

**MINUTES
OF THE
LA PAZ COUNTY BOARD OF SUPERVISORS
Monday, October 6, 2014, 10:00 a.m.
Regular Meeting**

Chairman Wilson called the October 6, 2014, regular meeting of the La Paz County Board of Supervisors to order at 10:00 a.m. Elected Officials and Department Heads present were: Chairman Wilson, Supervisor Irwin, Supervisor Clapperton, Finance Director Hill on behalf of County Administrator Field, Deputy County Attorney Buckelew, Interim Public Works Director Simmons, Facilities Maintenance Director Harder, Parks Director Bennett, Treasurer Castro, School Superintendent Shelton, Assessor Schuler, Public Defender Field, Community Development Administrator Yackley; and Deputy Clerk of the Board Green.

Chairman Wilson led the Pledge of Allegiance followed by the Invocation given by Deputy Clerk of the Board Green.

Presentation: “Sandy Dodge Employee Excellence Award”

Chairman Wilson stated that this item would be continued to the following regular meeting as the recipient of the Sandy Dodge Employee Excellence Award was not present.

Presentation: Recognition of Employees with ten (10) and fifteen (15) years of service

Chairman Wilson recognized Jason Castellucci, Probation Officer; Sandra Harper, Chief Deputy School Superintendent; Susan Hill, Treasurer Account Clerk; Kyle “Clay” Raymond, Public Works Maintenance Worker IV; with a ten year County anniversary shirt for their years of service; and R. Eugene Reily, Public Works Mechanic I, with a 15 year County anniversary shirt for his years of service.

Presentation: La Paz County GIS

Community Development Administrator Yackley gave a power point presentation on the newly developed GIS mapping system offered by the Community Development Department. She explained that it is an ongoing effort that will constantly change according to the changes that occur with property. She added that Priyanka Miller, GIS Consultant, was present at the meeting.

She explained that it took some time to develop, conducting meetings with the Assessor’s office and other departments; examining the different software systems in the different departments, attempting to find a system that would be compatible to all and user friendly for the public.

She explained the challenges that occurred in the process; however, in spite of those challenges, the department has brought forth a system that provides maps for the public that are easily accessible; even from a mobile phone, which is helpful to the department.

Community Development Administrator Yackley stated that Federal Emergency Management Agency (FEMA) flood maps are available, along with La Paz County Maps showing a host of information on property parcels in the County, Township ranges, Board of Supervisors Districts, Arizona Western College, Fire Districts, and Voter precincts, etc. She explained the maps can be manipulated by the user for whatever uses they might have for the maps.

She further explained that maintenance of the system will be cost effective because it will be “in-house”, noting that all her staff has been trained to use, update, make changes and corrections to the system. She added that it will save much time maintaining and updating records for the other departments as well because it “centralizes” all the changes made; accessible to all the other departments that need the information. She added that her department will hold public training sessions for the public, for the Towns of Parker and Quartzsite, and any other staff that needs it.

She concluded stating that the program is “huge” and can do many things. It is still a work in progress, noting that the zoning aspect will be added shortly when she receives the required information from the Towns of Quartzsite and Parker. She encouraged the public to give input as to what they want from the system and the department “can make it happen” for them.

She thanked the County Departments for the assistance they provided, adding that she was looking forward to working with each of them in the continued development and use of the new GIS system.

Chairman Wilson thanked everyone involved in the project, adding that he felt it was a good service to the public.

Current Event Summary

Finance Director Hill reported that the Child Support Office had recently relocated temporarily elsewhere because of a fire that occurred at the restaurant next to their location.

She added that the County is in conversation with the State to “explore alternatives” of the possible transitioning of child support services to the State. She stated that the County has a contract with the State to provide child support services; however, the County is one of only two counties that provides those services through its offices. She added that, with this “catastrophic” event of the fire, “the goal” is to ask the State what its transitioning plan would be; how quickly it would be; or what alternatives would be provided to the Board of Supervisors.

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

Finance Director Hill presented, on behalf of County Administrator Field, Consent Items #7(a) through #7(o). She stated that item #7(l) is requested to be withdrawn because the elections agreement is already in place.

7(a) Approval of Minutes

Approve the minutes of the Monday, September 15, 2014, 10:00 a.m. regular meeting.

7(b) Approval of Payroll

Approve August 24, 2014, through September 20, 2014, gross payroll, as presented, in the amount of \$821,698.05, plus employer benefit contributions of \$175,547.79, for a total of \$977,245.84, including handwritten warrants.

7(c) Approval of Demands

Approve the demands, as presented, for FY2014/2015, in the amount of \$657,313.75, including handwritten warrants.

7(d) Approve to appoint Appraiser I, a budgeted position – Assessor (Replacement)

Approve to appoint Rachael Narlock to the position of Appraiser I, retroactive to September 29, 2014, at a salary of \$27,808.35 (NE007, Step 1), a budgeted position, and contingent upon successful completion of Level I Appraiser classes.

7(e) Approve to appoint Sanitarian, a budgeted position – Community Development (Phase-In Position)

Approve to appoint Chris Fonda, transferring from the Assessor's Office, as Sanitarian for the Community Development Department, effective October 13, 2014, at an annual salary of \$32,043.16 (NE063, Step 6), increasing to \$40,976, (NE063, Step 6) upon successful completion of the Sanitarian test within one year.

