



La Paz County Board of Supervisors

1108 Joshua Avenue

Parker, Arizona 85344

(928) 669-6115 TDD (928) 669-8400 Fax (928) 669-9709

www.co.la-paz.az.us

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, June 7, 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. 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).
3. Presentation: Life Saving Award Presentation by Sheriff William Ponce.
4. Presentation: Sandy Dodge Employee Excellence Award for May 2021.

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.

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*):
 0. Pledge of Allegiance/Invocation.
 - a. Approval of Minutes of the Tuesday, February 8, 2021, 2:00 p.m., Special Meeting; Monday, February 16, 2021, 10:00 a.m., Regular Meeting; Monday, February 22, 2021, 10:00 a.m., Special Meeting; and Monday, March 1, 2021, 10:00 a.m., Regular Meeting – *Clerk of the Board.*
 - b. Approve to appoint Megan Spielman, County Administrator, to the Arizona Counties Insurance Pool Board of Trustees - *Board of Supervisors.*
 - c. Approve to appoint the position of Park Ranger I, a vacant and budgeted position - *Parks.*
 - d. Approve to appoint the position of 911 Dispatcher, a vacant and budgeted position - *Sheriff.*
 - e. Approve to appoint the position of 911 Dispatcher, a vacant and budgeted position - *Sheriff.*
 - f. Approve to promote to the position of Sergeant, a vacant and budgeted position - *Sheriff.*
 - g. Approve to ratify Agreement for Tribal Cultural Monitoring Services and Treatment of Prehistoric Cultural Resources - *Board of Supervisors.*

- h. Approve to ratify two (2) All Covered agreements, Statement of Work Duo MFA and Schedule of Services, for multi-factor authentication (MFA) in order to receive cybersecurity coverage through the Arizona Counties Insurance Plan (ACIP) - *Board of Supervisors*.
- i. Ratify Intergovernmental Agreement with the Arizona Department of Health Service (ADHS), CTR055213 for Public Health Emergency Preparedness Program; awarding a total of \$188,665 -*Health*.
- j. Approve to accept grant funding in the amount of \$91,170 from Southwest Borders Rural and Tribal Assistance Program, a program from Bureau of Justice Assistance on award agreement 2021-SWB-0008; a reimbursement grant for the purchase of night vision monocular's, handheld thermal imaging monocular's and K-9 equipment; authorizing Sheriff Ponce to sign the Subaward Agreement - *Sheriff*.
- k. Approve and sign City of Tucson High Intensity Drug Traffic Area (HIDTA) Grant Agreement No. HT-21-2927, for Facility Expenses in the amount of \$4,580 for facilities; retroactive from January 1, 2021, to December 31, 2022 - *Sheriff*.
- l. Approve purchase of two (2) Mercury 250XL boat motors, for Boating Division, in the amount of \$33,894; grant funding provided by Arizona Game and Fish Collection Agreement; a budgeted item - *Sheriff*.
- m. Approve purchase of two (2) Patrol Boat fender sets from The Gilman Corporation, a sole source company for Boston Whaler in the amount of \$7,000; grant funded from Arizona Game and Fish Department; a budgeted purchase - *Sheriff*.
- n. Intergovernmental Agreement between State of Arizona and La Paz County for the Harquahala Road Street Lighting Project, Arizona Department of Transportation (ADOT) Project No. T0316 01D/03D/01C a 100% federally funded project through the Highway Safety Improvement Program (HSIP) - *Public Works*.
- o. Approve letter for one year renewal term of License Agreements #1 and #2 for the Friends of the Quartzsite Food Bank, effective July 1, 2021, and ending June 30, 2022; authorizing the County Administrator to issue/sign the letter of renewal - *Board of Supervisors*.
- p. Approve 2021 recertification of Economic Development Administration (EDA) Partnership Planning Program non-EDA Matching Funding; authorizing the County Administrator to sign the WAEDD (Western Arizona Economic Development District) letter - *Board of Supervisors*.

- q. Approve acceptance of the Grant of Easements for APNs: 306-51-003A, 306-51-003C; 306-51-003D, 306-51-004; and 306-51-008; located on 67th Street, East of Ave 42E, one mile to Bouse Wash, a County maintained roadway; authorizing certification by the Clerk of the Board - *Public Works*.

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

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

- 7. ***PUBLIC HEARING:*** Arizona Department of Liquor Licenses & Control owner transfer application #06150001, class 006 (bar) submitted by Amy S. Nations dba Sandbar, located at 31404 Riverside Drive, in Parker - *Clerk of the Board*.

- 8. Discussion and possible action to approve recommendation to the Arizona Department of Liquor Licenses & Control for the owner transfer application #06150001, class 006 (bar) submitted by Amy S. Nations dba Sandbar, located at 31404 Riverside Drive, in Parker - *Clerk of the Board*.

- 9. Adopt Resolution No. 2021-09, a resolution changing Quartzsite Voting Center Location (Precincts 58/64) for all Future Elections to the Quartzsite Community Center - *Elections*.

- 10. Adopt Resolution No. 2021-10, a resolution changing Salome Voting Center Location (Precincts 56/57/62) for all Future Elections to the Centennial Community Center - *Elections*.

- 11. ***PUBLIC HEARING:*** Authorizing the submission of an application for the use of FY2021 State Community Development Block Grant (CDBG) funds - *Board of Supervisors*.

- 12. Adopt Resolution No. 2021-11, a resolution of the Board of Supervisors of La Paz County authorizing the submission of an application for FY2021 State Community Development Block Grant (CDBG) Funds, certifying that said application(s) meets the community's previously identified housing and development needs and the requirements of the State CDBG Program, and authorizing all actions necessary to implement and complete the activities outlined in said applications - *Board of Supervisors*.

13. Discussion and possible action to appoint a chairman/chairwoman to the Corrections Officer Retirement Plan (CORP) Local Board (4 year term) - *County Attorney*.
14. Discussion and possible action to appoint citizens to the Corrections Officer Retirement Plan (CORP) Local Board (4 year term) - *County Attorney*.
15. Approve the Assessor's Office Strategic Employment Plan, Phase I - *Assessor*.
16. Adjournment.