



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 18, 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, July 12, 2021, 10:00 a.m., Worksession – *Clerk of the Board.*
- b. Approve La Paz County Payroll, from September 1, 2021, through September 30, 2021, in the amount of \$1,627,525.93, plus employer related expenses (ERE), in the amount of \$(407,322.07), for a total of \$1,220,203.86 - *Finance.*
- c. Approve La Paz County payables, as presented, for FY2020/2021, in the amount of \$1,012,322.62 - *Finance.*
- d. Approve to appoint the position of Facilities Maintenance Worker, a vacant and budgeted position - *Human Resources.*
- e. Approve to appoint the position of Maintenance Worker I; a vacant budgeted position - *Public Works.*
- f. Approval to appoint the position of Groundskeeper 1 for Emerald Canyon Golf Course, a vacant and budgeted position - *Golf Course.*
- g. Approval to appoint the position of Groundskeeper 1 for Emerald Canyon Golf Course, a vacant and budgeted position - *Golf Course.*
- h. Approve salary adjustment for the position of Sergeant - *Sheriff.*
- i. Approve salary adjustment for the position of Investigator - *Sheriff.*
- j. Approve transfer of the current Emergency Management Director to the position of Parks Director, effective October 25, 2021 -*Parks.*

- k. Approve new job description and pay plan for Building Inspector/Code Enforcement - *Community Development*.
- l. Approve Western Arizona Council of Governments Area Agency on Aging contact #E86-0445604-401-01-22, retroactive to July 1, 2021, to June 30, 2022, providing a total of \$100,288 for specified services - *Health*.
- m. Approve recommendation to the Arizona Department of Liquor License & Control for Special Event License application submitted by Deniese Perez on behalf of the Soroptimist International of the Americas (DBA) SI Parker for fundraiser event on November 13, 2021, at the La Paz County Park, 7350 Riverside Dr., in Parker - *Clerk of the Board*.
- n. Adopt Resolution No. 2021-23, an amendment to La Paz County Board of Supervisors Resolution No. 2021-14, which approved 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 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 Project and other related matters, to (i) amend the description of the Project to include two (2) additional charter school facilities, and (ii) clarify that the list of charter school facilities is not final and subject to certain additions and deletions - *Board of Supervisors*.
- o. ***Sitting as the Jail District Board of Directors:***
 - 1. Approve La Paz County Jail Payroll from September 1, 2021, through September 30, 2021, in the amount of \$197,827.03, plus employer related expenses (ERE), in the amount of \$(32,894.93), for a total of \$164,932.10, including handwritten warrants - *Finance*.
 - 2. Approve La Paz County Jail District payables, as presented, for FY2020/2021, in the amount of \$127,319.61, including handwritten warrants - *Finance*.

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

- 6. Discussion and possible action to adopt & publish redistricting principles, determine whether redistricting will be managed in-house or by consultant and if by consultant, determine if sole source procurement is appropriate, authorize the Chair or its designee to accept Federal Compliance Consulting LLC's proposal for a fee not to exceed \$99,900 - *County Attorney*.

7. Approve golf course revised summer rate green fees for Emerald Canyon Golf Course
- *Emerald Canyon Golf Course.*
8. **PUBLIC HEARING:** Arizona Department of Liquor Licenses & Control transfer of license #07150008, Series 007 beer and wine bar for River Sands RV Resort, agent Andrea Dahlman Lewkowitzh, located at 49960 Ehrenberg Road, Ehrenberg, AZ 85334
- *Clerk of the Board.*
9. Discussion and possible action for recommendation to the Arizona Department of Liquor Licenses & Control for transfer of license #07150008, Series 007 beer and wine bar for River Sands RV Resort, agent Andrea Dahlman Lewkowitzh, located at 49960 Ehrenberg Road, Ehrenberg, AZ 85334 - *Clerk of the Board.*
10. **Public Hearing:** Arizona Department of Liquor Licenses & Control application #158013, for Andrea Dahlman Lewkowitz dba River Sands RV Resort store, for Series 010 beer and wine store, located at 49960 Ehrenberg Road., Ehrenberg, AZ 85334 - *Clerk of the Board.*
11. Discussion and possible action regarding recommendation to the Arizona Department of Liquor Licenses & Control for application #158013, for Andrea Dahlman Lewkowitz dba River Sands RV Resort store, for Series 010 beer and wine store, located at 49960 Ehrenberg Road., Ehrenberg, AZ 85334 - *Clerk of the Board.*
12. Discussion and possible action to go into Executive Session pursuant to A.R.S. 38-431.03(A)(3) for consultation with the attorney(s) of the public body regarding regulation on lot sizes in subdivisions - *County Attorney.*

***Convene into Executive Session
Reconvene into Opening Meeting***

All persons present at an Executive Session are hereby reminded that A.R.S. §38-431.03 imposes strict confidentiality requirements on discussions that occur in Executive Session. Generally, such discussions cannot be revealed to non-board members, unless necessary to carry out the purpose of the statutory provision that specifically permits an Executive Session. The Open Meeting Law provides for a fine of up to \$500 for violating this confidentiality requirement and requires that this admonition be given.

13. Discussion and possible action regarding the present Community Development regulation on lot sizes in subdivisions - *County Attorney.*

14. 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.