7(f) Approve to appoint Investigator for Narcotics Task Force, a grant funded position – Sheriff (Promotion)

Approve to promote Deputy Leif Flores to Investigator for Narcotics Task Force, retroactive to July 1, 2014, at an annual salary of \$49,566.40 (L09, Step 9); funded in part by ACJC Drug, Gang and Violent Crimes Grant (Fund 384), and match from Sheriff's RICO (Fund 328).

7(g) Approve State of Arizona Department of Corrections Renewal Agreement No. 130033DC, for correctional officer certification training, effective December 1, 2014, to November 30, 2017 – Sheriff

Approve State of Arizona Department of Corrections Renewal Agreement No. 130033DC, for correctional officer certification training, effective December 1, 2014, to November 30, 2017.

7(h) Approve Arizona Attorney General Victims' Rights Award Agreement No. 2015-007, in the amount of \$36,000, to assist funding the Victim Advocate and Victim Advocate Assistant positions; and authorize the County Attorney to sign the agreement – County Attorney

Approve Arizona Attorney General Victims' Rights Award Agreement No. 2015-007, in the amount of \$36,000, to assist funding the Victim Advocate and Victim Advocate Assistant positions; and authorize the County Attorney to sign the agreement.

7(i) Approve to ratify Arizona Department of Fire, Building and Life Safety Office of Manufactured Housing Agreement renewal effective October 19, 2014, to October 18, 2019; authorizing the Community Development Administrator to sign the agreement – Community Development

Approve Arizona Department of Fire, Building and Life Safety Office of Manufactured Housing Agreement renewal effective October 19, 2014, to October 18, 2019; authorizing the Community Development Administrator to sign the agreement.

7(j) Approve Mutual Aid Compact with the State of Arizona and Arizona Department of Emergency and Military Affairs – Board of Supervisors

Approve Mutual Aid Compact with the State of Arizona and Arizona Department of Emergency and Military Affairs.

7(k) Approve Intergovernmental Agreement with Buckskin Sanitary District for the General Election to be held on November 4, 2014 – Elections

Approve Intergovernmental Agreement with Buckskin Sanitary District for the General Election to be held on November 4, 2014.

7(l) Approve Intergovernmental Agreement with the Town of Parker and Town of Quartzsite for the General Election to be held on November 4, 2014 – Elections

Eliminated; not needed.

7(m) Approve appointment of election workers for the General Election to be held on November 4, 2014 – Elections

Approve appointment of election workers for the General Election to be held on November 4, 2014; and authorize staff to fill vacancies as required.

7(n) Approve to publish Governor’s proclamation of a General Election, Tuesday, November 4, 2014 – Board of Supervisors

Approve to publish Governor’s proclamation of a General Election occurring on Tuesday, November 4, 2014.

7(o) Approve to ratify first quarterly payment to community agencies pending final execution of agreements/memorandums of understanding – Board of Supervisors

Approve to ratify first quarterly payment to community agencies pending final execution of agreements/memorandums of understanding.

SUPERVISOR IRWIN MOVED to approve Consent Agenda Items #7(a) through #7(k), and #7(m) through #7(n). Motion seconded by Supervisor Clapperton, passed unanimously.

(Additional information on each item may be obtained from the Clerk of the Board)

Chairman Wilson recessed the Board of Supervisors and convened the Jail District Board of Directors at 10:46 a.m.

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

Finance Director Hill presented for approval Consent Agenda Items #8(a) through #8(d).

8(a) Approval of Jail District Payroll

Approve August 24, 2014, through September 20, 2014, gross payroll, as presented, in the amount of \$122,256.82, plus employer benefit contributions of \$24,269.49, for a total \$146,526.31, including handwritten warrants.

8(b) Approval of Jail District Demands

Approve the Jail District demands for FY2014/2015, in the amount of \$62,533.82, including handwritten warrants.

8(c) Approve appointment of Uncertified Detention Officer, a budgeted position (Replacement)

Approve to appoint Chandler Newton to the position of Uncertified Detention Officer, effective October 6, 2014, with a salary of \$30,765.44 (L02, Step 1); a vacant budgeted position, requiring 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.

8(d) Approve appointment of a Certified Detention Officer, a budgeted position (Replacement)

Approve appointment of Steve Dye as a Certified Detention Officer, effective October 15, 2014, at a starting salary of \$37,427.72 (L02, Step 10), a vacant budgeted position; requiring transfer of his current California Detention Certification to Arizona within six (6) months, or attend a Detention Academy within one year; a six (6) month County probationary period with an additional six (6) month probation for the Sheriff's office.

SUPERVISOR CLAPPERTON MOVED to approve Jail Consent Agenda Items #8(a) through #8(d). Motion seconded by Supervisor Irwin, passed unanimously.

Chairman Wilson recessed the Jail District Board of Directors and reconvened the Board of Supervisors at 10:48 a.m.

Chairman Wilson requested that the Board proceed ahead of the agenda to present the Proclamation, agenda item #13.

Adopt Proclamation No. 2014-31, proclaiming October 5 – 11, 2014, as “National 4-H Week in Parker Arizona” – Board of Supervisors

Chairman Wilson acknowledged the youth from the Parker 4-H that were present at the meeting accompanied by Debbie Pettigrew, 4-H Youth Development Program Director, La Paz County Extension of the University of Arizona.

Conner Smith, representing the Parker 4-H, read Proclamation No. 2014-31, proclaiming October 5 – 11, 2014, “National 4-H Week in Parker Arizona”.

Ashley Hoban, also representing the Parker 4-H, thanked the Board for their support of the 4-H program.

