



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
Tuesday, February 16, 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. 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.

4. 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.

5. **CONSENT AGENDA (Discussion and possible action on the following items):**
 - a. Approval of Minutes of the Tuesday, January 25, 2021, 10:00 a.m., Special Meeting; Monday, December 7, 2020, 10:00 a.m., Regular Meeting; Monday, November 16, 2020, 10:00 a.m., Regular Meeting; and Wednesday, August 28, 2013, 2:00 p.m., Special Meeting – *Clerk of the Board.*
 - b. Approve La Paz County Payroll, from January 28, 2021, through February 10, 2021, in the amount of \$430,154.49, plus employer related expenses (ERE), in the amount of \$191,910.30, for a total of \$622,064.79 - *Finance.*
 - c. Approve La Paz County payables, as presented, for FY2020/2021, in the amount of \$559,697.80 - *Finance.*
 - d. Approve to appoint the position of Medical Outreach Facilitator; a vacant and budgeted position. -*Health Department*
 - e. Approve to appoint the position of Court Clerk; a vacant and budgeted position. -*Quartzsite Justice Court*
 - f. Approve Tube Float event on June 12, 2021, and Mitigation Plan from the Parker Chamber of Commerce & Tourism - *Clerk of the Board.*

- g. Accept resignation of Barbra Cuadras from the Mohave/La Paz Workforce Development Board (WDB) - *Clerk of the Board*.
- h. Approve the re-appointments of Chonna Marshall, Joseph Salcido III, and Regina Martinez to the Mohave/La Paz Workforce Development Board (WDB); terms to expire on January 7, 2025, January 7, 2023, and January 7, 2023, respectively - *Clerk of the Board*.
- i. Approve Consent to Assignment of Option to Lease Agreement, dated March 16, 2020, for 2,500 acres, and Option to Lease Agreement, dated May 22, 2020, for 2,000 acres, each between La Paz County and 174 Global Properties, LLC, and authorize the Chairperson to execute the consent letter - *Board of Supervisors*.
- j. Approve Fourth Amendment to Memorandum of Agreement Professional Services Contract with Marcus G. Faust, P. C. - *Board of Supervisors*.
- k. ***Sitting in as the Jail District Board of Directors:***
 - 1. Approve La Paz County Jail Payroll from January 28, 2021, through February 10, 2021, in the amount of \$58,058.42, plus employer related expenses (ERE), in the amount of \$11,555.00, for a total of \$69,613.42, including handwritten warrants - *Finance*.
 - 2. Approve La Paz County Jail District payables, as presented, for FY2020/2021, in the amount of \$43,988.09, including handwritten warrants - *Finance*.

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

- 6. Approve Emerald Canyon Golf Course Golf Cart Lease Agreement, a budgeted item - *Emerald Canyon Golf Course*.
- 7. Adopt La Paz County Public Works Design and Construction Manual - *Public Works*.
- 8. ***PUBLIC HEARING*** - Arizona Department of Liquor Licenses & Control application #131965 for class 12 (restaurant) license submitted by Ramona Louise Heschke dba Black Rock Cafe, located at 46751 Highway 60, in Salome - *Clerk of the Board*.

9. Discussion and possible action to approve recommendation to the Arizona Department of Liquor Licenses & Control for application #131965 for class 12 (restaurant) license submitted by Ramona Louise Heschke dba Black Rock Cafe, located at 46751 Highway 60, in Salome - *Clerk of the Board*.
10. Approve a new Voluntary Benefit for Certified Officers through the Fraternal Order of Police and Lake Havasu Police Department Lodge. -*Human Resources*
11. Approve Consent Judgment in TX 2020-001122 Southwest Gas Corp v. La Paz County - *County Attorney*.
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.