

**MINUTES  
OF THE  
LA PAZ COUNTY BOARD OF SUPERVISORS  
Monday, August 16, 2021, 10:00 a.m.  
Regular Meeting**

Chairman Minor called the August 16, 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 (Zoom), Supervisor David Plunkett, County Administrator Megan Spielman, Chief Deputy County Attorney Ryan Dooley, IT Tech Joey Lucas, Assessor Anna Camacho, Emergency Services Director Curtis Bagby, Sheriff William Ponce, Human Resources Director Mary Frantz, Golf Professional Steve Benton, Public Works Director Don Braska, and Clerk of the Board Diane Green.

Chairman Minor led the Pledge of Allegiance followed by the Invocation given by Daniel Beavers of the Parker Apostolic Church.

**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**

Diane Green, Clerk of the Board, having had personal experiences in calling 911 for family health reasons, expressed appreciation and praise to the 911 Dispatch staff for their "warm and comforting" voice, yet professionalism in answering emergency calls; and to the fire departments that respond to, not just medical emergencies, but to public assistance calls, giving the community "a service far beyond answering to fires"; adding that "if you have not had the needs of these kinds of services, you have no idea what they do". She added that "they are all a credit to their professions and are invaluable in so many ways in service to this County".

Anna Camacho, expressed concern over what she claimed was "waste in the county", particularly regarding use of County vehicles for personal use.

Vice-Chairman Irwin stated that "every time she walks out her door she represents this County", and the County has historically provided vehicles to District 3 Supervisors in order that they may drive out to Ehrenberg and other outlying areas of the County.

**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)**

Vice-Chairman Irwin stated that she attended a water committee meeting in Phoenix and expressed concern regarding the future of La Paz County's water upon learning that the Butler Valley had been identified as a "transfer basin".

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

- a. **Approval of Minutes of the Monday, May 3, 2021, 10:00 a.m. Regular Meeting; Monday, May 17, 201, 10:00 a.m. Regular Meeting; and Monday, July 19, 2021, 10:00 a.m. Regular Meeting – *Clerk of the Board***

Approve Minutes of the Monday, May 3, 2021, 10:00 a.m. Regular Meeting; Monday, May 17, 201, 10:00 a.m. Regular Meeting; and Monday, July 19, 2021, 10:00 a.m., Regular Meeting.

- b. **Approve La Paz County Payroll, from July 1, 2021, through July 31, 2021, in the amount of \$829,389.96, plus employer related expenses (ERE), in the amount of \$274,618.77, for a total of \$1,104,008.73 - *Finance***

Approve La Paz County Payroll, from July 1, 2021, through July 31, 2021, in the amount of \$829,389.96, plus employer related expenses (ERE), in the amount of \$274,618.77, for a total of \$1,104,008.73.

- c. **Approve La Paz County payables, as presented, for FY2020/2021, in the amount of \$1,147,685.95 - *Finance***

Approve La Paz County payables, as presented, for FY2020/2021, in the amount of \$1,147,685.95.

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

Approve to appoint Lance Palma to the position of Deputy, effective August 17, 2021, at an annual salary of \$49,608 (L07, step 6), a vacant and budgeted position.

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

Approve to transfer Weston Akalski, Detention Officer, to the position of Deputy Sheriff, effective August 17, 2021, at an annual salary of \$44,782.40 (L07, Step ), a vacant and budgeted position.

- f. **Approve Arizona Auto Theft Authority FY2022 Vertical Prosecution Grant Award Agreement in the amount of \$119,714 awarded to the County Attorney; commencing on July 1, 2021, and terminating on June 30, 2022 - *County Attorney***

Approve Arizona Auto Theft Authority FY2022 Vertical Prosecution Grant Award Agreement in the amount of \$119,714 awarded to the County Attorney; commencing on July 1, 2021, and terminating on June 30, 2022.

- g. **Approve to purchase "seed" for Emerald Canyon Golf Course through State Contract NIPA3536 from Simplot Turf & Horticulture in the amount of \$112,980 (includes tax and freight), a budgeted item - *Emerald Canyon Golf Course***

Approve to purchase "seed" for Emerald Canyon Golf Course through State Contract NIPA3536 from Simplot Turf & Horticulture in the amount of \$112,980 (includes tax and freight), a budgeted item.

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

- 1. **Approve La Paz County Jail Payroll from July 1, 2021, through July 31, 2021, in the amount of \$112,905.55, plus employer related expenses (ERE), in the amount of \$22,248.75, for a total of \$135,154.30, including handwritten warrants - *Finance***

Approve La Paz County Jail Payroll from July 1, 2021, through July 31, 2021, in the amount of \$112,905.55, plus employer related expenses (ERE), in the amount of \$22,248.75, for a total of \$135,154.30, including handwritten warrants.

- 2. **Approve La Paz County Jail District payables, as presented, for FY2020/2021, in the amount of \$299,396.87, including handwritten warrants - *Finance***

Approve La Paz County Jail District payables, as presented, for FY2020/2021, in the amount of \$299,396.87, including handwritten warrants.

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

**Approval to advertise Invitation for FY 2021/2022 Bids on Slurry Seal, Vegetation Management, Striping and Tree Trimming & Brush Removal; all budgeted items - *Public Works***

Public Works Director Braska requested approval to advertise Invitation for FY 2021/2022 Bids on Slurry Seal, Vegetation Management, Striping and Tree Trimming & Brush Removal; all budgeted through HURF (Highway User Revenue Funds).

**SUPERVISOR PLUKETT MOVED** to approve advertisement for Invitation for FY 2021/2022 Bids on Slurry Seal, Vegetation Management, Striping and Tree Trimming & Brush Removal; all budgeted items through HURF. Motion seconded by Chairman Minor, passed unanimously, including the vote by Vice-Chairman Irwin.

