



# 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 1, 2021, 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. Presentation: Sandy Dodge Employee Excellence Award for February 2021.
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 Tuesday, August 12, 2020, 10:00 a.m. Special Meeting; Tuesday, December 8, 2020, 1:00 p.m., Special Meeting; and Tuesday, December 15, 2020, 10:00 a.m., Special Meeting – *Clerk of the Board.*
- b. Approve the Salary Increase of 911 Dispatcher, a budgeted position - *Sheriff's Office.*
- c. Approve to appoint the position of Recording Clerk, a vacant and budgeted position - *Recorder's Office.*
- d. ***Sitting in as the Jail District Board of Directors:***
  1. Approve to transfer Uncertified Deputy to Detention Officer, a vacant and budgeted position.
  2. Approve a Detention Officer transfer to the position of Detention GIITEM Liaison Officer, a vacant and budgeted position.

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

7. ***Public Hearing:*** Docket Number Z2021-001, for Gordan Gallagher, APN(s) 306-06-001A, 306-06-001B, 306-06-001C, & 306-06-001D, requesting to rezone from RA-20 (Rural Agricultural, 20 acres) to RVP (Recreational Vehicle Park), for the purpose of creating an "upscale RV Park" - *Community Development.*

8. Approve Docket No. Z2021-001, for Gordan Gallagher, APN(s) 306-06-001A, 306-06-001B, 306-06-001C, and 306-06-001D, to rezone from RA-20 (Rural Agricultural, 20 acres) to RVP (Recreational Vehicle Park) for the purpose of creating an "upscale RV Park" - *Community Development*.
9. **Public Hearing:** Docket No. Z2021-002, for Sunshine Acres Developments LLC, rezone 29 parcels, APN(s) 304-39-085 through 304-39-113, to RVS (Recreational Vehicle Subdivision) to accommodate economical needs for the surrounding community; addresses ranging from 67522 Palm Blvd to 67992 Palm Blvd and 67515 Cactus St. to 67991 Cactus St., Salome, AZ 85348. - *Community Development*.
10. Approve Docket No. Z2021-002, for Sunshine Acres Developments LLC, requesting to rezone 29 parcels, APNs: 304-39-085 to 304-39-113, to RVS (Recreational Vehicle Subdivision) to accommodate economical needs for the surrounding community; addresses ranging from 67522 Palm Blvd to 67992 Palm Blvd and 67515 Cactus St. to 67991 Cactus St., Salome, AZ 85348 - *Community Development*.
11. Approve purchase of (1) Broce RCT-350 Road Broom, for Public Works Department, from the City of Tucson RFP#161534 OMNIA PARTNERS-Caterpillar Inc., Cooperative Contract, in the amount of \$76,744.27 (includes tax); funded by Highway User Revenue Funds (HURF); a budgeted item - *Public Works*.
12. 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.