SUPERVISOR IRWIN MOVED to adopt Proclamation No. 2014-31, proclaiming October 5 – 11, 2014, as “National 4-H Week in Parker Arizona. Motion seconded by Supervisor Clapperton, passed unanimously.

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

PUBLIC HEARING(S):

Docket No. Z2014-006, Harrisburg Utility Company, APN: 304-87-003B, requesting to rezone from Rural Agricultural Minimum 40 Acres (RA-40) to Regional Commercial (C-2) and Manufactured Home Subdivision (MHS); property located at 66624 Monroe Street, in Salome – Community Development

Community Development Administrator Yackley presented Docket No. Z2014-006, Harrisburg Utility Company, APN: 304-87-003B, requesting to rezone from Rural Agricultural Minimum 40 Acres (RA-40) to Regional Commercial (C-2) and Manufactured Home Subdivision (MHS); property located at 66624 Monroe Street, in Salome.

She stated that this request to rezone was to bring the property into compliance with the property zoning. She added that three property owners were notified of the rezone request and one person opposed. She reiterated that this zoning was for the purpose of bringing the property in compliance with the zoning codes; there were no comments received from the Review Committee, and the Planning & Zoning Commission recommended approval with the stipulation that an A.R.S. §12-1134 (207) Waiver must be signed.

Supervisor Clapperton stated that he was concerned about a possible split of the property as was noted in a comment in the Planning & Zoning minutes.

Community Development Administrator Yackley stated this item was not requesting any split of the property.

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

William Scott, owner/operator of a utility company, stated that the property contained a well-site, and the property was not properly zoned for it, which is the reason for the dual rezoning; to bring it up to compliance with the other half of the property that contained a legally permitted residence.

Community Development Administrator Yackley explained that the reason the C-2 zoning is requested instead of a utility zoning is because of the mobile home. She stated that the C-2 zoning would allow both uses.

Mr. Scott stated that his request was to combine the zoning requests, something the Planning & Zoning Commission was aware of and had done before.

Supervisor Irwin stated she had attended the Planning & Zoning Commission meeting.

Discussion ensued noting that the Planning & Zoning Commission was aware of the dual zoning needed; the C-2 zoning bringing the well-site into compliance, as well as correcting that portion where the mobile home was situated.

Community Development Administrator Yackley stated that the zoning had to be changed before any splitting of the property can be done.

There being no further questions, Chairman Wilson closed the public hearing.

CHAIRMAN WILSON MOVED to approve Docket No. Z2014-006, Harrisburg Utility Company, APN: 304-87-003B, to rezone from Rural Agricultural Minimum 40 Acres (RA-40) to Regional Commercial (C-2) and Manufactured Home Subdivision (MHS) with the stipulation that an A.R.S. §12-1134 (207) Waiver be signed; property located at 66624 Monroe Street, in Salome. Motion seconded by Supervisor Irwin, passed unanimously.

Docket No. Z2014-007, Jose Favela, APN: 305-37-007D, requesting to rezone from Rural Agricultural Minimum Five (5) Acres (RA-5) to Suburban Ranch Minimum One (1) Acre (SR-1); property located on 39652 S. McVay Road, Salome – Community Development

Community Development Administrator Yackley presented Docket No. Z2014-007, Jose Favela, APN: 305-37-007D, requesting to rezone from Rural Agricultural Minimum Five (5) Acres (RA-5) to Suburban Ranch Minimum One (1) Acre (SR-1); property located on 39652 S. McVay Road, Salome.

She distributed pictures of the property to the Board, noting that the Department had notified three owners of the zoning request, in which two were opposed.

She stated that the rezoning request followed the Comprehensive Plan; there were no objections from the Review Committee; and staff recommended the property owner sign an A.R.S. §12-1134 (207) Waiver.

Community Development Administrator Yackley stated a request was made that this item be delayed at the Planning & Zoning Commission until a Code Enforcer was sent out to look at the property, which was the reason she provided the pictures. She added that, although there was some debris in the alleyways, it was not enough to be out of compliance. She further added that the opposition did not want the property split into one acre parcels.

Supervisor Irwin stated that she was aware there were concerns regarding trash issues; however, there did not appear to have any.

Community Development Administrator Yackley stated that most of the trash and debris is in the easement portion and not on the property itself.

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

Dorothy Mayberry stated that her property was to the north of this property; still a very rural area. She opposed to the one acre lots, feeling that there would be too many trailers on five acres of property.

Karen Slaughter stated that her property was on the south side of this property and maintained that the property had a lot more trash now than when the code enforcer went out to look at it. She stated that the trash washes onto her property; with such things as a broken window, etc. She felt this condition would not change and opposed the split.

There being no further discussion, Chairman Wilson closed the public hearing, asking if there were any further comments from the Board.

Supervisor Clapperton asked if there were any other properties in the area that split into one acre parcels.

Community Development Administrator Yackley stated Bureau of Land Management Property was nearby; one five-acre piece of property; 40 acre properties; however, past that she would have to check.

Chairman Wilson noted that the property was measured at 4.5 acres and asked if it would qualify under rezone requirements. He further asked if it would constitute requiring a subdivision permit.

Community Development Administrator Yackley stated that it would comply because of the easements. She added that five splits are allowed; however, there are requirements before a subdivision can form; and a decision by the Planning & Zoning Commission whether it conforms to the area.

