



La Paz County Board of Supervisors

1108 Joshua Avenue

Parker, Arizona 85344

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www.co.la-paz.az.us

David Plunkett	- District 1	vacant	- County Administrator
Duce Minor	- District 2	Diane Green	- Clerk of the Board
Holly Irwin	- District 3		

***AGENDA
OF THE
LA PAZ COUNTY BOARD OF SUPERVISORS
Monday, January 4, 2021, 10:00 a.m.
1108 Joshua Ave.
Parker, Arizona***

The La Paz County Board of Supervisors will be implementing the current Center of Disease Control (CDC) recommendations for at least six feet of social distancing; discouraging physical contact, such as handshaking; and request that attendees use the provided hygiene supplies upon entrance. There will be a "first-arrive, first-allowed" rule for attendance, while numbers beyond those recommended will not be allowed entrance until such time they are reduced. Those that are described as "vulnerable" either by age or underlying health conditions, or experiencing symptoms of COVID-19, are discouraged to attend.

1. Call to Order.
2. Pledge of Allegiance/Invocation.
3. Approve to appoint the positions of Chairman and Vice Chairman.
4. Presentation: La Paz County Elections.
5. 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.

6. 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).

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.

7. **CONSENT AGENDA (Discussion and possible action on the following items):**
 - a. Approve La Paz County Payroll, from December 17, 2020, through December 30, 2020, in the amount of \$497,651.03, plus employer related expenses (ERE), in the amount of \$228,803.76, for a total of \$726,454.79 - *Finance*.
 - b. Approve La Paz County payables, as presented, for FY2020/2021, in the amount of \$806,889.19 - *Finance*.
 - c. Appoint legal counsel, Roberta Livesay, to represent La Paz County in Case No. TX2020-000999, Quartzsite Apartments - *County Attorney*.
 - d. Approve the appointment of Justice Court Pro Tempore, Paul Julien, Lawrence King, James Putz-Artrup, Pam Shirley, Larry Kubacki, Jasmine Salazar, Jewel Elam, Ashli Ruvo and Diane Jones-Zakrajsek as Pro Tempore Justices of the Peace for all Justice Courts in La Paz County, pursuant to A.R.S. 22-121(A), from January 1, 2021, through December 31, 2021, without compensation - *Superior Court Clerk*.
 - e. Approve Arizona Supreme Court Administrative Office grant funding agreement for court security improvements, providing \$11,719.00, for ballistic panels for the Quartzsite Justice Court; retroactive to May 1, 2020 to June 30, 2021 - *JP4*.
 - f. Approve to acknowledge receipt of the 2021 Abstract of Assessment from the Assessor - *Clerk of the Board*.

- g. Approve recommendation to the Arizona Department of Liquor Licenses for Special Event License submitted by Linda Darland on behalf of the McMullen Valley Chamber of Commerce for their annual Chili Cook Off to be held on February 20, 2021, pending approval by the La Paz County Health Department - *Clerk of the Board*.
- h. Approve to publish the Notice of Sale of Real Estate Held by the State of Arizona by Tax Deed pursuant to A.R.S. 42-18301, to occur on January 26, 2021 at 9:00 a.m. - *Clerk of Board*.
- i. ***Sitting in as the Jail District Board of Directors:***
 - 1. Approve La Paz County Jail Payroll from December 17, 2020, through December 30, 2020, in the amount of \$55,849.90, plus employer related expenses (ERE), in the amount of \$32,520.17, for a total of \$88,370.07, including handwritten warrants - *Finance*.
 - 2. Approve La Paz County Jail District payables, as presented, for FY2020/2021, in the amount of \$71,708.32, including handwritten warrants - *Finance*.

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

- 8. Discussion and possible action to appoint David Plunkett, Supervisor District #1, to various boards and commissions - *Clerk of the Board*.
- 9. Discussion and possible action to appoint Duce Minor, Supervisor District #2, to various boards and commissions - *Clerk of the Board*.
- 10. Discussion and possible action to appoint Holly Irwin, Supervisor District #3, to various boards and commissions - *Clerk of the Board*.
- 11. ***Public Hearing:*** Docket Z2020-010, Eleanor G Stephan Trust/Cienega Springs, APN 311-41-321; requesting to rezone from R-3 (Residential- High Density) to C-2 (Commercial) for the purpose of recreating "The Oasis" bar and restaurant; located at 31770 Cienega Springs Rd., AZ 85344; Section 22, Township 10N, Range 19W; approved unanimously by the Planning & Zoning Commission on December 3, 2020, 5-0 - *Community Development*.

