

**MINUTES  
OF THE  
LA PAZ COUNTY BOARD OF SUPERVISORS  
Monday, May 17, 2021, 10:00 a.m.  
Regular Meeting**

Chairman Minor called the May 17, 2021, regular meeting of the 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, IT Tech Joey Lucas, Parks Director Joe Picotte; Community Development Director Tonya Hoogerwerf, Recorder Richard Garcia, Sheriff William Ponce, Human Resources Director Mary Frantz, and Clerk of the Board Diane Green.

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

**Presentation: Sandy Dodge Employee Excellence Award for April, 2020**

Yvonne Echandi-Mott, Sandy Dodge Committee Chairman presented the Sandy Dodge Employee Excellence Award to Matthew Aguilar, Chief Deputy Assessor, along with \$25 Walmart gift card.

**Presentation: Arizona Western College - College of the Community Update by Dr. Daniel Corr, President**

Dr. Daniel Corr gave an update of the past year at Arizona Western College (AWC), noting that there was a drop in enrollment, referring to the COVID issues all over the state; however, they have worked to transform themselves for community needs; selling revenue bonds to build new buildings, such as Allied Health building for training health care workers.

He stated that AWC is offering students out of high school what would essentially be "no-cost" to schooling; with summer school courses at no charge in "the finish line" program and the "free-peat" program which offered the ability for a student to retake a class that became an online class, and they did not pass it.

He stated that AWC is rated top in the state with a record number of associate degrees

that went on to higher learning; the most in their history.

**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 told of his experience with a Deputy that showed "wonderful" understanding when he reported that his wife was deceased.

Richard Lamb, associated with the Arizona Western College (AWC), stated that AWC was the first that offered a "drones certification", and this year the college was offering "egames certification", a program that taught how to make games and how to make money on it, all towards the goal of offering as much as possible in trades.

**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)**

County Administrator Spielman stated that she wished to assure the public that efforts were being made on trying to obtain a servicing bank for the County.

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

Chairman Minor requested that Consent Agenda Item #7(f) be removed for discussion.

- a. **Approval of Minutes of the Monday, January 19, 2021, 10:00 a.m., Regular Meeting; and Monday, February 1, 2021, 10:00 a.m. Regular Meeting – *Clerk of the Board***

Approve Minutes of the Monday, January 19, 2021, 10:00 a.m., Regular Meeting; and Monday, February 1, 2021, 10:00 a.m. Regular Meeting.

- b. **Approve La Paz County Payroll, from April 1, 2021, through April 30, 2021, in the amount of \$1,448,834.85, plus employer related expenses (ERE), in the amount of \$425,153.43, for a total of \$1,873,988.28 - Finance**

Approve La Paz County Payroll, from April 1, 2021, through April 30, 2021, in the amount of \$1,448,834.85, plus employer related expenses (ERE), in the amount of \$425,153.43, for a total of \$1,873,988.28.

- c. **Approve La Paz County payables, as presented, for FY2020/2021, in the amount of \$1,505,836.56 - Finance**

Approve La Paz County payables, as presented, for FY2020/2021, in the amount of \$1,505,836.56.

- d. **Approve to reappoint member to the Public Safety Personnel Retirement System (PSPRS) Local Board - Board of Supervisors**

Approve to reappoint Hal Collett as board member to the Public Safety Personnel Retirement System (PSPRS) La Paz County Sheriff's Department Local Retirement Board, to fill a civilian position, retroactive to January 1, 2021, through December 31, 2025.

- e. **Approve to appoint the position of 911 Dispatcher, a vacant and budgeted position - Sheriff**

Approve to appoint Karla Adams to the position of 911 Dispatcher, effective May 18, 2021, at an annual salary of \$35,558.80, NE001/Step 8; subject to completion and certifications in ACJIS Criminal Computer System and Emergency Medical Dispatching (EMD), a vacant and budgeted position.

- f. **Approve to appoint the position of Deputy Sheriff, a vacant and budgeted position - Sheriff**

This item was deleted from the Consent Agenda by request of the Sheriff's Office.

- g. **Approve to appoint the position of Deputy Sheriff, a vacant and budgeted position - Sheriff**

Approve to appoint Jason Beard to the position of Deputy Sheriff, effective May 18, 2021, at an annual salary of \$48,588.80, L07/Step 5, a vacant and budgeted position.

