



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, September 20, 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 Wednesday, July 14, 2021, 9:00 a.m., Special Meeting – *Clerk of the Board.*
 - b. Approve La Paz County Payroll, from August 1, 2021, through August 31, 2021, in the amount of \$831,725.27, plus employer related expenses (ERE), in the amount of \$263,221.74, for a total of \$1,094,947.01 - *Finance.*
 - c. Approve La Paz County payables, as presented, for FY2020/2021, in the amount of \$1,327,316.65 - *Finance.*
 - d. Approve agreement for Tribal Cultural Monitoring Services and Treatment of Prehistoric Cultural Resources as it relates to the Cielo Azul switchyard project - *Board of Supervisors.*
 - e. Approve 24-hour road closures for each event hosted by the Parker Regional Chamber of Commerce and Tourism's "Downtown Experience" featuring the Best in the Desert's (Racing Association) Tech and Contingency for the November 4-5, 2021, Bluewater Challenge; January 6-7, 2022, Parker 250; and January 21-22, 2022, Parker 425 - *Board of Supervisors.*
 - f. Acceptance of Grant of Easement on APN 304-57-020F and 304-56-003 for Harquahala Road, a County maintained roadway in the town of Salome; authorizing certification by the Clerk of the Board - *Public Works.*
 - g. Approve to ratify engagement letter with Walker & Armstrong for specific accounting services in the finance office, retroactive to August 2, 2021, not to exceed six (6) months without mutual agreement, as presented - *Board of Supervisors.*
 - h. Approve to ratify Professional Services Agreement with Karen Ziegler for Financial Consulting Services, retroactive to August 1, 2021, to February 28, 2022, as presented - *Board of Supervisors.*

- i. Adopt Resolution No. 2021-17, a resolution of the La Paz County, Arizona Board of Supervisors, designating Megan Spielman the Chief Fiscal Officer for officially submitting the Fiscal Year 2020 expenditure limitation report to the Arizona Auditor General - *Board of Supervisors*.
- j. Adopt Resolution No. 2021-18, a resolution of the La Paz County, Arizona Board of Supervisors, designating Megan Spielman the Chief Fiscal Officer for officially submitting the Fiscal Year 2021 expenditure limitation report to the Arizona Auditor General - *Board of Supervisors*.
- k. Adopt Resolution No. 2021-19, a resolution of the La Paz County, Arizona Board of Supervisors, designating Megan Spielman the Chief Fiscal Officer for officially submitting the Fiscal Year 2022 expenditure limitation report to the Arizona Auditor General - *Board of Supervisors*.
- l. ***Sitting as the Jail District Board of Directors:***
 - 1. Approve La Paz County Jail Payroll from August 1, 2021, through August 31, 2021, in the amount of \$114,773.91, plus employer related expenses (ERE), in the amount of \$23,072.13, for a total of \$137,846.04, including handwritten warrants - *Finance*.
 - 2. Approve La Paz County Jail District payables, as presented, for FY2020/2021, in the amount of \$136,533.10 including handwritten warrants - *Finance*.

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

- 6. ***Public Hearing:*** Discussion and Possible action of Rezone Docket No. Z2021-008, Michael Marceaux, APN 307-03-052D, requesting to rezone this parcel, located at 32513 Avenue 42 East, Bouse, AZ 85325; District 2, Supervisor Minor, from Rural Agriculture (RA) to Recreational Vehicle Park (RVP) for the purpose of creating a Recreational Vehicle Park that will be owner operated and managed, with a primary dwelling for the owner. This item was heard before the Planning & Zoning Commission on 9/2/2021 and was approved unanimously (6-0), with the stipulation that a 207 Waiver be signed. - *Community Development*.
- 7. Approve Rezone Docket No. Z2021-008, Michael Marceaux, APN 307-03-052D. The applicant is requesting to rezone this parcel, located at 32513 Avenue 42 East, Bouse, AZ 85325; District 2, Supervisor Minor, from Rural Agriculture (RA) to Recreational Vehicle Park (RVP) for the purpose of creating a Recreational Vehicle Park that will be owner operated and managed, with a primary dwelling for the owner. This item was heard before the Planning & Zoning Commission on 9/2/2021 and was approved unanimously (6-0) with the stipulation that a 207 waiver be signed. - *Community Development*.

8. Discussion and possible action regarding Planet Ranch Road - *Public Works*.

9. Approve Intergovernmental Agreement with the Arizona Association of County School Superintendents, a group formed to provide services to La Paz County schools as an Education Service Agency, effective November 15, 2021 - *School Superintendent*.

10. Discussion and possible action to direct staff to research the justice court precinct boundaries and prepare new boundaries for consideration and review by the Board if consolidation will provide savings to the County - *County Attorney*.

11. Discussion and possible action to direct staff to place uncontested rezone applications from Community Development/Planning & Zoning on the consent agenda - *County Attorney*.

12. 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.