



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, July 19, 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 Monday, April 5, 2021, 10:00 a.m., Regular Meeting – *Clerk of the Board.*
 - b. Approve La Paz County Payroll, from June 1, 2021, through June 30, 2021, in the amount of \$831,124.27, plus employer related expenses (ERE), in the amount of \$266,995.80, for a total of \$1,098,120.07 - *Finance.*
 - c. Approve La Paz County Payables, as presented, for FY2020/2021, in the amount of \$1,684,467.51 - *Finance.*
 - d. Approve salary increase of Maintenance III Worker, a vacant and budgeted position — *Public Works.*
 - e. Approve salary increase of Maintenance Worker III, a vacant and budgeted position - *Public Works.*
 - f. Approve to promote a Maintenance Worker II to the position of Maintenance Worker III, a vacant and budgeted position - *Public Works.*
 - g. Approve to promote Building/Zoning Inspector to Chief Building Inspector, a vacant and budgeted position - *Community Development.*
 - h. Approve to appoint the position of Sanitarian, a vacant and budgeted position - *Community Development.*
 - i. Approve to appoint the position of Public Health Nurse, a vacant and budgeted position - *Health Department.*

- j. Approve to appoint the position of Investigator, a vacant and budgeted position - *Sheriff*.
- k. Approve Fill the Gap (FTG) application for FY2022 FTG positions, beginning July 1, 2021, and terminating June 30, 2022 - *Probation*.
- l. Arizona Criminal Justice Commission (ACJC) Crime Victim Compensation Program Award, VC-22-007 for State fiscal year 2022, awarded to the County Attorney in the amount of \$45,447.00, beginning on July 1, 2021, and terminating on June 30, 2022 - *County Attorney*.
- m. Approve to reappoint members to the Mohave/La Paz Workforce Development Board; and to accept the resignations of two members, as presented - *Board of Supervisors*.
- n. ***Sitting in as the Jail District Board of Directors:***
 - 1. Approve La Paz County Jail Payroll from June 1, 2021, through June 30, 2021, in the amount of \$125,536.82, plus employer related expenses (ERE), in the amount of \$22,076.03, for a total of \$147,612.85, including handwritten warrants - *Finance*.
 - 2. Approve La Paz County Jail District Payables, as presented, for FY2020/2021, in the amount of \$570,412.21, including handwritten warrants - *Finance*.
- 6. Discussion and possible action to approve the Jail District FY 2021/2022 Tentative Budget - *Board of Supervisors/Jail District*.

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

- 7. Discussion and possible action to approve the La Paz County FY2021/2022 Tentative Budget - *Board of Supervisors*.
- 8. Approve to adopt Proclamation No. 2021-13, supporting "August - Child Support Awareness Month" - *Board of Supervisors*.

9. 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.