



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 17, 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 April, 2020.
4. Presentation: Arizona Western College - College of the Community Update by Dr. Daniel Corr, President.
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. Approval of Minutes of the Monday, January 19, 2021, 10:00 a.m., Regular Meeting; and Monday, February 1, 2021, 10:00 a.m. Regular Meeting— *Clerk of the Board*.
 - b. Approve La Paz County Payroll, from April 1, 2021, through April 30, 2021, in the amount of \$1,448,834.85, plus employer related expenses (ERE), in the amount of \$425,153.43, for a total of \$1,873,988.28 - *Finance*.
 - c. Approve La Paz County payables, as presented, for FY2020/2021, in the amount of \$1,505,836.56 - *Finance*.
 - d. Approve to reappoint member to the Public Safety Personnel Retirement System (PSPRS) Local Board - *Board of Supervisors*.
 - e. Approve to appoint the position of 911 Dispatcher, a vacant and budgeted position - *Sheriff*.
 - f. Approve to appoint the position of Deputy Sheriff, a vacant and budgeted position - *Sheriff*.

- g. Approve to appoint the position of Deputy Sheriff, a vacant and budgeted position - *Sheriff*.
- h. Approve to appoint the position of Uncertified Deputy Sheriff, a vacant and budgeted position - *Sheriff*.
- i. Approve to appoint the position of Court Clerk, a vacant and budgeted position - *Quartzsite Justice Court*.
- j. Approve to appoint the position of Court Clerk, a vacant and budgeted position - *Quartzsite Justice Court*.
- k. Approve promotion from Court Clerk to Senior Justice Court Clerk, a vacant and budgeted position - *Quartzsite Justice Court*.
- l. Approve to accept grant from the Arizona Department of Administration Arizona 911 Program in the amount of \$97,121.00, Grant Agreement ADOA-AZ911-22-09 for the purpose of funding contractual/outside services and other associated costs directly related to 911 - *Sheriff*.
- m. Approve Intergovernmental Agreement with Lake Havasu City for the use of the Western Arizona Law Enforcement Association (WALETA) Training Academy Facility from 2021-2031 - *Sheriff*.
- n. Approve FY2021/2022 Schedule for Reimbursement of La Paz County Services to La Paz County Special Districts pursuant to A.R.S.§§11-251.06 & 48-819, effective July 1, 2021 - *Clerk of the Board*.
- o. Approve to accept bid for Tax Deeded Property APN: 302-47-026; authorizing the Chairman and the Clerk of the Board to issue the deed - *Clerk of the Board*.
- p. Approve to accept bid for Tax Deeded Property APN: 304-10-018; authorizing the Chairman and the Clerk of the Board to issue the deed - *Clerk of the Board*.

- q. Approve McMullen Valley Chamber of Commerce fireworks celebration on July 3, 2021, located at Centennial Park on Centennial Road, in Salome - *Board of Supervisors*.

- r. ***Sitting in as the Jail District Board of Directors:***
 - 1. Approve La Paz County Jail Payroll from April 1, 2021, through April 30, 2021, in the amount of \$155,367.49, plus employer related expenses (ERE), in the amount of \$30,896.99, for a total of \$186,264.48, including handwritten warrants - *Finance*.

 - 2. Approve La Paz County Jail District payables, as presented, for FY2020/2021, in the amount of \$118,070.85, including handwritten warrants - *Finance*.

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

- 8. ***PUBLIC HEARING:*** Docket No. Z2021-003 – Erich Josephs, Trustee for “The GLM Trust”; APN: 305-12-002R; requesting to rezone from Rural Agricultural (RA-5) to Suburban Ranch (SR-1) for land division - *Community Development*.

- 9. Discussion and possible action regarding Docket No. Z2021-003 – Erich Josephs, Trustee for “The GLM Trust”; APN: 305-12-002R; requesting to rezone from Rural Agricultural (RA-5) to Suburban Ranch (SR-1) for land division - *Community Development*.

- 10. ***PUBLIC HEARING:*** Docket No. Z2021-004; Charles & Cheryl Glanz; APN: 304-83-017, requesting to rezone from Suburban Ranch (SR-1) to Commercial (C-2), for the purpose of putting in a hobby/craft supply shop - *Community Development*.

- 11. Discussion and possible action regarding Docket No. Z2021-004 – Charles & Cheryl Glanz; APN: 304-83-017; requesting to rezone from Suburban Ranch (SR-1) to Commercial (C-2) for the purpose of putting in a hobby/craft supply shop - *Community Development*.

- 12. Approve proposal from Vanessa I. Burke, CPA, CPFO, of the Pun Group Accountants & Advisors, for Fiscal Management and Advisory Services in preparation of the FY21/22 and FY 22/23 budget - *Board of Supervisors*.

- 13. Approve Water Service Contract with Pirate's Den RV Resort and Marina, LLC, an Arizona limited liability company, (La Paz County Park Concessionaire) - *Board of Supervisors*.

- 14. 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.