

**MINUTES
OF THE
LA PAZ COUNTY BOARD OF SUPERVISORS
Monday, December 15, 2014, 10:00 a.m.
Regular Meeting**

Chairman Wilson called the Monday, December 15, 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, Finance Director Hill, IT Director Settles, School Superintendent Price, Elections Director Scholl, Community Development Administrator Yackley, Parks Director Bennett; and Deputy Clerk of the Board Green.

Chairman Wilson 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”

This item was eliminated.

Current Event Summary

County Administrator Field wished the public a Merry Christmas and expressed hopes for a good year for all.

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

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

5(a) Approval of Minutes

Approve the minutes of the Tuesday, November 25, 2014, 10:00 a.m. worksession; and Monday, December 1, 2014, 10:00 a.m. regular meeting.

5(b) Approval of Payroll

Approve November 11, 2014, through November 29, 2014, gross payroll, as presented, in the amount of \$412,387.77, plus employer benefit contributions of \$89,120.89, for a total of \$501,508.66, including handwritten warrants.

CONSENT AGENDA (continued)

5(c) Approval of Demands

Approve the demands, as presented, for FY2014/2015, in the amount of \$246,737.74, including handwritten warrants.

5(d) Appoint Chief Deputy School Superintendent, a budget position – Education Services (Replacement/Promotion)

Approve to appoint Shelly Rohde, Senior Account Clerk, to the position of Chief Deputy School Superintendent, retroactive to December 8, 2014, at an annual salary of \$51,996.05 (CD05), a budgeted position.

5(e) Appoint Court Clerk, a budgeted position – Superior Court Clerk (Replacement)

Approve to appoint Arlene Ruiz as Court Clerk for the Superior Court Clerk's office, retroactive to December 8, 2014, at an annual salary of \$23,116.50 (NE014, Step 1), a budgeted position.

5(f) Approve annual amended Equitable Sharing Agreement and Certification Reports for FY 2009 to 2014 for Task Force – Sheriff

This item was pulled from the Consent Agenda and tabled until such time the Finance Director could verify the amounts in each report.

5(g) Approve Arizona Department of Health Services Intergovernmental Agreement Amendment #2, Teen Pregnancy Prevention Program, Contract #ADHS13-034437, and authorize the Health Director to sign the agreement – Health

Approve Arizona Department of Health Services Intergovernmental Agreement Amendment #2, Teen Pregnancy Prevention Program, Contract #ADHS13-034437, and authorize the Health Director to sign the agreement.

5(h) Approve amendment of the Western Arizona Council of Governments (WACOG) Area Agency on Aging Transportation SFY 2014 Contract #E86-0445604-401-01-15, for transportation services to the elderly and disabled individuals in La Paz County; and authorize the Health Director to sign the agreement – Health

Approve amendment of the Western Arizona Council of Governments (WACOG) Area Agency on Aging Transportation SFY 2014 Contract #E86-0445604-401-01-15, providing \$108,255 for transportation services to the elderly and disabled individuals in La Paz County; and authorize the Health Director to sign the agreement.

CONSENT AGENDA (continued)

5(i) Approve recommendation to the Arizona Department of Liquor Licenses and Control application for a Permanent Extension of Premises/Patio Permit submitted by the Lions Club of Salome, Inc., located at 66520 Hall Street, in Salome, Arizona – Board of Supervisors

Recommend approval to the Arizona Department of Liquor Licenses and Control application for a Permanent Extension of Premises/Patio Permit submitted by the Lions Club of Salome, Inc., located at 66520 Hall Street, in Salome, Arizona.

SUPERVISOR IRWIN MOVED to approve Consent Agenda Items #5(a) through #5(e), and #5(g) through #5(i). Motion seconded by Chairman Wilson, passed unanimously.

Chairman Wilson recessed the Board of Supervisors and convened the Jail District Board of Directors at 10:06 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 November 16, 2014, through November 29, 2014, gross payroll, as presented, in the amount of \$66,267.80, plus employer benefit contributions of \$13,430.76, for a total of \$79,698.56, including handwritten warrants.

6(b) Approval of Jail District Demands

Approve the Jail District demands for FY 2014/2015, in the amount of \$13,285.50, 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 10:07 a.m.

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

Approve to appoint Chairperson for the Board of Supervisors to serve the remainder of the Board's term, to be effective January 1, 2015 - Board of Supervisors

County Administrator Field explained that the time had come to choose a Chairperson and Vice-Chairperson for a new term. He explained that Supervisor Clapperton previously requested not to be appointed Chairperson when the time came for changing that position. He felt that it was a matter of continuity in relation to the issues that were at hand.