**Adjournment**

Chairman Minor adjourned the meeting at 10:14 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:** 11151459, ACUSHNET CO., \$2,496.16; 11151462, ALSCO-STEINER CORP, \$1,645.17; 11151463, ATKINS NORTH AMERICA, \$4,705.40; 11151465, AZ DEPT OF HEALTH SERVICES/BVR, \$1,485; 11151470, DANA KEPNER CO, \$2,330.84; 11151473, DESERT LAWN FUNERAL HOME, \$22,140; 11151475, DIAMONDBACK, \$1,906.43; 11151478, EMERALD CANYON-PETTY CASH, \$3,993.27; 11151482, FRONTIER, \$4,296.78; 11151484, HORIZON HEALTH & WELLNESS, \$136,800; 11151485, JACK POTS PORTABLES, \$1,269.68; 11151486, JP MORGAN CHASE, \$1,138.60; 11151489, LAMAR COMPANIES, \$1,375; 11151495, PARKER FUNERAL HOME, \$18,060; 11151497, REDDY ICE, \$2,983.50; 11151501, SHAMROCK FOOD CO, \$1,651.36; 11151502, SIMPSON NORTON CORP, \$8,137.94; 11151506, WALKER & ARMSTRONG, \$40,629; 11151509, WILLDAN ENGINEERING, \$1,020; 11151511, YUMA COUNTY FINANCIAL SERVICE, \$15,815; 11151516, EXHIBITONE, \$8,558.04; 11151518, JENNA MCDANIEL, \$2,880; 11151520, JP MORGAN ONE CARD, \$30,400.03; 11151521, KAITLYN SARAI PADILLA, \$2,175; 11151527, TANYA LARIOS, \$4,945; 11151529, WEX BANK, \$3,930.54; 11151530, STANDARD INSURANCE, \$10,077.20; 11151531, ALL COVERED, \$3,778.08; 11151533, AUTOCOLOR, \$2,156.80; 11151534, ARIZONA COUNTIES INSURANCE POOL, \$516,086.42; 11151541, GILA ELECTRONICS, \$2,626.71; 11151542, GLORIA EAGLE PA-C, \$4,812.50; 11151545, LA PAZ REGIONAL HOSPITAL, \$6,868.52; 11151546, MARCUS G. FAUST, \$22,500; 11151549, PARKER OIL PRODUCTS, \$24,442.60; 11151551, PIMA COUNTY GOV REVENUE MANAG DIV, \$20,000; 11151554, QUAD STATE LOCAL GOV AUTHORITY, \$2,000; 11151555, ROCK MOUNTAIN HOLDINGS, \$8,339.60; 11151557, SCHIFF, LAURENCE M.D., \$2,450; 11151560, SUNSET EMERGENCY PHYSICIANS, \$1,021.99; 11151567, AZ ASSN OF COUNTY SCHOOL SUPT, \$3,600; 11151573, ARIZONA DOR, \$3,747.16; 11151577, AT&T MOBILITY, \$5,760.70; 11151592, PARKER AUTO & MARINE, \$1,990.44; 11151593, PARKER MOTOR CO, \$1,005.02; 11151594, PARKER TOWING & STORAGE, \$1,998.15; 11151600, TRINITY SERVICES GROUP, \$18,484.62; 11151604, ZIEGLER, KAREN, \$23,441.25; 11151607, APS, \$49,023.12; 11151611, DORN POLICY GROUP, \$3,000; 11151612, DR. MARK HARVANCIK ED.D, \$1,000; 11151628, TYLER TECHNOLOGIES, \$32,755.06; 11151629, UNIVERSAL POLICE SUPPLY CO., \$4,368.13; 11151638, SUDDENLINK B2B, \$4,515.54; 11151643, COLORADO RIVER JOINT VENTURE, \$1,826.43; 11151648, SUDDENLINK, \$5,008.77; 11151652, A.L.E.R.T., \$5,020.01; 11151653, ABBEY STUBBS & FORD, \$7,500; 11151654, ALLEN, CAROLINA, \$3,600; 11151660, CINTAS FIRE, \$1,746.05; 11151665, EMPIRE SOUTHWEST, \$76,937.91; 11151670, HAVASU REGIONAL MEDICAL CTR, \$1,036.60; 11151674, KONICA MINOLTA BUSINESS SOLUTIONS, \$67,656.93; 11151680, MOTOROLA SOLUTIONS, \$27,247.73; 11151681, NEWMAN, MATTHEW G., \$1,655.98; 11151683, PIONEER TITLE AGENCY, \$1,702; 11151684, PROPET DISTRIBUTORS, \$1,339; 11151688, RIVER SEPTIC, \$1,400; 11151689, RUFFNER LAW, \$15,007.50; 11151694, STRATEGIC MANAGEMENT GROUP, \$5,350.77; 11151700, VEDERMAN LAW OFFICE, \$7,250; 11151706, AHCCCS STATE TREASURER, \$17,675; 11151724, GROWERS OIL CO, \$1,954.05; 11151726, INTERSTATE BATTERY LAKE HAVASU, \$1,609.16; 11151729, JUDITH A. BENDER, \$7,350; 11151733, PARKER ACCOUNTING SERVICES, \$1,639.60; 11151739, PRIDE OUTFITTING, \$4,017.78; 11151741, REDBURN TIRE CO, \$5,742.85; 11151745, RIDEOUT LAW, \$1,407; 11151754, SUNEDISON C/O DG SOLAR LEASE, \$4,096.81; 11151760, US NIGHT VISIONS CORP, \$4,490; 11151761, WALETA, \$5,000; 11151762, WELCH, FRED, \$22,972.36; 11151764, WHITNEY & WHITNEY, \$3,625.00.