



La Paz County Board of Supervisors

1108 Joshua Avenue

Parker, Arizona 85344

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David Plunkett	- District 1	Megan Spielman	- 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, May 3, 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: Summer Prep by Arizona Public Service (APS)
4. 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.

5. 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.

6. **CONSENT AGENDA (Discussion and possible action on the following items):**
 - a. Approval of Minutes of the Monday, February 1, 2020, 1:00 p.m., Special Meeting; and Thursday, February 4, 2021, 2:00 p.m. Special Meeting – *Clerk of the Board.*
 - b. Approve to appoint the position of 911 Dispatcher, a vacant and budgeted position - *Sheriff.*
 - c. Approve to appoint the position of Uncertified Deputy Sheriff, a vacant and budgeted position - *Sheriff.*
 - d. Approve to appoint the position of Golf Course Mechanic; a vacant and budgeted position - *Emerald Canyon Golf Course.*
 - e. Approve to appoint the position of Groundskeeper 1 for the Golf Course, a vacant and budgeted position - *Emerald Canyon Golf Course.*
 - f. Approve to promote the position of Chief Deputy in Public Works to Director of Public Works, a vacant and budgeted position - *Public Works.*
 - g. Approve to adopt Resolution No. 2021-07, a resolution of the Board of Supervisors of La Paz County authorizing participation in the Arizona Supreme Court Juvenile Justice Services Division Family Counseling Program - *Probation.*

- h. Approve Intergovernmental Agreement Amendment #5 with the Arizona Department of Health Services (ADHS), Contract No. ADHS18-177682 for Immunization Services -*Health*.
- i. Approve and sign City of Tucson High Intensity Drug Traffic Area (HIDTA) Grant Agreement No. HT-21-2927, for Overtime \$6,000, Services \$13,754 and Supplies \$2,500 for a total amount of \$22,254, retroactive from January 1, 2021, to December 31, 2022. - *Sheriff*.
- j. Approve purchase of a Vaccination Tracker in the amount of \$10,000, funded 100% by COVID-19 MY SIDEWALK grand funds - *Health*.
- k. Approve E-12 Request for Release of Funds and Certification for CDBG La Paz County Park Restroom Rehabilitation grant request - *Board of Supervisors*.
- l. Approve audit engagement letter with Hinton & Burdick CPAs & Advisors, retroactive to April 26, 2021, authorizing the County Administrator to sign the document - *Board of Supervisors*.
- m. Approve Professional Services Statement of Work with Karen Ziegler for financial consulting services, retroactive to March 30, 2021, authorizing the County Administrator to sign document - *Board of Supervisors*.
- n. Approve revised Partnership Agreement between the Chief Local Elected Officials (CLEO) for the Mohave/La Paz Workforce Development Area (WDA) and the Mohave/La Paz Local Workforce Development Board (WDB) as required by the Workforce Innovation and Opportunity Act of 2014 (WIOA), Public Law 113-128 - *Board of Supervisors*.
- o. Approve reappointment of the Skip Becker, of La Paz Economic Development Corporation, to the Mohave/La Paz Workforce Development Board, a four-year term effective May 20, 2021, to May 20, 2025 - *Board of Supervisors*.
- p. Approve to accept bid for Tax Deeded Property APN: 307-02-062; authorizing the Chairman and the Clerk of the Board to issue the deed - *Board of Supervisors*.
- q. Approve to accept bids for Tax Deeded Properties APNs: 307-02-042; 307-02-053; 307-02-054; and 307-02-055; authorizing the Chairman and the Clerk of the Board to issue the deeds - *Clerk of the Board*.

- r. Approve recommendation to the Arizona Department of Liquor Licenses for Permanent Extension of Premises submitted by Earl Clare Ball dba Chic Chisholm Post 46, American Legion, located at 43531 Highway 72, Box F, Bouse - *Clerk of the Board*.

- s. Adopt Proclamation No. 2021-08, recognizing Economic Development Week, May 9-15, 2021 - *Board of Supervisors*.

- t. ***Sitting in as the Jail District Board of Directors:***
 - 1. Approve to appoint the position of Detention Officer, a vacant and budgeted position -*Sheriff*.

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

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

- 7. 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.