



# La Paz County Board of Supervisors

1108 Joshua Avenue

Parker, Arizona 85344

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

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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  
Tuesday, July 6, 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. Presentation: Sandy Dodge Employee Excellence Award for June, 2021.
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, March 8, 2021, 10:00 a.m., Special Meeting – *Clerk of the Board.*
  - b. Approve to appoint the position of Deputy Sheriff, a vacant and budgeted position- *Sheriff.*
  - c. Approve Arizona Criminal Justice Commission, Drug, Gang and Violent Crime Control Grant Agreement DC-22-008, for Salary and Fringe Benefits, in the amount of \$74,490.31, and Professional Consultant & Contractual Services for Wages and Fringe Benefits in the amount of \$37,245.16, totaling \$11735.47, with a Match of \$27,933.87, to be paid out of the La Paz County Narcotics Task Force Racketeer Influenced and Corrupt Organization Act (RICO), retroactive to July 1, 2021 to June 30, 2022 - *Sheriff.*
  - d. Approve Arizona Criminal Justice Commission Drug, Gang, and Violent Crime Control FY 2022 Cycle 35 Award, DC-22-026 awarded to the County Attorney in the amount of \$79,396.02, beginning July 1, 2021, and terminating on June 30, 2022, with a grant match of \$19,849 to be funded by the County Attorney RICO Sub Account Fund 288 - *County Attorney.*

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

7. **Public Hearing:** Docket No. Z2021-005, Lucky 13 Land McPherson Ranch, LLC, APNs 308-02-001A & 308-02-001B (new APN will be 308-02-001C once land combination is complete); requesting to rezone from Rural Agricultural (RA-20) to Recreational Vehicle Park (RVP). This docket went before the Planning and Zoning Commission on Thursday, 06/03/2021 and was approved unanimously (6-0) - *Community Development.*
8. Discussion and possible action regarding Docket No. Z2021-005, Lucky 13 Land McPherson Ranch, LLC, APNs 308-02-001A & 308-02-001B (new APN will be 308-02-001C once land combination is complete) requesting to rezone from Rural Agricultural (RA-20) to Recreational Vehicle Park (RVP). This docket went before the Planning and Zoning Commission on Thursday, 06/03/2021 and was approved unanimously (6-0) - *Community Development.*

9. Discussion and possible action to appoint citizens to the Corrections Officer Retirement Plan (CORP) Local Board (4 year term) - *County Attorney*.
10. Approve to ratify renewal agreement with Toro NSN Contract Number NSN-CLASSIC36-R, retroactive to February 10, 2021, for a period of three years from February 2021 to January 2024 at a cost of \$9,248 (Hardware/Software \$3,168; Support Services \$5,832; Initial Payment \$500; Sales Tax \$0) for technical support and equipment for the irrigation system at Emerald Canyon Golf Course - *Emerald Canyon Golf Course*.
11. Discussion and possible action to go into Executive Session pursuant to A.R.S. §38-431.03(A)(3)(4), for legal advice from the public body's attorney(s) in order to consider its position and instruct its attorneys regarding the public body's position regarding pending or contemplated litigation or settlement discussion regarding the Opioid litigation - *County Attorney*.

***Convene into Executive Session  
Reconvene into Open Meeting***

12. Discussion and possible action regarding the Opioid litigation; authorizing the public body's attorney to take action as instructed in the executive session – *Board of Supervisors*.
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.