



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
Monday, November 2, 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 October 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, October 5, 2019, 10:00 a.m., Regular Meeting, and Monday, October 19, 2020, Regular Meeting – *Clerk of the Board.*
 - b. Approve La Paz County Payroll, from October 16, 2020, through October 29, 2020, in the amount of \$432,273.16, plus employer related expenses (ERE), in the amount of \$255,475.58, for a total of \$687,748.74 - *Finance.*
 - c. Approve La Paz County payables, as presented, for FY2019/2020, in the amount of \$844,160.23 - *Finance.*
 - d. Approve to appoint the position of Legal Assistant, a vacant and budgeted position -*County Attorney.*
 - e. Approve to appoint Michael J. Kelly to the open position on the Mohave/La Paz Workforce Development Board - *Board of Supervisors.*
 - f. Approve Arizona Governor's Office of Highway Safety grant contract #2020-CIOT-015, providing \$2,000 in overtime funds for the Buckle Up Arizona/Click it or Ticket Enforcement project, effective November 19 through November 29, 2020; authorizing the County Administrator to sign the contract -*Sheriff.*
 - g. Approve Department of Emergency and Military Affairs (DEMA) subrecipient Management Performance Grant agreement #EMF-2020-EP-00009, providing 50% of costs expended for approved services, supplies and equipment up to \$102,528.41, for the period between July 1, 2020, through June 20, 2021 - *Emergency Services.*

- h. Approve engagement letter from Walker & Armstrong for compilation and accounting services for Fiscal Year 2020 - *Finance*.
- i. Approve to accept bid for Tax Deeded Property, APN: 306-39-007; authorizing the Chairman and the Clerk of the Board to issue quit claim deed - *Board of Supervisors*.
- j. ***Sitting in as the Jail District Board of Directors:***
 - 1. Approve La Paz County Jail Payroll from October 15, 2020, through October 29, 2020, in the amount of \$53,638.47, plus employer related expenses (ERE), in the amount of \$31,792.09, for a total of \$85,430.56, including handwritten warrants - *Finance*.
 - 2. Approve La Paz County Jail District payables, as presented, for FY2019/2020, in the amount of \$90,513.15, including handwritten warrants - *Finance*.

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

- 7. Discussion and possible action to approve request by the Sheriff's Office for extension of annual leave to June 30, 2021 - *Sheriff*.
- 8. ***Public Hearing*** : Docket No. CPA2020-001 for a Major Comprehensive Plan Amendment- Eolus North America, Inc. - APN(s): 303-74-003, 303-84-002, 303-85-001, 303-86-002, 303-87-001, 303-88-001, & unlabeled ASLD (Arizona State Land Department) parcels; requesting a Major Amendment to the La Paz County Comprehensive Plan to change the land use designation from "Public Land" (state land) to "Employment Area" for future development, a proposed solar photovoltaic energy production facility and a 250± MW battery energy storage system, construction and operation of major manufacturing and associated industrial uses within an identified Employment Center land use designation. The properties' legal descriptions are Section: 2 Township: 2N Range: 12W; Section: 18 Township: 3N Range: 12W; Section: 19 Township: 3N Range: 12W; Section: 20 Township: 3 Range: 12W; Section: 29 Township: 3N Range: 12W; and Section: 28 Township: 3N Range: 12W; as well as unlabeled ASLD parcels located in Sections 30-34 and a portion of 35, Township: 3N, Range 12W; approved unanimously at Planning and Zoning regular meeting on 10/1/2020 - *Community Development*
- 9. Docket No. CPA2020-001 for a Major Comprehensive Plan Amendment- Eolus North America, Inc. - APN(s): 303-74-003, 303-84-002, 303-85-001, 303-86-002, 303-87-001, 303-88-001, & unlabeled ASLD (Arizona State Land Department) parcels; requesting a Major Amendment to the La Paz County Comprehensive Plan to change the land use designation from "Public Land" (state land) to "Employment Area" for future development, a proposed solar photovoltaic energy production facility and a 250± MW battery energy storage system, construction and operation of major manufacturing and

associated industrial uses within an identified Employment Center land use designation. The properties' legal descriptions are Section: 2 Township: 2N Range: 12W; Section: 18 Township: 3N Range: 12W; Section: 19 Township: 3N Range: 12W; Section: 20 Township: 3 Range: 12W; Section: 29 Township: 3N Range: 12W; and Section: 28 Township: 3N Range: 12W; as well as unlabeled ASLD parcels located in Sections 30-34 and a portion of 35, Township: 3N, Range 12W; approved unanimously at Planning and Zoning regular meeting on 10/1/2020 - *Community Development*.

