

**MINUTES
OF THE
LA PAZ COUNTY BOARD OF SUPERVISORS
Tuesday, September 6, 2016, 10:00 a.m.
Regular Meeting**

Chairman Irwin called the September 6, 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, Finance Director Mancuso, Public Defender Field, Sheriff Drum, Community Development Administrator Yackley, Community Resource Manager MacFarland, Public Works Director Simmons, Treasurer Castro, Golf Professional Benton; 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.

Presentation: “Sandy Dodge Employee Excellence Award”

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

Presentation: MyLaPaz radio system by Dave Anderson

Dave Anderson gave a presentation explaining a non-profit program free to the County aimed at installing a radio repeater system at the Centennial Library. He explained at length that the program aimed at lifting up and inspiring youth to learn; providing a link for the Wenden, Salome and Harcuvar communities for a valuable emergency communication system; in the training and provision of radios for educational opportunities.

Current Event Summary

County Administrator Field acknowledged the upcoming anniversary of the 9-11 terror attack on the United States and the need to support all our public servants that protect the country every day.

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

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

6(a) Approval of Minutes

Approve the minutes of the following meetings: Monday, August 15, 2016, 10:00 a.m., regular meeting; Tuesday, August 23, 2016, 10:00 a.m., special meeting; Wednesday, August 24, 2016, 1:00 p.m., special meeting; and Thursday, August 25, 2016, 9:30 a. m., special meeting.

6(b) Approval of Payroll

Approve August 7, 2016, through August 20, 2016, gross payroll, as presented, in the amount of \$418,701.94, plus employer benefit contributions of \$98,821.44, for a total of \$517,523.38, including handwritten warrants.

6(c) Approval of Demands

Approve the demands, as presented, for FY2015/2016, in the amount of \$6,828.33, including handwritten warrants; and for FY2016/2017, in the amount of \$149,886.56, including handwritten warrants.

6(d) Approve to appoint the position of Secretary for the Probation Department, a vacant budgeted position – Probation (Replacement)

Approve to appoint Samantha Anderson to the position of Secretary, retroactive to September 1, 2016, at an annual salary of \$25,607.71 (NE065, Step 4), with a one-step increase after one year; funded 50% through Juvenile Intensive Probation Supervision-JIPS (fund 259-82); and 50% through the General Fund – Adult (fund 100-26), a vacant budgeted position.

6(e) Approve to appoint the position of 9-1-1 Dispatcher, a vacant budgeted position – Sheriff (Replacement)

Approve to appoint Mary Leach to the position of 9-1-1 Dispatcher, effective September 19, 2016, at an annual salary of \$28,662.82 (NE001, Step 1), with a six (6) month County probationary period; plus an additional six (6) months' probation period for the Sheriff's Office; requiring successful completion of the Emergency Medical Dispatching Certification and/or Dispatcher Academy.

6(f) Approve to appoint the position of 9-1-1 Dispatcher, a vacant budgeted position – Sheriff (Replacement)

Approve to appoint Kalee Jane Stone to the position of 9-1-1 Dispatcher, retroactive to August 24, 2016, at an annual salary of \$28,662.82 (NE001, Step 1), with a six (6) month probationary period for the County; and an additional six (6) months' probation for the Sheriff's Office; requiring successful completion of the Emergency Medical Dispatching Certification and/or Dispatcher Academy.

6(g) Approve to promote the position of Deputy to Detective, a vacant budgeted position – Sheriff (Replacement)

Approve to promote Deputy Michael Rudd to the position of Detective, retroactive to March 21, 2016, at an annual salary of \$45,826.56 (L02, Step 3), a vacant budgeted position.

6(h) Approve to promote the position of Deputy to Patrol Sergeant, a vacant budgeted position – Sheriff (Replacement)

Approve to promote Deputy John Ferris to Patrol Sergeant, retroactive to August 28, 2016, at an annual salary of \$56,222.40 (L10, Step 6), with a six (6) month County probationary period; and an additional six (6) months' probation for the Sheriff's Office.

6(i) Approve to appoint the position of Court Clerk for the Salome Justice Court – JP5 (Replacement)

Approve to appoint Amelia Lopez to the position of Court Clerk for the Salome Justice Court, effective September 6, 2016, at an annual salary of \$23,570 (NE014, Step 1), a vacant budgeted position.

