



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, February 7, 2021, 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. Approve the Appointment of Justice Court Pro Tempore Judges Paul Julien, Lawrence King, James Putz-Artrup, Pam Shirley, Larry Kubacki, Jasmine Salazar, Jewel Elam, Ashli Ruvo and Diane Jones-Zakrajsek as Pro Tempore Justices of the Peace for all Justice Courts in La Paz County, from January 1, 2022, through December 31, 2022, without compensation - *Superior Court*.
 - b. Approve to create a new position, job description and pay scale for a Senior Accounting/Payroll Clerk under the Finance Department - *Human Resources*.
 - c. Approve to appoint the position of Senior Accounting/Payroll Clerk, a vacant and budgeted position - *Finance*.
 - d. Approve to appoint the position of Accounting Clerk, a vacant and budgeted position - *Finance*.
 - e. Approve to promote Valuation Coordinator II to the position of Chief Appraiser.
 - f. Approve to promote Probation Pre-Trial Officer to the position of Juvenile Probation Officer, a vacant and budgeted position - *Probation*.
 - g. Approve to appoint the position of Public Information Officer; a vacant and 100% Grant funded position through Arizona Department of Health Services - *Health*.
 - h. Approve to create a new Job Description and Pay Plan for the position of Public Health School Counselor for the Health Department - *Human Resources*.
 - i. Approve Arizona Department of Environmental Quality/AZSERC 2021-2022 Hazardous Materials Preparedness Grant Program (HMEP) Award in the total amount of \$8,500.00, 100% grant funded, from October 1, 2021, to September 30, 2022; to be used for Hazardous Material planning, exercises, and training - *Emergency Services*.

- j. Approve 2021 Homeland Security Grant Program Award and Subrecipient Agreement # 210503-01, in the amount of \$8,970; from October 1, 2021, to September 30, 2022, 100% grant funded to procure two handheld radios that will enhance Emergency Management communications with first responders and other external response partners - *Emergency Services*.
- k. Approve to accept grant award from the Arizona Governor's Office of Highway Safety, DUI Abatement Grant award contract number DUIAC-E-164, in the amount of \$10,569.60, a reimbursement grant for overtime in the enforcement of DUI Laws in the County - *Sheriff*.
- l. Approve Docket No. Z2022-001, Property owner(s) Bart Wolterman; requesting approval of a rezone from Recreational Vehicle Park (RVP) to Manufactured Home Park (MHP) AND Residential- moderate density (R-3) for APN(s) 310-24-001A; to bring the parcel into compliance for manufactured homes and duplexes; with the stipulation by the Planning and Zoning Commission that a 207 Waiver be submitted by the parcel owner; and approved by a unanimous vote (5-0), on 01/06/2022 - *Community Development*.
- m. Approve Docket No. Z2022-002, Parcel owner(s) La Paz County, requesting approval of a rezone from Rural Agricultural (RA) to Public Utility (PU) for the entire 5,889.18 acres of APN 303-76-001B; which will supersede Rezone Z2020-008, which previously rezoned only 1500 acres of said parcel; by unanimous vote (5-0) of the Planning & Zoning Commission at their 01/06/2022 meeting - *Community Development*.

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

- 6. Discussion and possible action to adopt Resolution No. 2022-02, to support application to Arizona State Board on Geographic and Historical Names to name Interstate 10 from Mile Marker 71 to the Arizona/California border "La Paz County Sheriff's Sergeant Michael Rudd Memorial Highway" - *Board of Supervisors*.
- 7. Discussion and possible action to approve a three-year contract with Frontier to install broadband internet at the La Paz County Park (Upriver) and to provide internet service - *Parks*.
- 8. Discussion and possible action for the La Paz County Board of Supervisors to take an official position and to provide comments regarding the Western Area Power Administration (WAPA) Draft Environmental Assessment for the Bouse Upgrade Project - *Board of Supervisors*.
- 9. Discussion and possible action to go into Executive Session pursuant to A.R.S. §38-431.03(A)(3) to consult with the attorney(s) of the public body regarding code compliance issues in the County - *County Attorney*.

10. Approve to authorize the public body's attorney(s) and/or staff to take action as instructed in executive session - *Board of Supervisors*.

11. 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.