

**MINUTES  
OF THE  
LA PAZ COUNTY BOARD OF SUPERVISORS  
Monday, October 19, 2020, 10:00 a.m.  
Regular Meeting**

Vice-Chairman Wilson called the Monday, October 19, 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 (telephonically), Vice-Chairman D. L. Wilson, Supervisor Duce Minor, County Administrator Ron Drake, Chief Deputy County Attorney Ryan Dooley, Sheriff Bill Risen, Finance Director Terry Krukemyer, Human Resources Director Mary Frantz, Elections Director Kevin Scholl, Assessor Anna Camacho, and Clerk of the Board Diane Green.

Vice-Chairman Wilson led the Pledge of Allegiance followed by the Invocation given by Pastor Jose Garcia 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**

Assessor Camacho stated two concerns; one was a rumor about the condition of one County offices; and the other as to why annual leave amounts were still not printed on paychecks.

Daphne Poolah, resident, reiterated the same concerns.

**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 reported that Epcor, recent buyer of Brooke Water, "seemed to be getting the bills in order" after having issues in the first billings. He added that Epcor is already "in the throws of a new rate case" which would involve the Parker Strip, and he expects to be actively involved in that process.

***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.***

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

- a. **Approve La Paz County Payroll, from October 1, 2020, through October 15, 2020, in the amount of \$429,255.61, plus employer related expenses (ERE), in the amount of \$242,018.69, for a total of \$671,274.30- Finance**

Approve La Paz County Payroll, from October 1, 2020, through October 15, 2020, in the amount of \$429,255.61, plus employer related expenses (ERE), in the amount of \$242,018.69, for a total of \$671,274.30.

- b. **Approve La Paz County payables, as presented, for FY2019/2020, in the amount of \$712,926.81 - Finance**

Approve La Paz County payables, as presented, for FY2019/2020, in the amount of \$712,926.81.

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

Approve to appoint Stephanie Cisneros to the position of Property Appraiser I, effective October 20, 2020, at an annual salary of \$30,097.60 (NE007, Step 1), a vacant and budgeted position.

- d. **Approve to promote Detention Officer to the Position of Uncertified Deputy Sheriff - Sheriff**

Approve to promote Detention Office Allen Salee to the position of uncertified Deputy Sheriff, effective October 20, 2020, at an annual salary of \$42,224 (L15, Step 1), increasing to \$44,782.40 (L07, Step 1), upon successful completion and certification by Arizona Peace Officer Standards and Training, requiring a six-month County promotional probation and six-months Sheriff's Office probation.

- e. **Approve agreement and appointment of the position of Hearing Officer for Code Enforcement - Community Development**

Approve agreement and appointment of Jim Putz-Atrup to the position of Hearing Officer for Code Enforcement for Community Development at a rate of \$50 per hour.

- f. **Approve Arizona Department of Public Safety Memorandum of Understanding (MOU) #2020-080, providing \$100,000 in funding for Officer Safety equipment - Sheriff**

Approve Arizona Department of Public Safety Memorandum of Understanding (MOU) #2020-080, providing \$100,000 in funding for Officer Safety equipment.

- g. **Approve the Intergovernmental Agreement with the Quartzsite Elementary School District No. 4 for election services for the General Election to be held on November 3, 2020 - Elections**

Approve the Intergovernmental Agreement with the Quartzsite Elementary School District No. 4 for election services for the General Election to be held on November 3, 2020.

- h. **Approve Arizona Department of Health Services Contract # IGA 2021-059, for Covid 19 Testing, Contract Tracing and Communication, providing \$998,357 in reimbursements, as listed in the Scope of Work, retroactive to September 1, 2020, terminating February 28, 2022 -Health**

Approve Arizona Department of Health Services Contract # IGA 2021-059, for Covid 19 Testing, Contract Tracing and Communication, providing \$998,357 in reimbursements, as listed in the Scope of Work, retroactive to September 1, 2020, terminating February 28, 2022.

- i. **Approve request by the Parker Regional Chamber of Commerce and Tourism to hold their Chili Cook-Off event at the La Paz County Park, on November 7, 2020 - Board of Supervisors**

Approve request by the Parker Regional Chamber of Commerce and Tourism to hold their Chili Cook-Off event at the La Paz County Park, on November 7, 2020.

- j. **Approve to ratify request to publish the Governor's Election Proclamation for the November 3, 2020, General Election, in the October 21, 2020, publication of the Parker Pioneer, pursuant to A.R.S. §16-214 -Clerk of the Board**

Approve to ratify request to publish the Governor's Election Proclamation for the November 3, 2020, General Election, in the October 21, 2020, publication of the Parker Pioneer, pursuant to A.R.S. §16-214.

