

**MINUTES
OF THE
LA PAZ COUNTY BOARD OF SUPERVISORS
Monday, August 17, 2020, 10:00 a.m.
Regular Meeting**

Chairman Irwin called the Monday, August 17, 2020, 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 Holly Irwin, Vice-Chairman D. L. Wilson, Supervisor Duce Minor, County Administrator Ron Drake, Chief Deputy County Attorney Ryan Dooley, Finance Director Terry Krukemyer, Assessor Ana Camacho, Sheriff William "Bill" Risen, Recorder Richard Garcia, Health Director Marion Shontz, Elections Director Kevin Scholl, Human Resources Director Mary Frantz, and Clerk of the Board Diane Green.

Chairman Irwin led the Pledge of Allegiance followed by the Invocation given by Pastor Glenn Swarthout of the First Baptist Church.

Presentation: Recognition of the Health Department and Staff

George Nault, from Bouse, recognized Health Department Staff with a sealed envelope with a monetary gift as a token of his appreciation. He stated "when the going gets tough, the tough get going", adding that he felt the Health Department had gone to unbelievable heights in their service to the public.

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

Linda Goldberg, representing La Paz County Regional Tourism, stated that their organization is moving forward with their "Passport" promotion of the area. She stated that they had received numerous calls inquiring whether local events would be taking place in the County, indicating the public preferred to come to rural areas. She added that the pamphlet contained their COVID-19 guidelines, and thanked the Board for their annual support.

Sheriff Risen listed several concerns that he asked the Board look into relating to payroll, pension, personnel complaints, and the COLA increase for personnel.

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)

Supervisor Minor stated that the State had a new program that would provide funds for businesses for rent or mortgage up to a maximum amount. He stated that the information could be obtained online at localfirstaz.com.

The following items listed under the CONSENT AGENDA will be considered as a group and acted on by one motion with no separate discussion of said items, unless a Board Member so requests. In that event, the item will be removed from the CONSENT AGENDA for separate discussion and action.

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

- a. **Approval of Minutes of the Monday, August 3, 2020, 10:00 a.m., Regular Meeting – Clerk of the Board**

Approval of Minutes of the Monday, August 3, 2020, 10:00 a.m., Regular Meeting.

- b. **Approve La Paz County Payroll, from July 30, 2020, through August 13, 2020, in the amount of \$410,530.14, plus employer related expenses (ERE), in the amount of \$254,761.92, for a total of \$665,292.06 - Finance**

Approve La Paz County Payroll, from July 30, 2020, through August 13, 2020, in the amount of \$410,530.14, plus employer related expenses (ERE), in the amount of \$254,761.92, for a total of \$665,292.06.

- c. **Approve La Paz County Payables, as presented, for FY2020/2021, in the amount of \$505,671.55 - Finance**

Approve La Paz County Payables, as presented, for FY2020/2021, in the amount of \$505,671.55.

- d. **Approve to appoint the position of Property Appraiser I, a newly budgeted and vacant position - Assessor**

Approve to appoint Candace Nelson to the position of Property Appraiser I, effective September 1, 2020, at an annual salary of \$29,515.20 (NE007/ Step 1), a new FY21 vacant and budgeted position.

- e. **Approve to appoint the position of Property Appraiser I, a vacant and budgeted position - Assessor**

Approve to appoint Darius Carraway to the position of Property Appraiser I, effective August 18, 2020, at an annual salary of \$29,515.20, NE007 / Step 1, a vacant and budgeted position.

- f. **Approve to appoint the position of Legal Assistant for the Public Defender, a vacant and budgeted position - Public Defender**

Approve to appoint Christina Jones to the position of Legal Assistant for the Public Defender, effective August 25, 2020, at an annual salary of \$31,574.40, (NEO42/ Step 3) a vacant and budgeted position.

- g. **Approve to certify that the amount collected by the courts in FY 19/20 exceeds the amount collected in FY 97/98 and distribute the funds deposited into the 5% Fill the Gap Fund, in accordance with A.R.S. 41-2421 B.1 - Treasurer**

Approve to certify that the amount collected by the courts in FY 19/20 exceeds the amount collected in FY 97/98 and distribute the funds deposited into the 5% Fill the Gap Fund, in accordance with A.R.S. 41-2421 B.1.

