grant application for their Master Plan.

SUPERVISOR WILSON MOVED to approve Consent Agenda Items #5(a) through #5(h). Motion seconded by Supervisor Clapperton, passed unanimously.

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):

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

6(a) Approval of Jail District Payroll

Approve July 24, 2016, through August 6, 2016, gross payroll, as presented, in the amount of \$52,723.84, plus employer benefit contributions of \$11,836.63, for a total of \$64,560.47, including handwritten warrants.

6(b) Approval of Jail District Demands

Approve the Jail District demands as presented, for FY2016/2017, in the amount of \$34,763.49, including handwritten warrants.

6(c) Approve to appoint the position of Uncertified Detention Officer (Replacement)

Approve to appoint Troy Johnson to the position of Uncertified Detention Officer, effective August 26, 2016, at a salary of \$31,378.46 (L02, Step 1), a vacant budgeted position; requiring the successful completion of an Arizona Detention Academy within one year; a six (6) month County probationary period; and an additional six (6) months' probation for the Sheriff's office.

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

Chairman Irwin recessed the Jail District Board of Directors and reconvened the Board of Supervisors at 10:09

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

Tax Roll Corrections – Assessor

Chief Deputy Jones, on behalf of Assessor Schuler, presented three (3) tax roll corrections as follows with the net amount of +\$277.06:

#2014.TRC.486S6	+\$80.28	#2015.TRC.486S9	+\$113.04
#2015.TRC.486S11	+\$83.74		

CHAIRMAN IRWIN MOVED to approve three (3) tax roll corrections at the net amount of +\$377.06, as presented by Chief Deputy Jones, on behalf of Assessor Schuler. Motion seconded by Supervisor Wilson, passed unanimously.

Approve to set Tax Levies for Fiscal Year 2016/2017 – Finance

Finance Director Mancuso presented for approval the tax levies for Fiscal Year 2016/2017, noting that nothing had changed from the public hearing held on Thursday, August 11, 2016.

Chairman Irwin asked if there were any questions or comments by the Board.

There were none.

SUPERVISOR CLAPPERTON MOVED to approve to set the tax levies for FY 2016/2017. Motion seconded by Supervisor Wilson, passed unanimously.

Approve purchase of seed for Emerald Canyon Golf Course through State Contract; a budgeted item – Golf Course

Golf Professional Benton requested approval to purchase annual seed for the Emerald Canyon Golf Course from Simplot Partners in the amount of \$55,690 plus applicable tax, through the NIPA State Contract; a budgeted item.

SUPERVISOR WILSON MOVED to approve purchase of seed for Emerald Canyon Golf Course through State Contract NIPA 3536, from Simplot Partners in the amount of \$55,690 plus applicable tax; a budgeted item. Motion seconded by Supervisor Clapperton, passed unanimously.

Approve to ratify the grant application to the FY2017 Victims of Crime Act (VOCA) Assistance Program in the amount of \$87,429 to establish a Victim's Services Center in La Paz County and authorize the County Attorney to allocate existing resources and budgeted funds to meet the 20% match requirements; and authorize the Victim's Services Director and Community Resources Manager to sign all necessary documents relating to the grant – Community Resources/County Attorney

Community Resource Manager MacFarland requested ratification of the submission of a grant application to the FY2017 Victims of Crime Act (VOCA) Assistance Program in the amount of \$87,429 to establish a Victim's Services Center in La Paz County and authorize the County Attorney to allocate existing resources and budgeted funds to meet the 20% match requirements; and authorize the Victim's Services Director and Community Resources Manager to sign all necessary documents relating to the grant.

He clarified that there were no additional funds required; only the dedication of available funds already in their budget; none from the general fund.

CHAIRMAN IRWIN MOVED to ratify the submission of a grant application to the FY2017 Victims of Crime Act (VOCA) Assistance Program in the amount of \$87,429 to establish a Victim's Services Center in La Paz County and authorize the County Attorney to allocate existing resources and budgeted funds to meet the 20% match requirements; and authorize the Victim's Services Director and Community Resources Manager to sign all necessary documents relating to the grant. Motion seconded by Supervisor Clapperton, passed unanimously.

Approve recommendation to the Arizona Department of Liquor Licenses & Control for New License/Interim Permit application #12153092, series 12 (restaurant), submitted by Larry D. Murray dba Strokes Bar & Grill, located at 8010 Riverside Drive, in Parker – Board of Supervisors

County Administrator Field requested a recommendation to the Arizona Department of Liquor Licenses & Control for New License/Interim Permit application #12153092, series 12 (restaurant), submitted by Larry D. Murray dba Strokes Bar & Grill, located at 8010 Riverside Drive, in Parker.

He stated that the application had been posted for the required number of days and no comments had been received for or against the application thus far. He reported that department comments received indicated that taxes were paid up and the business was in compliance.

SUPERVISOR CLAPPERTON MOVED to recommend approval to the Arizona Department of Liquor Licenses & Control for New License/Interim Permit application #12153092, series 12 (restaurant), submitted by Larry D. Murray dba Strokes Bar & Grill, located at 8010 Riverside Drive, in Parker. Motion seconded by Chairman Irwin, passed unanimously.

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#11124444, Quill \$1,912.18; #11124454, Schiff, Laurence M.D. \$1,900.00; #11124457, #11124457, SourceCorp \$2,382.94; #11124461, Staples Credit Plan-Dept. \$1,393.14; #11124465, Sudden Link \$3,324.45; #11124469, Sysco Food Services \$7,077.22; #11124470, Tamco \$1,479.01; #11124474, Tri-State Reporting \$5,426.40; #11124475, Tyler Technologies \$8,479.15; #11124477, Verizon Wireless \$2,851.62; #11124478, Walker & Armstrong \$9,000.00; #11124481, Waxie Sanitary Supply \$2,184.12; #11124483, Western States Petroleum \$1,595.31; #11124486, Abbey Stubbs & Ford, LLC \$7,500.00; #11124488, AHCCCS State Treasurer \$17,675.00; #11124496, AZ Dept of Revenue \$21,379.24; #11124499, Betty Hunter \$1,418.00; #11124512, County Supervisors Assoc. \$6,700.00; #11124513, Digital Assurance Certification LLC \$2,500.00; #11124518, Fire Fighter Cancer Insurance \$1,600.00; #11124519, Frame, Michael Leland \$6,150.00; #11124523, Gloria Hernandez \$1,000.00; #11124529, Jessica L. Quickle \$14,805.00; #11124534, La Paz Solar LLC \$1,981.54; #11124537, McMullen Valley Chamber \$1,593.75; #11124538, Newman, Matthew G. \$5,475.80; #11124540, Parker Area Chamber \$3,000.00; #11124543, Parker Seniors \$1,875.00; #11124544, Parker Tourism \$4,687.50; #11124555, Redburn Tire Company \$1,004.17; #11124558, Rideout Law PLLC \$1,267.50; #11124560, Ruffner Law PLLC \$12,183.57; #11124566, Simpson Norton Corp \$2,624.86; #11124568, Specialty Tires \$2,125.90; #11124570, Strategic Management Group \$12,500.00; #11124572, Suncor Industries, Inc. \$1,061.12; #11124573, Sunedison c/o DG Solar Lease LLC \$16,460.44; #11124589, Whitney & Whitney PLLC \$4,386.00; #11124591, XSquared Southwest, Inc. \$2,333.98; #11124593, Krueger, Phillip \$4,620.00.