

**MINUTES
OF THE
LA PAZ COUNTY BOARD OF SUPERVISORS
Monday, March 1, 2021, 10:00 a.m.
Regular Meeting**

Chairman Minor called the March 1, 2021, 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 Duce Minor, Vice-Chairman Holly Irwin, Supervisor David Plunkett, County Administrator Megan Spielman, Chief Deputy County Attorney Ryan Dooley, Assessor Ana Camacho, Community Development Director Tonya Hoogerwerf, Finance Director Terry Krukemyer, Golf Professional Steve Benton, Recorder Richard Garcia, Human Resources Director Mary Frantz, and Clerk of the Board Diane Green.

Chairman Minor led the Pledge of Allegiance followed by the invocation.

Presentation: Sandy Dodge Employee Excellence Award for February 2021

Employee of the Month Chairman Yvette Echandi-Mott presented the Sandy Dodge Excellence Award for the month of February 2021 to Kimberly Pollak, Chief Deputy Treasurer, along with a \$25 Walmart gift card.

Call to the Public: This is the time for the public to comment for a limit of three (3) minutes per person. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date

George Nault, from Bouse, complimented the Board for the appointment of Megan Spielman for the position of County Administrator.

County Administrator and/or County Supervisor's Current Event Summary: The County Administrator or Board Member may present a brief summary of current events summarizing recent occurrences without any discussion or feedback from the remainder of the board. The Board will not propose, discuss, deliberate or take legal action on any matter mentioned in the summary unless the specific matter is already properly noticed

for legal action, and then only at such time as that matter comes before the board itself pursuant to its meeting agenda. A.R.S. § 38-431.02(K)

New County Administrator Spielman thanked all for the warm welcome.

She reported The Official Best of Arizona recently named Emerald Canyon Golf Course as the "Best Public Golf Course in Arizona for 2020 - 2021.

She added that she wished to recognize an important figure - Tom Simmons, Public Works Director recently retired. She acknowledged the many years he had been with the County and noted he would be receiving a plaque along with a bolt cutter given to him in remembrance of a time when County just started and equipment was hard to come by.

Chairman Minor acknowledged the presence of Arizona Game and Fish representatives.

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

- a. **Approval of Minutes of the Tuesday, August 12, 2020, 10:00 a.m. Special Meeting; Tuesday, December 8, 2020, 1:00 p.m., Special Meeting; and Tuesday, December 15, 2020, 10:00 a.m., Special Meeting – *Clerk of the Board***

Approval of Minutes of the Tuesday, August 12, 2020, 10:00 a.m. Special Meeting; Tuesday, December 8, 2020, 1:00 p.m., Special Meeting; and Tuesday, December 15, 2020, 10:00 a.m., Special Meeting.

- b. **Approve the Salary Increase of 911 Dispatcher, a budgeted position - *Sheriff's Office***

Approve salary increase for 911 Dispatcher Ralph Beard, effective March 2, 2021, to an annual salary of \$43,160 (NE001/Step 16), a budgeted position.

- c. **Approve to appoint the position of Recording Clerk, a vacant and budgeted position - *Recorder*.**

Approve to appoint Ana Flores to the position of Recording Clerk, effective March 2, 2021, at an annual salary of \$36,379.20 (NE060/Step 9), a vacant and budgeted position.

- d. ***Sitting in as the Jail District Board of Directors:***

1. Approve to transfer Uncertified Deputy to Detention Officer, a vacant and budgeted position

Approve to transfer Allen Salee from the position of Uncertified Deputy Sheriff to Certified Detention Officer, effective March 2, 2021, at an annual salary of \$34,008 (L02/Step 2), a vacant and budgeted position.

2. Approve a Detention Officer transfer to the position of Detention GIITEM Liaison Officer, a vacant and budgeted position

Approve transfer of Ronnie Calton, Warrants and Extradition Officer, to the position of Detention GIITEM Liaison Officer, effective March 2, 2021, at an annual salary of \$41,225.60 (L13/Step 1), a vacant and budgeted position.

VICE-CHAIRMAN IRWIN MOVED to approve Consent Agenda Items #6(a) through #6(d). Motion seconded by Supervisor Plunkett, passed unanimously, including the vote by Chairman Minor.

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

Public Hearing: Docket Number Z2021-001, for Gordan Gallagher, APN(s) 306-06-001A, 306-06-001B, 306-06-001C, & 306-06-001D, requesting to rezone from RA-20 (Rural Agricultural, 20 acres) to RVP (Recreational Vehicle Park), for the purpose of creating an "upscale RV Park" - Community Development

Community Development Director Hoogerwerf presented Docket Number Z2021-001, for Gordan Gallagher, APN(s) 306-06-001A, 306-06-001B, 306-06-001C, & 306-06-001D, requesting to rezone from RA-20 (Rural Agricultural, 20 acres) to RVP (Recreational Vehicle Park).

She stated that ten (10) letters of notification went out to surrounding property owners and no responses in opposition were received; the Review Committee had no objections; and she gave the zoning of the surrounding properties.

