



La Paz County Board of Supervisors

1108 Joshua Avenue
Parker, Arizona 85344

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www.co.la-paz.az.us

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, March 2, 2020, 10:00 a.m.
1108 Joshua Ave.
Parker, Arizona**

1. Call to Order.
2. Pledge of Allegiance/Invocation.
3. Presentation: “Say Cheese” Inceptive Program Update.
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.

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

6. a) Approval of Minutes of the Tuesday, February 18, 2020, 10:00 a.m. regular meeting – Clerk of the Board.
b) Approval of the La Paz County Payroll, from February 13, 2020, through February 26, 2020, as presented, in the amount of \$431,958.74, plus employee related expenses (ERE) in the amount of \$134,237.96, for a total of \$566,196.7, including handwritten warrants – Finance.

CONSENT AGENDA (continued):

- c) Approval of the FY 2019/2020 La Paz County Payables, through March 25, 2020, as presented, in the amount of \$562,451.89, including handwritten warrants – *Finance*.
- d) Approve increase in Dispatch salaries for six (6) Dispatchers, funded by current Fiscal Year “underspend”; and revising the start pay for Dispatchers ongoing – *Sheriff*
- e) Approve removal of Jeff McCormick, representing the Government Sector, from the Mohave/La Paz Workforce Development Board, effective February 2, 2020 – *Board of Supervisors*.
- f) Approve FY2021 submission of Arizona Governor’s Office of Highway Safety 1) Occupant Protection \$9,408 overtime grant; 2) Step Speed Enforcement \$35,280 overtime grant; and 3) Impaired Driver \$30,675 overtime and equipment grant – *Sheriff*.
- g) Approve FY2020/2021 Arizona Department of Homeland Security grant application for equipment in the amount of \$80,000; a 100% funded reimbursement grant for the Sheriff’s Department – *Sheriff*.
- h) Approve to accept bid for Tax Deeded Property, APN: 303-31-020; authorizing the Chairman and the Clerk of the Board to issue the quit claim deed – *Clerk of the Board*.
- i) Approve acceptance of the Colorado River Indian Tribes (CRIT) and State of Arizona Gaming Compact contribution on behalf of the Colorado River Regional Crisis Services for \$25,000, the Society of St. Vincent de Paul Sacred Heart Parker Conference for \$24,631.00; and the Lily of the Valle Church for \$5,000– *Board of Supervisors*.
- j) Recommend approval to the Arizona Department of Liquor Licenses & Control for a permanent change of service area application submitted by Earl Ball on behalf of the Chic Chisholm American Legion Post #46, located at 43531 Highway 72, in Bouse – *Clerk of the Board*.
- k) ***Sitting as the Jail District Board of Directors:***
 - 1) Approval of the La Paz County Jail District Payroll, from February 13, 2020, through February 26, 2020, as presented, in the amount of \$64,493.12, plus employee related expenses (ERE) in the amount of \$12,257.99, for a total of \$76,751.11, including handwritten warrants – *Finance*.
 - 2) Approval of the FY 2019/2020 La Paz County Payables, through March 21, 2020, as presented, in the amount of \$54,492.71, including handwritten warrants – *Finance*.

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

PUBLIC HEARING:

- 8. Docket No. Z2020-002, Landway Development Corp., Jim Kunisch; APN: 302-32-012A, requesting to rezone from SR-1 (Suburban Ranch-One Acre) to Planned Development (PD) to accommodate the addition of glamping, tents, and cabins; located at 51626 Ave 23E, in Quartzsite. The Planning & Zoning Commission recommended approval of this rezoning request – *Community Development*.

La Paz County Board of Supervisors
Monday, March 2, 2020, 10:00 a.m. Regular Meeting

9. Discussion and possible action on Docket No. Z2020-002, Landway Development Corp., Jim Kunisch, APN: 302-32-012A, requesting to rezone from SR-1 (Suburban Ranch-One Acre) to Planned Development (PD) to accommodate the addition of glamping, tents, and cabins; located at 51626 Ave 23E, in Quartzsite. The Planning & Zoning Commission recommended approval of this rezoning request – *Community Development*.
10. Discussion and possible action to register for a County “.az.gov” domain – *IT*.
11. Approve Antenna Site Agreement with Frontier Communications of the Southwest, Inc., for the purpose of installing a 35-foot monopole microwave antenna at the Centennial Library and authorize the County Administrator to sign the agreement – *Board of Supervisors*.
12. 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.