10. **Public Hearing:** Docket No. CUP2020-001 – Eolus North America, Inc. – APN(s): 303-74-003, 303-84-002, 303-85-001, 303-86-002, 303-87-001, 303-88-001, & unlabeled ASLD (Arizona State Land Department) parcels, requesting a Conditional Use Permit, zoned Rural Agricultural (40+ acres); for use as a Solar Photovoltaic Energy Production and Storage Facility site, located at (legal description): 2 township: 2N range: 12W; section: 18 township: 3N range: 12W; section: 19 township: 3N range: 12W; section: 20 township: 3 range: 12W; section: 29 township: 3N range: 12W; and section: 28 township: 3N range: 12W; as well as unlabeled ASDL parcels located in Sections 30-34 and a portion of 35, Township: 3N, Range 12W; approved unanimously at the Planning and Zoning regular meeting on 10/1/2020 *Community Development*.

11. Docket No. CUP2020-001 – Eolus North America, Inc. – APN(s): 303-74-003, 303-84-002, 303-85-001, 303-86-002, 303-87-001, 303-88-001, & unlabeled ASLD (Arizona State Land Department) parcels, requesting a Conditional Use Permit, zoned Rural Agricultural (40+ acres); for use as a Solar Photovoltaic Energy Production and Storage Facility site, located at (legal description): 2 township: 2N range: 12W; section: 18 township: 3N range: 12W; section: 19 township: 3N range: 12W; section: 20 township: 3 range: 12W; section: 29 township: 3N range: 12W; and section: 28 township: 3N range: 12W; as well as unlabeled ASDL parcels located in Sections 30-34 and a portion of 35, Township: 3N, Range 12W; approved unanimously at the Planning and Zoning regular meeting on 10/1/2020 - *Community Development*.

12. **Public Hearing:** Docket No. CPA2020-002, Major Comprehensive Plan Amendment- La Paz County, APN: 303-76-001B, requesting a Major Amendment to the La Paz County Comprehensive Plan from “Public Land” (state land) to “Employment Area” for future solar development; legal descriptions: Sections:1-6 Township: 2N Range: 12W, Sections: 1 & 2 Township: 2N Range: 13W, Sections: 7-10 | 15-22 | 25-36 Township: 3N Range: 12W, and Sections: 9-16 | 21-28 | 33-36 Township: 3N Range: 13W; approved unanimously at Planning and Zoning regular meeting on 10/1/2020 - *Community Development*.

13. Docket No. CPA2020-002, Major Comprehensive Plan Amendment- La Paz County, APN: 303-76-001B, requesting a Major Amendment to the La Paz County Comprehensive Plan from “Public Land” (state land) to “Employment Area” for future solar development; legal descriptions: Sections:1-6 Township: 2N Range: 12W, Sections: 1 & 2 Township: 2N Range: 13W, Sections: 7-10 | 15-22 | 25-36 Township: 3N Range: 12W, and Sections: 9-16 | 21-28 | 33-36 Township: 3N Range: 13W; approved unanimously at Planning and Zoning regular meeting on 10/1/2020 - *Community Development*.

