



# La Paz County Board of Supervisors

1108 Joshua Avenue

Parker, Arizona 85344

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www.co.la-paz.az.us

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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, April 5, 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 March 2021.
4. Presentation: Life Saving Awards by the Sheriff Department.
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 Tuesday, December 30, 2020, 10:00 a.m., Special Meeting; and Monday, January 4, 2021, 10:00 a.m. Regular Meeting – *Clerk of the Board.*
  - b. Approve transfer of contingency funds in the amount of \$6,000 to cover the cost of spay/neuter program - *Animal Control.*
  - c. Approve Contract #3570081 with Lamar Companies for two COVID Billboards, at a cost of \$10,550.00, to be up from 3/29/21-9/12/21 - *Health Department.*
  - d. Approve extension of Arizona State Parks and Trails Hippie Hole Staging Area Infrastructure Improvement Project ASP# 551904 to October 30, 2022 - *Board of Supervisors.*
  - e. Approve acceptance of the 2020 Colorado River Indian Tribes(CRIT) and State of Arizona Gaming Compact contribution in the amount of \$17,149 on behalf of St. Vincent De Paul Sacred Heart-Parker Conference (\$8,574.50) and Colorado River Regional Crisis Center (\$8,574.50) -*Board of Supervisors.*
  - f. Approve to accept bid for Tax Deeded Property, APN: 308-09-118, authorizing the Chairman and Clerk of the Board to issue the deed -*Board of Supervisors.*

- g. Approve to accept bid for Tax Deeded Property, APN: 308-09-119; authorizing the Chairman and Clerk of the Board to issue the deed - *Board of Supervisors*.
- h. Approve to accept bid for Tax Deeded Property, APN: 304-53-011; authorizing the Chairman and the Clerk of the Board to issue the deed - *Board of Supervisors*.
- i. ***Sitting in as the Jail District Board of Directors:***
  - 1. Approve Lateral Transfer reassignment from Detention Commander to Detention Sergeant; a vacant and budgeted position.
  - 2. Approve to appoint the position of Uncertified Detention Officer; a vacant and budgeted position.

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

- 8. ***PUBLIC HEARING:*** Docket No CUP2021-001, APN 304-07-003, CEA7 Investments; Project Name: Ruby Rose; requesting a Conditional Use Permit in order to comply with the La Paz County Zoning Regulations, Section 404, regarding Nonprofit Medical Marijuana Off-Site Cultivation site on land zoned RA-40 (Rural Agriculture); located at 78125 Salome Rd, Salome, AZ 85348; legal description: Sec 28, Twn. 4N, Rng. 11W of the Gila and Salt River Meridian, La Paz County Arizona - *Community Development*.
- 9. Discussion and possible action regarding Docket No CUP2021-001; APN 304-07-003, CEA7 Investments; Project Name: Ruby Rose, requesting a Conditional Use Permit in order to comply with the La Paz County Zoning Regulations, Section 404, regarding Nonprofit Medical Marijuana Off-Site Cultivation site on land zoned RA-40 (Rural Agriculture); located at 78125 Salome Rd, Salome, AZ 85348; legal description: Sec 28, Twn. 4N, Rng. 11W of the Gila and Salt River Meridian, La Paz County Arizona - *Community Development*.
- 10. Approve to adopt Proclamation No. 2021-05, proclaiming April 2021, County Government Month - *Board of Supervisors*.
- 11. Discussion and possible action to approve lease purchase of four (4) new fully equipped patrol vehicles from Parker Motor Company/First Capitol Leasing Corporation through Arizona State Contract ADSP017-166117 - *Sheriff*.

- 12. Approve purchase of a 2021 New Caterpillar 262D3 Orops Xps Skid Steer, from the City of Tucson RFP#161534 OMNIA PARTNERS-Caterpillar Inc., Cooperative Contract; funded by Highway User Revenue Funds (HURF), a budgeted item - *Public Works*.
  
- 13. 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.