



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, January 18, 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. Presentation: Award presentation by Sheriff Ponce.
4. 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.
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. Approval of Minutes of the Monday, September 7, 2021, 10:00 a.m., Regular Meeting – *Clerk of the Board.*
 - b. Accept the Oath of Office from Chad Swanson for the discharge of duties of the office of Community Development Department, Deputy Code Compliance - *Community Development.*
 - c. Accept the Oath of Office from Lauren Anderson for the discharge of duties in the office of Community Development Department, Deputy Code Compliance - *Community Development.*
 - d. Approve Intergovernmental agreement with the Arizona Department of Health Services, Contract Number CTR 048905, Amendment No. 2, Prescription Drug Overdose Prevention Program; scope of work change - *Health.*
 - e. Approve Intergovernmental Agreement with Arizona Department of Health Services, Contract No. CTR058096 La Paz County COVID 19 ELC Funding for K-12, providing expanded services to schools, providing grant funds in the amount of \$327,730 - *Health.*
 - f. Approve to accept grant funding from the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS) Grant to fund two School Resource Officers in La Paz County Schools in the amount of \$250,000 - *Sheriff.*
 - g. Ratify the authorization of the Arizona Attorney General to defend the County in case TX2021-000366, Southwest Gas Corp - *County Attorney.*
 - h. ***Sitting as the Jail District Board of Directors:***
 1. Approve to create a new position, job description and pay scale for a Detention Nurse under the Jail.
 2. Approve to appoint the position of Detention Nurse, RN, a vacant and budgeted position.

3. Approve amended agreement with Turnkey Corrections for Detention Commissary services, extending services to November 20, 2025, with an automatic renewal for three (3) years; a budgeted item.

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

7. Presentation by Commnet/John Champagne: La Paz County Broadband Project.
8. Approve to adopt Resolution No. 2022-01, a resolution of the La Paz County Board of Supervisors in support of Commnet Broadband's proposed broadband project in La Paz County, Arizona - *Board of Supervisors*.
9. Discussion and possible action to consolidate the justice courts (continued) - *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.