



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, February 1, 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. Presentation: Sandy Dodge Employee Excellence Award for December 2020 and January 2021
4. Presentation: 2020 Census Thank You Campaign by Tammy Parise, Partnership Specialist.

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).

7. ***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.***

8. **CONSENT AGENDA (Discussion and possible action on the following items):**
 - a. Approve La Paz County Payroll, from January 13, 2021, through January 27, 2021, in the amount of \$442,135.55, plus employer related expenses (ERE), in the amount of \$135,472.57, for a total of \$577,608.12 - *Finance*.

 - b. Approve La Paz County Payables, as presented, for FY2020/2021, in the amount of \$626,428.64 - *Finance*.

 - c. Approve to appoint Dru Waggoner to the Mohave/La Paz Workforce Development Area, filling unexpired term of Jacqueline Price - *Clerk of the Board*.

 - d. Approve a Salary Increase for the Salome Justice Court Clerk, a budgeted position. - *JP5*.

 - e. Approve to appoint the position of Captain; a vacant and budgeted position. - *Sheriff's Office*.

- f. Approve to promote the position of Court Clerk to the position of Courtroom Clerk; a vacant and budgeted position. -*Salome Justice Court*
- g. Approve Intradepartmental transfer of Tiffany Wyckoff from Sheriff's Office position of Detention Support Specialist to Office Admin -*Sheriff's Office*
- h. Intradepartmental transfer of Jessica Castaneda from Sheriff's Office position of Office Admin (formerly Secretary) to 911 Dispatcher.
- i. Approve Arizona Department of Health Services Immunization Services Contract No. ADHS18-177682 Amendment No. 4 in the amount of \$25,000 to enhance the VFC/COVID 19 activities - *Health*.
- j. Approve the La Paz County Sheriff's Office to apply to the Arizona Governor's Office of Highway safety reimbursement grant in the amount of \$27,733 for roadside drug impairment equipment provided by the passing of Prop 207 relating to recreational marijuana -*Sheriff*.
- k. Approve extension of consultant contract with Judy Bender, dated March 1, 2021 to June 30, 2021, in the amount of \$100,000 - *Assessor*.
- l. Approve ownership transfer of La Paz County Sheriff's Office vehicle to La Paz County Emergency Management - *Sheriff*.
- m. Approve purchase of Tax Deeded property, APN: 302-51-064B; authorizing the Chairman and Clerk of the Board to issue the deed - *Clerk of the Board*.
- n. Adopt Resolution No. 2021-04, authorizing the Human Resource Director to maintain MassMutual Policy and for Clerk of the Board to Sign the Certificate of Corporate Resolution - *County Attorney*.
- o. ***Sitting in as the Jail District Board of Directors:***
 - 1. Approve La Paz County Jail Payroll from January 13, 2021, through January 27, 2021, in the amount of \$60,742.76, plus employer related expenses (ERE), in the amount of \$11,682.22, for a total of \$72,424.98, including handwritten warrants - *Finance*.

2. Approve La Paz County Jail District payables, as presented, for FY2020/2021, in the amount of \$77,557.44, including handwritten warrants - *Finance*.

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

10. Discussion and possible action to approve proposal to install audiovisual equipment for the use by elections and various boards that meet in the Board Room; to be funded partially by grant funds, a budgeted item - *Clerk of the Board*.
11. Approval to purchase four (4) used police vehicles from Emergency Vehicle Resources in Claremore, Oklahoma - *Sheriff*.
12. 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.