6(j) Approve ratification of grant agreement for participation in the Arizona Supreme Court Administrative Office of the Court (AOC) Drug, Gang and Violent Crime Control Program for FY 2016/2017, allocating 20% matching funds; authorizing the Superior Court Judge to sign the agreement – Probation

Approve ratification of grant agreement for participation in the Arizona Supreme Court Administrative Office of the Court (AOC) Drug, Gang and Violent Crime Control Program for FY 2016/2017, allocating 20% matching funds in the amount of \$3,105 from the Adult General Fund (100-26); retroactive to July 1, 2016, to June 30, 2017; authorizing the Superior Court Judge to sign the agreement.

6(k) Approve to appoint the position of Prevention Coordinator, a vacant budgeted position – Health (Replacement/Transfer)

Approve to appoint Miranda Rogers to the position of Prevention Coordinator, Health Department, effective September 6, 2016, at an annual salary of \$31,060 (NE082, Step 1), a 100% grant funded position.

6(l) Approve to appoint the position of Prevention Coordinator, a vacant budgeted position – Health (Replacement)

Approve to transfer Shaunna Solaiza from the Sheriff's Department to the position of Prevention Coordinator, Health Department, effective September 6, 2016, at an annual salary of \$34,306.27 (NE082, Step 5), a 100% grant funded position.

SUPERVISOR WILSON MOVED to approve Consent Agenda Items #6(a) through #6(l), as presented. Motion seconded by Supervisor Clapperton, passed unanimously.

Chairman Irwin recessed the Board of Supervisors and convened the Jail District Board of Directors at 10:27 a.m.

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

County Administrator Field presented for approval Jail Consent Agenda Items #7(a) through #7(d).

7(a) Approval of Jail District Payroll

Approve August 7, 2016, through August 20, 2016, gross payroll, as presented, in the amount of \$54,915.99, plus employer benefit contributions of \$12,256.75, for a total of \$67,172.74, including handwritten warrants.

7(b) Approval of Jail District Demands

Approve the Jail District demands as presented, for FY2016/2017, in the amount of \$35,065.33, including handwritten warrants.

7(c) Approve to promote the position of Detention Corporal to Detention Sergeant – (Replacement)

Approve to promote Detention Corporal Thomas Moore to the position of Detention Sergeant, retroactive to August 25, 2016, at an annual salary of \$38,846.50 (L06, Step 1); with a one (1) year probation period; a vacant budgeted position.

7(d) Approve to promote the position of Detention Corporal to Detention Sergeant – (Replacement)

Approve to promote Detention Corporal George Harrington to the position of Detention Sergeant, retroactive to August 12, 2016, at an annual salary of \$38,846.50 (L06, Step 1); with a one (1) year probation period; a vacant budgeted position.

CHAIRMAN IRWIN MOVED to approve Jail Consent Agenda Items #7(a) through #7(d), as presented. Motion seconded by Supervisor Wilson, passed unanimously.

Approve to accept award of the Cenpatico Community Reinvestment Grant in the amount of \$25,000 for the purchase of an Electronics Medical Records system for La Paz County Jail; with matching funds required in the amount of \$4,620; authorizing the Community Resource Director and Assistant Jail Commander to sign all related documents

Community Resource Manager MacFarland requested approval to accept award of the Cenpatico Community Reinvestment Grant in the amount of \$25,000 for the purchase of an Electronics Medical Records system for La Paz County Jail; with an “estimated match” of funds required in the amount of \$4,620; authorizing the Community Resource Director and Assistant Jail Commander to sign all related documents.

He stated that this grant award would provide the funds up front, and receipts would be provided after the expenditures.

He added with this system, paper medical records would not have to be done, and there would be no risks of third-party disclosures and the department would be HIPAA compliant.

SUPERVISOR CLAPPERTON MOVED to approve to accept award of the Cenpatico Community Reinvestment Grant in the amount of \$25,000 for the purchase of an Electronics Medical Records system for La Paz County Jail; with an “estimated match” of funds required in the amount of \$4,620; authorizing the Community Resource Director and Assistant Jail Commander to sign all related documents. Motion seconded by Supervisor Wilson, passed unanimously.

