



La Paz County Board of Supervisors

1108 Joshua Avenue

Parker, Arizona 85344

(928) 669-6115 TDD (928) 669-8400 Fax (928) 669-9709

www.co.la-paz.az.us

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 15, 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: Recognizing 20 years of Service in the Sheriff's Office.
4. Presentation: Life Saving Award by the Sheriff's Office.

5. 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.

6. 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.

7. **CONSENT AGENDA (Discussion and possible action on the following items):**
 - a. Approval of Minutes of the Wednesday, December 16, 2020, 3:00 p.m., Special Meeting, and Monday, December 21, 2020, 10:00 a.m. Regular Meeting – *Clerk of the Board.*

 - b. Approve La Paz County Payroll, from February 11, 2021, through March 4, 2021, in the amount of \$909,335.49, plus employer related expenses (ERE), in the amount of \$289,901.91, for a total of \$1,199,237.40 - *Finance.*

 - c. Approve La Paz County payables, as presented, for FY2020/2021, in the amount of \$792,848.39 - *Finance.*

 - d. Approve to appoint Stephanie Hartnell to the Planning & Zoning Commission, effective March 8, 2021, to December 31, 2024, filling a vacant seat - *Board of Supervisors.*

 - e. Approve to appoint the position of Probation Officer; a vacant and budgeted position. -*Probation Department.*

- f. Approve submission of two Arizona Governor's Office of Highway Safety, Prop 207 Fund Grant Proposal applications, to fund a fully equipped police vehicle in the amount of \$42,000; and drug driving detection equipment in the amount of \$27,733; a reimbursement grant - *Sheriff*.
- g. Approve Arizona Game and Fish Collection Agreement for grant funding in the amount of \$45,000.00 for two new boat motors and two sets of boat fenders to repair our existing boats; authorizing the Sheriff and the County Attorney to sign the agreement - *Sheriff*.
- h. Approve Arizona Governor's Office of Highway Safety Grant, Contract No. 2021-207-013 awarding \$27,733.00 for the purchase of drug saliva testing equipment, effective January 1, 2021, to December 31, 2021; a reimbursement grant with no matching - *Sheriff*.
- i. Approve Arizona Department of Homeland Security-Operation Stone Garden grants, Contract No. 200439-01 in the amount of \$105,587.00 for overtime/ERE's/Mileage; and Contract No. 200439-02 in the amount of \$20,334.00 for equipment, effective January 1, 2021, to March 31, 2022; both no-match reimbursement grants - *Sheriff*.
- j. ***Sitting in as the Jail District Board of Directors:***
 - 1. Approve La Paz County Jail Payroll from February 11, 2021, through March 4, 2021, in the amount of \$124,223.03, plus employer related expenses (ERE), in the amount of \$23,479.31, for a total of \$147,702.34, including handwritten warrants - *Finance*.
 - 2. Approve La Paz County Jail District payables, as presented, for FY2020/2021, in the amount of \$104,275.79, including handwritten warrants - *Finance*.

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

- 8. Discussion and possible action for approval to change the paid County holiday from the day after Thanksgiving to Columbus Day, effective calendar year 2021 - *Finance*.
- 9. Discussion and possible action to approve the Swagit Productions, LLC, "EASE" Hands-Free Streaming proposal, enabling agenda integration with video player/hands-free recording, uploading, and archiving of County meetings with on-demand video search; a sole source purchase - *Clerk of the Board*.

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.