



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, June 6, 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. Presentation: 2022 Summer Preparedness by Regina Twomey, Arizona Public Service.
4. Presentation of Lifetime Achievement Award to Arcelia "Arcy" Lizarraga.
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. Approve to create the position of Investigative Legal Assistant I, with associated pay scale - *Human Resources.*
 - b. Approve to appoint the position of Valuation Coordinator I, a vacant and budgeted position - *Assessor.*
 - c. Approve Lease Agreement between the La Paz County Sheriff's Office and River Lagoon Resort for Office and Boat Garage -*Sheriff.*
 - d. Approve to ratify adoption of Proclamation No. 2022-08, proclaiming May 2022 as Older American Month - *Board of Supervisors.*
 - e. Adopt Resolution No. 2022-09 canceling the August 2, 2022, Primary Election of Committee Persons for the Democratic, Republican and Libertarian Parties and appoint candidates to the positions - *Elections.*

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

8. **PUBLIC HEARING:** Docket No. CUP2022-006, Carol Stuckey Poulos, APN: 307-37-016C, requesting a Conditional Use Permit for an airplane runway ; further identified as 48620 Mountain View Rd, Bouse, Arizona 85325; with a legal description of Section 16, Township 6N, Range 16W of the Gila and Salt River Meridians, La Paz County, Arizona, Supervisorial District 2- Duce Minor. Planning & Zoning Commission met on 5/5/2022 and unanimously recommended approval, 5-0 -*Community Development.*
9. Discussion and possible action regarding Docket No. CUP2022-006, Carol Stuckey Poulos, APN: 307-37-016C, requesting a Conditional Use Permit for an airplane runway ; further identified as 48620 Mountain View Rd, Bouse, Arizona 85325; with a legal description of Section 16, Township 6N, Range 16W of the Gila and Salt River Meridians, La Paz County, Arizona, Supervisorial District 2- Duce Minor. Planning & Zoning Commission met on 5/5/2022 and unanimously recommended approval, 5-0 -*Community Development.*

10. Approve to adopt Resolution No. 2022-10, a resolution of the Board of Supervisors of La Paz County, Arizona, requesting the Governor and Legislature of Arizona provide water certainty to rural Arizona by passing legislation on rural management areas with the 2022 legislative session - *Board of Supervisors*.
11. Approve to award bid for the Community Development Block Grant (CDBG) Project, La Paz County Park Restroom Rehabilitation Project, located at 7350 Riverside Drive, Parker - *Board of Supervisors*.
12. Discussion and possible action to adopt a disbursement plan for FY21/22 Community Partner contributions, a budgeted item - *Board of Supervisors*.
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.