



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

1. Call to Order.
2. Pledge of Allegiance/Invocation.
3. Presentation: Update on new Verizon Cell Tower Upriver- Matthew Clark, Manager State & Local Government Affairs
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 Court Clerk, a vacant and budgeted position - *Superior Court*.
- b. Approve to appoint the position of Deputy, a vacant and budgeted position - *Sheriff*.
- c. Approve to accept Subrecipient Agreement, number 20-AZDOHS-OPSG-200439-03, with the Arizona Department of Homeland Security, Operation Stone Garden 2020 reallocations grant fund, (a reimbursement fund) for the purchase of one new Mobile Data Computer in the amount of \$2,559.43, unbudgeted; authorizing Sheriff to sign agreement - *Sheriff*.
- d. Approve to ratify the special detail assignment and temporary pay increase for a Deputy, temporarily assigned to investigations, retroactive from October 4, 2022 ending January 27, 2023, a budgeted item - *Human Resources*.
- e. ***Sitting as the Jail District Board of Directors:***
 - 1. Approve to appoint the position of Detention Nurse, a vacant and budgeted position - *Jail*.
 - 2. Approve to enter into a service agreement with Multimodal Systems LLC for annual service of jail defibrillators, for the amount of \$540.50 annually, a budgeted item - *Jail*.

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

- 7. Approve to adopt Proclamation No. 2023-03, proclaiming March as Animal Relief Fund (ARF) Month in La Paz County - *Board of Supervisors*.
- 8. 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.