Approve going to bid for the Electronic Medical Records system for the Detention Division, Medical Unit, from the Cenpatico Community Reinvestment Grant award

Lieutenant Epps requested approval to go to bid for the Electronic Medical Records system for the Detention Division, Medical Unit, from the Cenpatico Community Reinvestment Grant award, as explained by Community Resource Manager MacFarland.

CHAIRMAN IRWIN MOVED to approve going to bid for the Electronic Medical Records system for the Detention Division, Medical Unit, as provided by the Cenpatico Community Reinvestment Grant award. Motion seconded by Supervisor Clapperton, passed unanimously.

Chairman Irwin recessed the Jail District Board of Directors and reconvened the Board of Supervisors at 10:33 a.m.

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

PUBLIC HEARING(S)

Ordinance No. 2016-01, an ordinance amending Ordinance No. 2011-05, adopting the La Paz County Zoning Regulations 2012, including Section 607.00 Transitional Residential Zoning District by adding section 607.13, to provide architectural requirements for permitted uses/accessory uses – Community Development

Community Development Administrator Yackely presented Ordinance No. 2016-01 for discussion and possible action.

She explained that the public had expressed concern over the number of large metal buildings being erected in residential areas, with rooms in back of them to qualify them for the zoning. She stated that it has given areas more the look of an industrial area.

She stated that it was for that reason staff had put together a combination of what other counties have in their zoning regulations to help rectify the situation, which was approved by the Planning and Zoning Commission. She added that the ordinance provides for changes in the construction of such buildings, requiring that there be only 20% mirrored surfaces, such as metal or the like that would reflect, be used, such as for trims or an accent. She further added that the ordinance affects only the building that has a residence in it; not for a garage or shed.

Discussion ensued noting that it would not affect buildings already in existence, other than if there is more than a 60% change to the structure; it would have to comply to the current regulations.

Chairman Irwin opened the public hearing and asked if there were any comments on the proposed Ordinance No. 2016-01.

George Nault, from Bouse, asked for a definition of the “architectural requirements”.

Community Development Administrator Yackely reiterated that the requirement is that construction should not have a reflective quality, which is defined in the zoning regulations. She did not recall the exact verbiage; however, added that construction should be compatible to the rest of the neighborhood. ‘

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

SUPERVISOR WILSON MOVED to adopt Ordinance No. 2016-01, an ordinance amending Ordinance No. 2011-05, adopting the La Paz County Zoning Regulations 2012, including Section 607.00 Transitional Residential Zoning District by adding section 607.13, to provide architectural requirements for permitted uses/accessory uses. Motion seconded by Supervisor Clapperton, passed unanimously.

Adopt Resolution No. 2016-16, canceling the election for La Paz County Hospital District for the 2016 General Election and appoint candidate John D. Croteau as Board Member – Elections

Elections Director Scholl stated that the following 15 resolutions were being presented to the Board requesting cancellation of the elections that would appoint board members to the open seats of different special districts.

He stated that Arizona statute provided for the cancellation of elections and appointment of the number of the nominated candidates if they were equal to or less than the number of open seats. He explained that, since they would be elected to those seats without others running against them, there was no reason for the election.

SUPERVISOR WILSON MOVED to adopt Resolution No. 2016-16, canceling the election for La Paz County Hospital District for the 2016 General Election and appoint candidate John D. Croteau as Board Member. Motion seconded by Supervisor Clapperton, passed unanimously.

Adopt Resolution No. 2016-17, canceling the election for Bouse Fire District for the 2016 General Election and appoint candidate Douglas Williams as Board Member – Elections

SUPERVISOR WILSON MOVED to adopt Resolution No. 2016-17, canceling the election for Bouse Fire District for the 2016 General Election and appoint candidate Douglas Williams as Board Member. Motion seconded by Supervisor Clapperton, passed unanimously.

Adopt Resolution No. 2016-18, canceling the election for Ehrenberg Fire District for the 2016 General Election and appoint candidates James Rayner and Doyle Thompson III as Board Members – Elections

SUPERVISOR WILSON MOVED to adopt Resolution No. 2016-18, canceling the election for Ehrenberg Fire District for the 2016 General Election and appoint candidates James Rayner and Doyle Thompson III as Board Members. Motion seconded by Chairman Irwin, passed unanimously.

