

**MINUTES  
OF THE  
LA PAZ COUNTY BOARD OF SUPERVISORS  
Monday, November 17, 2014, 10:00 a.m.  
Regular Meeting**

Chairman Wilson called the November 17, 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, County Administrator/Clerk of the Board Field, Deputy County Attorney Buckelew, Public Defender Field, Sheriff Drum, Community Development Administrator Yackley, Finance Director Hill, Grants Administrator/Resource Coordinator Taft, Assessor Schuler; and Deputy Clerk of the Board Green.

Chairman Wilson led the Pledge of Allegiance followed by the Invocation given Pastor Jose Garcia of the Parker Apostolic Church.

**Presentation: Sweet Savings Diabetes Program**

Kristin Davison, representing the County's Health & Wellness Program and The Pharmacist Connection, Sweet Savings Diabetes Program, gave a power point presentation on the Sweet Savings Diabetes Program.

She stated that the nation's statistic with diabetes is at 8.3% of its population, noting that La Paz County is at 13.4%, second to Apache County at 15.1%. She explained the program and how County employees can participate. She stated the program has been very successful for participants in improving general health statistics as well as the number of claims and costs associated with patients with diabetes.

**Current Event Summary**

County Administrator Field gave a report on the results of the election relating to the State's Legislators; and the State budget priorities as expressed by the County Supervisors Association (CSA) for County government.

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

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

**5(a) Approval of Minutes**

Approve the minutes of the Monday, November 3, 2014, 10:00 a.m. regular meeting.

**5(b) Approval of Payroll**

Approve October 19, 2014, through November 1, 2014, gross payroll, as presented, in the amount of \$389,239.51, plus employer benefit contributions of \$84,030.27, for a total of \$473,269.78, including handwritten warrants.

**5(c) Approval of Demands**

Approve the demands, as presented, for FY2014/2015, in the amount of \$721,873.04, including handwritten warrants.

**5(d) Approve to appoint Assistant Health EP Coordinator, a grant funded position – Health (Replacement)**

Appoint Kimberly Poorbaugh as Assistant Health EP Coordinator, effective November 17, 2014, at an annual salary of \$37,024 (NE083, Step 7), a grant funded position.

**5(e) Appoint Courtroom Clerk/Assistant Jury Commissioner, a budgeted position – Superior Court (Replacement)**

Appoint Sabrina Banuelos as Courtroom Clerk/Assistant Jury Commissioner, for the Superior Court Clerk, effective November 17, 2014, at an annual salary of \$28,386.80 (NE015, Step 1), a budgeted position.

**5(f) Approve appointment of members to the Parks Advisory Committee – Board of Supervisors**

Approve to reappoint Karen Johnson to the Parks Advisory Committee (PAC) term to expire on December 31, 2018; appoint Josh Savino to the unexpired term ending December 31, 2018; and appoint Lane Desper to fill a vacancy, term expiring December 31, 2016.

**5(g) Approve Intergovernmental Agreement with Arizona Department of Health Services, HIV Care and Services Contract #ADHS 13-0400482, Amendment No. 2, retroactive to April 1, 2014; and authorize the Health Director to execute the document – Health**

Approve Intergovernmental Agreement with Arizona Department of Health Services, HIV Care and Services Contract #ADHS 13-0400482, Amendment No. 2, retroactive to April 1, 2014; and authorize the Health Director to execute the document.

**5(h) Approve Intergovernmental Agreement with Arizona Department of Health Services, Public Health Accreditation Preparation Activities Contract #ADHS 14-063027, Amendment No. 1, retroactive to January 1, 2014; and authorize the Health Director to execute the document – Health**

Approve Intergovernmental Agreement with Arizona Department of Health Services, Public Health Accreditation Preparation Activities Contract #ADHS 14-063027, Amendment No. 1, retroactive to January 1, 2014; providing the amount \$45,000; and authorize the Health Director to execute the document.

**5(i) Approve to renew contract with Mil Geospatial LLC, to assist with professional GIS services, retroactive to October 17, 2014 through October 17, 2019; and authorize Development Services Administrator to sign the document – Community Development**

Approve to renew contract with Mil Geospatial LLC, to assist with professional GIS services, retroactive to October 17, 2014 through October 17, 2019; and authorize Development Services Administrator to sign the document.