Community Development Administrator Yackley, in answer to Supervisor Irwin's question, stated that Ms. Mayberry and Ms. Slaughter were two of the three property owners notified of the rezone request.

SUPERISOR IRWIN MOVED to deny Docket No. Z2014-007, Jose Favela, APN: 305-37-007D, to rezone from Rural Agricultural Minimum Five (5) Acres (RA-5) to Suburban Ranch Minimum One (1) Acre (SR-1); property located on 39652 S. McVay Road, Salome. Motion seconded by Supervisor Clapperton, passed unanimously.

Adopt Resolution No. 2014-29, cancelling the election for Wenden Water Improvement District for the 2014 General Election and appointing candidates who filed to run for Board Member positions – Elections

Chairman Wilson explained that elections for Special District Board Members can be cancelled if the number of candidates running for open seats were equal to or less than the open Board Member positions.

SUPERVISOR IRWIN MOVED to adopt Resolution No. 2014-29, cancelling the election for Wenden Water Improvement District for the 2014 General Election and appointing Pam Wolfe and Troy Scott as Board Members.

Adopt Resolution No. 2014-30, cancelling the election for the Quartzsite Fire District for the 2014 General Election and appointing candidates who filed to run for Board Member positions – Elections

Chairman Wilson stated that adoption of Resolution No. 2014-30 would cancel the election for the Quartzsite Fire District for the 2014 General Election, appointing Tony Carnevale and Theodore Collier as Board Members.

SUPERVISOR IRWIN MOVED to adopt Resolution No. 2014-30, cancelling the election for the Quartzsite Fire District for the 2014 General Election, appointing Tony Carnevale and Theodore Collier as Board Members. Motion seconded by Supervisor Clapperton, passed unanimously.

Tax Roll Corrections – Assessor

Chief Deputy Assessor Jones presented fourteen (14) tax roll corrections for the net amount of -\$7,073.28 as follows:

#2013.TRC.418S1	-\$44.58	#2014.TRC.418S1	-\$167.22
#2014.TRC.418S2	-\$81.50	#2014.TRC.418S3	-\$2.50
#2014.TRC.418S4	-\$108.62	#2014.TRC.418S5	-\$9.04
#2014.TRC.418S7	-\$153.60	#2014.TRC.418S8	-\$201.94
#2014.TRC.419S1	-\$37.72	#2014.TRC.419S2	-\$2,375.42
#2014.TRC.419S3	-\$264.24	#2014.TRC.419S4	-\$826.16
#2014.TRC.419S5	-\$1,790.50	#2014.TRC.419S6	-\$1,010.24

SUPERVISOR CLAPPERTON MOVED to approve fourteen (14) tax roll corrections in the net amount of -\$7,073.28, as presented by Chief Deputy Assessor, on behalf of Assessor Schuler. Motion seconded by Supervisor Irwin, passed unanimously.

Approve to award the bid for four (4) New Pick-Up Trucks and one (1) SUV, a budgeted item through Highway User Revenue Funds (HURF) – Public Works

Interim Public Works Director Simmons requested to award the bid for Four (4) New Pick-Up Trucks and One (1) SUV, and three bids were received. He stated the lowest bidder was Parker Motor Company, Inc., in the amount of \$149,372.82, a budgeted item through Highway User Revenue Funds (HURF).

SUPERVISOR IRWIN MOVED to award the bid for four (4) New Pick-Up Trucks and One (1) SUV, to low-bidder Parker Motor Company, Inc., in the amount of \$149,372.82, a budgeted item through Highway User Revenue Funds (HURF). Motion seconded by Supervisor Clapperton, passed unanimously.

Approve Statewide Job Order Contract for roofing repairs to various buildings in the La Paz County complex, a budgeted item; authorizing the County Administrator to enter into said agreements – Facilities Maintenance

Facilities Maintenance Director Harder requested approval of proposals received from Statewide Job Order Contract for roofing repairs to various buildings in the La Paz County complex. He stated that the County has a “major problem” with leaky roofs and the resulting damages. He added it has been budgeted for this fiscal year.

Supervisor Clapperton asked what would be the “project penalty” if this item was not approved by the Board.

Facilities Maintenance Director Harder answered that the resulting damages to the building would far exceed what the cost to repair the roof would be.

Finance Director Hill stated that the vendor acquired was through State cooperative sources.

SUPERVISOR CLAPPERTON MOVED to award the bid for roofing repairs to the Statewide Job Order Contract, a budgeted item, authorizing the County Administrator to enter into said agreements. Motion seconded by Supervisor Irwin, passed unanimously.

Approve purchase of an air conditioning system for the Salome Justice Court, a budgeted item – Facilities Maintenance

Facilities Maintenance Director Harder requested approval to purchase an air conditioning system for the Salome Justice Court. He stated that several proposals were obtained, and Chuck’s Air Conditioning was the lowest at \$5,456. He added that the air conditioning unit at the Salome Justice Courthouse completely went out.

Finance Director Hill added that the funds are budgeted between the Facilities Maintenance Department and the Salome Justice Court, at \$5,000 from the General Fund/Salome Justice Court, and the remainder \$456 from Facilities Maintenance.

SUPERVISOR IRWIN MOVED to approve purchase of a three-ton, 13 SEER HVAC System from Chuck's Air Conditioning in the amount of \$5,456, for the Salome Justice Court (JP#5); \$5,000 budgeted from JP#5, and \$456 from Facilities Maintenance. Motion seconded by Supervisor Clapperton, passed unanimously.

