



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, April 18, 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, January 3, 2022, 10:00 a.m., Regular Meeting – *Clerk of the Board.*
 - b. Approve to appoint the position of Building Inspector/Code Compliance Officer for Community Development, a vacant and budgeted position - *Community Development.*
 - c. Approve to appoint the position of Property Appraiser Apprentice, a vacant and budgeted position - *Assessor.*
 - d. Approve to appoint the position of Public Works Maintenance Worker II; a vacant and budgeted position - *Public Works.*
 - e. Approve to appoint the position of Public Works Maintenance Worker II; a vacant and budgeted position - *Public Works.*
 - f. Approve to appoint the position of Public Works Maintenance Worker II; a vacant and budgeted position - *Public Works.*
 - g. Approve to accept grant funding from Arizona State Parks, State Lake Improvement Fund, Project Agreement Number ASPT 782207, in the amount of \$30,128, a reimbursement grant, for the replacement of the Air Conditioning System at the Boating Safety Office; authorizing Lt. Richard Epps to sign the agreement - *Sheriff.*
 - h. Approve to award Scott's Air Conditioning, the Air Conditioning replacement at the Boating Safety Center building to be paid for by Arizona State Parks, State Lake Improvement Funds awarded to La Paz County Sheriff's Office Project Agreement ASPT #782207; quote in the amount of \$30,128 - *Sheriff.*
 - i. Approve Arizona Criminal Justice Commission FY22 Arizona Coronavirus Emergency Supplemental Funding Award, ACESF-22-005, awarded to Victim Services for office supplies in the amount of \$7,501.18 - *County Attorney.*
 - j. Approve to authorize the La Paz County Park's Director to advertise for bid proposals relating the Community Development Block Grant (CDBG) grant 117-22, providing funds to remodel bathrooms at the La Paz County Park to bring them into ADA compliance - *Parks/County Attorney.*

- k. Approve Intergovernmental Agreement between the Town of Quartzsite and La Paz County for on-call building inspection and plan check services to each other, with compensation; for a term of three (3) years from the date of execution unless this agreement is extended by mutual agreement of the parties - *Community Development*.
- l. Approve Commercial Lease Agreement with Sky Rancho, LLC, for real estate located at 1014 and 1015 11th Street, Parker, for the relocation of the Preparedness Program; 100% grant funded - *Preparedness/Health*.

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

6. Adopt Proclamation No. 2022-05, Proclaiming May 1 - 7, 2022, "Youth Week" and May 5, 2022, "Youth Day" - *Board of Supervisors*.
7. Approve to adopt Resolution No. 2022-06, a Resolution of the Board of Supervisors of La Paz County adopting a Fair Housing Policy, making known its commitment to the principle of Fair Housing and describing actions it shall undertake to affirm actively further Fair Housing - *Board of Supervisors*.
8. **Public Hearing:** Ordinance No. 2022-01, An Ordinance Repealing and Replacing Ordinance No. 2003-07, Establishing Court Security and Other Fees for the Justice of the Peace Courts Located in the County of La Paz - *Justice Courts*.
9. Adopt Ordinance No. 2022- 01, An Ordinance Repealing and Replacing Ordinance No. 2003-07, Establishing Court Security and Other Fees for the Justice of the Peace Courts Located in the County of La Paz - *Justice Courts*.
10. Approve to publish Public Hearing Notices for Public Service Franchise applications received from Cactus State Utility Operating Company, LLC for: 1) Q Mountain System and 2) Harrisburg System - *Clerk of the Board*.
11. Ratify renewal contract with Mil Geospatial, including the revised rates and expanded services, retroactive to April 1, 2022, for a period of three years - *Community Development*.
12. Discussion and possible action to appoint a Supervisor, or their designee, to the WACOG Regional Council On Aging Board. - *Board of Supervisors*.
13. Discussion and possible action to appoint a Supervisor, to the WACOG County Advisory Council. - *Board of Supervisors*.
14. Discussion and possible action to appoint a member to the Economic Development Corporation. - *Board of Supervisors*.

15. 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.