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

1. **Approve La Paz County Jail Payroll from October 1, 2020, through October 15, 2020, in the amount of \$51,717.40, plus employer related expenses (ERE), in the amount of \$32,062.68, for a total of \$83,780.08, including handwritten warrants - Finance**

Approve La Paz County Jail Payroll from October 1, 2020, through October 15, 2020, in the amount of \$51,717.40, plus employer related expenses (ERE), in the amount of \$32,062.68, for a total of \$83,780.08, including handwritten warrants.

2. **Approve La Paz County Jail District payables, as presented, for FY2019/2020, in the amount of \$59,734.15, including handwritten warrants - Finance**

Approve La Paz County Jail District payables, as presented, for FY2019/2020, in the amount of \$59,734.15, including handwritten warrants.

3. **Approve to promote Detention Corporal to the position of Detention Sergeant**

Approve to promote Detention Corporal C. J. Markel to the position of Detention Sergeant, retroactive to October 1, 2020, at an annual salary of \$41,225.60 (L06, Step 1), requiring a six-month County promotional probation.

**Adjournment**

Vice-Chairman Wilson adjourned the meeting at 10:12 a.m.

APPROVED:

ATTEST:

\_\_\_\_\_  
Holly Irwin, Chairman

\_\_\_\_\_  
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:** #11147542, AHCCCS State Treasurer, \$17,675; #11147555, Konica Minolta Bus Solutions, \$47,308.90; #11147557, All Covered, \$21,924.13; #11147566, Konica Minolta Bus. Solutions, \$21,284.57; #11147567, La Paz Solar LLC, \$1,592.15; #11147572, Standard Insurance, \$10,376.10; #11147577, AZ Counties Insurance Pool, \$5,963.50; #11147581, Burgoz Landscaping, \$1,200; #11147588, Election Systems & Software, \$7,921.83; #11147590, Frontier, \$1,327.90; #11147595, Inglis Pet Hotel, \$6,900; #11147596, Iworq Systems, \$1,760; #11147599, Jones, Skelton & Hocholi, \$18,728.66; #11147600, JP Morgan One Cad, \$12,482.32; #11147605, LR Anderson, LLC, \$1,680; #11147610, McKesson Gen. Medical Corp., \$2145.02; #11147614, Parker Auto & Marine, \$1,092.31; # 11147615, Parker Oil Products, Inc., \$4,921.17; #11147618, Pima Co. Gov Revenue Management, \$20,000; #11147627, Simplot Partners, \$1,452.06; #11147628, Simpson Norton Corp., \$12,307.08; #11147630, Staples Credit Plan, Inc., \$1,112.29; #11147632, T & C Seal Coating Inc., \$141,396.42; #11147638, Trinity Services Group, Inc., \$16,086.33; #11147642, Western Arizona Humane Society, \$2,305; #1114 7651, Colorado River Join Venture, \$1,713.50; #11147663, Judith Bender, \$8,970.06, #11147666, Mil Geospatial LLC, \$3,618.45; #11147675, Ruffner Law PLLC, \$13,990; #11147678, Sudden Link, \$4,228.12; #11147682, Welch, Fred, \$21,450; #111476 85, Abbey Stubbs & Ford, LLC, \$7,500; #11147687, Air Control Air Conditioning, Inc., \$2,798; #11147689, American Family Life Assurance, \$3,089.92; #11147694, Atkins North America, Inc., \$13,788; #11147696, AZ Department of Economic Security, \$4,071.88; #11147699, Bingham Equipment (2), \$1,291.64; #11147710, Contract Pharmacy, \$2,244.37; #11147711, Corp-Corr Officer Retirement/Detention, \$6,662.82; #11147713, Dana Kepner Company, Inc., \$1,104.92; #11147714, Data Bank, \$1,180.39; #11147716, Davis Building Supply, \$1,666.42; #11147719, Dorn Policy Group, Inc., \$3,000; #11147720, EZ-Go Textron Co., \$4,432.83; #11147721, Elected Officials Retirement, \$21,911.58; #11147722, Elections Systems & Software, \$8,038.05; #11147723, Empire Southwest, \$1,333.17; #11147727, Gloria Eagle PAC, \$1,375; #11147733, Jenna McDaniel, \$1,312.38; #11147739, Marcus G. Faust, Professional Corp., \$7,500; #11147741, Nationwide Retirement Solution, \$4,819; #11147742, Nationwide Trust Co., FBO NRS, \$5,065.39; #11147745, Oneil Printing, \$1,000; #11147751, Public Safety retirement, \$52,694.83; #11147752, Redburn Tire Company, \$2,222.16; #11147760, Laurence Schiff, MC, \$1,225; #11147772, US Postal Service, \$1,500; #11147776, La Paz County payroll, \$422,211.49.