



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, February 6, 2023, 10:00 a.m.
1108 Joshua Ave.
Parker, Arizona***

1. Call to Order.
2. Pledge of Allegiance/Invocation.
3. 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.
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. Approve to appoint Evelyn Samaniego to the La Paz County Board of Adjustment, effective January 30, 2023, term expiring January 30, 2027 - *Community Development*.
 - b. Approve to appoint the position of Sergeant, a vacant and budgeted position - *Sheriff*.
 - c. Approve to appoint the position of Deputy, a vacant and budgeted position - *Sheriff*.
 - d. Approve the salary increase for the IT Support Network Technician, a budgeted item - *County Administrator*.
 - e. Approve to appoint the position of Legal Assistant Manager, a vacant and budgeted position - *County Attorney*.
 - f. Approve new Job Description and associated pay plan for Director of Administrative and Fiscal Services - *Human Resources*.
 - g. Approve new Job Description and associated pay plan for Public Health Social Worker - *Human Resources*.
 - h. Approve funds awarded by the 100 Club of Arizona, Safety Enhancement Program, a reimbursement program, in the amount of \$14,760.00, for the purchase of SWAT equipment - *Sheriff*.
 - i. Approve to ratify Intergovernmental Agreement with the Arizona Department of Health Services for Arizona's Prescription Drug Overdose Prevention Program, Contract CTR048905, Amendment No. 3 - *Health Department*.
 - j. Approve to ratify renewal contract with WESTLAW, Thomson Reuters, legal/investigative research package for a term of 36 months beginning February 1, 2023, at a monthly fee of \$1,319.93 (with a 5% per year increase; 2nd year at \$1,385.92; 3rd year at \$1,455.22); authorizing the Public Defender to execute said contract - *Public Defender*.

- k. Approve to correct Recreational Vehicle (RV) tier rates for the Parks - *Parks*.
- l. Approve cancellation of twenty-four (24) uncollectible personal property tax bills, pursuant to A.R.S. 42-19118, totaling \$5,681.31 - *Treasurer*.
- m. Approve recommendation to the Arizona Department of Liquor Licenses & Control for Special Event License application submitted by Linda Darland for the McMullen Valley Chamber for their Arizona Outback Spring Fling fund raiser on February 18, 2022, at Centennial Community Center, located at 69725 Centennial Road, in Salome - *Clerk of the Board*.
- n. Approve recommendation to the Arizona Department of Liquor Licenses & Control for Special Event License application submitted by Robin Schilling for the Animal Relief Fund for their 30th Anniversary Party on March 4, 2023, at the La Paz County Park Pavilion, located at 7350 Riverside Drive, Parker - *Clerk of the Board*.
- o. ***Sitting as the Jail District Board of Directors:***
 - 1. Approve to appoint the position of Sergeant, a vacant and budgeted position - *Jail*.
 - 6. Approve contract with Medical Staffing 360 for emergency nurse staffing in the Jail, authorizing the Sheriff to execute the contract retroactive to December 22, 2022, a budgeted item.
 - 7. Approve contract with AB Staffing Solution for emergency nursing staffing in the Jail; authorizing the Sheriff to execute the contract retroactive to December 22, 2022, a budgeted item.
 - 8. Approve to appoint the position of Detention Nurse, a vacant and budgeted position.

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

- 9. Approve to adopt Proclamation No. 2023-02, proclaiming February as La Paz Regional Hospital 50th Anniversary Month - *Board of Supervisors*.
- 10. Discussion and possible action regarding the use of the Quartzsite and Salome Justice Court Buildings - *Board of Supervisors*.

11. Approve budget modification to the Parks Department for Arizona State Parks grant, number 552210, "Bouse County Park Master Plan" in the amount of \$299,693.37- *Parks*.

12. Approve amendment to agreement with the Pun Group for FY23 Budget Services - *Finance*.

13. Discussion and possible action to adopt the FY2023-2024 Budget Priorities - *Board of Supervisors*.

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.