



# 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  
Tuesday, February 21, 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. Approval of Minutes of the Monday, May 16, 2022, 10:00 a.m., Regular Meeting – *Clerk of the Board.*
  - b. Approve La Paz County Payroll, from January 1, 2023, through January 31, 2023, in the amount of \$896,753.36, plus employer related expenses (ERE), in the amount of \$423,160.84, for a total of \$1,319,914.20 - *Finance.*
  - c. Approve La Paz County payables, as presented, for January 2023, in the amount of \$1,007,048.78 - *Finance.*
  - d. Approve to appoint the position of Community Health Worker, a vacant, budgeted and grant funded position - *Health.*
  - e. Approve to appoint Precinct #52 Committee Persons for the Republican Party for a term to end October 1, 2024 - *Elections.*
  - f. Approve appointment to the Mohave/La Paz Workforce Development Board (WDB): Larry Lord, Founder of the Larry Lord Foundation, for a 2 year term (Construction Sector); and Zafer Genc La Paz Economic Development Chairman, for a 2 year term (Economic Development) - *Board of Supervisors.*
  - g. Approve to accept the resignation of Mohave/La Paz Workforce Development Board (WDB) members: Title II Provider Craig Lefever, Program Director for Yavapai College, 2 year term (Education Sector) and approve the new appointment of Title II Provider Katheline Ocampo, Arizona Western College Associate Dean, for a 2 year term (Education Sector) - *Board of Supervisors.*
  - h. Approve to ratify Intergovernmental Agreement with the Arizona Department of Health Services Contract CTR059134, COVID-19 Contact Tracing and Communication, Amendment #2; extending agreement to May 31, 2024 - *Health.*
  - i. Approve to ratify Dorn Policy Group, Inc. Professional Services Contract to January 24, 2023, at a rate of \$3,000 per month plus expenses - *Board of Supervisors.*

- j. Approve three-year contact with Everbridge for a mass emergency notification system - *Emergency Management*
- k. Approve the Assessor's budget adjustment to reallocate \$40,000 from vacancy savings in the 5000 series (Personnel) to the operating 7000 series (Professional Services) - *Assessor*
- l. Approve to accept bids for tax-deeded properties, APN: 304-77-210 and 304-78-236; authorizing the Chairman and Clerk of the Board to issue the deed - *Clerk of the Board*.
- m. ***Sitting as the Jail District Board of Directors:***
  - 1. Approve La Paz County Jail Payroll from January 1, 2023, through January 31, 2023, in the amount of \$135,626.27, plus employer related expenses (ERE), in the amount of \$46,920.02, for a total of \$182,546.29, including handwritten warrants - *Finance*.
  - 2. Approve La Paz County Jail District payables, as presented, for January 2023, in the amount of \$138,938.28 - *Finance*.
  - 3. Approve to appoint the position of Health Services Manager, a vacant and budgeted position.
  - 4. Approve to appoint the position of Detention Support Specialist, a vacant and budgeted position.

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

- 6. ***Public Hearing*** - Arizona Department of Liquor Licenses & Control application number 224265, submitted by Jeffrey Craig Miller DBA Whiskey River Steakhouse & Saloon for a new series 012 Restaurant liquor license, located at 8010 Riverside Drive in Parker - *Clerk of the Board*.
- 7. Discussion and possible action regarding Arizona Department of Liquor License and Control application number 224265, submitted by Jeffrey Craig Miller DBA Whiskey River Steakhouse & Saloon for new series 012 Restaurant liquor license, located at 8010 Riverside Drive in Parker - *Clerk of the Board*.

8. Approve Emerald Canyon Golf Course Golf Cart Lease Agreement, a budgeted item - *Golf Course*.
  
9. 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.