

**MINUTES  
OF THE  
LA PAZ COUNTY BOARD OF SUPERVISORS  
Monday, March 7, 2022, 10:00 a.m.  
Regular Meeting**

Chairman Minor called the March 7, 2022, 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, Supervisors David Plunkett, County Administrator Megan Spielman (via Zoom), Chief Deputy County Attorney Ryan Dooley, Clerk of the Board Diane Green, IT Tech Joey Lucas, Health Director Marion Shontz, Public Works Director Braska, and Assessor Anna Camacho.

Chairman Minor led the Pledge of Allegiance followed by the Invocation given by Pastor Glenn Swarthout of Big River Baptist 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**

John Gillet, from Kingman, retired veteran, stated that he was running for the District 30 House of Representatives, having had the call to service with all that has transpired in our nation. He presented the Board with his flyer noting his issues.

Judi May, read a statement expressing dissatisfaction with the County, reiterating her objection to salary raises and stated she would continue questioning the Board, as it was her right to do so.

J'aime Morgaine, from Kingman, and Executive Director of Real Change, stated that she had spoken to the Board of Supervisors at their meeting about homeless veterans four years ago and expressed dissatisfaction that nothing was done to address this problem and asked that the County provide someone she could collaborate with.

Jeanne and Dennis Malby stated that they were disabled senior citizens dealing with a code violation of too many vehicles on their property. They requested additional time to clean up the property.

Theresa Hawthorne and Precious Irvin stated that they had received a code violation regarding "unsafe structures" on their property and were notified by the County that the structure would be demolished. They asked for an extended time.

George Nault stated that the County needed to find a way to work with the couple with too many vehicles.

**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 had no updates to report.

Chairman Minor reported that he and Supervisor Plunkett had attended a presentation in Quartzsite by the Scandium and Rare Earth, who would continue exploration, expecting results would not be for several years; however, they were pleased with what they were finding.

He added that he had attended Quartzsite's Heroes Appreciation Day, in which a new monument was presented in their honor of first responders.

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

- a. **Approval of Minutes of the Monday, October 4, 2021, 10:00 a.m., Regular Meeting; and Monday, October 11, 2021, 10:00 a.m. Special Meeting, and October 18, 2021, 10:00 a.m. Regular Meeting – Clerk of the Board**

Approve Minutes of the Monday, October 4, 2021, 10:00 a.m., Regular Meeting; and Monday, October 11, 2021, 10:00 a.m. Special Meeting, and October 18, 2021, 10:00 a.m. Regular Meeting.

- b. **Approve La Paz County Payroll, for November 1, 2021, through November 30, 2021, in the amount of \$1,207,037.94, plus employer related expenses (ERE), in the amount of \$408,466.97, for a total of \$1,615,504.91, including handwritten warrants; for December 1, 2021, through December 31, 2021, in the amount of \$831,153.62, plus employer related expenses (ERE), in the amount of \$423,471.09, for a total of \$1,254,624.71, including handwritten**

**warrants; and January 1, 2022, though January 31, 2022, in the amount of \$824,976.41, plus employer related expenses (ERE), in the amount of \$410,829.84, including handwritten warrants, for a total of \$1,235,806.25**  
*Finance*

Approve La Paz County Payroll, for November 1, 2021, through November 30, 2021, in the amount of \$1,207,037.94, plus employer related expenses (ERE), in the amount of \$408,466.97, for a total of \$1,615,504.91, including handwritten warrants; for December 1, 2021, through December 31, 2021, in the amount of \$831,153.62, plus employer related expenses (ERE), in the amount of \$423,471.09, for a total of \$1,254,624.71, including handwritten warrants; and January 1, 2022, though January 31, 2022, in the amount of \$824,976.41, plus employer related expenses (ERE), in the amount of \$410,829.84, including handwritten warrants, for a total of \$1,235,806.25.

- c. **Approval to promote Public Works Maintenance Worker III position to Maintenance Worker IV, a vacant and budgeted position - *Public Works***

Approval to promote Dameon Broersma, Public Works Maintenance Worker III, to the position of Maintenance Worker IV, effective March 4, 2022, at an annual salary of \$47,777.60 (NE048, Step 13), a vacant and budgeted position.

- d. **Approve to appoint Maintenance Worker I for Public Works; a vacant and budgeted position - *Public Works***

Approve to appoint Hunter Glenn to the position of Maintenance Worker I for Public Works, effective March 14, 2022, at an annual salary of \$34,444.80 (NE045, Step 13), a vacant and budgeted position.

- e. **Approve to appoint the position of Public Health School Counselor, a new and budgeted grant funded position - *Health***

Approve to appoint Johanna Magdaleno to the position of Public Health School Counselor, effective March 14, 2022, at an annual salary of \$62,649.60 (NEO#, Step 8), a new and budgeted grant funded position.

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

Approve to appoint Laura Thornbury to the position of Property Appraiser Apprentice, effective March 14, 2022, at an annual salary of \$34,091.20 (NE124, Step 6); a vacant and budgeted position.