14. **Public Hearing:-** Docket No. Z2020-006, Gasoline Alley, APN(s): 302-52-008, 302-52-010B, 302-52-017E- requesting to rezone from Mobile Home Subdivision (MHS) to Mobile Home Park (MHP) for use as inclusive Mobile Home Park for family and friend use; located at 50181 & 50183 Ehrenberg Road, Ehrenberg, AZ 85334; approved unanimously by the Planning & Zoning Commission at their 10/01/20 meeting - *Community Development*.
15. Docket No. Z2020-006, Gasoline Alley, APN(s): 302-52-008, 302-52-010B, 302-52-017E- requesting to rezone from Mobile Home Subdivision (MHS) to Mobile Home Park (MHP) for use as inclusive Mobile Home Park for family and friend use; located at 50181 & 50183 Ehrenberg Road, Ehrenberg, AZ 85334; approved unanimously by the Planning & Zoning Commission at their 10/01/20 meeting - *Community Development*.
16. **Public Hearing:** Docket No. Z2020-007, Eleanor G Stephan Trust, APN; (s) 311-41-003C & 311-41-003D- requesting to rezone from Transitional Residential (TR) to Commercial (C-2), for the purpose of adding a new commercial cell phone tower for Verizon Wireless; legal description: Section: 22 Township: 10N Range: 19W; approved unanimously by the Planning and Zoning Commission on 10/01/2020 - *Community Development*.
17. Docket No. Z2020-007, Eleanor G Stephan Trust, APN; (s) 311-41-003C & 311-41-003D- requesting to rezone from Transitional Residential (TR) to Commercial (C-2), for the purpose of adding a new commercial cell phone tower for Verizon Wireless; legal description: Section: 22 Township: 10N Range: 19W; approved unanimously by the Planning and Zoning Commission on 10/01/2020 - *Community Development*.
18. **Public Hearing:** - Docket No. CUP2020-002, Eleanor G Stephan Trust- APN(s) 311-41-003C, 311-41-003D; requesting a Conditional Use Permit for a new commercial cell phone tower for Verizon Wireless; legal description: Section: 22 Township: 10N Range: 19W; approved unanimously at the Planning and Zoning regular meeting on 10/01/2020- *Community Development*.
19. Docket No. CUP2020-002, Eleanor G Stephan Trust- APN(s) 311-41-003C, 311-41-003D; requesting a Conditional Use Permit for a new commercial cell phone tower for Verizon Wireless; legal description: Section: 22 Township: 10N Range: 19W; approved unanimously at the Planning and Zoning regular meeting on 10/01/2020 - *Community Development*.
20. **Public Hearing:** - Docket No. Z2020-008, La Paz County, APN: 303-76-001B- Rezone from Rural Agricultural (RA-40) to Public Utility (PU) for use as a Solar Photovoltaic Energy Production and Storage Facility site; legal description: Sections:1-6 Township: 2N Range: 12W, Sections: 1 & 2 Township: 2N Range: 13W, Sections: 7-10 | 15-22 | 25-36 Township: 3N Range: 12W, and Sections: 9-16 | 21-28 | 33-36 Township: 3N Range: 13W;

approve unanimously by the Planning and Zoning Commission at their regular meeting on 10/01/20 at 3:00 p.m. - *Community Development*.

21. Docket No. Z2020-008, La Paz County, APN: 303-76-001B- Rezone from Rural Agricultural (RA-40) to Public Utility (PU) for use as a Solar Photovoltaic Energy Production and Storage Facility site; legal description: Sections:1-6 Township: 2N Range: 12W, Sections: 1 & 2 Township: 2N Range: 13W, Sections: 7-10 | 15-22 | 25-36 Township: 3N Range: 12W, and Sections: 9-16 | 21-28 | 33-36 Township: 3N Range: 13W; approve unanimously by the Planning and Zoning Commission at their regular meeting on 10/01/20 at 3:00 p.m. - *Community Development*.

22. Discussion and possible action to go into Executive Session:
 - a. Pursuant to A.R.S. §38-431.03(A)(3) for discussion on the public body's position and consultation for legal advice related to Community Development Case #2010332, APN: 302-51-064B - *Community Development*.

 - b. Pursuant to A.R.S. §38-431.03(A)(3)(4)& (7) for discussion on the public body's position and consultation for legal advice related to the Land Conveyance - *Board of Supervisors*.

23. Discussion and possible action regarding Community Development Case No. 2010332; APN: 302-51-064B; authorizing the attorney and/or staff to take action as instructed in the executive session – *Community Development*.

24. Discussion and possible action to authorize the attorney(s) and/or staff to take direction as instructed in Executive Session regarding the Land Conveyance - *Board of Supervisors*.

25. 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.