



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, April 4, 2022, 10:00 a.m.
1108 Joshua Ave.
Parker, Arizona***

The La Paz County Board of Supervisors continue to encourage safe COVID-19 practices at County meetings, discouraging physical contact, such as handshaking; and request that attendees use the provided hygiene supplies upon entrance. Those that are described as "vulnerable" either by age or underlying health conditions, or experiencing symptoms of COVID-19, are discouraged to attend.

1. Call to Order.
2. Pledge of Allegiance/Invocation.
3. Call to the Public: This is the time for the public to comment for a limit of three (3) minutes per person. 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, December 20, 2021, 10:00 a.m., Regular Meeting – *Clerk of the Board.*
 - b. Approve to appoint Elections Manager/Executive Assistant for the Board of Supervisors; a vacant and budgeted position - *Board of Supervisors.*
 - c. Approve to appoint the position of Elections Assistant, a vacant and budgeted position - *Elections.*
 - d. Approve to promote Valuation Coordinator I to the position of Valuation Coordinator II, a vacant and budgeted position - *Assessor.*
 - e. Approve to appoint the position of Maintenance Worker I for Public Works, a vacant and budgeted position - *Public Works.*
 - f. Approve to appoint the position of Deputy County Attorney II, a vacant and budgeted position - *County Attorney.*
 - g. Approve salary increase for the position of 911 Dispatch Manager, a budgeted position - *Sheriff.*
 - h. Approve the purchase of one (1) Vigilant Mobile License Plate Reader System from Vigilant Solutions/Motorola Solutions in the amount of \$19,313.27; a budgeted item reimbursed by Operation Stone Garden grant award - *Sheriff.*
 - i. Approve to ratify Intergovernmental Agreement with Arizona Department of Health Services Contract No. CTR059339, Senate Bill 1847 Funding \$14,500.00, effective upon signatures from both parties and to remain effective for one year from the effective date - *Health.*
 - j. Approve Docket Number CUP2022-001, APN 307-37-016D, owner James Mindy, along with his potential buyer Michael Ginther, requesting a Conditional Use Permit for an airplane runway, located at 48520 Mountain View Road, Bouse, AZ 85325. Sec 16, TWN 6N, Range 16W; approved unanimously (5-0) by the La Paz County Planning & Zoning Commission on 03/03/2022 - *Community Development.*

- k. Approve Docket Number CUP2022-002, APN 307-37-016E, owner James Mindy; requesting a Conditional Use Permit for use of an airplane runway, located at 48580 Mountain View Road, Bouse, AZ 85325; Sec 16, TWN 6N, Range 16W; approved unanimously (5-0) by the La Paz County Planning & Zoning Commission on 03/03/2022 - *Community Development*.
- l. Approve Docket Number CUP2022-003, APN 307-37-016F, owner James Mindy, requesting a Conditional Use Permit for use of an airplane runway, located at 48600 Mountain View Road, Bouse, AZ 85325; Sec 16, TWN 6N, Range 16W; approved unanimously (5-0) by the La Paz County Planning & Zoning Commission on 03/03/2022 - *Community Development*.
- m. Approve Docket Number CUP2022-004, APN 307-37-016G, owner James Mindy, requesting a Conditional Use Permit for use of an airplane runway; located at 48660 Mountain View Road, Bouse, AZ 85325; Sec 16, TWN 6N, Range 16W; approved unanimously (5-0), by the La Paz County Planning & Zoning Commission on 03/03/2022 - *Community Development*.
- n. Approve Docket Number Z2022-005, APN 308-09-119, property owner Zachary Eichler, requesting to rezone from Commercial (C-2) to Manufactured Home Subdivision (MHS) to allow for residential development as well as fit in with the surrounding zoning; located at 35185 Fifth Street, Wenden, AZ 85357; Sec 32, Twn 6N, Range 12W; approved unanimously (5-0) by the La Paz County Planning & Zoning Commission on 03/03/2022 - *Community Development*.
- o. Approve to adopt Proclamation No. 2022-03, proclaiming April 2022 as "County Government Month" - *Board of Supervisors*.
- p. ***Sitting as the Jail District Board of Directors:***
 - a. Approve to appoint the position of Jail Sergeant, a vacant and budgeted position.

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

- 6. Discussion and possible action for Chair to nominate two (2) citizens to the Corrections Officer Retirement Plan (CORP) Local Board - *County Attorney/Board of Supervisors*.
- 7. Presentation: La Paz County Quarterly Finance Report - *Finance*.
- 8. La Paz County FY23 Medical Insurance Premiums - *Human Resources*.

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.