**h. Approve to appoint the position of Uncertified Deputy Sheriff, a vacant and budgeted position - *Sheriff***

Approve to appoint Yoana Yazmin Mendoza to the position of Uncertified Deputy Sheriff, effective May 18, 2021, at an annual salary of \$42,224, L015/ Step 1, increasing to \$44,782.40 and advancing to Deputy Sheriff upon successful completion and certification from an Arizona Police Academy, a vacant and budgeted position.

**i. Approve to appoint the position of Court Clerk, a vacant and budgeted position - *Quartzsite Justice Court***

Approve to appoint Martha Rocha to the position of Quartzsite Court Clerk, effective May 18, 2021, at an annual salary of \$29,328, NE014/Step 1, a vacant and budgeted position.

**j. Approve to appoint the position of Court Clerk, a vacant and budgeted position - *Quartzsite Justice Court***

Approve to appoint Andrea Cole to the position of Court Clerk, effective May 18, 2021, at an annual salary of \$29,328, NE014/Step 1, a vacant and budgeted position.

**k. Approve promotion from Court Clerk to Senior Justice Court Clerk, a vacant and budgeted position - *Quartzsite Justice Court***

Approve to promote Amy Pate from Court Clerk to Senior Justice Court Clerk, retroactive to April 26, 2021, at an annual salary of \$30,721.60, NE067, Step 1, a vacant and budgeted position.

**l. Approve to accept grant from the Arizona Department of Administration Arizona 911 Program in the amount of \$97,121.00, Grant Agreement ADOA-AZ911-22-09 for the purpose of funding contractual/outside services and other associated costs directly related to 911 - *Sheriff***

Approve to accept grant from the Arizona Department of Administration Arizona 911 Program in the amount of \$97,121.00, Grant Agreement ADOA-AZ911-22-09 for the purpose of funding contractual/outside services and other associated costs directly related to 911.

- m. **Approve Intergovernmental Agreement with Lake Havasu City for the use of the Western Arizona Law Enforcement Association (WALETA) Training Academy Facility from 2021-2031 - Sheriff**

Approve Intergovernmental Agreement with Lake Havasu City for the use of the Western Arizona Law Enforcement Association (WALETA) Training Academy Facility from 2021-2031.

- n. **Approve FY2021/2022 Schedule for Reimbursement of La Paz County Services to La Paz County Special Districts pursuant to A.R.S. §§11-251.06 & 48-819, effective July 1, 2021 - Clerk of the Board**

Approve FY2021/2022 Schedule for Reimbursement of La Paz County Services to La Paz County Special Districts pursuant to A.R.S. §§11-251.06 & 48-819, effective July 1, 2021.

- o. **Approve to accept bid for Tax Deeded Property APN: 302-47-026; authorizing the Chairman and the Clerk of the Board to issue the deed - Clerk of the Board**

Approve to accept bid from Richard Hudson, La Querencia, LLC, for Tax Deeded Property APN: 302-47-026, in the amount of \$12,222.65, plus \$30 for the recording fee; authorizing the Chairman and the Clerk of the Board to issue the deed

- p. **Approve to accept bid for Tax Deeded Property APN: 304-10-018; authorizing the Chairman and the Clerk of the Board to issue the deed - Clerk of the Board**

Approve to accept bid from Marguerite L. Cambeis and/or Dean C. Gilbert, a married couple, for Tax Deeded Property APN: 304-10-018, in the amount of \$5,883.92, plus \$30 recording fee; authorizing the Chairman and the Clerk of the Board to issue the deed.

- q. **Approve McMullen Valley Chamber of Commerce fireworks celebration on July 3, 2021, located at Centennial Park on Centennial Road, in Salome - Board of Supervisors**

Approve McMullen Valley Chamber of Commerce fireworks celebration on July 3, 2021, located at Centennial Park on Centennial Road, in Salome.

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

1. **Approve La Paz County Jail Payroll from April 1, 2021, through April 30, 2021, in the amount of \$155,367.49, plus employer related expenses (ERE), in the amount of \$30,896.99, for a total of \$186,264.48, including handwritten warrants - Finance**

Approve La Paz County Jail Payroll from April 1, 2021, through April 30, 2021, in the amount of \$155,367.49, plus employer related expenses (ERE), in the amount of \$30,896.99, for a total of \$186,264.48, including handwritten warrants.