Approve State Grants-In-Aid grant application for La Paz County Library Services for Parker Public Library, Quartzsite Public Library, Colorado River Indian Tribes Library & Archives, Bouse Public Library and Centennial Public Library – Community Resources

Grants Administrator/Resource Coordinator Taft requested approval of a grant application for La Paz County Library Services to benefit the Parker Public Library, Quartzsite Public Library, Colorado River Indian Tribes Library & Archives, Bouse Public Library and Centennial Public Library.

She explained this grant would provide \$23,000 to be divided equally amongst the libraries, and requires that the County expend \$2,559.88 toward the libraries' databases, leaving \$4,088 available to each of the libraries. She added that the amounts regularly expended on the libraries would be counted towards the required 50% match; therefore, no additional expenditures would be required.

CHAIRMAN WILSON MOVED to approve the State Grants-In-Aid grant application for La Paz County Library Services to benefit the Parker Public Library, Quartzsite Public Library, Colorado River Indian Tribes Library & Archives, Bouse Public Library and Centennial Public Library. Motion seconded by Supervisor Clapperton, passed unanimously.

Approve to ratify submission of an on-line application to the National Association of Counties (NACO) for La Paz County to host a Prosperity Summit on October 3, 2014 – Board of Supervisors

Chairman Wilson requested approval to ratify submission of an on-line application on October 3, 2014, to the National Association of Counties (NACO), for La Paz County to host a Prosperity Summit. He explained that four counties are being selected out of 3,069 counties across the nation to host a Prosperity Summit in early 2015 which will bring in national experts in economic development. He added that the county's obligation would be to assist in finding a meeting place, sending out invitations to bring together a broad spectrum of local entities to look at an "asset based" plan to improving the local economy. He added there would be no financial obligation on the part of the County, and selection of counties will be on October 24th.

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Supervisor Clapperton added that NACO is the “equivalent of the federal government level” of County associations in the United States, and is a “tremendous” supporter of county associations.

CHAIRMAN WILSON MOVED to ratify the online submission of an application on October 3, 2014, to the National Association of Counties (NACO), for La Paz County to host a Prosperity Summit. Motion seconded by Supervisor Irwin, passed unanimously.

Approve to ratify US Department of Agriculture Natural Resources Conservation Service (NRCS) Cooperative Agreement #68-9457-14-529, EWP-Centennial Wash, for the implementation of emergency recovery measures – *Community Development*

Community Development Administrator Yackley requested approval to ratify US Department of Agriculture Natural Resources Conservation Service (NRCS) Cooperative Agreement #68-9457-14-529, EWP-Centennial Wash, in the amount of \$100,000, for the implementation of emergency recovery measures.

She stated that the amount provided is \$100,000, with a match of \$25,000 provided by the County, either in direct payment or “in-kind” services, for damages invoked by the September 8, 2014, storm event. She added that \$75,000 will be provided for constructions costs, or up to 75% of the construction costs, to clean up Centennial Wash and Alamo Road site.

SUPERVISOR IRWIN MOVED to approve request to ratify US Department of Agriculture Natural Resources Conservation Service (NRCS) Cooperative Agreement #68-9457-14-529, EWP-Centennial Wash, for the implementation of emergency recovery measures in the amount of \$100,000, consisting of \$75,000 from federal funds and a \$25,000 match by the County. Motion seconded by Supervisor Clapperton, passed unanimously.

Approve agreement with Arizona Office Technologies and Wells Fargo Bank through State Contract for the lease and maintenance of two (2) copier/fax/scanner machines for the Child Support and County Attorney offices, budgeted items; authorizing the County Attorney to sign the agreement – *County Attorney*

Deputy County Attorney Buckelew, on behalf of County Attorney Rogers, requested approval of an agreement with Arizona Office Technologies and Wells Fargo Bank through State Contract for the lease and maintenance of two (2) copier/fax/scanner machines in the amount of \$476.09 a month, for the Child Support and County Attorney offices, budgeted items; authorizing the County Attorney to sign the agreement.

He noted that the Child Support office had been subject to smoke damage from a fire that occurred at the shopping center where they are located, and it is uncertain to the extent of the damage with regard to the copy machine, which had already required regular repair.

He described the two contracts, noting one is the financing lease from Wells Fargo, who would purchase the equipment, and the second is with Office Technologies for a maintenance agreement.

Finance Director Hill asked if Wells Fargo had given approval of the agreement, considering that the County has had issues with finance agreements with Wells Fargo.

Deputy County Attorney Buckelew stated that the finance agreement was for lease of equipment, not for lease-purchase. He added that he has had no personal contact with Wells Fargo, only Arizona Office Technologies.

Finance Director Hill stated that the County is looking into a “master lease” with National Bank in order to do any financing needed.

She requested that the Board make any approval contingent upon whether the Child Support Division copier is necessary, either due to an insurance claim or whether the Child Support Division continues to exist within the County.

Deputy County Attorney Buckelew suggested that the item could be tabled since both copiers are included in the same agreement; and he was not aware that removing the Child Support Division from the County was “on the radar screen”, and time may be needed to separate the agreements or find out what the decision was on the Child Support Division.

Chairman Wilson agreed, noting that he would be reluctant to approve an agreement until those issues were finalized, suggesting it be continued to the next scheduled regular meeting.

