



La Paz County Board of Supervisors

1108 Joshua Avenue

Parker, Arizona 85344

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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, August 16, 2021, 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).

5. ***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.***

6. **CONSENT AGENDA (*Discussion and possible action on the following items*):**
 - a. Approval of Minutes of the Monday, May 3, 2021, 10:00 a.m. Regular Meeting; Monday, May 17, 201, 10:00 a.m. Regular Meeting; and Monday, July 19, 2021, 10:00 a.m. Regular Meeting – *Clerk of the Board.*

 - b. Approve La Paz County Payroll, from July 1, 2021, through July 31, 2021, in the amount of \$829,389.96, plus employer related expenses (ERE), in the amount of \$274,618.77, for a total of \$1,104,008.73 - *Finance.*

 - c. Approve La Paz County payables, as presented, for FY2020/2021, in the amount of \$1,147,685.95 - *Finance.*

 - d. Approve to appoint the position of Deputy Sheriff, a vacant and budgeted position - *Sheriff.*

 - e. Approve to appoint the position of Deputy Sheriff, a vacant and budgeted position - *Sheriff.*

 - f. Approve Arizona Auto Theft Authority FY2022 Vertical Prosecution Grant Award Agreement in the amount of \$119,714 awarded to the County Attorney; commencing on July 1, 2021 and terminating on June 30, 2022 - *County Attorney.*

 - g. Approve to purchase "seed" for Emerald Canyon Golf Course through State Contract NIPA3536 from Simplot Turf & Horticulture in the amount of \$112,980 (includes tax and freight), a budgeted item - *Emerald Canyon Golf Course.*

 - z. ***Sitting in as the Jail District Board of Directors:***
 1. Approve La Paz County Jail Payroll from July 1, 2021, through July 31, 2021, in the amount of \$112,905.55, plus employer related expenses (ERE), in the amount of \$22,248.75, for a total of \$135,154.30, including handwritten warrants - *Finance.*

2. Approve La Paz County Jail District payables, as presented, for FY2020/2021, in the amount of \$299,396.87, including handwritten warrants - *Finance*.

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

7. Approval to advertise Invitation for FY 2021/2022 Bids on Slurry Seal, Vegetation Management, Striping and Tree Trimming & Brush Removal; all budgeted items - *Public Works*.
8. 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.