12. Discussion and possible action regarding Docket No. Z2020-010, Eleanor G Stephan Trust/Cienega Springs, APN: 311-41-321, requesting to rezone from R-3 (Residential-High Density) to C-2 (Commercial) for the purpose of recreating "The Oasis" bar and restaurant located at 31770 Cienega Springs Rd., AZ 85344; Section 22, Township 10N, Range 19W; approved unanimously by the Planning & Zoning Commission on December 3, 2020, 5-0 - *Community Development*.
13. **Public Hearing:** Docket number Z2020-011, Kathleen Habermann, APN 311-41-328, requesting to rezone from C-2 (Commercial) to R-1 (Residential, low density) as a stipulation of their Homeowner's Association in order to develop the property as desired; approve unanimously by the Planning & Zoning Commission at, at their 12/3/2020 meeting - *Community Development*.
14. Discussion and possible action regarding Docket No. Z2020-011, Kathleen Habermann, APN 311-41-328; requesting to rezone from C-2 (Commercial) to R-1 (Residential, low density) as a stipulation of their Homeowner's Association in order to develop the property as desired; approve unanimously by the Planning & Zoning Commission at their 12/3/2020 meeting - *Community Development*.
15. Adopt Resolution No. 2021-01, adoption of the 2020 La Paz County Multi-Jurisdictional Hazard Mitigation Plan - *Emergency Management*.
16. Adopt Resolution No. 2021-2, approving the proceedings of The Industrial Development Authority of the County of La Paz, Arizona relative to the issuance by The Industrial Development Authority of the County of La Paz, Arizona of one or more series of its tax-exempt and taxable education facility lease revenue bonds in an aggregate principal amount not to exceed \$30,000,000 for Harmony Education Foundation-Harmony Public Schools Project Series 2021A and Series 2021B - *Board of Supervisors*.
17. Adopt Resolution No. 2021-03, delegating to the Chairman authority to approve, for purposes of Section 147(f) of the Internal Revenue Code of 1986, the tax-exempt bonds of The Industrial Development Authority of the County of La Paz, Arizona for the Harmony Education Foundation – Harmony Public schools Project in an aggregate principal amount not to exceed \$30,000,000 - *Board of Supervisors*.
18. Discussion and possible action to go into Executive Session pursuant to A.R.S. 38-431.03(A)(3)&(4) for discussion or consultation for legal advice to consider its position and instruct its attorney(s) regarding the public body's position regarding settlement discussions relating to TX2016-001038 (Consolidated); TX2016-001035 (Consolidated); TX-2020-000999; Quartzsite Apartments II, LP and Quartzsite Senior Apartments, LP - *County Attorney*.

Convene into Executive Session
Reconvene into Open Meeting

19. Discussion and possible action regarding settlement offer and instruct the Chair to sign on behalf of the County when the settlement documents are finalized regarding TX2016-001038 (Consolidated); TX2016-001035 (Consolidated); TX2020-000999 relating to Quartzsite Apartments II, LP and Quartzsite Senior Apartments, LP. - *County Attorney.*

20. Adjournment.

NOTICE IS HEREBY GIVEN TO THE BOARD OF SUPERVISORS AND THE GENERAL PUBLIC THAT THE MEETINGS MAY BE VIDEO RECORDED. THE BOARD MAY VOTE TO RECESS INTO AN EXECUTIVE SESSION WHICH WILL NOT BE OPEN TO THE PUBLIC, FOR THE PURPOSE OF OBTAINING LEGAL ADVICE REGARDING ANY OF THE AGENDA ITEMS, PURSUANT TO A.R.S. §38-431.03(A)(3). THE BOARD WILL ATTEND EITHER IN PERSON OR BY TELEPHONE CONFERENCE CALL. PLEASE NOTE THIS TENTATIVE AGENDA MAY BE CHANGED PRIOR TO THE SCHEDULED MEETING. ANYONE INTERESTED IN OBTAINING A COPY OF THE FINAL AGENDA FOR THE MEETING SHOULD CONTACT THE BOARD OF SUPERVISORS OFFICE [(928) 669-6115] WITHIN TWENTY-FOUR (24) HOURS PRIOR TO THE MEETING.
PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING, **DIANE GREEN, CLERK OF THE BOARD, [(928)669-6115 OR TDD:(928)669-8400]** AT LEAST (72) HOURS PRIOR TO THE SCHEDULED MEETING. FACILITIES ARE HANDICAPPED ACCESSIBLE.