



La Paz County Board of Supervisors

1108 Joshua Avenue

Parker, Arizona 85344

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D. L. Wilson	- District 1	Ron Drake	- 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

Tuesday, September 8, 2020, 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. Presentation: Sandy Dodge Employee Excellence Award for August 2020.
4. 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.

5. 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.

6. **CONSENT AGENDA (Discussion and possible action on the following items):**
 - a. Approval of Minutes of the Monday, August 17, 2020, 10:00 a.m. Regular Meeting; and Monday, August 17, 2020, 11:00 a.m. Special Meeting – *Clerk of the Board.*
 - b. Approve La Paz County Payroll, from August 14, 2020, through September 2, 2020, in the amount of \$887,967.12, plus employer related expenses (ERE), in the amount of \$486,857.46, for a total of \$1,374,824.58 - *Finance.*
 - c. Approve La Paz County payables, as presented, for FY2019/2020, in the amount of \$1,219,399.35, including handwritten warrants - *Finance.*
 - d. Approve to reimburse Personnel Appeals Board Member expense in the course of an appeal - *Clerk of the Board.*
 - e. Approve to appoint the position of Building & Zoning Inspector, a vacant and budgeted position - *Community Development.*
 - f. Approve to appoint the position of Chief Building Inspector, a vacant and budgeted position - *Community Development.*
 - g. Approve to appoint the position of Court Clerk for Salome Justice Court, a vacant and budgeted position - *JP5.*

- h. Approve to appoint the position of Uncertified Detention Officer, a vacant and budgeted position - *Sheriff*.
- i. Approve to appoint the position of Uncertified Detention Officer, a vacant and budgeted position - *Sheriff*.
- j. Approve to ratify Request for Proposals (RFP) #2020-0001 for the La Paz County Education Services Agency (ESA) for special education services contract awarded to E-Therapy, LLC, Flagstaff, AZ to provide Speech, Occupational Therapy, Counseling, and School Psychologist Services to La Paz County Small Schools: Bicentennial UHSD #76, Bouse ESD #26, Quartzsite ESD #4, Salome Consolidated ESD #30, and Wenden ESD #19 - *School Superintendent*.
- k. Approve to ratify Arizona Department of Transportation Amendment No. 2, Intergovernmental Agreement 18-0006901-I reflecting the changes to the Federal Lands Access Program dated 7/27/2020, for Farmers Bridge - *Finance*.
- l. Approve AZVote Safe Program Grant for the Elections Department in the amount of \$109,498; authorizing Deputy Elections Director Kimmy Olsen as the authorized signatory - *Elections*.
- m. Approve renewal of Western Arizona Council of Governments Area Agency on Aging Transportation Contract E86-0445604-401-01-21 SFY2021 in the amount of \$100,288, effective 7/01/2020 to 6/30/2021, for transportation services to the elderly and disabled individuals in La Paz County; and authorize the Health Director to sign the agreement - *Health*.
- n. Approve Arizona Department of Health Services (ADHS) Immunization Services Amendment 2 Contract ADHS18-177682 providing \$50,000 for adult flu vaccine - *Health*.
- o. Approve Arizona Department of Health Services (ADHS) Intergovernmental Agreement (IGA) Testing Blitz COVID-19 Contract #CTR049922 for on-site testing - *Health*.
- p. Approve support letter from Chairman Irwin to the Federal Emergency Management Agency relating to Special Flood Hazard updates in Ehrenberg - *Board of Supervisors*.