2. **Approve La Paz County Jail District Payables, as presented, for FY2020/2021, in the amount of \$118,070.85, including handwritten warrants - Finance**

Approve La Paz County Jail District Payables, as presented, for FY2020/2021, in the amount of \$118,070.85, including handwritten warrants.

**VICE-CHAIRMAN IRWIN MOVED** to approve Consent Agenda Items #7(a) through #7(s), with the exception of #7(f). 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 No. Z2021-003 – Erich Josephs, Trustee for “The GLM Trust”; APN: 305-12-002R; requesting to rezone from Rural Agricultural (RA-5) to Suburban Ranch (SR-1) for land division - *Community Development*

Community Development Director Hoogerwerf presented Docket No. Z2021-003 – Erich Josephs, Trustee for “The GLM Trust”; APN: 305-12-002R; requesting to rezone from Rural Agricultural (RA-5) to Suburban Ranch (SR-1) for land division.

She stated that five (5) public notice signs were posted and letters were mailed out and no responses were received in opposition. She added no responses or objections were received from the Review Committee, and the Planning & Zoning Commission unanimously approved the request to rezone.

Chairman Minor opened the Public Hearing and asked if anyone wished to comment on the request for rezoning.

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

**Discussion and possible action regarding Docket No. Z2021-003 – Erich Josephs, Trustee for “The GLM Trust”; APN: 305-12-002R; requesting to rezone from Rural Agricultural (RA-5) to Suburban Ranch (SR-1) for land division - *Community Development***

There were no questions by the Board.

**VICE-CHAIRMAN IRWIN MOVED** to approve Docket No. Z2021-003 – Erich Josephs, Trustee for “The GLM Trust”; APN: 305-12-002R; requesting to rezone from Rural Agricultural (RA-5) to Suburban Ranch (SR-1) for land division. Motion seconded by Supervisor Plunkett, passed unanimously.

***PUBLIC HEARING: Docket No. Z2021-004; Charles & Cheryl Glanz; APN: 304-83-017, requesting to rezone from Suburban Ranch (SR-1) to Commercial (C-2), for the purpose of putting in a hobby/craft supply shop - Community Development***

Community Development Director Hoogerwerf presented Docket No. Z2021-004; Charles & Cheryl Glanz; APN: 304-83-017, requesting to rezone from Suburban Ranch (SR-1) to Commercial (C-2), for the purpose of putting in a hobby/craft supply shop.

She stated that notice signs were posted and ten (10) letters were mailed to the public; none received in opposition to the rezone, and one letter was received back as undeliverable.

She gave the surround land use and stated that the Planning and Zoning Commission unanimously approved the rezone request. She added that a 207 Waiver of Rights and Remedies was signed by the property owner.

Chairman Minor opened the Public Hearing and asked if anyone wished to comment on the rezone request.

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

**Discussion and possible action regarding Docket No. Z2021-004 – Charles & Cheryl Glanz; APN: 304-83-017; requesting to rezone from Suburban Ranch (SR-1) to Commercial (C-2) for the purpose of putting in a hobby/craft supply shop - *Community Development***

There were no questions by the Board.

**VICE-CHAIRMAN IRWIN MOVED** to approve Docket No. Z2021-004 – Charles & Cheryl Glanz; APN: 304-83-017; requesting to rezone from Suburban Ranch (SR-1) to Commercial (C-2) for the purpose of putting in a hobby/craft supply shop. Motion seconded by Supervisor Plunkett, passed unanimously, including the vote by Chairman Minor.

**Approve proposal from Vanessa I. Burke, CPA, CPFO, of the Pun Group Accountants & Advisors, for Fiscal Management and Advisory Services in preparation of the FY21/22 and FY 22/23 budget -*Board of Supervisors***

County Administrator Spielman stated that the proposal presented to the Board provided assistance to the County with its Fiscal Year 2022 budget as well as for Fiscal Year 2023 for ongoing monitoring. She stated that she was aware that it was a "significant investment"; however, the work of the Pun Group was to bring struggling governments back to solvency. She added that the proposed fee would not exceed \$77,600 each year and requested authorization to sign the contract.

