



La Paz County Board of Supervisors

1108 Joshua Avenue

Parker, Arizona 85344

(928) 669-6115 TDD (928) 669-8400 Fax (928) 669-9709

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 17, 2023, 10:00 a.m.
1108 Joshua Ave.
Parker, Arizona***

1. Call to Order.
2. Pledge of Allegiance/Invocation.
3. Presentation: Sandy Dodge Employee Excellence Award for 2022.
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).
6. **CONSENT AGENDA** (*Discussion and possible action on the following items*):

- a. Approve La Paz County Payroll, from December 1, 2023, through December 31, 2023, in the amount of \$858,768.81, plus employer related expenses (ERE), in the amount of \$417,799.66, for a total of \$1,276,568.47 - *Finance*.
 - b. Approve La Paz County payables, as presented, for FY2022/2032, in the amount of \$2,008,410.58 - *Finance*.
 - c. Approve FY 22/23 Arizona Department of Health Services, Prop 201 Smoke Free Arizona, Intergovernmental grant agreement, CTR061805, providing \$56,959 - *Health*.
 - d. Approve FY 22/23 Arizona Department of Health Services, Intergovernmental Agreement, Contract CTR055640, Amendment No: 2, for COVID-19 ELC Enhancing Detection Expansion, extending the grant to May 1, 2024 - *Health*.
 - e. Approve to accept a bid for Tax Deeded Property, APN: 303-27-008, authorizing the Chairman and the Clerk of the Board to sign the quit claim deed - *Clerk of the Board*.
 - f. ***Sitting as the Jail District Board of Directors:***
 1. Approve La Paz County Jail Payroll from December 1, 2023, through December 31, 2023, in the amount of \$121,037.04, plus employer related expenses (ERE), in the amount of \$44,411.13, for a total of \$165,448.17, including handwritten warrants - *Finance*.
 2. Approve La Paz County Jail District payables, as presented, for FY2022/2023, in the amount of \$95,620.12, including handwritten warrants - *Finance*.
7. 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.