Adopt Resolution No. 2016-19, canceling the election for McMullen Valley Fire District for the 2016 General Election and appoint candidates Gary Cole and Kenneth Montijo as Board Members – Elections

CHAIRMAN IRWIN MOVED to adopt Resolution No. 2016-19, canceling the election for McMullen Valley Fire District for the 2016 General Election and appoint candidates Gary Cole and Kenneth Montijo as Board Members. Motion seconded by Supervisor Wilson, passed unanimously.

Adopt Resolution No. 2016-20, canceling the election for Parker Fire District for the 2016 General Election and appoint candidates Bryant Shontz, Ronnie Simms and Amanda Weatherford to the three (four year) Board Member positions; and Theresa Farrell to the one (two year) Board Member position – Elections

SUPERVISOR WILSON MOVED to adopt Resolution No. 2016-20, canceling the election for Parker Fire District for the 2016 General Election and appoint candidates Bryant Shontz, Ronnie Simms and Amanda Weatherford to the three (four year) Board Member positions; and Theresa Farrell to the one (two year) Board Member position. Motion seconded by Chairman Irwin, passed unanimously.

Adopt Resolution No. 2016-21, canceling the election for Buckskin Sanitary District for the 2016 General Election and appoint candidates Jeff Daniel, Andy Hinson, and Gary Svider as Board Members – Elections

SUPERVISOR CLAPPERTON MOVED to adopt Resolution No. 2016-21, canceling the election for Buckskin Sanitary District for the 2016 General Election and appoint candidates Jeff Daniel, Andy Hinson, and Gary Svider as Board Members. Motion seconded by Supervisor Wilson, passed unanimously.

Adopt Resolution No. 2016-22, canceling the election for Desert Shadow Domestic Water Improvement District for the 2016 General Election and appoint candidate John Bennett as Board Member – Elections

SUPERVISOR WILSON MOVED to adopt Resolution No. 2016-22, canceling the election for Desert Shadow Domestic Water Improvement District for the 2016 General Election and appoint candidate John Bennett as Board Member. Motion seconded by Supervisor Clapperton, passed unanimously.

Adopt Resolution No. 2016-23, canceling the election for Desert Sky Domestic Water Improvement District for the 2016 General Election and appoint candidates Constance Graves and Jack Graves as Board Members – Elections

CHAIRMAN IRWIN MOVED to adopt Resolution No. 2016-23, canceling the election for Desert Sky Domestic Water Improvement District for the 2016 General Election and appoint candidates Constance Graves and Jack Graves as Board Members. Motion seconded by Supervisor Clapperton, passed unanimously.

Adopt Resolution No. 2016-24, canceling the election for Ehrenberg Domestic Water Improvement District for the 2016 General Election and appoint candidates Christina Balvanz, Dennis Morin, and Luis Corral as Board Members – Elections

CHAIRMAN IRWIN MOVED to adopt Resolution No. 2016-24, canceling the election for Ehrenberg Domestic Water Improvement District for the 2016 General Election and appoint candidates Christina Balvanz, Dennis Morin, and Luis Corral as Board Members. Motion seconded by Supervisor Wilson, passed unanimously.

Adopt Resolution No. 2016-25, canceling the election for the Bicentennial Union High School District 76 for the 2016 General Election and appoint candidates Jose Lizarraga and Pamela Wolfe-Brady as Board Members – Elections

SUPERVISOR WILSON MOVED to adopt Resolution No. 2016-25, canceling the election for the Bicentennial Union High School District 76 for the 2016 General Election and appoint candidates Jose Lizarraga and Pamela Wolfe-Brady as Board Members. Motion seconded by Chairman Irwin, passed unanimously.

Adopt Resolution No. 2016-26, canceling the election for the Wenden Elementary School District 19 for the 2016 General Election and appoint candidates Larry O'Daniel and Kelly Stacy to the two (four year) Board Member positions; and Chris Hanes to one of the two (two year) Board Member positions – Elections

CHAIRMAN IRWIN MOVED to adopt Resolution No. 2016-26, canceling the election for the Wenden Elementary School District 19 for the 2016 General Election and appoint candidates Larry O'Daniel and Kelly Stacy to the two (four year) Board Member positions; and Chris Hanes to one of the two (two year) Board Member positions. Motion seconded by Supervisor Clapperton, passed unanimously.

