



# 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, October 4, 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, June 8, 2021, 1:30 p.m., Worksession – *Clerk of the Board.*
- b. Approve to appoint the position of Groundskeeper I , a vacant and budgeted position - *Emerald Canyon Golf Course.*
- c. Approve to appoint the position of Mechanic I; a vacant budgeted position - *Public Works.*
- d. Approve to accept funding from the Arizona Department of Homeland Security SHSGP Grant program for SWAT Team Equipment Upgrade in the amount of \$19,000, a reimbursement grant for FFY 2021 Oct. 1, 2021 - Sept. 30, 2022 - *Sheriff.*
- e. Approve to accept funding from the Arizona Department of Homeland Security (SHSGP), contract number 210504-02, for relocation of the Salome Radio Tower, in the amount of \$41,000.00; a reimbursement grant for FFY 2021, Oct. 01, 2021 to Sept 30, 2022 - *Sheriff.*
- f. Approve to ratify Funding Agreement for Court Security Improvements with the Arizona Supreme Court Administrative Office of the Courts (AOC), GPT #221505CS01 in the amount of \$4,000, for portable sneeze guards for the Salome Justice Court, retroactive to July 1, 2021, to June 30, 2022 - *JP5.*
- g. Approve Amended Fill the Gap (FTG) application for FY2022, Fill the Gap positions, beginning July 1, 2021, and terminating June 30, 2022 - *Probation.*
- h. Approve to amend the La Paz County Personnel Policy and Procedure Handbook, Section 4.31 Discrimination - *Human Resources.*

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

6. Approve to set date of Public Hearing for Monday, November 8, 2021, and to publish Public Notice of the hearing regarding the abandonment of a portion of Mitchell Street in the Bouse Townsite - *Public Works*.
7. Award bid for "Vegetation Management" for FY 2021-2022 - *Public Works*.
8. Award bid for "Tree Trimming & Brush Removal" for FY 2021-2022 - *Public Works*.
9. Award bid for "Type 3 Slurry Seal and Open Grade Slurry Seal" for FY 2021-2022 - *Public Works*.
10. Award bid for "Striping" for FY 2021-2022 - *Public Works*.
11. Approve purchase of 5 pickup trucks off State Contract through Parker Motor Company using Highway User Revenue Funds, a budgeted item - *Public Works*.
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.