CHAIRMAN WILSON MOVED to continue the agreement with Arizona Office Technologies and Wells Fargo Bank to the October 20, 2014, regular meeting, for the lease and maintenance of two (2) copier/fax/scanner machines for the County Attorney’s office and Child Support Division. Motion seconded by Supervisor Irwin, passed unanimously.

Approve increase of La Paz County Landfill sewage dump fees – Board of Supervisors

Finance Director Hill stated that the Board has authority to approve an increase in fees pursuant to A.R.S. §11-251.13, and read the statute noting that the fee increase notice shall be posted on the County’s website for sixty days prior to approval/disapproval by the Board of Supervisors.

Discussion ensued on the specifics of the statute, and the backup provided to the Board, noting that there was no proof of a posting on the website prior to submitting the request to the Board.

Pat Jones, Buckskin Sanitation District board member, stated that he opposed the fee increase, stating that the district reduced their budget and did not allow the increase in the sewage dump fees; claiming this increase would serve as a “double tax” to the taxpayers.

Chairman Wilson stated that it appeared that this item needed to be tabled until appropriate notification as specified by statute is confirmed.

CHAIRMAN WILSON MOVED to table the request to approve an increase of the La Paz County Landfill sewage dump fees until proof of proper notification is provided. Motion seconded by Supervisor Irwin, passed unanimously.

Call to the Public

School Superintendent Shelton stated that, in the interest of providing information regarding candidates to fill the office of State Superintendent of Public Instruction, she had results of a survey conducted designed to provide that information on the two candidates running for this position. She expressed that it was her hope that the public would inform themselves and submit their vote based on someone with an educational background rather than by party or by “whim”.

Duce Minor, representing Parker Area Alliance for Community Empowerment (PAACE), gave a brief update on what the organization was up to, noting that PAACE had applied for a competitive Federal grant and was successful in acquiring it after four years of attempts. He stated that PAACE will be receiving \$125,000 for five years. He stated that the organization is proud of their work against substance abuse, noting that red ribbon week starts October 20, 2014, and runs through November 2, 2014.

School Superintendent Shelton stated that although she had announced her retirement a couple of weeks ago, she wanted to publically thank the Board of Supervisors for their support over her tenure. She stated that she had always taken her job seriously, and thanked the public that elected her to office.

She thanked Dru Waggoner, staff member in the School Superintendent’s Education Services Agency, and highly recommended her appointment to the School Superintendent position.

Recess: 12:06 p.m.
Reconvene: 12:13 p.m.

Chairman Wilson recessed the Board of Supervisors and convened the Board of Equalization at 12:14 p.m.

Petitions for Review of Proposed Correction of Real Property

Chairman Wilson presented the following Petitions for Review of Proposed Correction of Real Property that were heard by the Board’s Hearing Officer on Tuesday, September 16, 2014 at 9:00 a.m., for a recommendation to the Board of Equalization.

David Miller, APN: 304-89-088, Appeal No. NOPC2014-01

Chairman Wilson asked if there were any questions or discussion on this item.

There were no questions or comments.

SUPERVISOR CLAPPERTON MOVED to approve the recommendation of the Hearing Officer to uphold the Assessor's adjusted recommendation of value; correcting the Limited Cash Value for David Miller, APN: 304-89-088, Appeal No. NOPC2014-01 as follows: Full Cash Value: \$117,215; Limited Cash Value: \$87,901; Class: 4; Ratio: 10%. Motion seconded by Chairman Wilson, passed unanimously.

Dennis Firestone, Jr., APN: 311-41-334, Appeal No. NOPC2014-02

Chairman Wilson asked if there were any questions or discussion on this item.

There were no questions or comments.

SUPERVISOR IRWIN MOVED to approve recommendation of the Hearing Officer to adjust the Assessor's recommended values for Dennis Firestone, Jr., APN: 311-41-334, Appeal No. NOPC2014-02, as follows: Full Cash Value: \$514,288; Limited Cash Value: \$490,683; Class 4; Ratio: 10%. Motion seconded by Chairman Wilson, passed unanimously.

Ronald P. Kilber, APN: 304-89-072, Appeal No. NOPC2014-03

Chairman Wilson asked if there were any questions or discussion on this item.

There were no questions or comments.

SUPERVISOR CLAPPERTON MOVED to approve recommendation by the Hearing Officer to adjust the Assessor's recommended values for the Limited Cash Value for Ronald P. Kilber, APN: 304-89-072; Appeal No. NOPC2014-03, as follows: Full Cash Value: \$71,773; Limited Cash Value: \$65,361; Class: 3; Ratio: 10%. Motion seconded by Supervisor Irwin, passed unanimously.

BJW Investment Company, APN: 311-26-077, Appeal No. NOPC2014-04

Chairman Wilson asked if there were any questions or discussion on this item.

There were no questions or comments.

SUPERVISOR IRWIN MOVED to approve recommendation by the Hearing Officer to uphold the Assessor's recommended values for BJW Investment Company. APN: 311-26-077, Appeal No. NOPC2014-04, as follows: Full Cash Value: \$834,402; Limited Cash Value: \$834,402; Class: 1; Ratio: 18.5%. Motion seconded by Supervisor Clapperton, passed unanimously.

Glenn Lyons Construction, Inc., APN: 311-23-015C, Appeal No. NOPC2014-05

Chairman Wilson asked if there were any questions or discussion on this item.

There were no questions or comments.