Adopt Resolution No. 2016-27, canceling the election for the Parker Unified School District 27 for the 2016 General Election and appoint candidates Deanna L. Beaver and Randy Hartless to the two (four year) Board Member positions; and Marlon Short Jr. to the one (two year) Board Member position – Elections

SUPERVISOR WILSON MOVED to adopt Resolution No. 2016-27, canceling the election for the Parker Unified School District 27 for the 2016 General Election and appoint candidates Deanna L. Beaver and Randy Hartless to the two (four year) Board Member positions; and Marlon Short Jr. to the one (two year) Board Member position. Motion seconded by Chairman Irwin, passed unanimously.

Adopt Resolution No. 2016-28, canceling the election for the Quartzsite Elementary School District 4 for the 2016 General Election and appoint candidates Sally Kelly, Mark Orgeron and Norma Valenzuela to the three (four year) Board Member positions; and Christina Carter to the one (two year) Board Member position – Elections

CHAIRMAN IRWIN MOVED to adopt Resolution No. 2016-28, canceling the election for the Quartzsite Elementary School District 4 for the 2016 General Election and appoint candidates Sally Kelly, Mark Orgeron and Norma Valenzuela to the three (four year) Board Member positions; and Christina Carter to the one (two year) Board Member position. Motion seconded by Supervisor Clapperton, passed unanimously.

Adopt Resolution No. 2016-29, canceling the election for the Western Arizona Education District 50 for the 2016 General Election and appoint candidate Mike Chumley as Board Member – Elections

SUPERVISOR CLAPPERTON MOVED to adopt Resolution No. 2016-29, canceling the election for the Western Arizona Education District 50 for the 2016 General Election and appoint candidate Mike Chumley as Board Member. Motion seconded by Supervisor Wilson, passed unanimously.

Adopt Resolution No. 2016-31, cancelling the election for the Wenden Domestic Water Improvement District for the 2016 General Election and appoint candidates Sandra Cruz, Bonnie Powell and Gary Saiter to the three (four year) Board Member positions; and Larry O’Daniel to the one (two year) Board Member position

CHAIRMAN IRWIN MOVED to adopt Resolution No. 2016-31, cancelling the election for the Wenden Domestic Water Improvement District for the 2016 General Election and appoint candidates Sandra Cruz, Bonnie Powell and Gary Saiter to the three (four year) Board Member positions; and Larry O’Daniel to the one (two year) Board Member position. Motion seconded by Supervisor Wilson, passed unanimously.

Approve to appoint Sandra Cruz, Bonnie Powell and Gary Saiter to the three (four year) Board Member positions; and Larry O’Daniel to the one (two year) Board Member position on the Wenden Domestic Water Improvement District, effective September 6, 2016, to December 31, 2016 – Board of Supervisors

CHAIRMAN IRWIN MOVED to approve appointment of Sandra Cruz, Bonnie Powell and Gary Saiter to the three (four year) Board Member positions; and Larry O’Daniel to the one (two year) Board Member position on the Wenden Domestic Water Improvement District, effective September 6, 2016, to December 31, 2016. Motion seconded by Supervisor Wilson, passed unanimously.

Approve Tax Roll Corrections – Assessor

Chief Deputy Assessor Jones stated that the Assessor’s office has been working close with the City of Scottsdale and Vidler Water Company to be sure the rights changes were made for improvements on the associated properties, with the adjustments as follows:

#2013.TRC.486S1	+\$806.48	#2013.TRC.486S2	+\$25,117.710
#2013.TRC.497S1	+\$624.94	#2013.TRC.497S2	+\$603.70
#2013.TRC.497S6	+\$514.64	#2013.TRC.497S7	+\$368.48
#2013.TRC.497S8	-\$175.10	#2013.TRC.497S9	+\$727.02
#2013.TRC.497S10	+\$136.90	#2013.TRC.497S11	-\$339.58
#2014.TRC.486S3	+917.72	#2014.TRC.486S4	+\$29,426.50
#2014.TRC.497S1	+\$779.24	#2014.TRC.497S2	+\$897.94
#2014.TRC.497S6	+\$588.56	#2014.TRC.497S7	+445.26
#2014.TRC.497S8	-\$213.58	#2014.TRC.497S9	+\$759.28
#2014.TRC.497S10	+\$136.78	#2014.TRC.497S11	-\$373.26
#2014.TRC.486S4	+\$944.64	#2015.TRC.486S5	+\$29,083.16
#2015.TRC.497S1	+\$774.42	#2015.TRC.497S2	+\$898.74
#2015.TRC.497S6	+\$342.02	#2015.TRC.497S7	+\$334.16
#2015.TRC.497S8	-\$236.70	#2015.TRC.497S9	+\$731.34
#2015.TRC.497S10	+\$125.10	#2015.TRC.497S11	-\$379.30

Supervisor Wilson expressed appreciation for the Assessor’s office endeavors to work with these companies to obtain the correct adjustments in values.