**5(j) Approve two (2) renewal contracts with Westlaw, Thomson Reuters, for the legal research package, at \$783.37 a month; and CLEAR investigative package, at \$121.34 a month; effective December 1, 2014 for terms of one year, budgeted items; and authorize the Public Defender to execute said contracts – Public Defender**

Approve two (2) renewal contracts with Westlaw, Thomson Reuters, for the legal research package, at \$783.37 a month; and CLEAR investigative package, at \$121.34 a month; effective December 1, 2014, for terms of one year, budgeted items; and authorize the Public Defender to execute said contracts.

**5(k) Approve recommendation to the Arizona Department of Liquor Licenses & Control for Special Event License submitted by McMullen Valley Chamber of Commerce for a fundraiser on Saturday, February 21, 2015, held at the Centennial Community Center located at 69725 Centennial Park Road, in Wenden – Board of Supervisors**

Recommend approval to the Arizona Department of Liquor Licenses & Control for Special Event License submitted by McMullen Valley Chamber of Commerce for a fundraiser on Saturday, February 21, 2015, held at the Centennial Community Center located at 69725 Centennial Park Road, in Wenden.

**5(l) Approve to designate election precincts and polling locations for the 2015 election year – Elections**

Approve to designate election precincts and polling locations for the 2015 election year.

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

*Chairman Wilson recessed the Board of Supervisors and convened the Jail District Board of Directors at 10:29 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 October 19, 2014, through November 1, 2014, gross payroll, as presented, in the amount of \$57,989.08, plus employer benefit contributions of \$11,812.12, for a total of \$69,801.20, including handwritten warrants.

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

Approve the Jail District demands for FY2014/2015, in the amount of \$40,464.01, including handwritten warrants.

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

*Chairman Wilson recessed the Jail District Board of Directors and reconvened the Board of Supervisors at 10:31 a.m.*

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

**PUBLIC HEARING(S):**

**Community Development Block Grant Project(s) for Fiscal Year 2015 – Community Resources**

Grants Administrator/Resource Coordinator Taft presented the regional account for the Community Development Block Grant (CDBG) funding that arrives to the County every three years.

She stated that the low to moderate income percentages had changed, indicating a significant drop; as much as 20% or more. She stated that those areas in which the low to moderate incomes dropped below 51% of the populace would require the completion of an income survey to qualify for CDBG funding. She listed the different areas in La Paz County, noting that only Salome, Vicksburg, and Wenden would not require the income survey.

She noted the priorities set for preferred funding, such as for parks and libraries, and senior centers, were listed as “low priority”; whereas, projects such as water system improvements, wastewater system improvements, road and street improvements, flood and drainage improvement, utility improvement associations, ADA accessibility projects, and Fair Housing projects, would be considered “high priority” projects, along with others. She also noted “medium priority” items.

She stated that she had received suggestions from the public regarding projects, such as: a housing needs assessment and general plan update; Ehrenberg Improvement Association project for long term solutions regarding the provision of water and maintenance/upgrade of equipment and systems, and a scope of work regarding the construction of a well; and assistance for law enforcement and safety for police stations and fire departments.

She stated there will be another hearing to take suggestions for projects; meanwhile, she would also accept correspondence by email to add to the list of projects for consideration.

A brief discussion ensued, noting the CDBG funding for FY2015 would be approximately \$180,000. It was suggested that a project addressing the flooding issues in Wenden be added to the project list.

Chairman Wilson opened the public hearing and asked if anyone wished to speak or make suggestions to the list of CDBG projects.

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

**Adopt Resolution No. 2014-32, a resolution of the Board of Supervisors of La Paz County, Arizona, approving the issuance of the Industrial Development Authority of the County of La Paz, Arizona (Imperial Regional Detention Facility Project) Senior Lien Refunding Project Revenue Bonds, Series 2014A-1 and the Industrial Development Authority of the County of La Paz, Arizona (Imperial Regional Detention Facility Project) Senior Lien Project Revenue Bonds Series 2014A-2, in one or more series, in an aggregate principal amount not to exceed \$115,000,000 (the “Bonds”) – Board of Supervisors**

County Administrator Field stated that this item was continued from the previous regular meeting of the Board of Supervisors. He explained that the bond process for the Imperial Regional Detention Facility Project was approved by the Board of Supervisors in 2013 as “non-taxable” bonds; whereas, it is now necessary to refund those non-taxable bonds for a taxable issuance of bonds because of a contract entered into with the Federal government relating to Immigration and Custom Enforcement (ICE).