Vanessa Burke, present at the meeting via Zoom, stated that the County "was not alone" and she would be able to help the County get to "a positive place". She added that she would answer any questions the Board had regarding the proposal.

Chairman Minor expressed that the process "was a hard pill to swallow" but the Board wants to get to that positive place.

**CHAIRMAN MINOR MOVED** to approve proposal from Vanessa I. Burke, CPA, CPFO, of the Pun Group Accountants & Advisors, for Fiscal Management and Advisory Services in preparation of the FY21/22 and FY 22/23 budgets, at amounts not to exceed \$75,300 and \$77,600 each year, respectively, plus reasonable out-of-pocket expenses. Motion seconded by Vice-Chairman Irwin, passed unanimously, including the vote by Supervisor Plunkett.

**Approve Water Service Contract with Pirate's Den RV Resort and Marina, LLC, an Arizona limited liability company, (La Paz County Park Concessionaire) - *Board of Supervisors***

County Administrator Spielman expressed that the Board was glad to see this "partnership" with Pirate's Den; requesting approval.

**SUPERVISOR PLUNKETT MOVED** to approve Water Service Contract with Pirate's Den RV Resort and Marina, LLC, an Arizona limited liability company, (La Paz County Park Concessionaire), effective May 17, 2021. Motion seconded by Vice-Chairman Irwin, passed unanimously, including the vote by Chairman Minor.



Chairman Minor thank County Administrator Spielman and Supervisor Plunkett for their work on this agreement.

**Adjournment**

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

APPROVED:

\_\_\_\_\_  
Duce Minor, Chairman

ATTEST:

\_\_\_\_\_  
Diane Green, Clerk of the Board

**The following La Paz County Board demands were audited, approved and ordered paid by the La Paz**

**County Board of Supervisors:** 11150241, ACIP, \$65,490.39; 11150242, BRIDESTONE GOLF, \$1,568; 11150245, GROWERS OIL COMPANY, \$7,200.69; 11150246, KONICA MINOLTA BUSINESS SOLUTIONS, \$74,064.75; 11150249, NATIONWIDE CAPITAL, \$44,368.18; 11150250, PARKER OIL PRODUCTS, \$14,874.91; 11150253, SHAMROCK FOOD CO, \$3,499.68; 11150255, STANDARD INSURANCE, \$19,898.20; 11150256, SUNEDISON C/O DG SOLAR LEASE, \$7,906.74; 11150260, WILLDAN ENGINEERING, \$2,619; 11150263, ALL COVERED, \$8,261.93; 11150265, ALLIED WASTE SERVICES #527, \$1,005.87; 11150266, APS, \$26,399.88; 11150268, ATKINS NORTH AMERICA, \$15,290.56; 11150270, ARIZONA SUPREME COURT, \$17,056.85; 11150275, CARR, SANDRA, \$28,810; 11150277, CDW GOVERNMENT, \$3,298.38; 11150280, DAVIS BUILDING SUPPLY, \$1,187.19; 11150284, EMERALD CANYON-PETTY CASH, \$11,310.34; 11150285, EMPIRE SOUTHWEST, \$2,252.76; 11150287, FRONTIER COMM OF SOUTHWEST AZ, \$1,098.51; 11150288, FRONTIER, \$9,678.68; 11150289, FULTON DISTRIBUTING, \$7,047.95; 11150290, GLORIA EAGLE PA-C, \$1,625; 11150292, HAVASU REGIONAL MEDICAL CENTER, \$5,378.43; 11150293, INTOXIMETERS, \$26,820; 11150299, JP MORGAN CHASE, \$12,036.91; 11150300, JP MORGAN ONE CARD, \$43,862.44; 11150301, JUDITH A. BENDER, \$4,740; 11150308, MIL GEOSPATIAL, \$2,980; 11150309, PARKER AUTO & MARINE, \$2,919.03; 11150310, PARKER MOTOR CO, \$1,266.37; 11150314, RAPID FINANCIAL SOLUTIONS, \$14,000; 11150315, REDBURN TIRE CO, \$7,660.50; 11150316, REDDY ICE, \$1,833.84; 11150317, ROSENFELD, GUST PLC, \$12,925; 11150318, SIMPSON NORTON CORP, \$3,771.70; 11150320, SOUTHWEST GAS CORP, \$2,503.89; 11150324, SUDDENLINK B2B, \$6,703.54; 11150325, TDS TELECOM, \$1,972.65; 11150327, TRINITY SERVICES GROUP, \$17,351.07; 11150329, UNIVERSAL POLICE SUPPLY CO, \$2,749.46; 11150330, WELCH, FRED, \$15,433; 11150333, ARIZONA DOR, \$23,365.71; 11150334, COLORADO RIVER REGIONAL CRISIS SERVICES, \$8,574.50; 11150335, SAINT VINCENT DE PAUL, \$8,574.50; 11150340, AT&T MOBILITY, \$8,072.66; 11150344, AZLGEBT, \$199,002.89; 11150352, CITY OF YUMA-ACCOUNTING DIVISION, \$20,965.58; 11150353, COLORADO RIVER JOINT VENTURE, \$1,588.68; 11150366, JENNA MCDANIEL, \$3,480; 11150367, JENNA J. THORN, \$1,943.75; 11150370, KAITLYN SARAI PADILLA, \$1,512.50; 11150371, KATHERINE DEVINE, \$2,880; 11150374, LA PAZ REGIONAL HOSPITAL, \$1,244.53; 11150375, LA PAZ SOLAR, \$1,068.36; 11150376, LAMAR CO, \$3,675; 11150380, MCKESSON GEN MEDICAL CORP, \$1,986.72; 11150391, QUADIENT FINANCE, \$1,531.64; 11150401, SENERGY PETROLEUM, \$21,505.58; 11150403, SUDDEN LINK, \$4,654.19; 11150405, TANYA LARIOS, \$2,825; 11150406, TODD MINKEY, \$1,225; 11150410, VERIZON WIRELESS, \$1,649.34; 11150416, ZIEGLER, KAREN, \$6,365; 11150419, STRATEGIC MANAGEMENT GROUP, \$4,756.76; 11150421, ALLIED UNIVERSAL SECURITY SERVICES, \$9,552.96; 11150424, AZ ASSOCIATION OF ASSESSING OFFICERS, \$2,500; 11150428, BURGOZ LANDSCAPING, \$1,200; 11150430, CAREER STYLES, \$3,335.60; 11150432, CONTRACT PHARMACY, \$1,158.03; 11150440, FESTER & CHAPMAN, \$3,300; 11150441, FRAME, MICHAEL LELAND, \$14,732.08; 11150455, LAW OFFICE OF HEATHER C. WELLBORN, \$6,590; 11150460, NEWMAN, MATTHEW G., 1,445.15; 11150472, PRAXAIR DISTRIBUTION #312, \$1,072.95; 11150473, PRECISION STRIPING, \$2,600; 11150474, QUAIL CONSTRUCTION, \$1,793.44; 11150475, RAGNASOFT, \$1,350; 11150482, RUFFNER LAW, \$14,076.25; 11150486, SIMPLOT PARTNERS, \$2,667.17; 11150489, STEVE BENTON, \$1,206.15; 11150490, T&C SEAL COATING, \$175,821.30; 11150494, UNITED STATES TREASURY, \$41,179.26; 11150495, VEDERMAN LAW OFFICE, \$8,290; 11150497, WESTERN ARIZONA HUMANE SOCIETY, \$3,583.81; 11150498, WHITNEY & WHITNEY, \$5,770; 11150501, PARKER OPEN GOLF TOURNAMENT, \$10,000; 11150502, ABBEY STUBBS & FORD, \$7,500; 11150505, AHCCCS STATE TREASURER, \$17,675; 11150517, CINTAS FIRE, \$1,180.60; 11150526, DORN POLICY GROUP, \$3,000; 11150531, HAVASU IRON & METAL, \$2,178.39; 11150536, JOHN BENNETT, \$1,441.44; 11150543, LR ANDERSON, \$1,600; 11150553, PAVEMENT SEALANTS & SUPPLY, \$6,795.71; 11150562, RIVER CITY NEWSPAPERS, \$1,389.03; 11150565, SCHIFF, LAURENCE M.D., \$1,775; 11150574, SUDDENLINK COMMUNICATIONS, \$1,186.70; 11150586, WEST PAYMENT CENTER, \$1,838.75.