CHAIRMAN IRWIN MOVED to approve thirty (30) tax roll corrections for the net amount of \$94,367.20, as presented by Chief Deputy Assessor Jones on behalf of Assessor Schuler. Motion seconded by Supervisor Clapperton, passed unanimously.

Chief Deputy Assessor Jones stated that the resulting tax bills have been sent to the City of Scottsdale and Vidler Water Company, and she was informed by them that they would be paying them.

She added that improvement adjustments were also being made to the Fondemonte farm properties, noting those figures.

Brief comments were made noting the City of Scottsdale’s interest in the Vidler Water ground waters; and that some of the water is “banked” and not counted as ground water withdrawal; but Colorado River water, for a “water banking withdrawal”.

Chief Deputy Assessor Jones further added that a large number of Vidler water wells had been abandoned; therefore, their values would change on future assessments.

Chairman Irwin stated that municipalities are not required to pay the County taxes, which had always been a portion of the concern relating to the payments “in lieu” (PILT) of taxes; however, it is the hope that they will, especially over the topic of discussions over the last weeks about water.

Supervisor Wilson added that the billings to the City of Scottsdale/Vidler Water Company must be paid in full according to statute once ground water is taken.

Approve to accept the Cenpatico Community Reinvestment Grant award in the amount of \$11,406, for site preparation and installation of fitness equipment for the La Paz County Parks; and authorize the Community Resource Manager and Parks Director to sign all required documents – Community Resources/Parks

Community Resources Manager MacFarland requested approval to accept the Cenpatico Community Reinvestment Grant award in the amount of \$11,406, for site preparation and installation of fitness equipment for four of the La Paz County Parks to make them more accessible; and authorize the Community Resource Manager and Parks Director to sign all required documents.

He stated that this grant is another grant in which “straight cash” is awarded to the County, not by a reimbursement method; with receipts provided afterward that the work has been done.

CHAIRMAN IRWIN MOVED to accept the Cenpatico Community Reinvestment Grant award in the amount of \$11,406, for site preparation and installation of fitness equipment for four of the La Paz County Parks to make them more accessible; and authorize the Community Resource Manager and Parks Director to sign all required documents. Motion seconded by Supervisor Clapperton, passed unanimously.

Approve installation of a radio repeater and antenna by MyLaPaz at the Centennial Library and authorize the cost of the electricity to be funded by the County – Community Resources

Community Resource Manager MacFarland stated this item was in response to a grant and was associated with the presentation given by Dave Anderson at the first of the meeting.

He requested approval for the installation of the relay repeater station, radio antennae and cabling at no cost to the County except for the very minimal cost of approximately \$3 a month for electricity.

SUPERVISOR WILSON MOVED to approve installation and operation of a radio repeater and antenna by MyLaPaz at the Centennial Library, and authorize the cost of the electricity to be funded by the County and with coordination by the Facilities Maintenance Supervisor and IT Director. Motion seconded by Supervisor Clapperton, passed unanimously

Approve to award the bid for “Lignin Concentrate” – Public Works

Public Works Director Simmons requested approval to award the bid for “Lignin Concentrate” to sole bidder Desert Mountain Corporation of Kirtland, MN, at \$1.47 per gallon, and Dura-Loc at \$1.41 per gallon, a budgeted item.

CHAIRMAN IRWIN MOVED to approve award of the bid for “Lignin Concentrate” to sole bidder Desert Mountain Corporation of Kirtland, MN, at \$1.47 per gallon, and Dura-Loc at \$1.41 per gallon, a budgeted item. Motion seconded by Supervisor Wilson, passed unanimously.

Approve purchase and installation of carpet and tile at Emerald Canyon Golf Course, a budgeted item – Golf Course

Golf Professional Benton requested approval to purchase and install carpet and tile at Emerald Canyon Golf Course, noting three quotes in the packet of information provided the Board. He stated that the lowest bid was from Desert Floors in Lake Havasu City, for the amount of \$7,343.82.

