



# 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 21, 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. 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 of Minutes of the Monday, November 1, 2021, 10:00 a.m., Regular Meeting; Wednesday, November 10, 2021, 1:30 p.m., Special Meeting; Monday, November 15, 2021, 10:00 a.m. Regular Meeting; Monday, November 22, 2021, 10:00 a.m., Worksession; Monday, December 6, 2021, 10:00 a.m., Regular Meeting – *Clerk of the Board.*
  - b. Approve to create a new full-time position, job description and pay plan for an Office Manager in the Parks Department and reallocate funding from operations to personnel - *Human Resources.*
  - c. Approve to appoint the position of Deputy Sheriff, a vacant and budgeted position - *Sheriff.*
  - d. Approve to appoint the position of Court Clerk (Front Counter) - *Superior Court Clerk.*
  - e. Approve to ratify the special detail assignment and temporary pay increase for Greg Bachmann, Public Health/Emergency Preparedness Coordinator, to act as the Interim Emergency Management Director, retroactive to October 26, 2021 - *County Administrator.*
  - f. Approve Arizona Department of Health Services Intergovernmental Agreement, IGA 2021-059/CTR059134, Amendment No. 1, for COVID 19 Contact Tracing and Communication - *Health.*
  - g. Approve Memorandum of Agreement between the La Paz County Sheriffs' Office and the Parker Police Department for management control of Criminal Justice Information System interface with Spillman to allow Parker Police Officers to use the Criminal Justice Information System at Mobile Data Computers in patrol cars; authorizing the Sheriff to sign the agreement - *Sheriff.*
  - h. Approve the La Paz County Sheriff's Office to submit two (2) grant applications to the Arizona Governor's Office of Highway Safety for 2023; #1 for Overtime and ERE's for DUI Law Enforcement, and new breath test equipment for a total request of \$85,951; and #2 for speed enforcement overtime and ERE's, and for a new Patrol Car totaling \$93,549 - *Sheriff.*

- i. Approve to accept two (2) grants from the Arizona Department of Homeland Security/Operation Stone Garden; Grant contract number 210417-01, in the amount of \$138,900, for overtime, ERE's and mileage, and contract number 210417-02, in the amount of \$19,329, for a mobile License Plate Reader; a 100% percent reimbursement grant and budgeted item; authorizing the Sheriff to sign the agreements - *Sheriff*.
- j. Approve Memorandum of Understanding between the United States Border Patrol and the La Paz County Sheriff's Office for one Border Patrol Agent to be assigned to the La Paz County Narcotic's Task Force; at no cost, and effective on the date the last representative signs the agreement - *Sheriff*.
- k. Approve to amend 2022 Arizona Department of Administration (DOA), Arizona 911 grant agreement ADOA-AZ911-22-09, adding \$47,734.30 for a total grant award of \$144,855.30, to cover the non reoccurring costs associated with the AT&T transition, a budgeted grant - *Sheriff*.
- l. Approve to accept bid for Tax Deeded Property, APN: 302-49-053, in the amount of \$4,470, and \$30 for the recording fee; authorizing the Chairman and the Clerk of the Board to issue the quit claim deed - *Clerk of the Board*.
- m. ***Sitting as the Jail District Board of Directors:***
  - 1. Approve to appoint the position of Detention Sergeant, a vacant and budgeted position.
  - 2. Approve to appoint the position of Detention Officer, a vacant and budgeted position.

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

- 6. Presentation: Community Health Worker Program - *Health*.
- 7. La Paz County 2022 Redistricting Update - *County Attorney*.
- 8. Approve to participate with the State Wide Transition of 911 phone services from Frontier to AT&T - *Sheriff*.
- 9. Approve Bioterrorism/Health Department Auto Lease Agreement, a budgeted item - *Health*.
- 10. Approve to amend the La Paz County Personnel Policy and Procedure Handbook, Section 2.22 Compensation - *Human Resources*.
- 11. Adoption of the Public Safety Personnel Retirement System Pension Funding Policy for fiscal years 2017-2022. - *Board of Supervisors*

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.