



# La Paz County Board of Supervisors

1108 Joshua Avenue

Parker, Arizona 85344

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[www.co.la-paz.az.us](http://www.co.la-paz.az.us)

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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 16, 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. 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. Approve La Paz County Payroll, from October 30, 2020, through November 12, 2020, in the amount of \$425,285.79, plus employer related expenses (ERE), in the amount of \$258,853.87, for a total of \$688,139.66 - *Finance.*
  - b. Approve La Paz County payables, as presented, for FY2020/2021, in the amount of \$1,539,091.60 - *Finance.*
  - c. Approve to appoint the position of Lead Golf Course Mechanic, a vacant and budgeted position.- *Emerald Canyon Golf Course.*
  - d. Approve Arizona State Purchasing Cooperative Agreement, a consortium agreement between the State of Arizona and La Paz County allowing La Paz County to purchase supplies and services through contracts established through the Arizona State Procurement Office - *Finance.*
  - e. Approve Intergovernmental Agreement with the Arizona Department of Health Services (ADHS), Contract No. ADHS 18-177682, Amendment #3, providing up to \$125,000, retroactive to July 1, 2020, to June 30, 2020 - *Health.*
  - f. Approve the First Amendment to the Solar Lease Agreement with 174 Power Global Properties, LLC, relating to the legal description for existing 1500-acre solar lease - *Board of Supervisors.*
  - g. Approve lease purchase of (1) Caterpillar 140-15AWD Motor Grader, from the City of Tucson RFP#161534 OMNIA PARTNERS-Caterpillar Inc. Cooperative Purchasing Agreement; sale price of \$355,049.00 plus tax; a budgeted item purchased funded by Highway User Revenue Funds (HURF) - *Public Works.*
  - h. Approve revised Partnership Agreement between the Chief Local Elected Officials (CLEO) for the Mohave/La Paz Workforce Development Area (WDA) and the Mohave/La Paz Local Workforce Development Board (WDB) as required by the Workforce Innovation and Opportunity Act of 2014 (WIOA), Public Law 113-128 - *Board of Supervisors.*

i. ***Sitting in as the Jail District Board of Directors:***

1. Approve La Paz County Jail Payroll from October 30, 2020, through November 12, 2020, in the amount of \$54,236.39, plus employer related expenses (ERE), in the amount of \$31,747.28, for a total of \$85,983.67, including handwritten warrants - *Finance*.
2. Approve La Paz County Jail District payables, as presented, for FY2020/2021, in the amount of \$45,240.43, including handwritten warrants - *Finance*.

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

6. Discussion and possible action on Docket No. Z2020-007, Eleanor G Stephan Trust, APN(s) 311-41-003C and 311-41-003D - Rezone from Transitional Residential (TR) to Commercial (C-2); approved unanimously by the Planning and Zoning Commission on 10/01/2020, and continued from the November 2, 2020, regular meeting of the Board of Supervisors - *Board of Supervisors*.
7. Discussion and possible action on Docket No. CUP2020-002, Eleanor G Stephan Trust, APN(s) 311-41-003C & 311-41-003D- Conditional Use Permit requesting a Conditional Use Permit for a Verizon Wireless tower; approved unanimously by the Planning and Zoning Commission on 10/1/2020, and continued from the November 2, 2020, regular meeting of the Board of Supervisors -*Board of Supervisors*.
8. Approve Canvass of the November 3, 2020, General Election - *Elections*.
9. PRESENTATION: Annual Report on Public Defender Average Cost of Defending a Felony Case for Fiscal Year 19/20 (FY20) - *Public Defender*.
10. Discussion regarding the revision of a resolution to modify the method of charging fees for large-scale projects, including a discussion of a pass-through agreement for such fees relating to the "Atlas" project by 174 Power Globe Properties, LLC - *Board of Supervisors*.
11. Approve ownership/occupancy of the office building constructed inside the County Yard in Salome for use by the Sheriff's Office and Board of Supervisors - *Sheriff*.

12. Discussion and possible action to approve proposal to pay down Sheriff's Office Patrol Division Comp time to zero and pay down vacation time to 240 hours per County Policy - *Sheriff.*
  
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.