



La Paz County Board of Supervisors

1108 Joshua Avenue

Parker, Arizona 85344

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www.co.la-paz.az.us

David Plunkett	- District 1	vacant	- 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 19, 2020, 10:00 a.m.
1108 Joshua Ave.
Parker, Arizona***

The La Paz County Board of Supervisors will be implementing the current Center of Disease Control (CDC) recommendations for at least six feet of social distancing; discouraging physical contact, such as handshaking; and request that attendees use the provided hygiene supplies upon entrance. There will be a "first-arrive, first-allowed" rule for attendance, while numbers beyond those recommended will not be allowed entrance until such time they are reduced. 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 Minutes of the Monday, November 2, 2020, 10:00 a.m., Regular Meeting – *Clerk of the Board.*
- b. Approve La Paz County Payroll, from December 31, 2020, through January 13, 2021, in the amount of \$476,441.17, plus employer related expenses (ERE), in the amount of \$153,120.96, for a total of \$629,562.13 - *Finance.*
- c. Approve La Paz County payables, as presented, for FY2020/2021, in the amount of \$427,932.66 - *Finance.*
- d. Approve to accept funds from Arizona Public Service
- e. Approve to appoint and transfer Sheriff's Office Captain to the position of Emergency Management Director; a vacant and budgeted position. -*Human Resources*
- f. Approval to accept community grant funds from Walmart, in the amount of \$1,500 for the Sheriff's Office K9 program for training
- g. AZDOHS-Operation Stone Garden Grant Funding Acceptance
- h. Approve Implementation Agreement with Town of Quartzsite concerning One Arizona Opioid Settlement Memorandum of Understanding (MOU) - *County Attorney*
- i. Approve recommendation to the Arizona Department of Liquor Licenses & Control for Special Event License application submitted by Lynnda Sweeney on behalf of the Soroptimist International of the Americas dba Soroptimist International Parker, for a fundraiser Saturday, March 27, 2021, at the La Paz County Park - *Clerk of the Board.*

j. ***Sitting in as the Jail District Board of Directors:***

1. Approve La Paz County Jail Payroll from December 31, 2020, through January 13, 2021, in the amount of \$59,937.30, plus employer related expenses (ERE), in the amount of \$12,015.26, for a total of \$71,952.56, including handwritten warrants - *Finance*.
2. Approve La Paz County Jail District payables, as presented, for FY2020/2021, in the amount of \$45,383.46, including handwritten warrants - *Finance*.

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

6. ***Public Hearing:*** Docket No. Z2020-007, Eleanor D Stephan Trust, APN(s) 311-41-003C & 311-41-003D, requesting to rezone from Transitional Residential (TR) to Commercial (C-2) for the purpose of adding a new commercial cell phone tower for Verizon Wireless, continued from the November 2, 2020, regular meeting of the Board of Supervisors - *Community Development*.
7. Discussion and possible action regarding Docket No. Z2020-007, Eleanor D Stephan Trust, APN(s) 311-41-003C & 311-41-003D, requesting to rezone from Transitional Residential (TR) to Commercial (C-2) for the purpose of adding a new commercial cell phone tower for Verizon Wireless - *Community Development*.
8. ***Public Hearing:*** Docket No. CUP2020-002, Eleanor G. Stephan Trust, APNs: 311-41-003C, 311-41-003D; requesting a Conditional Use Permit for anew commercial cell phone tower for Verizon Wireless, continued from the Board of Supervisors regular meeting of November 2,2020 - *Community Development* .
9. Discussion and possible action regarding Docket CUP2020-002, Eleanor G.Stephan Trust APNs: 311-41-003C, 311-41-003D; requesting a Conditional Use Permit for a new commercial cell phone tower for Verizon Wireless, in compliance with La Paz County Zoning regulations regarding Commercial Cell Phone Towers - *Community Development*.
10. Discussion and possible action to appoint David Plunkett, Supervisor District #1, to various boards and commissions - *Clerk of the Board*.
11. Discussion and possible action to appoint Duce Minor, Supervisor District #2, to various boards and commissions - *Clerk of the Board*.

12. Discussion and possible action to appoint Holly Irwin, Supervisor District #3, to various boards and commissions - *Clerk of the Board*.
13. Approve to obtain commercial real estate appraisal firm BBG as appraiser and expert witness in the Quartzite Senior Apartments TX16-1035 (consolidated) and Quartzite Apartments II TX16-1038 (consolidated) Tax cases (consolidated) and authorize the Chair or his designee to sign the January 5, 2021 Proposal on behalf of the County - *County Attorney*.
14. Approve to appoint the vacant Constable position at the Quartzsite Justice Court - *County Attorney*.
15. Consideration, discussion and possible approval of a County paid Covid Leave Policy. - *Human Resources*
16. Approve to create the Grant funded position of Medical Outreach Facilitator for the Health Department, Public Health Emergency Preparedness division. - *Human Resources*
17. Approve a checking account for Payroll to write handwritten warrants to make corrections for a Payroll error - *Finance*.
18. 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.