CHAIRMAN WILSON MOVED to appoint Holly Irwin as Chairperson to the Board of Supervisors, to serve the remainder of the Board's term, effective January 1, 2015. Motion seconded by Supervisor Clapperton, passed unanimously.

Approve to appoint Vice-Chairperson for the Board of Supervisors to serve the remainder of the Board's term, to be effective January 1, 2015 - Board of Supervisors

SUPERVISOR CLAPPERTON MOVED to appoint D. L. Wilson as Vice-Chairperson to the Board of Supervisors, to serve the remainder of the Board's term, effective January 1, 2015. Motion seconded by Supervisor Irwin, passed unanimously.

Approve lease purchase agreements for a new phone system from State Contract through Frontier Communications and TAMPO Capital Corporation; for the entire main campus, a budgeted item – IT

IT Director Settles presented for approval a request lease purchase of a new phone system from State Contract for the County's main campus, a budgeted item. He explained that the lease purchase would be over five years through Frontier Communications and TAMPCO Capital Corporation.

Supervisor Clapperton asked IT Director Settles to expound on the reasons for the purchase of a new phone system.

IT Director Settles explained that phone systems existing at the main campus are antiquated, failing, and the parts are no longer available. He added that the existing outdated system does not have the updated capabilities typical of most phone systems.

SUPERVISOR IRWIN MOVED to approve lease purchase of a new phone system from State Contract from Frontier Communications financed through TAMPCO Capital Corporation; with associated agreements, for a total of payments at \$167,772, a budgeted item. Motion seconded by Supervisor Clapperton, passed unanimously.

Approve increase to the County Pay Plan salaries for the positions of Park Ranger I and II, a budgeted item – Finance

Parks Director Bennett requested an increase to the County Pay Plan salaries for the positions of Park Ranger I and II. He stated that the La Paz County Park was a seven-day operation, open holidays, and special events. He added that this increase would meet match the entry level Facility Maintenance salary levels, and are long overdue.

Finance Director Hill added that this increase was put off for over two years and reflects a 2.5% salary increase.

A brief discussion ensued noting that this increase would maintain the salary steps, with an annual fiscal cost of \$32,000 - \$34,000 a year.

SUPERVISOR CLAPPERTON MOVED to approve increase to the County Pay Plan salaries for the positions of Park Ranger I and II; salary range beginning at \$22,008.74 to \$26,008.74, respectively, effective the first pay period in January 2015, a budgeted position. Motion seconded by Supervisor Irwin, passed unanimously.

Park Director Bennett thanked the Board on behalf of the Park staff.

Tax Roll Corrections – Assessor

County Administrator Field, on behalf of Assessor Schuler, presented fifty (50) tax roll corrections for the net amount of -\$32,519.94.

A brief discussion ensued noting the different tax roll change, primarily to agricultural property in McMullen Valley.

Supervisor Clapperton thanked the Assessor’s office for maintaining “fairness and equity”.

#2010.TRC.423S1	-\$268.76	#2011.TRC.423S2	+\$5,686.48
#2011.TRC.425S1	-\$60.66	#2011.TRC.423S1	-\$328.06
#2011.TRC.422S1	-\$50.10	#2011.TRC.425S5	-\$1.40
#2011.TRC.425S3	-\$0.50	#2011.TRC.425S2	-\$202.36
#2011.TRC.425S4	-\$97.68	#2012.TRC.423S2	+\$5,677.10
#2012.TRC.425S1	-\$60.70	#2012.TRC.423S1	-\$361.64
#2012.TRC.422S1	-\$116.18	#2011.TRC.425S5	-\$1.42
#2012.TRC.425S3	-\$0.50	#2012.TRC.425S2	-\$202.46
#2012.TRC.425S4	-\$97.72	#2012.TRC.423S4	-\$14.42
#2013.TRC.423S3	-\$18,308.20	#2013.TRC.425S1	-\$67.68
#2013.TRC.423.S1	-\$254.18	#2013.TRC.422S2	-\$149.94
#2013.TRC.425S4	-\$1.56	#2013.TRC.425S2	-\$0.58
#2013.TRC.422S1	-\$50.88	#2013.TRC.425S3	-\$108.94

