



# 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  
Monday, March 7, 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. 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. Approval of Minutes of the Monday, October 4, 2021, 10:00 a.m., Regular Meeting; and Monday, October 11, 2021, 10:00 a.m. Special Meeting, and October 18, 2021, 10:00 a.m. Regular Meeting – *Clerk of the Board.*
  - b. Approve La Paz County Payroll, for November 1, 2021, through November 30, 2021, in the amount of \$1,207,037.94, plus employer related expenses (ERE), in the amount of \$408,466.97, for a total of \$1,615,504.91, including handwritten warrants; for December 1, 2021, through December 31, 2021, in the amount of \$831,153.62, plus employer related expenses (ERE), in the amount of \$423,471.09, for a total of \$1,254,624.71, including handwritten warrants; and January 1, 2022, though January 31, 2022, in the amount of \$824,976.41, plus employer related expenses (ERE), in the amount of \$410,829.84, including handwritten warrants, for a total of \$1,235,806.25 - *Finance.*
  - c. Approval to promote Public Works Maintenance Worker III position to Maintenance Worker IV, a vacant and budgeted budgeted position - *Public Works,*
  - d. Approve to appoint Maintenance Worker I for Public Works; a vacant and budgeted position - *Public Works*
  - e. Approve to appoint the position of Public Health School Counselor, a new and budgeted grant funded position - *Health.*
  - f. Approve to appoint the position of Property Appraiser Apprentice, a vacant and budgeted position - *Assessor.*
  - g. Approve Docket No. Z2022-004; Property owner(s): David & Carol Bainter; APN: 307-54-012; Sec 27, TwN 7N, Rng 17W; further identified as 28636 Mule Lane, Bouse, AZ 85325; Supervisor District 2- Duce Minor; approving to rezone from Rural Agricultural (RA) to Suburban Ranch (SR) to complete a land division; and unanimously approved (6-0) at the Planing & Zoning Commission meeting on 02/03/2022 - *Community Development.*
  - h. Approve to accept bid for Tax Deeded Property for APN: 304-44-173, authorizing the Chairman and Clerk of the Board to issue a deed - *Clerk of the Board.*

- i. Approve acceptance of the 2021 Colorado River Indian Tribes (CRIT) and State of Arizona Gaming Compact contribution on behalf of the Colorado River Regional Crisis Shelter for \$17,500; Society of St. Vincent de Paul Sacred Heart Parker Conference for \$8,752; and La Paz County Animal Control for \$5,000 - *Clerk of the Board*.
  
- j. ***Sitting as the Jail District Board of Directors:***
  - 1. Approve La Paz County Jail Payroll from November 1, 2021, through November 30, 2021, in the amount of \$109,034.41, plus employer related expenses (ERE), in the amount of \$45,406.78, for a total of \$154,441.19, including handwritten warrants; and from December 1, 2021, through December 31, 2021, in the amount of \$114,806.86, plus employer related expenses (ERE), in the amount of \$47,790.48, for a total of \$162,597.34, including handwritten warrants; and January 1, 2022, through January 31, 2022, in the amount of \$124,516.35, plus employee elated expenses (ERE), in the amount of \$48,086.99, for a total of \$172,603.34, including handwritten warrants - *Finance*.
  
  - 2. Approve to appoint the position of Detention Officer, a vacant and budgeted position - *Sheriff*.

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

- 6. Approve lease agreement with Renegade Water & Ice, LLC to provide a water and ice vending machine within the County Park - *Parks*
  
- 7. 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.