



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 19, 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. 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 Minutes of the Wednesday, January 13, 2021, 1:00 p.m. Special Meeting; and Tuesday, January 19, 2021, 1:00 p.m., Special Meeting – *Clerk of the Board.*
 - b. Approve La Paz County Payroll, from March 5, 2021, through April 1, 2021, in the amount of \$855,962.58, plus employer related expenses (ERE), in the amount of \$277,666.26, for a total of \$1,133,628.84 - *Finance.*
 - c. Approve La Paz County payables, as presented, for FY2020/2021, in the amount of \$1,369,037.49- *Finance.*
 - d. Approval of Appointment of Judge Matthew G. Newman as part-time Pro Tempore Superior Court Judge pursuant to A.R.S. 12-141, commencing July 1, 2021, and ending June 30, 2022; compensated 80% of a Superior Court Judge - *Superior Court.*
 - e. Approve to appoint Duce Minor, Supervisor District #2, as La Paz County representative to the Clean Colorado River Sustainability Coalition (CCSRCo) - *Board of Supervisors.*
 - f. Appoint legal counsel, Roberta Livesay, to represent La Paz County in Case No. TX2019-00234/235, Quartzsite Apartments - *County Attorney.*

- g. Approve to retroactively promote Deputy to the position of Sergeant, a vacant and budgeted position - *Sheriff*.
- h. Approve to appoint the position of 911 Dispatcher, a vacant and budgeted position - *Sheriff*.
- i. Approve to appoint the position of Legal Assistant, a vacant and budgeted position. *County Attorney*.
- j. Approve transfer of the Community Development Sanitarian to the position of Property Appraiser in the Assessor's office, a vacant and budgeted position - *Assessor*.
- k. Approve appointment of John R. Hoge as Democratic Precinct Committeeman for Precinct #60, Ehrenberg; term to expire October 1, 2022 - *Elections*.
- l. Approve Agreement for Video Streaming Services with Swagit Productions, LLC; proposal approved at the March 15, 2021, regular meeting of the Board of Supervisors; authorizing the County Administrator to sign the agreement - *Clerk of the Board*.
- m. Approve grant submittal to the Southwest Borders Rural and Tribal Law Enforcement Assistance program for Special Response Team equipment and K9 equipment totaling \$150,000.00; a reimbursement grant - *Sheriff*.
- n. Approve to accept grant funding for campaign Click it or Ticket from the Arizona Governor's Office of Highway Safety
Approve Arizona Governor's Office of Highway Safety Click it or Ticket grant funding in the amount of \$2,000, Contract #2021-CIOT-01 for overtime and the enforcement of seat belt and Child seat laws, from May 24, 2021, to June 6, 2021; a reimbursement grant - *Sheriff*.
- o. Approve to adopt Resolution No. 2021-06, 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 affirmatively further Fair Housing - *Board of Supervisors*.

p. ***Sitting in as the Jail District Board of Directors:***

1. Approve La Paz County Jail Payroll from March 5, 2021, through April 1, 2021, in the amount of \$ \$105,334.44, plus employer related expenses (ERE), in the amount of \$21,407.17, for a total of \$126,741.61, including handwritten warrants - *Finance*.
2. Approve La Paz County Jail District payables, as presented, for FY2020/2021, in the amount of \$121,202.55, including handwritten warrants - *Finance*.
3. Approve to appoint the position of Uncertified Detention Officer; a vacant and budgeted position - *Sheriff*.
4. Approve to appoint the position of Detention Officer, a vacant and budgeted position - *Sheriff*.

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

6. Presentation: County Financial Update - *Finance*.
7. Discussion and possible action to appoint the position of Parks Director - *Board of Supervisors*.
8. Discussion and possible action to go into Executive Session pursuant to A.R.S. 38-431.03(A)(3) for discussion or consultation for legal advice regarding cases; Quartzsite - TX2016-001038 (Consolidated); TX2016-001035 (Consolidated) - *County Attorney*.

***Convene into Executive Session
Reconvene to Open Meeting***

All persons present at an Executive Session are hereby reminded that A.R.S. §38-431.03 imposes strict confidentiality requirements on discussions that occur in Executive Session. Generally, such discussions cannot be revealed to non-board members, unless necessary to carry out the purpose of the statutory provision that specifically permits an Executive Session. The Open Meeting Law provides for a fine of up to \$500 for violating this confidentiality requirement and requires that this admonition be given.

9. Discussion and possible action to direct staff as instructed in Executive Session regarding cases; Quartzsite - TX2016-001038 (Consolidated); TX2016-001035 (Consolidated)
- *Board of Supervisors.*

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.