SUPERVISOR CLAPPERTON MOVED to approve recommendation by the Hearing Officer to uphold the Assessor's recommended values for Glenn Lyons Construction, Inc., APN: 311-23-015C, Appeal No. NOPC2014-05, as follows: Full Cash Value: \$241,409; Limited Cash Value: \$223,126; Class: 1; Ratio: 18.5%. Motion seconded by Supervisor Irwin, passed unanimously.

Robert and Winnie Hansen, Jr., APN: 311-41-335, Appeal No. NOPC2014-06

Chairman Wilson asked if there were any questions or discussion on this item.

There were no questions or comments.

SUPERVISOR IRWIN MOVED to approve recommendation by the Hearing Officer to uphold the Assessor's recommended values for Robert and Winnie Hansen, Jr., APN: 311-41-335, Appeal No. NOPC2014-06 as follows: Full Cash Value: \$486,581; Limited Cash Value: \$486,581; Class: 2; Ratio: 16%. Motion seconded by Supervisor Clapperton, passed unanimously.

Paul and Vivian Michelson, APN: 311-49-171B, Appeal No. NOPC2014-07

Chairman Wilson asked if there were any questions or discussion on this item.

There were no questions or comments.

SUPERVISOR IRWIN MOVED to approve recommendation by the Hearing Officer to accept the Assessor's adjusted recommendation of value and Declaration of Stipulation and Agreement received from Paul and Vivian Michelson, APN: 311-49-171B, Appeal No. NOPC2014-07 as follows: Full Cash Value: \$202,039; Limited Cash Value: \$202,039; Class: 1; Ratio: 18.5%. Motion seconded by Supervisor Clapperton, passed unanimously.

Kevin Carver, APN: 311-38-011U, Appeal No. NOPC2014-08

Chief Deputy Assessor Jones asked that the Board table this item, questioning the method the Hearing Officer used in the income approach to determine value, explaining the difference in the Assessor's process and the one used by the Hearing Officer. She stated that she was to verify which method was the correct one; however, had not yet received an answer from the Department of Revenue.

CHAIRMAN WILSON MOVED to table the recommendation of value given by the Hearing Officer for Kevin Carver, APN: 311-38-011U, Appeal No. NOPC2014-08. Motion seconded by Supervisor Clapperton, passed unanimously.

Barsoum & Samuel, Inc., MCS Market; APN: 310-34-004A, Appeal No. NOPC2014-09

Chairman Wilson asked if there were any questions or discussion on this item.

There were no questions or comments.

SUPERVISOR CLAPPERTON MOVED to approve recommendation by the Hearing Officer to uphold the Assessor's adjusted recommendation of value and Declaration of Stipulation and Agreement received from Barsoum & Samuel, Inc., MCS Market; APN: 310-34-004A, Appeal No. NOPC2014-09 as follows: Full Cash Value: \$205,000; Limited Cash Value: \$199,815; Class: 1; Ratio: 18.5%. Motion seconded by Supervisor Irwin, passed unanimously.

Donald A. Bellings, APN: 304-59-050C, Appeal No. NOPC2014-10

Chairman Wilson asked if there were any questions or discussion on this item.

There were no questions or comments.

CHAIRMAN WILSON MOVED to approve recommendation by the Hearing Officer to uphold the Assessor's adjusted recommendation of value and Declaration of Stipulation and Agreement received from Donald A. Bellings, APN: 304-59-050C, Appeal No. NOPC2014-10 as follows: Full Cash Value: \$409,856; Limited Cash Value: \$409,856; Class: 1; Ratio: 18.5%. Motion seconded by Supervisor Irwin, passed unanimously.

Robert and Theresa Bumgardner, APN: 304-89-051, Appeal No. NOPC2014-11

Chairman Wilson asked if there were any questions or discussion on this item.

There were no questions or comments.

La Paz County Board of Supervisors
Monday, October 6, 2014, 10:00 a.m. Regular Meeting

SUPERVISOR CLAPPERTON MOVED to approve recommendation by the Hearing Officer to uphold the Assessor's adjusted recommendation of value and Declaration of Stipulation and Agreement received from Robert and Theresa Bumgardner, APN: 304-89-051, Appeal No. NOPC2014-11 as follows: Full Cash Value: \$117,329; Limited Cash Value: \$117,329; Class: 3; Ratio: 10%. Motion seconded by Supervisor Irwin, passed unanimously.

Chairman Wilson recessed the Board of Equalization and reconvened the Board of Supervisors at 12:34 p.m.

Adjournment

Chairman Wilson adjourned the meeting at 12:35 p.m.

APPROVED:

/s/
D. L. Wilson, Chairman

ATTEST:

/s/
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: #11112447, APS, \$50,692.04; #11112448, Arizona Secretary of State, \$1,433.60; #11112449, Arizona State Land Dept., \$2,400.00; #11112455, Bankcard Center, \$2,527.89; #11112467, Colorado River Sand & Rock, \$1,018.50; #11112469, Creative Communications, \$1,416.32; #11112470, Data Center, \$4,146.54; #11112478, Empire Southwest, \$14,236.84; #11112482, For the Record, LTD, \$3,316.00; #11112484, G & K Services, \$1,224.25; #11112486, Gloria Eagle PA-C, \$1,632.32; #11112487, Goserco, Inc., \$5,002.66; #11112489, Greenfield Logistics, \$62,634.00; #11112491, Helm, Livesay & Worthington, Ltd., \$1,349.26; #11112494, Home Depot Credit Services, \$1,354.88; #11112500, La Paz Regional Hospital, \$1,495.30; #11112502, Leads Online, \$2,238.00; #11112508, Maria F. Lopez and Client,