He added that the La Paz County Sheriff Department reported that they were no longer receiving federal prisoners because these prisoners were first going to be located at the five prison facilities with which the federal government has contracted. He further added that it would make no difference what the County decided regarding this item presented again to the Board; federal inmates would still go to these five facilities until they were filled.

County Administrator Field discussed at length the immigration situation under the “Obama administration”; and noted the closing of the El Centro facility, which handled federal detainees, for the new and larger Imperial Facility. He recommended approval of refunding the bonds, noting that it would “behoove” supporting the “third largest prison private operator in the world”; and to look for a “niche” La Paz County could serve.

He felt that it would also be beneficial for the Board to have a worksession with the Industrial Development Authority (IDA) to discussion their process of funding local projects with the fees obtained from the business of bond issuances. He suggested implementation of an application process for recipients of these funds; a more formal process that would be acceptable to the public.

Gary Drummond, attorney representing IDA, stated that the IDA has issued bonds for seven different prison facilities in other states. He stated that the Board of Supervisors is able to obtain information and seek advice on how the County can manage and attract more prisoners to the County. He felt it would be an advantage to the County to have these types of “connections”, and their bond attorney, Pat Ray, would be glad to make the necessary introductions.

He noted crime statistics confirming a growing problem in the nation and the need for these types of facilities. He felt the probability was low that the Imperial Regional Detention Facility itself was the reason for the reduction in federal prisoners coming to La Paz County Jails considering the high competition for federal prisoners.

He added that the IDA is here to help La Paz County with these projects and create jobs within the County. He stated that the IDA Board, which are unpaid, civic minded volunteers, would be glad to have a worksession in January 2015 to discussion how to best expend the funds they attract to the County.

Brief comments were made related to setting up a meeting time for a worksession in the near future.

**SUPERVISOR CLAPPERTON MOVED** to adopt Resolution No. 2014-32, a resolution of the Board of Supervisors of La Paz County, Arizona, approving the issuance of the Industrial Development Authority of the County of La Paz, Arizona (Imperial Regional Detention Facility Project) Senior Lien Refunding Project Revenue Bonds, Series 2014A-1 and the Industrial Development Authority of the County of La Paz, Arizona (Imperial Regional Detention Facility Project) Senior Lien Project Revenue Bonds Series 2014A-2, in one or more series, in an aggregate principal amount not to exceed \$115,000,000 (the “Bonds”); and to set up a worksession with the Board of Supervisors. Motion seconded by Supervisor Irwin, passed unanimously.

**Approve tax exemption requested by the BPO Elks #1929 for APNs: 311-20-008/009/010, for tax year 2014, pursuant to A.R.S. 42-11153 – Board of Supervisors**

Chairman Wilson stated that this item would be removed for consideration due to technical issues.

**Discussion and possible action to ratify Termination Agreement and Mutual Release relating to transportation services with Greenfield Logistics, L.L.C. (“Greenfield”); to transition those transportation services to Ecology Auto Parts, Inc.; and authorize the County Administrator to negotiate and execute said document – Board of Supervisors**

County Administrator Field requested ratification of the *Termination Agreement and Mutual Release* relating to transportation services with Greenfield Logistics, L.L.C. (“Greenfield”). He stated that Greenfield Logistics, LLC unloaded ash from the railway for the County; however, due to time needed to unload the ash, it was costing Greenfield Logistics more than what was originally anticipated. Greenfield Logistics requested that the agreement be terminated.

He stated that before the County would terminate the agreement, there needed to be another well established company take its place. He explained that it was found that Ecology Auto Parts, Inc. was the second largest transportation of waste and, in addition, was already one of the County’s biggest customers at the County Landfill with the dumping of “auto fluff”. He added that this factor was beneficial in that it was not exactly known when ash would arrive; therefore, since Ecology Auto Parks is local, it was a more convenient arrangement. He stated that the ash material sets and becomes hard and more difficult to remove, adding more time to the process.

