



# 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  
Tuesday, September 7, 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 August 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, June 7, 2021, 10:00 a.m., Regular Meeting; Tuesday, June 8, 2021, 2:00 p.m., Special Meeting; Monday, June 21, 2021, 10:00 a.m., Regular Meeting; Monday, June 28, 2021, 10:00 a.m., Special Meeting; and Monday, July 6, 2021, 10:00 a.m. Regular Meeting – *Clerk of the Board.*
  - b. Approve to appoint to the position of Court Clerk, a vacant and budgeted position.- *Parker Justice Court*
  - c. Approve to appoint the position of Deputy Sheriff, a vacant and budgeted position - *Sheriff.*
  - d. Approve Salary change to Deputy Public Defender II position, a grant funded, budgeted increase - *Public Defender.*
  - e. Approve to appoint the position of Legal Assistant, a vacant and budgeted position - *Public Defender.*
  - f. Approve to appoint the position of Groundskeeper 1, a vacant and budgeted position - *Emerald Canyon Golf Course.*
  - g. Approve to promote a Property Appraiser I to the position of Valuation Coordinator II, a vacant budgeted position - *Assessor.*
  - h. Approve to allow the La Paz County Sheriff's Office to apply to the Arizona Governors of Highway Safety (AZGOHS) DUI Abatement Council for a reimbursement grant for overtime and ERE's in the amount of \$10,569.60 for Holiday overtime pay for Detail Patrols - *Sheriff.*

- i. Approve to accept proposed grant funding from the Arizona Governor's Office of Highway Safety, contract #2022-405d-027 in the amount of \$20,000 for DUI Enforcement Overtime, and contract # 2022-PTS-034 STEP Speed Enforcement overtime and equipment in the amount of \$35,000, a reimbursement grant, to be effective October 1, 2021; authorizing the Sheriff to execute the contracts when received - *Sheriff*.
- j. Approve Funding Agreement for Court Security Improvements for FY2022, in the amount of \$15,900, effective July 1, 2021, to June 30, 2022 - *Quartzsite Justice Court*.
- k. Approve Office of the Attorney General, FY 2022 Victims' Rights Program Award, A.G. #2022-007, awarded to the County Attorney in the amount of \$19,322, beginning on July 1, 2021, and terminating on June 30, 2022 - *County Attorney*.
- l. Approve Arizona Department of Health Services Immunization Services Intergovernmental Agreement Amendment Number 6, Agreement No. ADHS18-177682, providing for "vaccination equity funding" - *Health*.
- m. Approve Arizona Department of Health Services Intergovernmental Agreement Contract No. CTR055540 COVID-19 Funding for Contact Tracing/Monitoring & MEDSIS Data Collection in the amount of \$389,552, effective March 1, 2021, to May 1, 2023 - *Health*.
- n. Approve Arizona Department of Health Services (ADHS) Intergovernmental Agreement Contract No. 055998 for COVID-19 Health Disparities, effective upon signing, terminating May 1, 2023 - *Health*.
- o. ***Sitting as the Jail District Board of Directors:***
  - 1. Approve to appoint the position of Detention Officer, a vacant and budgeted position.-Jail District Sheriff

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

- 7. Discussion and possible action to adopt Resolution No. 2021-14 approving the proceedings of The Industrial Development Authority of the County of La Paz, Arizona relative to the issuance by The Industrial Development Authority of the County of La Paz, Arizona of one or more series of its tax-exempt and/or taxable charter school lease revenue bonds in an aggregate principal amount not to exceed \$900,000,000 for Campus Partners 1, a Michigan nonprofit corporation and other related matters - *Board of Supervisors*.

8. Approve the purchase of the ASTRA CAMPGROUND MANAGER online reservation system, authorize the acting Parks Director to sign on behalf of the county and approve any maintenance fee to be paid by the customer - *Parks*.
  
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.