



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 20, 2023, 10:00 a.m.
1108 Joshua Ave.
Parker, Arizona***

**REVISED: 3/16/23 3:00PM
ADD ITEM #9**

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, June 6, 2022, 10:00 a.m., Regular Meeting, and June 20, 2022, Regular Meeting – *Clerk of the Board.*
- b. Approve La Paz County Payroll, from February 1, 2023, through February 28, 2023, in the amount of \$886,333.59, plus employer related expenses (ERE), in the amount of \$408,407.82, for a total of \$1,294,741.41 - *Finance.*
- c. Approve La Paz County payables, as presented, for FY2022/2023, in the amount of \$1,131,959.74 - *Finance.*
- d. Approve to appoint the position of Director of Administrative and Fiscal Services, a vacant and budgeted position - *Board of Supervisors.*
- e. Approve the lateral transfer of the position of System Manager to Chief Appraiser, a budgeted position - *Assessor.*
- f. Approve to appoint the position of Maintenance Worker I, a vacant and budgeted position - *Public Works.*
- g. Approve to appoint the position of Crusher Plant Operator, a vacant and budgeted position - *Public Works.*
- h. Approve to appoint the position of Uncertified Deputy, a vacant and budgeted position - *Sheriff.*
- i. Approve to appoint the position of Uncertified Deputy, a vacant and budgeted position - *Sheriff.*
- j. Approve to appoint the position of Uncertified Deputy, a vacant and budgeted position - *Sheriff.*

- k. Approve to appoint the position of Deputy, a vacant and budgeted position - *Sheriff*.
- l. Approve to appoint the position of Sergeant, a vacant and budgeted position - *Sheriff*.
- m. Approve to appoint the position of Sergeant, a vacant and budgeted position - *Sheriff*.
- n. Approve to promote the position of Deputy to Investigator, a vacant and budgeted position - *Sheriff*.
- o. Approve a vehicle Lease agreement with Ford Motor Credit # 8888102 for two 2023 Ford Escapes for the Health Department, at a unit price of \$28,554.89, totaling \$57,109.78, financed for three annual payments of \$20,621.83; 100% grant funded -*Health*.
- p. Approve agreement with the National Association of County and City Health Officials, Contract # MRC 23-0540, providing \$5,000.00 award for La Paz County Health Department Medical Reserve Corp Volunteer Program to help support recruiting activities, training, exercises and seminars for the volunteer program; expiring September 29, 2023. - *Health*.
- q. Approve Department of Emergency and Military Affairs (DEMA) 2022 Subrecipient Management Performance Grant Agreement # 86-0445604, providing 50% of costs expended for approved services, supplies and equipment up to \$119,711.02, for the period between July 1, 2022, through June 30, 2023 - *Emergency Management*.
- r. Approve Affidavit for Organizational Tax Exemption for 2023 submitted by Josh Phillips on behalf of the Veterans of Foreign Wars (VFW) #7061 - *Clerk of the Board*.
- s. ***Sitting as the Jail District Board of Directors:***
 - 1. Approve La Paz County Jail Payroll from February 1, 2023, through February 28, 2023, in the amount of \$203,895.76, plus employer related expenses (ERE), in the amount of \$51,959.43, for a total of \$255,855.19 including handwritten warrants - *Finance*.
 - 2. Approve La Paz County Jail District payables, as presented, for FY2022/2023, in the amount of \$174,619.12 - *Finance*.
 - 3. Approve to correct the pay plan and rate of pay for the Detention Nurse, from RN to LPN - *Human Resources*.

4. Approve to appoint the position of Detention Officer, a vacant and budgeted position - *Jail*.

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

6. Approve to adopt Proclamation No. 2023-04, proclaiming March 2023 American Red Cross Month - *Board of Supervisors*.
7. Approve Lease Agreement Amendment between Sky Rancho, LLC and La Paz County, adding 1015 11th St. Parker, AZ, to the original lease agreement - *Health*.
8. Discussion and possible action re: Approve the Participation Package, comprised of the Settlement Participation Forms and settlement terms, including the release of liability, for the following Settling Defendants in the multijurisdictional Opioid litigation: (1) Teva, (2) Allergan, (3) CVS, (4) Walgreens, and (5) Walmart; and further, authorize the Chairwoman to sign, execute and submit the Settlement Participation Forms - *County Attorney*.
9. Approve support letter on behalf of the Southwest clean Hydrogen Innovative Network (SHINe), a unique consortium of public and private organizations from Arizona and Nevada - *Board of Supervisors*.
10. 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.