County Administrator Field further explained that Greenfield Logistics LLC would be released from the agreement when it completes its obligations to the local businesses and does a cleanup. He added that an agreement with Ecology Auto Parts, Inc. would follow, along with an amendment to the agreement with Commerce Refuse to Energy Authority (“CREA”), of Los Angeles County Sanitation, to accept Ecology Auto Parts, Inc. to their agreement.

Supervisor Clapperton stated that he had observed the process at the railway and explained that the vibration during transportation of the ash makes it compacted and requires extra machinery to remove it, which becomes an extra cost.

County Administrator Field added that Ecology Auto Parts Inc. has large waste contracts on the California coast and felt that association could be an advantage to the County.

**SUPERVISOR IRWIN MOVED** to approve ratification of the *Termination Agreement and Mutual Release* relating to transportation services with Greenfield Logistics, L.L.C. (“Greenfield”); to transition those transportation services to Ecology Auto Parts, Inc.; and authorize the County Administrator to negotiate and execute said document. Motion seconded by Supervisor Clapperton, passed unanimously.

**Discussion and possible action to ratify Agreement for Ash Transportation, Handling and Delivery for Reuse or Disposal for transportation services with Ecology Auto Parts, Inc. (“Ecology”); and authorize the County Administrator to negotiate and execute said document – Board of Supervisors**

County Administrator stated that there were no additional comments to make; however, he reiterated that this agreement would replace Greenfield Logistics, LLC with Ecology Auto Parts, Inc. for transportation services.

**CHAIRMAN WILSON MOVED** to approve ratification of the *Agreement for Ash Transportation, Handling and Delivery for Reuse or Disposal* for transportation services with Ecology Auto Parts, Inc. (“Ecology”); and authorize the County Administrator to negotiate and execute said document. Motion seconded by Supervisor Irwin, passed unanimously.

**Discussion and possible action to ratify Amendment to Agreement for Ash Transportation, Handling and Delivery for Reuse or Disposal with Commerce Refuse to Energy Authority (“CREA”) approving subcontractor Ecology Auto Parts, Inc., and authorize the County Administrator to negotiate and execute said document – Board of Supervisors**

County Administrator Field stated there were no additional comments; however, added that this is “where the money comes from”.

La Paz County Board of Supervisors  
Monday, November 17, 2014, 10:00 a.m. Regular Meeting

**SUPERVISOR CLAPPERTON MOVED** to approve ratification of the *Amendment to Agreement for Ash Transportation, Handling and Delivery for Reuse or Disposal* with Commerce Refuse to Energy Authority (“CREA”) approving subcontractor Ecology Auto Parts, Inc., and authorize the County Administrator to negotiate and execute said document. Motion seconded by Supervisor Irwin, passed unanimously.

**Call to the Public**

Rick Johnson presented a proposal to the Board relating to the building of a diving and swimming facility at Emerald Canyon Golf Course. He described at length his proposal, comparing it to the Blue Hole Center at Santa Rosa, New Mexico.

**Adjournment**

Chairman Wilson adjourned the meeting at 11:17 a.m.

APPROVED:

\_\_\_\_\_  
/s/  
D. L. Wilson, Chairman

ATTEST:

\_\_\_\_\_  
/s/  
Dan Field, Clerk of the Board

**The following La Paz County demands have been audited, approved and ordered paid by the La Paz County Board of Supervisors as follows:** #1113242, Abbey Stubbs & Ford LLC, \$15,000; #11113246, APS, \$8,774.44; #11113247, Arizona State Land Dept., \$5,300; #11113250, Atkins North America, Inc., \$5,283.50; #11113251, Arizona Brake & Clutch, \$1,757.03; #11113252, Arizona Dept. of Corrections, \$1,320; #11113256, Arizona Supreme Court, \$7,500; #11113263, Brodart Co., \$6,073.80; #11113267, Chevron & Texaco Business Card, \$2,610.27; #11113273, Colorado River Joint Venture, \$1,237.48; #11113287, Emerald Canyon – Petty Cash, \$1,337.24; #11113288, Empire Southwest, \$4,595.05; #11113292, Michael Frame, \$18,277.50; #11113293, Frontier, \$10,743.81; #11113295, Gloria Eagle PA-C, \$1,750; #11113297, Greenfield Logistics, \$48,048; #11113298, Growers Oil Company, \$2,012.22; #11113301, Helm, Livesay & Worthington, Ltd., \$1,664.74; #11113305, IWORQ Systems, \$1,100; #11113307, Jessica L. Quickle, \$7,650; #11113311, Kimberly Quinn, \$4,594.78; #11113312, Phillip Krueger, \$5,527.50; #11113313, La Paz Counseling, \$1,125; #11113314, La Paz County Landfill, \$19,433.03; #11113315, La Paz County Treasurer, \$3,390.88; #11113323, L R Anderson, LLC, \$1,640; #11113325, Matthew Bender & Co., Inc., \$1,217.46; #11113326, McKesson General Medical Corp., \$5,101.59; #11113330, Mikes Contracting Inc., \$21,552.99; #11113333, Motorola, \$37,311.84; #11113335, Matthew G. Newman, \$10,185; #11113345, Parker Funeral Home, Inc., \$1,209; #11113346, Parker Motor Company, Inc., \$2,296.74; #11113347, Parker Office Supply, \$4,248.43; #11113348, Parker Oil Products, Inc., \$9,757.79; #11113350, Parker Town of Municipal Utilities, \$1,201.62; #11113351, Pima County Treasurer, \$4,400; #11113352, Pitney Bowes Purchase Power, \$5,543.10; #11113355, PNC Equipment Finance, LLC, \$1,457.50; #11113356, Precision Electric Co., \$125,692.60; #11113358, Precision Striping, Inc., \$29,139; #11113361, Priyanka Miller, \$9,622.50; #11113364, Quill, \$2,612.87; #11113369, Michael Radford, \$3,615; #11113375, Rio Del Monte Mine, \$5,400.61; #11113379, Laurence Schiff, M. D., \$1,225; #11113381, Shamrock Food Co., \$3,369.14; #11113387, Simplot Partners, \$1,621.50; #11113388, Simpson Norton Corp., \$12,796.30; #11113390, Southern Links, Inc., \$1,622.28; #11113394, Staples Dept., \$2,701.23; #11113396, Steve Huffman, \$1,465.50; #11113397, Sudden Link, \$5,481.18; #11113400, Sysco Food Services, \$5,882.48; #11113406, Todays News Herald, \$1,074.16; #11113410, Tri-State Reporting, \$1,707.90; #11113413, Up-River Travel, \$1,223.40; #11113417, Verizon Wireless, \$3,568.75; #11113418, Waxie Sanitary Supply, \$2,999.22; #11113419, West Coast Sand & Gravel, \$2,306.85; #11113420, West Payment Center, \$4,468.41; #11113421, West Publishing Corp., \$1,451.10; #11113423, Western States Petroleum, \$1,598; #11113425, Whitney & Whitney, PLLCS, \$1,687.50; #11113426, Willdan Engineering, \$1,795; #11113427, Xerox Corporation, \$1,065.37; #11113439, Arizona Department –Revenue, \$4,435.24; #11113444, Arizona Association of Counties, \$1,387.07; #11113445, Arizona Brake & Clutch, \$2,183.33; #1111350, Curtis Bagby, \$5,000; #11113464, Bio Rec, \$1,000; #11113481, C & S Sweeping Services, Inc., \$10,605; #11113485, CBS Office Automation, \$3,099.33; #11113490, City of Yuma, Accounting Division, \$1,218.75; #11113502, Daves Commercial Service, \$13,250; #11113503, Davis Building Supply, \$4,574.28; #11113509, E Poly Star, Inc., \$1,240; #11113514, Election Systems & Software, \$5,252.75; #11113524, GCR Phoenix Truck Tire Center, \$2,137.20; #11113544, Henry Schein, \$1,581.62; #11113547, Hillier Consulting and Management, \$2,069.14; #11113551, J & S Electric, \$1,787.88; #11113579, NACCHO Rachel Schulman, \$1,250; #11113599, Paul R. Peterson Construction, Inc., \$79,984.80; #11113642, Standard Insurance, \$11,315.50; #11113649, Tiger Direct, \$1,612.08; #11113654, U. S. Foodservice, Inc., \$2,439.20; #11113668, Yuma County Financial Service, \$1,445.