He explained the County’s insurance group advised the replacement of the carpet to avoid any tripping due to its condition. He suggested that some of the area be tiled due to the traffic in those areas.

Discussion ensued on the causes of wear and tear on different types of flooring, and the possibility of slipping on tile surfaces; thereby recommending caution on the type of tile purchased.

SUPERVISOR WILSON MOVED to approve purchase and installation of carpet and tile at Emerald Canyon Golf Course, in the amount of \$7,343.82, from Desert Floors, a budgeted item.

Approve to certify that the amount of revenue collected by the courts in FY 2015/2016 exceeds the amount collected in FY 1997/1998 and distribute the funds deposited in the 5% Fill the Gap fund, pursuant to A.R.S.§41-2421B – Treasurer

Treasurer Castro requested the annual certification that the amount of revenue collected by the courts in FY 2015/2016 exceeds the amount collected in FY 1997/1998, and distribute the funds deposited in the 5% Fill the Gap fund, pursuant to A.R.S.§41-2421B.

CHAIRMAN IRWIN MOVED to certify that the amount of revenue collected by the courts in FY 2015/2016 exceeds the amount collected in FY 1997/1998, and distribute the funds deposited in the 5% Fill the Gap fund, pursuant to A.R.S.§41-2421B. Motion seconded by Supervisor Wilson, passed unanimously.

The following La Paz County demands were audited, approved and ordered paid by the La Paz County Board of Supervisors: #11124595, CDW Government, Inc. \$3,835.94; #11124603, APS, \$48,606.69; #11124604, Atkins North America, Inc. \$10,700.90; #11124606, AZ Dept. of Revenue \$2,425.90; #11124608, AZ Supreme Court \$1,200.00; #11124609, Bailer's Equipment Repair LLC \$1,292.89; #11124611, Biion, Inc. \$1,761.79; #11124625, Cintas Fas Lockbox 636525, \$1,065.72; #11124626, Colorado River Funeral \$2,192.50; #11124628, Creative Communications \$2,155.91; #11124630, Data Bank \$1,685.00; #11124632, Davis Building Supply \$3,987.16; #11124639, ESRI \$5,197.41; #11124641, Floric Polytech, Inc. \$4,372.00; #11124649, Home Depot Credit \$2,083.11; #11124658, Joshua Street Boat Storage \$1,050.00; #11124659, Judith A. Bender \$1,325.00; #11124660, K.R. Well Drilling \$2,665.00; #11124663, La Paz County Treasurer \$3,330.93; #11124673, Norwood Equipment, Inc. \$2,692.05; #11124677, Parker Auto & Marine \$4,234.27; #11124678, Parker Funeral Home, Inc. \$5,110.00; #11124680, Parker Oil Products, Inc. \$8,017.59; #11124683, Parker, Town of \$1,159.14; #11124691, Quill \$1,304.22; #11124693, Radford, Michael \$3,094.04; #11124694, Redburn Tire Company \$1,290.56; #11124698, River's End Holdings \$2,135.11; #11124706, Southwest Rubber & \$3,175.48; #11124712, Stericycle, Inc. \$1,484.40; #11124715, Sudden Link, \$3,045.41; #11124718, Superior Lamp, Inc. \$2,848.60; #11124720, Tamco, \$3,201.35; #11124722, The Masters Touch, LLC \$5,630.49; #11124723, The Weather Company, LLC \$1,212.40; #11124724, Thomson Reuters – West \$2,746.16; #11124725, Today's News Herald \$2,969.83; #11124727, U.S. Foodservice, Inc. \$1,498.20; #11124730, Verizon Wireless \$1,547.38; #11124732, Waxie Sanitary Supply \$1,055.25; #11124734, Westwood Pharmacy \$1,783.61; #11124752, Frontier \$2,887.57; #11124768, Repower Specialists \$1,395.00; #11124770, Riverside Floors \$1,818.70; #11124773, Standard Insurance \$11,315.50; #11124777, Today's News Herald \$2,727.67; #11124781, Wells Fargo Payment Remittance Ctr. 2831, \$11,686.30; #11124894, White Sheet Free Shopping Gde. \$1,051.86.