- g. **Approve Docket No. Z2022-004; Property owner(s): David & Carol Bainter; APN: 307-54-012; Sec 27, TwN 7N, Rng 17W; further identified as 28636 Mule Lane, Bouse, AZ 85325; Supervisor District 2- Duce Minor; approving to rezone from Rural Agricultural (RA) to Suburban Ranch (SR) to complete a land division; and unanimously approved (6-0) at the Planning & Zoning Commission meeting on 02/03/2022 - *Community Development***

Approve Docket No. Z2022-004; Property owner(s): David & Carol Bainter; APN: 307-54-012; Sec 27, TwN 7N, Rng 17W; further identified as 28636 Mule Lane, Bouse, AZ 85325; Supervisor District 2- Duce Minor; to rezone from Rural Agricultural (RA) to Suburban Ranch (SR) to complete a land division; and unanimously approved (6-0) at the Planning & Zoning Commission meeting on 02/03/2022.

- h. **Approve to accept bid for Tax Deeded Property for APN: 304-44-173, authorizing the Chairman and Clerk of the Board to issue a deed - *Clerk of the Board***

Approve to accept bid from Joshua Tree Associates, LLC, for Tax Deeded Property APN: 304-44-173, in the amount of \$634.89, plus \$30 for the recorder's fee, authorizing the Chairman and Clerk of the Board to issue a deed.

- i. **Approve acceptance of the 2021 Colorado River Indian Tribes (CRIT) and State of Arizona Gaming Compact contribution on behalf of the Colorado River Regional Crisis Shelter for \$17,500; Society of St. Vincent de Paul Sacred Heart Parker Conference for \$8,752; and La Paz County Animal Control for \$5,000 - *Clerk of the Board***

Approve acceptance of the 2021 Colorado River Indian Tribes (CRIT) and State of Arizona Gaming Compact contribution on behalf of the Colorado River Regional Crisis Shelter for \$17,500; Society of St. Vincent de Paul Sacred Heart Parker Conference for \$8,752; and La Paz County Animal Control for \$5,000.

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

1. **Approve La Paz County Jail Payroll from November 1, 2021, through November 30, 2021, in the amount of \$109,034.41, plus employer related expenses (ERE), in the amount of \$45,406.78, for a total of \$154,441.19, including handwritten warrants; and from December 1, 2021, through December 31, 2021, in the amount of \$114,806.86, plus employer related expenses (ERE), in the amount of \$47,790.48, for a total of \$162,597.34, including handwritten warrants; and January 1, 2022, through January 31, 2022, in the amount of \$124,516.35, plus employee elated expenses (ERE), in**

**the amount of \$48,086.99, for a total of \$172,603.34, including handwritten warrants *Finance***

Approve La Paz County Jail Payroll from November 1, 2021, through November 30, 2021, in the amount of \$109,034.41, plus employer related expenses (ERE), in the amount of \$45,406.78, for a total of \$154,441.19, including handwritten warrants; and from December 1, 2021, through December 31, 2021, in the amount of \$114,806.86, plus employer related expenses (ERE), in the amount of \$47,790.48, for a total of \$162,597.34, including handwritten warrants; and January 1, 2022, through January 31, 2022, in the amount of \$124,516.35, plus employee elated expenses (ERE), in the amount of \$48,086.99, for a total of \$172,603.34, including handwritten warrants.

**2. Approve to appoint the position of Detention Officer, a vacant and budgeted position - *Sheriff***

Approve to appoint Kyle Graser to the position of Detention Officer, retroactive to February 28, 2022, at an annual salary of \$33,300.80 (L02, Step 1); a vacant and budgeted position.

**SUPERVISOR PLUNKETT MOVED** to approve Consent Agenda Items #5(0 through #5(j). Motion seconded by Vice-Chairman Irwin, passed unanimously, including the vote by Chairman Minor.

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

**Approve lease agreement with Renegade Water & Ice, LLC to provide a water and ice vending machine within the County Park - *Parks***

Parks Director Bagbu requested approval of a lease agreement with Renegade Water & Ice, LLC to provide a water and ice vending machine within the County Park. He explained that during the summer months it is difficult to keep ice on hand. He stated that this vendor does not require a contract and no accountability of cash required from staff with this system. He added that their machines will take a bank card or cash and will need wifi to operate and these units could also be placed at the other parks.

A brief discussion ensued regarding the contract, noting that the county attorney's office had not seen it; questions regarding repair information, if needed; the amount of ice that was produced; and the use of electricity.

**VICE-CHAIRMAN IRWIN MOVED** to approve the lease agreement with Renegade Water & Ice, LLC, upon approval of the contract by the county attorney's office, providing a water and ice vending machine within the County Park. Motion seconded by Supervisor Plunkett, passed unanimously, including the vote by Chairman Minor.

**Adjournment**

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

APPROVED:

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Duce Minor, Chairman

ATTEST:

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