



La Paz County Board of Supervisors

1108 Joshua Avenue

Parker, Arizona 85344

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www.co.la-paz.az.us

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
Tuesday, January 3, 2023, 10:00 a.m.
1108 Joshua Ave.
Parker, Arizona***

1. Call to Order.
2. Pledge of Allegiance/Invocation.
3. Discussion and possible action to appoint Chairman and Vice-Chairman for 2023.
4. Call to the Public: This is the time for members of the public attending in person to comment for a limit of three (3) minutes per person regarding matters not designated for a public hearing. 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 to appoint the position of Property Appraiser Apprentice, and plan of advancement; a vacant and budgeted position - *Assessor*.
- b. Approve to appoint the position of Deputy, a vacant and budgeted position - *Sheriff*.
- c. Approve to appoint the position of Deputy, a vacant and budgeted position - *Sheriff*.
- d. Approve to appoint the position of Dispatcher, a vacant and budgeted position - *Sheriff*.
- e. Approve to ratify Intergovernmental agreement with the Drug Enforcement Agency (DEA) and the La Paz County Sheriff's Office, retroactive to October 1, 2022 - *Sheriff*.
- f. Approve to ratify the Intergovernmental Agreement between the County and the Town of Parker for Community Development Consulting Services. - *Community Development*.

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

- 7. *Public Hearing:* Arizona Department of Liquor Licenses & Control license application #214684, Series 007, for a Beer and Wine Store, submitted by Tara L. Conley dba Castle Rock Pub, located at 5220 N Highway 95, in Parker - *Clerk of the Board*.
- 8. Discussion and possible action regarding Arizona Department of Liquor Licenses & Control license application #214684, Series 007, for a Beer and Wine Store, submitted by Tara L. Conley dba Castle Rock Pub, located at 5220 N Highway 95, in Parker - *Clerk of the Board*.

9. Discussion and possible action to (a) take over as the new Board, or (b) call for new elections for the district board of directors, or (c) dissolve the Desert Sky Domestic Water Improvement District - *Board of Supervisors*.
10. Discussion and possible action to approve the Delany River Transmission, LLC (DCRT) or otherwise known as DCR Transmission, LLC, Cielo Azul Switchyard Alternate Fee Agreement -*Board of Supervisors*.
11. Discussion and possible action to go in to executive session pursuant to A.R.S. §38-431.03(A)(3) for legal advice from the public body's attorney(s) to consider its position and instruct its attorneys regarding the public body's position regarding the release of Public Records Requests for the cast vote records of La Paz County voters - *County Attorney/Elections*.

***Convene into Executive Session
Reconvene into Open Meeting***

12. Discussion and possible action regarding the County's position on the release of Public Records Requests for the cast vote records of La Paz County voters.
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.