La Paz County Board of Supervisors
Monday, October 6, 2014, 10:00 a.m. Regular Meeting

\$10,000.00; #11112515, Moore Medical (2), \$2,701.69; #11112517, Motorola, #1,629.86; #11112520, Newman, Matthew G, \$6,622.50; #11112528, Parker Funeral Home, Inc., \$1,208.00; #11112529, Parker Motor Co., Inc., \$4,032.56; #11112530, Parker Office Supply, \$1,520.04; #11112531, Parker Tree Service, \$8,250.00; #11112532, Paul R. Peterson Construction, Inc., \$41,337.90; #11112533, Pitney Bowes Purchase Power 5155, \$1,000.00; #11112534, Quartzsite JP, \$1,678.61; #11112535, Quickle, Jessica L., \$8,085.00; #11112538, Radford, Michael, \$6,760.56; #11112541, Reddy Ice, \$1,907.17; #11112546, Schiff, Laurence, M.D., \$3,175.00; #11112547, Shamrock Food Co., \$4,450.97; #11112549, Simpson Norton Corp., \$4,125.99; #11112551, Southwest Gas Corporation, \$1,068.54; #11112553, Spiller, Flora B., \$1,236.01; #11112554, Staples Credit Plan, \$2,473.35; #11112556, Sudden Link, \$1,261.41; #11112557, Sysco Food Services, \$5,533.83; #11112559, TDS Telecom, \$2,244.54; #11112561, Tires@Wholesale, \$6,284.85; #11112562, Today's News Herald, \$1,492.72; #11112563, Tri-State Reporting (2) \$4,600.10; #11112565, U.S. Foodservice, Inc., \$3,499.62; #11112568, Verizon Wireless, \$3,743.46; #11112570, Walmart Business, \$2,762.74; #11112571, Waxie Sanitary Supply, \$2,677.94; #11112572, White Sheet Free Shopping GDE, \$1,468.80; #11112576, Zumar Industries, Inc., \$3,374.28; #11112577, Lexipol, LLC, \$7,300.00; #11112579, AHCCCS State Treasurer, \$17,675.00; #11112581, Arizona Fairways, \$2,986.63; #11112584, Banuelos, Danielle, \$1,172.50; #11112586, Betty Hunter (2), \$1,173.00; #11112600, Emerald Canyon – Petty Cash, \$1,798.98; #11112605, Gloria Hernandez, \$1,450.00; #11112606, Goldberg, David, I., \$1,640.50; #11112609, Growers Oil Company, \$9,391.35; #11112616, J & S Electric, \$2,097.99; #11112620, Keith W. Shillito, M.D., \$1,673.27; #1111262, La Paz County Landfill, \$14,490.77; #11112623, La Paz County Treasurer, \$3,008.40; #11112624, La Paz Regional Hospital, \$12,751.60; #11112631, MCI Mega Preferred, \$1,825.56; #11112639, Northern Safety Co., \$1,021.15; #11112640, Norwood Equipment, Inc., \$1,259.98; #11112641, Parker Center, \$1,298.44; #11112645, Parker Oil Products, Inc., \$20,233.05; #11112648, Pima County Treasurer, \$2,200.00; #11112649, Pitney Bowes Global Fin Svc., \$2,103.57; #11112660, Salome Justice Court, \$1,003.86; #11112665, Simplot Partners, \$61,841.58; #11112670, Standard Insurance, \$11,443.61; #11112676, TDS Telecom, \$1,320.73; #11112685, Wells Fargo Payment Remittance Ctr., \$6,974.64; #11112686, West Coast Sand & Gravel, \$2,281.13; #11112687, West Payment Center, \$1,783.17; #11112688, Western States Petroleum, \$2,503.63; #11112692, Zion Bank/Public Financial Services, \$4,463.48; #11112694, Abbey Stubbs & Ford LLC, \$7,500.00; #11112700, Atkins North America, Inc., \$13,199.50; #11112706, Bouse Chamber of Commerce, \$1,593.75; #11112721, Entrepid, Inc., \$4,000.00; #11112730, Internal Revenue Srv., \$1,702.66; #11112733, Joshua Street Boat Storage, \$1,050.00; #11112735, Klopfenstein MD, Kevin, \$1,500.00; #11112736, Krueger, Phillip, \$2,775.00; #11112739, La Paz County Co. Op. Ext., \$10,000.00; #11112740, La Paz County Fair Association, \$2,250.00; #11112741, La Paz Economic Development Corp., \$6,250.00; #11112749, McMullen Valley Chamber, \$1,593.75; #11112761, Parker Chamber of Commerce, \$3,000.00; #11112765, Parker Seniors, \$1,875.00; #11112766, Parker Tourism, \$4,687.50; #11112771, Pro Petroleum, Inc., \$24,210.66; #11112774, Quill (15), \$1,001.01; #11112780, Rideout Law PLLC, \$1,710.00; #11112783, SBA Structures, LLC, \$4,132.84; #11112792, Stacy Excavating, L.L.C., \$1,249.14; #11112795, Strategic Management Group, \$12,500.00; #11112801, Tiger Direct, \$5,302.01; #11112807, Tyler Technologies, \$21,856.26; #11112809, Verizon Wireless, \$1,326.42; #11112812, Weis, Charlene, \$1,085.32; #11112815, Western States Petroleum, \$1,271.69; #11112816, Whitney & Whitney, PLLC, \$9,369.00.