



La Paz County Board of Supervisors

1108 Joshua Avenue

Parker, Arizona 85344

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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
Tuesday, February 22, 2022, 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. Presentation: Sandy Dodge Employee Excellence Award for January 2022.
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, September 20, 2021, 10:00 a.m., Regular Meeting; September 23, 2021, 10:00 a.m., Special Meeting – *Clerk of the Board.*
 - b. Approve La Paz County payables for FY2021/2022, as presented, including handwritten warrants, for November 2021, in the amount of \$1,152,218.52; December 2021, in the amount of \$891,676.03; and January 2022, in the amount of \$1,440,676.57 - *Finance.*
 - c. Approve to appoint of Matthew G. Newman as part-time Judge Pro Tempore of the Superior Court, pursuant to A.R.S. §12-141, commencing July 1, 2022, and ending June 30, 2023; compensation at 80% of a Superior Court Judge salary - *Superior Court.*
 - d. Approve to appoint the position of 911 Dispatcher, a vacant and budgeted position - *Sheriff.*
 - e. Approve a 2.5% salary increase for all probation officers (5) and support staff (2), excluding the Chief Probation Officer and Pre-Trial Officer (vacant), a budgeted increase funded through special revenue (state funds) and zero impact to the general fund - *Probation.*
 - f. Approve promotion and salary increase of Deputy County Attorney I to the position of Deputy County Attorney II - *County Attorney.*
 - g. Approve to appoint the position of Dispatcher, a vacant and budgeted position - *Sheriff.*
 - h. Approve to promote Deputy Clerk Fiscal Control to the position of Court Clerk Fiscal Control, a budgeted position - *Superior Court.*
 - i. Approve to appoint the position of Building Inspector/Code Compliance, a vacant and budgeted position - *Community Development.*
 - j. Approve IGA between La Paz County and Town of Parker for providing Information Technology Services, Spillman, to the Town of Parker - *Sheriff.*
 - k. Approve Department of Emergency and Military Affairs (DEMA) 2021 Subrecipient Management Performance Grant Agreement # 86-0445604, providing 50% of costs expended for approved services, supplies and equipment up to \$107,488.48, for the period between July 1, 2021, through June 2022 - *Emergency Management.*

- l. Adopt Resolution No. 2022-03, to continue Arizona Local Government Benefit Trust (AZLGEBT) membership, appointing Megan Spielman, County Administrator, as the Trustee, and Sharon Page, Human Resources Coordinator, as the Alternate Trustee, through June 20, 2025 - *Board of Supervisors*.
- m. Approve to accept bid for Tax Deeded Property, APN: 304-78-379, authorizing the Chairman and the Clerk of the Board to issue the deed - *Clerk of the Board*.
- n. ***Sitting as the Jail District Board of Directors:***
 1. Approve La Paz County Jail District payables for FY2021/2022 for November 2021, in the amount of \$108,877.26, including handwritten warrants - *Finance*.
 2. Approve to appoint the position of Detention Liaison Officer; a vacant and budgeted position - *Sheriff*.

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

8. Approve to accept the highest bid for Tax Deeded Property APN: 304-77-390 and 304-77-324 - *Board of Supervisors*.
9. ***Public Hearing*** - Arizona Department of Liquor License Acquisition of Control Application #180164, Series 010 Beer and Wine Store for applicant James Christopher Sell, dba River Lagoon Resort, located at 50078 Parker Poston Highway, in Ehrenberg - *Board of Supervisors*.
10. Discussion and possible action regarding Arizona Department of Liquor License Control Acquisition of Control Application #180164, Series 010 Beer and Wine Store, for applicant James Christopher Sell, dba River Lagoon Resort, located at 50078 Parker Poston Highway, in Ehrenberg - *Board of Supervisors*.
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.