



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, June 21, 2021, 10:00 a.m.
1108 Joshua Ave.
Parker, Arizona***

The La Paz County Board of Supervisors continue to encourage safe COVID-19 practices at County meetings, discouraging physical contact, such as handshaking; and request that attendees use the provided hygiene supplies upon entrance. 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, March 3, 2021, 10:00 a.m., Special Meeting; Monday, March 8, 2021, 1:00 p.m., Special Meeting; Monday, March 15, 2021, 10:00 a.m., Regular Meeting; Monday, March 15, 2021, 1:00 p.m., Special Meeting; and Wednesday, March 24, 2021, 8:00 a.m., Special Meeting – *Clerk of the Board.*
 - b. Approve La Paz County Payroll, from May 1, 2021, through May 30, 2021, in the amount of \$846,489.38, plus employer related expenses (ERE), in the amount of \$268,344.32, for a total of \$1,114,833.70 - *Finance.*
 - c. Approve La Paz County Payables, as presented, for FY2020/2021, in the amount of \$1,102,779.83 - *Finance.*
 - d. Approve transfer of the Account Clerk, Finance, to the position of Office Administrator for the Health Department, a vacant and budgeted position - *Health Department.*
 - e. Approve Agreement for Tribal Cultural Monitoring Services and Treatment of Prehistoric Cultural Resources as it relates to the Ten West Link transmission line project - *Board of Supervisors.*
 - f. Approve to renew Assessor's consultant contract with Judy Bender, effective July 1, 2021, to June 30, 2022, using allocated salary from the vacant Chief Deputy Assessor position - *Assessor.*
 - g. Approve to ratify Arizona State Parks and Trails agreement, Project No. 552110, for grant funding in the amount of \$27,331.00 for funding of one (1)Polaris RZR-4 Off Road UTV for Law Enforcement of off-road law violations and incidents; authorizing the Sheriff and the Accounting Operations Manager to sign the agreement - *Sheriff.*
 - h. Approve 2020 HAVA Election Security Sub Grant award in the amount of \$63,469.75 - *Elections.*

- i. Approve Intergovernmental Agreement (IGA), Contract No. CTR055273, Amendment #1, formerly IGA2020-049, with the Arizona Department of Health Services, providing for Title V Maternal and Child Health Healthy Arizona Families for a total of \$98,318 - *Health*.
- j. Approve FY 2020/2021 annual leave extension request on behalf of all County employees with 240 hours or more of accrued annual leave - *Human Resources*
- k. Approve to award the annual bid for La Paz County FY21/22 Publishing and Advertising to Today's News Herald/Parker Pioneer, as presented - *Clerk of the Board*.
- l. Approve to reappoint Mike Penn and Harley Kruidoff to the Industrial Development Authority Board of Directors; terms to expire on June 30, 2028 - *Board of Supervisors*.
- m. ***Sitting in as the Jail District Board of Directors:***
 - 1. Approve La Paz County Jail Payroll from May 1, 2021, through May 30, 2021, in the amount of \$115,078.07, plus employer related expenses (ERE), in the amount of \$20,993.21, for a total of \$136,071.28, including handwritten warrants - *Finance*.
 - 2. Approve La Paz County Jail District payables, as presented, for FY2020/2021, in the amount of \$87,073.15, including handwritten warrants - *Finance*.

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

- 6. ***PUBLIC HEARING:*** Docket No. Z2021-006, Barsoum and Samuel Inc, APN 310-24-007G, requesting to rezone from Recreational Vehicle Park to Commercial (C-2); approved unanimously (6-0) by the La Paz County Planning and Zoning Commission on Thursday, June 3, 2021 - *Community Development*.
- 7. Discussion and possible action regarding Docket No. Z2021-006, Barsoum and Samuel Inc, APN 310-24-007G, requesting to be rezoned from Recreational Vehicle Park to Commercial (C-2) and was heard before the La Paz County Planning and Zoning Commission on Thursday, June 3, 2021; approved unanimously (6-0) - *Community Development*.

8. **PUBLIC HEARING:** Docket No. CUP2021-002, Lone Cactus Solar, APN 307-03-045G (Sections 25 & 36 only) requesting a Conditional Use Permit for solar development on a parcel zoned Rural Agricultural (RA-40); to remain in compliance as it specifies in the La Paz County Zoning Regulations in appendix B, subsection IX (public and semi-public [uses]); approved unanimously (6-0) by the La Paz County Planning and Zoning Commission on Thursday, June 3, 2021 - *Community Development*.

9. Discussion and possible action regarding Docket No. CUP2021-002, Lone Cactus Solar, APN 307-03-045G (Sections 25 & 36 only) requesting a Conditional Use Permit for solar development on a parcel zoned Rural Agricultural (RA-40) to remain in compliance as it specifies in the La Paz County Zoning Regulations in appendix B, subsection IX (public and semi-public [uses]). This docket went before the Planning and Zoning Commission on Thursday, 6/3/2021 and was approved unanimously (6-0) - *Community Development*.

10. Approve to adopt Proclamation No. 2021-12, proclaiming June 2021 as Elder Abuse Awareness Month - *Board of Supervisors*.

11. Approve the La Paz County "Alertsense" Procedures - *Emergency Services*.

12. Discussion and possible action to appoint citizens to the Corrections Officer Retirement Plan (CORP) Local Board (4 year term) - *County Attorney*.

13. 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.