

**MINUTES
OF THE
LA PAZ COUNTY BOARD OF SUPERVISORS
Monday, August 2, 2021, 10:00 a.m.
Regular Meeting**

Chairman Minor called the August 2, 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 (zoom), Assessor Anna Camacho and Clerk of the Board Diane Green.

Chairman Minor 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 for July 2021

Yvette Echandi-Mott, Employee of the Month Chairman, presented Rhonda Cook, Account Clerk for the Treasurer, with the Sandy Dodge Employee Excellence Award along with a \$25 Walmart certificate.

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

There were no comments.

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)

There were no comments.

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

- a. **Approval of Minutes of the Wednesday, March 31, 2021, 9:00 a.m., Special Meeting; Thursday, April 15, 2021, 3:00 p.m. Special Meeting; Monday, April 19, 2021, 10:00 a.m., Regular Meeting; and Thursday, April 29, 2021, 10:00 a.m., Worksession – Clerk of the Board**

Approve Minutes of the Wednesday, March 31, 2021, 9:00 a.m., Special Meeting; Thursday, April 15, 2021, 3:00 p.m. Special Meeting; Monday, April 19, 2021, 10:00 a.m., Regular Meeting; and Thursday, April 29, 2021, 10:00 a.m., Worksession.

- b. **Approve to appoint the position of Court Clerk for the Parker Justice Court, a vacant and budgeted position - JP 6**

Approve to appoint Adrienne G. Perez to the position of Court Clerk, effective August 3, 2021, at the annual salary of \$29,328 (NE014, Step 1), a vacant and budgeted position.

- c. **Approve to promote to the position of Sergeant, a vacant and budgeted position - Sheriff**

Approve to promote Ricardo Rodriguez to the position of Sergeant, effective July 20, 2021, at an annual salary of \$53,643.20 (L10, Step 1), a vacant and budgeted position.

- d. **Approve to accept the Arizona Automobile Theft Authority grant agreement retroactive to July 1, 2020, funding \$5,000 for the installation of two Flock License Plate Reader Cameras; authorizing the Sheriff to sign the agreement - Sheriff**

Approve to accept the Arizona Automobile Theft Authority grant agreement retroactive to July 1, 2020, funding \$5,000 for the installation of two Flock License Plate Reader Cameras; authorizing the Sheriff to sign the agreement.

- e. **Approve to accept bids for Tax Deeded Properties, APN: 308-18-002A and APN: 308-18-002B - Clerk of the Board**

Approve to accept bids for Tax Deeded Properties, APN: 308-18-002A and APN: 308-18-002B, from National Beneficial Holdings, a Sole Proprietorship (Stephen M. Ryan), for the amount of \$10,586.81 for each property along with the

recording fee of \$30 for each property; authorizing the Chairman and the Clerk of the Board to issue the deeds.

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

1. Approve to promote a Detention Officer to the position of Detention Sergeant, a vacant and budgeted position

Approve to appoint Marc Moraga to the position of Detention Sergeant, effective August 3, 2021, at an annual salary of \$41,225.60 (L06 Step 1), a vacant and budgeted position

CHAIRMAN MINOR MOVED to approve Consent Agenda Items #6(a) through #6(f). Motion seconded by Vice-Chairman Irwin, passed unanimously, including the vote by Supervisor Plunkett.

Adjournment

Chairman Minor adjourned the meeting at 10:03 a.m.

APPROVED:

Duce Minor, Chairman

ATTEST:

Diane Green, Clerk of the Board