She stated that the Planning and Zoning Commission recommended approval of the zoning request, and had obtained a signed A.R.S. §12-1134 (207) Waiver from the property owner.

Chairman Minor opened the public hearing and asked if any wished to comment on the request for rezone.

Robert Reeves asked where the property was located.

Community Development Director Hoogerwerf answered that the property was located in Salome.

There being no further comments, Chairman Minor closed the Public Hearing.

Approve Docket No. Z2021-001, for Gordan Gallagher, APN(s) 306-06-001A, 306-06-001B, 306-06-001C, and 306-06-001D, to rezone from RA-20 (Rural Agricultural, 20 acres) to RVP (Recreational Vehicle Park) for the purpose of creating an "upscale RV Park" - Community Development

Community Development Director Hoogerwerf presented Docket No. Z2021-001, for Gordan Gallagher, APN(s) 306-06-001A, 306-06-001B, 306-06-001C, and 306-06-001D, to rezone from RA-20 (Rural Agricultural, 20 acres) to RVP (Recreational Vehicle Park).

VICE-CHAIRMAN IRWIN MOVED to approve Docket No. Z2021-001, for Gordan Gallagher, APN(s) 306-06-001A, 306-06-001B, 306-06-001C, and 306-06-001D, to rezone from RA-20 (Rural Agricultural, 20 acres) to RVP (Recreational Vehicle Park) for the purpose of creating an "upscale RV Park". Motion seconded by Supervisor Plunkett, passed unanimously, including the vote by Chairman Minor.

***Public Hearing:* Docket No. Z2021-002, for Sunshine Acres Developments LLC, to rezone 29 parcels, APN(s) 304-39-085 through 304-39-113, to RVS (Recreational Vehicle Subdivision) to accommodate economical needs for the surrounding community; addresses ranging from 67522 Palm Blvd to 67992 Palm Blvd and 67515 Cactus St. to 67991 Cactus St., Salome, AZ 85348. - Community Development**

Community Development Director Hoogerwerf presented Docket No. Z2021-002, for Sunshine Acres Developments LLC, to rezone 29 parcels, APN(s) 304-39-085 through 304-39-113, to RVS (Recreational Vehicle Subdivision).

She stated that 29 letters of notification went out to surrounding property owners and no responses in opposition were received; the Review Committee had no objections; and she gave the zoning of the surrounding properties.

She stated that the Planning and Zoning Commission recommended approval of the zoning request, and she had obtained a signed A.R.S. §12-1134 (207) Waiver.

Chairman Minor opened the public hearing and asked if anyone wished to comment in the request to rezone.

There being no comment, Chairman Minor closed the public hearing.

Approve Docket No. Z2021-002, for Sunshine Acres Developments LLC, requesting to rezone 29 parcels, APNs: 304-39-085 to 304-39-113, to RVS (Recreational Vehicle Subdivision) to accommodate economical needs for the surrounding community; addresses ranging from 67522 Palm Blvd to 67992 Palm Blvd and 67515 Cactus St. to 67991 Cactus St., Salome, AZ 85348 - Community Development

SUPERVISOR PLUNKETT MOVED to approve Docket No. Z2021-002, as presented (for Sunshine Acres Developments LLC, to rezone 29 parcels, APNs: 304-39-085 to 304-39-113, to RVS (Recreational Vehicle Subdivision), requiring a signed A.R.S. §12-1134 (207) Waiver; to accommodate economical needs for the surrounding community; addresses ranging from 67522 Palm Blvd to 67992 Palm Blvd and 67515 Cactus St. to 67991 Cactus St., Salome, AZ 85348). Motion seconded by Vice-Chairman Irwin, passed unanimously, including the vote by Chairman Minor.

Approve purchase of (1) Broce RCT-350 Road Broom, for Public Works Department, from the City of Tucson RFP#161534 OMNIA PARTNERS-Caterpillar Inc., Cooperative Contract, in the amount of \$76,744.27 (includes tax); funded by Highway User Revenue Funds (HURF); a budgeted item - *Public Works*

Chief Deputy Public Works Director Braska requested approval to purchase a Broce RCT-350 Road Broom, for Public Works Department from the City of Tucson RFP#161534 OMNIA PARTNERS-Caterpillar Inc., Cooperative Contract, in the amount of \$76,744.27 (includes tax); funded by Highway User Revenue Funds (HURF); a budgeted item.

VICE-CHAIRMAN IRWIN MOVED to Approve purchase of (1) Broce RCT-350 Road Broom, for Public Works Department, from the City of Tucson RFP#161534 OMNIA PARTNERS-Caterpillar Inc., Cooperative Contract, in the amount of \$76,744.27 (includes tax); funded by Highway User Revenue Funds (HURF); a budgeted item. Motion seconded by Supervisor Plunkett, passed unanimously, including the vote by Chairman Minor.

Adjournment

Chairman Minor moved to adjourn the meeting at 10:23 a.m.

APPROVED:

Duce Minor, Chairman

ATTEST:

Diane Green, Clerk of the Board