



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, November 1, 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: La Paz County Broadband
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, July 14, 2021, 11:00 a.m., Special Meeting; Monday, July 19, 2021, 9:00 a.m., Special Meeting and Wednesday, July 28, 2021, 10:30 a.m., Special Meeting – *Clerk of the Board.*
 - b. Approve appointment of Kimmy C. Olsen as Republican Precinct Committeeman for Precinct# 51, Parker; term to expire October 1, 2022
 - c. Approve appointment of Dennise L. Jones as Republican Precinct Committeeman for Precinct #54, Upriver; term to expire October 1, 2022.
 - d. Approval to appoint the position of Court Clerk for the Quartzsite Justice Court - *JP4.*
 - e. Approval to promote Public Works Mechanic II to Lube Mechanic, a vacant budgeted position - *Public Works.*
 - f. Approve to transfer to/appoint the position of Civil/Administrative Secretary for the Sheriff's Office, a vacant and budgeted position - *Sheriff.*
 - g. Approve purchase of a 2022 Ford Transit Connect XL Van from State Contract through Parker Motor Company using funds from the EAC 2020 HAVA Election Security Grant - *Elections.*
 - h. Approve purchase of 14 gas masks with voice projection units from AGT Group, LLC, in the amount of \$19,482.06, to be paid for from the Arizona Department of Homeland Security Grant # 21-AZDOHS-HSGP-210504-01 (for \$19,200); with any balance to be paid out of account 412-017-00200; a budgeted project - *Sheriff.*
 - i. Approve the Probation Department's Sex Offender Contractor Services Agreement with Buwalda Psychological Services, for sex offender counseling in La Paz County, a budgeted item funded by the State - *Probation.*

- j. Approve to accept bid for Tax Deeded Property APN: 307-03-071D, authorizing the Chairman and the Clerk of the Board to issue the deed - *Clerk of the Board*.
- k. Approve to adopt Resolution 2021-21, authorizing the grant and execution of a 20.00 foot wide water line easement to Bouse Domestic Water Improvement District for installation and maintenance of a water line connecting a new well site to the domestic water distribution system in the Southwest quarter, Section 23, Township 7 North, Range 17 West, Gila & Salt River Meridian, La Paz County, Arizona - *Public Works*.
- l. ***Sitting as the Jail District Board of Directors:***
 - 1. Approve to transfer to/appoint the position of Detention Support Specialist, a vacant and budgeted position.

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

- 7. ***Public Hearing:*** The abandonment of a portion of Mitchell Street in the Bouse Townsite - *Public Works*.
- 8. Discussion and possible action to adopt Resolution No. 2021-22, authorizing the abandonment of a portion of Mitchell Street in the Bouse Townsite - *Public Works*.
- 9. Discussion and possible action to adopt Resolution No. 2021-24, providing for the redemption and retirement of outstanding Excise Tax Revenue Judgement Refunding Bonds, Series 2016, terminating the County Judgement Bond Excise Tax; authorizing and approving all necessary agreements and actions related thereto; and declaring an emergency - *Board of Supervisors*.
- 10. 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.