



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, December 6, 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 September and October 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. Approve of Minutes of the Monday, August 2, 2021, 10:00 a.m., Regular Meeting; Monday, August 9, 2021, 10:00 a.m. Special Meeting; Monday, August 16, 2021, 10:00 a.m. Regular Meeting and Monday, August 16, 2021, 11:00 a.m. Special Meeting – *Clerk of the Board.*
 - b. Approve to reappoint member to the Planning & Zoning Commission, renewing term December 31, 2021, to December 31, 2025 - *Community Development.*
 - c. Approve to appoint member to the Mohave/La Paz Workforce Development Board - *Clerk of the Board.*
 - d. Approve to appoint the position of Public Works Chief Deputy; a vacant and budgeted position - *Public Works.*
 - e. Approve to promote Lead Crusher Plant Operator to Senior Mechanic, effective December 13, 2021, a vacant and budgeted position - *Public Works.*
 - f. Approve to appoint the position of Valuation Coordinator I for the Assessor; a vacant and budgeted position - *Assessor.*
 - g. Approval to promote Senior Mechanic to Shop Foreman, effective December 13, 2021, a vacant and budgeted position - *Public Works.*
 - h. Approve to appoint the position of Animal Control Officer, a vacant and budgeted position - *Animal Control.*
 - i. Approve to promote Snack Bar Supervisor to the position of Assistant Golf Director for Emerald Canyon Golf Course, a vacant and budgeted position - *Golf Course.*
 - j. Approve to promote Public Health Specialist to the position of Public Health Programs Navigator, retroactive to July 1, 2021, partially grant funded - *Health.*
 - k. Approve to assign the Job Description and Pay Plan for the position of Office Administration (Records), for the Sheriff's Office - *Human Resources.*
 - l. Approve appointment of Howard L. Allyn as Republican Precinct Committeeman for Precinct# 60, Ehrenberg, term to expire on October 1, 2022 - *Elections*

- m. Approve appointment of Theresa D. Allyn as Republican Precinct Committeeman for Precinct# 60, Ehrenberg, term to expire October 1, 2022 - *Elections*
- n. Approve appointment of Alec Duperroir as Republican Precinct Committeeman for Precinct# 64, Quartzsite 3; term to expire October 1, 2022 - *Elections*
- o. Approve appointment of Debra J. Duperroir as Republican Precinct Committeeman for Precinct# 64, Quartzsite 3; term to expire on October 1, 2022 - *Elections*
- p. Approve Intergovernmental Agreement with the Town of Parker for consulting regarding Community Development Services in Extraordinary Circumstances - *Board of Supervisors/Community Development.*
- q. Approve to ratify engagement letter with BLX Group LLC for Arbitrage Compliance Services relating to the final closing calculations of the judgement bond - *Board of Supervisors.*
- r. Approve Coordinated Consulting Services LLC Contract, 100% grant funded, relating to the COVID Disparities Grant in the amount of \$66,525, for the purposes of developing grant deliverables and oversight direction of the County's Community Health Worker Program, starting November 1, 2021- October 31, 2023 - *Health.*
- s. Approve purchase of a Generac 18KW Generator with automatic transfer switch from Norwall Power Systems, in the amount of \$5,583.02, funded by the Salome Tower Project grant - *Sheriff.*
- t. Approve installation of security chain link fencing around the Salome Radio Tower by Project American Fence Company, through Arizona State Contract number CTR045278, in the amount of \$11,250; a budgeted item; grant funded - *Sheriff.*
- u. Approve to publish Notice of Sale of Tax Deeded Properties, pursuant to A.R.S. §§42-18301, 18302, and 18303, to be conducted on Tuesday, January 11, 2022, at 9:00 a.m. in the Board of Supervisors meeting room - *Clerk of the Board.*
- v. ***Sitting as the Jail District Board of Directors:***
 - 1. Approve to appoint the position of Detention Support Specialist; a vacant and budgeted position.

2. Approve to renew the CBL Commissary Inc. agreement for Inmate Commissary and telephone Services, effective December 6, 2021, for a term of 48 months, authorizing the Sheriff to sign document(s) where required; a budgeted item.

w. ***Sitting as the Board of Equalization:***

1. Approve to accept the recommendation of the Board of Equalization Hearing Officer for Petition for Review of Notice of Change in Valuation for Tax Year 2022 for APN: 304-70-004F.
2. Approve to accept the recommendation of the Board of Equalization Hearing Officer for Petitions for Review of Notice of Change in Valuation for Tax Year 2022 for APN: 310-32-047A.
3. Approve recommendation of the Board of Equalization Hearing Officer for Petition for Review of Notice of Change in Valuation for Tax Year 2022 for APN: 311-05-041A.
4. Approve to accept the recommendation of the Board of Equalization Hearing Officer for Petition for Review of Notice of Change in Valuation for Tax Year 2022 for APN: 311-05-032.

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

7. Presentation: Costs per Case Annual Report by the Public Defender - *Public Defender*.
8. Approve FY 2021/2022 annual leave extension request on behalf of all County employees with 240 hours or more of accrued annual leave - *Human Resources*.
9. Approve to amend the La Paz County Personnel Policy and Procedure Handbook, Section 3.40. D, Leave Donation - *Human Resources*.
10. Discussion and possible action to appoint 2022 Chairman and Vice Chairman of the Board of Supervisors - *Board of Supervisors*.
11. Discussion and possible action to go into Executive Session pursuant to A.R.S. §38-431.03(A)(3) for discussion or consultation for legal advice from the public body's attorney(s) in order to consider its position and instruct its attorneys regarding Planet Ranch Road - *County Attorney*.

- 12. Discussion and possible action regarding Planet Ranch Road; authorizing the attorney and/or staff to take action as instructed in the executive session – *Board of Supervisors*.

- 13. 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.