- h. **Approve State of Arizona Office of the Attorney General FY2021 Victims' Rights Program Award, A.G. #: 2021-007, in the amount of \$24,800, beginning July 1, 2020, and ending June 30, 2021, awarded to the La Paz County Attorney's Office - County Attorney**

Approve State of Arizona Office of the Attorney General FY2021 Victims' Rights Program Award, A.G. #: 2021-007, in the amount of \$24,800 beginning July 1, 2020, and ending June 30, 2021, awarded to the La Paz County Attorney's Office.

- i. **Approve renewal of the Arizona Department of Health Services Intergovernmental Agreement (IGA), Maternal and Child Health Grant #IGA2020-049, beginning July 1, 2020, through June 30, 2025, for the total amount of \$98,318.00 - Health**

Approve renewal of the Arizona Department of Health Services Intergovernmental Agreement (IGA), Maternal and Child Health Grant #IGA2020-049, beginning July 1, 2020, through June 30, 2025, for the total amount of \$98,318.00.

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

1. **Approve La Paz County Jail Payroll from July 30, 2020, through August 13, 2020, in the amount of \$52,296.70, plus employer related expenses (ERE), in the amount of \$32,982.70, for a total of \$85,279.40, including handwritten warrants - *Finance***

Approve La Paz County Jail Payroll from July 30, 2020, through August 13, 2020, in the amount of \$52,296.70, plus employer related expenses (ERE), in the amount of \$32,982.70, for a total of \$85,279.40, including handwritten warrants.

2. **Approve La Paz County Jail District Payables, as presented, for FY2020/2021, in the amount of \$44,981.21, including handwritten warrants - *Finance***

Approve La Paz County Jail District Payables, as presented, for FY2020/2021, in the amount of \$44,981.21, including handwritten warrants.

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

Adjournment

Chairman Irwin adjourned the meeting at 10:18 a.m.

APPROVED:

Holly Irwin, 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: #11146586, Servpro, \$3,330.69; #11146587, AZ State Retirement Systems, \$231,012.06; #11146593, Atkins North America, Inc., \$7,906.16; #11146595, Desert Golf Cars, \$3,552.25; #11146596, Michael Leland Frame, \$32,265.20; #11146602, Fred Welch, \$11,617.50; #11146607, APS, \$100,030.51; #11146610, Bulletproof Systems, LLC, \$2,113.90; #11146611, Cactus Intertie, Inc., \$3,000; #11146613, City of Yuma Accounting, \$2,958.83; #11146615, Colorado River Funeral, \$2,975; #11146616, Colorado River Joint Venture, \$1,042.52; #11146618, Cummins Allison Corp., \$1,087.51; #11146625, Frontier, \$10,826.36; #11146629, Growers Oil Company, \$3,434.58; #11146630, Inland Kenworth, Inc., \$1,952.45; #11146635, JP Morgan One Card, \$6,162.94; #11146640, La Paz Solar LLC, \$3,6317.19; #11146655, Quad State Local Gov Authority, \$10,930; #11146659, Redburn Tire Company, \$4,183.95; #11146663, Rosenfeld, Gust, PLC, \$15,187; #11146667, Simpson Norton Corp., \$1,685.74; #11146669, Standard Insurance, \$10,376.10; #11146673, Sunedison c/o DG Solar Lease, LLC, \$4,946.92; #11146678, Universal Police Supply Co., \$2,765.22; #11146681, Zumar Industries, Inc., \$3,900.55; #11146682, \$405,528.61; #11146685, ATT Mobility, \$2,241.82; #11146689, CORP-AOC, \$4,589.80; #11146690, Corr Officer Retirement-Detention, \$5,654.48; #11146691, Dennis Shrewsbury, \$1,232; #11146692, Elected Officials Retirement, \$21,911.58; #11146698, Nationwide Trust Co. \$9,401.57; #11146704, Parker Funeral Home, Inc., \$7,170; #11146705, Parker Oil Products, Inc., \$7,976.73; #11146708, Public Safety Retirement, \$45,883.67; #11146709, Redburn Tire Company, \$1,370.04; #11146713, Abbey Stubbs & Ford, LLC, \$7,500; #11146725, CDW Government Inc., \$4,130.11; #11146728, \$2,592.50; #11146734,5, Joshua Street Boat Storage, \$1,050; #11146737, Judith Bender, \$5,430; #11146738, LR Anderson, LLC, \$1,560; #11146741, Parker Auto & Marine, \$1,514.42; #11146743, Pitney Bowes Purchase Power, \$1,520.99; #11146753, Sudden Link, \$4,149.25; #11146755, The Masters Touch, LLC, \$5,238; #11146759, Trinity Services Group, Inc., \$5,668.16; #11146763, White Sheet Free Shopping Guide, \$1,060.