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#2013.TRC.423S2	-\$105.98	#2014.TRC.423S8	-\$15.32
#2014.TRC.423S7	-\$72.52	#2014.TRC.420S4	-\$99.48
#2014.TRC.421S13	-\$537.38	#2014.TRC.420S1	-\$33.02
#2014.TRC.423S3	-\$15,768.90	#2014.TRC.425S4	-\$282.18
#2014.TRC.421S9	-\$190.88	#2014.TRC.423S6	-\$95.86
#2014.TRC.425S1	-\$80.66	#2014.TRC.423S2	-\$314.86
#2014.TRC.422S4	-\$157.52	#2014.TRC.422S5	-\$718.08
#2014.TRC.421S5	-\$2,671.88	#2014.TRC.425S2	-\$0.68
#2014.TRC.423S4	-\$489.52	#2014.TRC.422S2	-\$23.26
#2014.TRC.423S1	-\$27.58	#2014.TRC.425S5	-\$841.42
#2014.TRC.425S3	-\$129.84	#2014.TRC.422S1	-\$450.32
#2014.TRC.422S3	-\$81.50	#2014.TRC.420S6	-\$111.64

SUPERVISOR CLAPPERTON MOVED to approve fifty (50) tax roll corrections for the net amount of -\$32,519.94, (as presented by County Administrator Field on behalf of Assessor Schuler). Motion seconded by Supervisor Irwin, passed unanimously.

Call to the Public

Rick Nelson gave an update on his “Green Hole” project proposed for Emerald Canyon Golf Course. He noted the various people he talked with who are showing increased interest. He stated that these responses are very exciting, and he is willing to put in all his efforts to accomplish this project. He added that he was in need of some aerial photos to provide good site information.

Adjournment

Chairman Wilson adjourned the meeting at 10:33 a.m.

APPROVED:

/s/
Holly Irwin, 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: #11113935, Abbey Stubbs & Ford LLC, \$7,500; #11113939, APS, \$1,063.89; #11113942, AZ Machinery, \$1,672.02; #11113943, AZCA Drilling & Pump, Inc., \$9,826.92; #11113949, Colorado River Joint Venture, \$1,455.18; #11113951, Creative Communications, \$1,567.60; #11113953, Davis Building Supply, \$5,508.98; #11113958, Empire Southwest, \$5,466.60; #11113961, Michael Leland Frame, \$7,620; #11113962, Frontier, \$9,499.12; #11113970, Honorable Robert Carter Olson, \$1,148.01; #11113974, Kimberly Quinn, \$1,698.88; #11113982, Lowe's \$1,551.87; #11113994, Parker Oil Products, Inc., \$7,154.55; #11114001, PNC Equipment Finance, LLC, \$1,457.50; #11114005, Quill, \$1,255.41; #11114007, Rio Del Monte Mine, \$5,067.99; #11114011, Servpro, \$8,000; #11114012, Shamrock Food Co., \$2,022.47; #11114013, Simplot Partners, \$10,123.35; #11114017, Staples Credit Plan, \$2,613.24; #11114018, Strategic Management Group, \$12,500; #11114019, Sudden Link, \$3,488.72; #11114023, Tiger Direct, \$2,458.40; #11114024, Tires@Wholesale, \$5,569.88; #11114025, U. S. Foodservice, Inc., \$1,253.84; #11114027, Verizon Wireless, \$2,619.63; #11114028, Walmart Business, \$2,052.03; #11114033, Western States Petroleum, \$3,981.55; #11114036, All American Air Conditioning, \$2,880; #11114041, Atkins North America, Inc., \$8,647.20; #11114045, AZ Counties Insurance Pool, \$10,613.44; #11114055, C-PEC Corporation, \$4,419.53; #11114057, Chevron & Texaco Bus Card Svc, \$1,320.44; #11114060, Colorado River Indian Tribes, \$4,088.02; #11114068, Emerald Canyon-Petty Cash, \$3,702.86; #11114073, Gloria Eagle PA-C, \$1,000; #11114083, La Paz County Landfill, \$31,236.78; #11114084, La Paz County Treasurer, \$4,923.77; #11114087, LR Anderson, LLC, \$1,640; #11114090, Mikes Contracting, Inc., \$6,556.65; #11114097, Parker Funeral Home, Inc., \$1,903; #11114098, Parker Library, \$4,088.02; #11114105, Priyanka Miller, \$4,535; #11114106, Quartzsite Library, \$4,088.02; #11114111, Michael Radford, \$6,379; #11114120, Simpson Norton Corp., \$1,052.20; #11114127, Sysco Food Services, \$1,812.41; #11114136, U. S. Bank, \$1,200; #11114137, Utility Trailer Sales Co. of AZ, \$1,087.80; #11114140, Verizon Wireless, \$1,327.51.