



La Paz County Board of Supervisors

1108 Joshua Avenue

Parker, Arizona 85344

(928) 669-6115 TDD (928) 669-8400 Fax (928) 669-9709

www.co.la-paz.az.us

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 20, 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 Tuesday, January 18, 2022, 10:00 a.m., Regular Meeting; and Monday, January 24, 2022, 10:00 a.m. Special Meeting – *Clerk of the Board.*
- b. Approve La Paz County Payroll, from February 1, 2022, through February 28, 2022, in the amount of \$798,768.47, plus employer related expenses (ERE), in the amount of \$395,119.79, for a total of \$1,193,888.26; and from March 1, 2022, through March 31, 2022, in the amount of \$1,172,466.53, plus employer related expenses (ERE), in the amount of \$594,751.46, for a total of \$1,767,217.99; and from April 1, 2022, through April 30, 2022, in the amount of \$885,540.39, plus employer related expenses (ERE), in the amount of \$419,853.34, for a total of \$1,305,393.73; and from May 1, 2022, through May 31, 2022, in the amount of \$841,539.84, plus employer related expenses (ERE), in the amount of \$417,372.99, for a total of \$1,258,912.83 - *Finance.*
- c. Approve La Paz County payables, as presented, for FY2021/2022, from February 1, 2022, through February 28, 2022, in the amount of \$1,081,436.32; from March 1, 2022, through March 31, 2022, in the amount of \$1,522,706.88; from April 1, 2022, through April 28, 2022, in the amount of \$1,429,994.89; and from May 1, 2022, through May 31, 2022, in the amount of \$1,135,597.72; including handwritten warrants - *Finance.*
- d. Approve to appoint the position of Sanitarian/Building Inspector/Code Compliance Officer, a vacant and budgeted position - *Community Development.*
- e. Approve to ratify Professional Services Statement of Work with Karen Ziegler for financial consulting services, retroactive to March 1, 2022, authorizing the County Administrator to sign document - *Board of Supervisors.*
- f. Approve to ratify engagement letter with Walker & Armstrong for governmental accounting and financial reporting expertise to assist the County in preparing for the annual audit, retroactive to March 30, 2022. - *Board of Supervisors.*
- g. Approve Department of the Interior Bureau of Reclamation Contract License No. 20-07-34-L2039, confirming La Paz County ownership of bridges inventoried as LCYA0050 (aka Farmers Bridge at Neighbor's Blvd.) and LCYA0051 (Oxbow Lake), complying with inventory requirements; authorizing the Public Works Director to sign the document - *Board of Supervisors/Public Works.*

- h. Approve to ratify renewal letters for another term of License Agreements #1 and #2 for the Friends of the Quartzsite Food Bank, effective July 1, 2022, and ending June 30, 2023; authorizing the County Administrator to issue/sign the letters of renewal - *Board of Supervisors*.
- i. Approve fireworks display permit for Fireworks Production of Arizona submitted by and for McMullen Valley Chamber of Commerce for their annual Sunday, July 3, 2022, fireworks display conducted at Centennial Park, in Salome - *Board of Supervisors*.
- j. Approve to adopt Resolution No. 2022-11, a resolution of the Board of Supervisors of La Paz County authorizing participation in the Arizona Supreme Court Juvenile Justice Services Division Family Counseling Program - *Probation*.
- k. Approve to adopt Resolution No. 2022-12, approving the Cactus State Utility Operating Company, LLC; (Harrisburg System), franchise/license; acknowledging a public hearing held and board action taken with unanimous approval at the regular meeting of May 16, 2022 - *Board of Supervisors*.
- l. Approve to adopt Resolution No. 2022-13, approving the Cactus State Utility Operating Company, LLC; (Q Mountain System), franchise/license; acknowledging a public hearing held and board action taken with unanimous approval at the regular meeting of May 16, 2022 - *Board of Supervisors*.
- m. ***Sitting as the Jail District Board of Directors:***
 - 1. Approve La Paz County Jail Payroll from February 1, 2022, through February 28, 2022, in the amount of \$111,588.65, plus employer related expenses (ERE), in the amount of \$45,916.11, for a total of \$157,504.76; and from March 1, 2022, through March 31, 2022, in the amount of \$169,781.69, plus employer related expenses (ERE), in the amount of 69,208.46, for a total of \$238,990.15; and from April 1, 2022, through April 30, 2022, in the amount of \$108,763.67, plus employer related expenses (ERE), in the amount of \$43,943.38, for a total of \$152,707.05; and from May 1, 2022, through May 31, 2022, in the amount of \$103,760.97, plus employer related expenses (ERE), in the amount of \$41,704.25, for a total of \$145,465.22 - *Finance*.
 - 2. Approve La Paz County Jail District payables, as presented, for FY2021/2022, from February 1, 2022, through February 28, 2022, in the amount of \$131,250.22; from March 1, 2022, through March 31, 2022, in the amount of \$121,486.36; and from April 1, 2022, through April 30, 2022, in the amount of \$97,317.47; and from May 1, 2022, through May 31, 2022, in the amount of 87,092.69; including handwritten warrants - *Finance*.

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

- 6. Approval to advertise FY2022/2023 Invitation For Bids for Slurry Seal, Vegetation Management, Striping, Tree Trimming, Brush Removal and Cibola Roads Maintenance; all budgeted items - *Public Works*

- 7. Discussion and possible action to direct staff to publish the proposed Board of Supervisors and Arizona Western College (AWC) map options of the proposed district boundaries on the county website and to hold public meetings in the County to garner feedback on the proposed Board of Supervisors and AWC district boundaries; and to set a public hearing for July 18, 2022, for possible final adoption of the proposed boundaries - *County Attorney*.

- 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 from the public body's attorney(s) regarding the State Land Department's handling of groundwater resources - *Board of Supervisors*.

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

- 9. Discussion and possible action to authorize the attorney and/or staff to take action as instructed in the executive session relating to the State Land Department's handling of groundwater resources – *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.