- q. Adopt Resolution No. 2020-14, canceling the election for Bouse Fire District for the 2020 General Election and appoint candidate Randy Danenberg as Board Member - *Elections*.
- r. Adopt Resolution No. 2020-15, canceling the election for Buckskin Fire District for the 2020 General Election and appoint candidates Jeff Daniel, Wayne Posey, and Don Rountree as Board Members - *Elections*.
- s. Adopt Resolution No. 2020-16, canceling the election for Ehrenberg Fire District for the 2020 General Election and appoint candidates John Hoge and Doyle Thompson as Board Members - *Elections*.
- t. Adopt Resolution No. 2020-17, canceling the election for Parker Fire District for the 2020 General Election and appoint candidates Ronnie Simms, Amanda Weatherford, and Samantha Anderson as Board Members - *Elections*.
- u. Adopt Resolution No. 2020-18, canceling the election for Quartzsite Fire District for the 2020 General Election and appoint candidate David Collier as Board Member - *Elections*.
- v. Adopt Resolution No. 2020-19, canceling the election for La Paz County Hospital District for the 2020 General Election and appoint candidate Amy M. Putnam as Board Member - *Elections*.
- w. Adopt Resolution No. 2020-20, canceling the election for Buckskin Sanitary District for the 2020 General Election and appoint candidates Gary Svider and Jeff Daniel as Board Members - *Elections*.
- x. Adopt Resolution No. 2020-21, canceling the election for Bouse Domestic Water Improvement District for the 2020 General Election and appoint candidates Susan Nault and Lance A. Kraus as Board Members - *Elections*.
- y. Adopt Resolution No. 2020-22, canceling the election for Desert Shadows Domestic Water Improvement District for the 2020 General Election and appoint candidate John Bennett as Board Member - *Elections*.
- z. Adopt Resolution No. 2020-23, canceling the election for Ehrenberg Improvement District for the 2020 General Election and appoint candidate John Hoge as Board Member - *Elections*.

- aa. Adopt Resolution No. 2020-24, canceling the election for Wenden Domestic Water Improvement District for the 2020 General Election and appoint candidates Sandra Cruz, Gary Saiter, and Bonnie Powell as Board Members - *Elections*.
- bb. Adopt Resolution No. 2020-25, canceling the election for Bicentennial Union High School District No. 76 for the 2020 General Election and appoint candidate Pam Wolfe Brady as Board Member - *Elections*.
- cc. Adopt Resolution No. 2020-26, canceling the election for Bouse Elementary School District No. 26 for the 2020 General Election and appoint candidate James Pontious as Board Member - *Elections*.
- dd. Adopt Resolution No. 2020-27, canceling the election for Parker Unified School District No. 27 for the 02020 General Election and appoint candidates Deanna Beaver and Randy Hartless as Board Members - *Elections*.
- ee. Adopt Resolution No. 2020-28, canceling the election for Salome Consolidated Elementary School District No. 30 for the 2020 General Election and appoint candidate Vicki Oaks as Board Member - *Elections*.
- ff. ***Sitting in as the Jail District Board of Directors:***
 - 1. Approve La Paz County Jail District payables, as presented, for FY2019/2020, in the amount of \$129,290.50, including handwritten warrants - *Finance*.
 - 2. Approve La Paz County Jail Payroll from August 14, 2020, through September 2, 2020, in the amount of \$120,977.72, plus employer related expenses (ERE), in the amount of \$61,582.86, for a total of \$182,560.58, including handwritten warrants - *Finance*.

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

- 7. ***PUBLIC HEARING:***
Docket No. Z2020-005 – Vi Quoc Lam – APN: 305-12-006G requesting a rezone from RA-40 (Rural Agricultural, 40+ acres) to PU (Public Utility) for the purpose of building a solar farm; located on Vicksburg Rd.; Legal description: Section: 1 Township: 4N Range: 15W of the Gila and Salt River Meridian, La Paz County, Arizona; approved by the Planning & Zoning Commission at their 08/06/2020 meeting; votes were split 5-1 - *Community Development*.

8. Approve Docket No. Z2020-005 – Vi Quoc Lam – APN: 305-12-006G requesting a rezone from RA-40 (Rural Agricultural, 40+ acres) to PU (Public Utility) for the purpose of building a solar farm; located on Vicksburg Rd.; Legal description: Section: 1 Township: 4N Range: 15W of the Gila and Salt River Meridian, La Paz County, Arizona - *Community Development*.
9. Approve letter of commitment for the Economic Development Administration (EDA) Partnership Planning Program for La Paz County in the amount of \$1,727 over the three-year agreement - *Board of Supervisors*.
10. Approve to set time and date for public hearing on the abandonment of the alley in Block 6 of the Bouse Townsite at 10:00am, October 5, 2020 and approve Public Notice - *Public Works*.
11. 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.