



# 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, May 2, 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. Approve to appoint the position of Property Appraiser Apprentice, a vacant and budgeted position - *Assessor*.
- b. Approve to appoint the position of Investigator, a vacant and budgeted position - *Sheriff*.
- c. Approve to appoint the position of Deputy Sheriff, a vacant and budgeted position - *Sheriff*.
- d. Approve to appoint the position of Sergeant, a vacant and budgeted position - *Sheriff*.
- e. Approve to appoint the position of La Paz County Parks Office Manager, a vacant and budgeted position - *Parks*.
- f. Approve to appoint the position of Public Works Maintenance Worker I, a vacant budgeted position - *Public Works*.
- g. Approve to appoint the position of County Attorney Legal Assistant, a vacant and budgeted position - *County Attorney*.
- h. Approve to transfer the current Animal Control Director to the Community Development Director position, effective May 9, 2022, at a vacant and budgeted position - *Community Development*.
- i. Approve to create a new job description and associated pay plan for an Administrative Specialist for the Human Resources Department - *Human Resources*
- j. Approve to appoint the position of Human Resources Administrative Specialist - *Human Resources*.
- k. Approve the appointment of Justice Court Pro Tempore Judge Robert McDermott as Pro Tempore Justice of the Peace for all Justice Courts in La Paz County, from April 12, 2022, through December 31, 2022, without compensation - *Superior Court*.

- l. Accept the Oath of Office from Greg Rountree for the discharge of duties of the office of Community Development Department, Deputy Code Compliance - *Community Development*.
- m. Accept the Oath of Office from Michael Ramos for the discharge of duties of the office of Community Development Department, Deputy Code Compliance - *Community Development*.
- n. Approve Intergovernmental Agreement with the Town of Parker for election services for the Primary Election on August 2, 2022, and the General Election November 8, 2022 - *Elections*.
- o. Approve Intergovernmental Agreement with the Town of Quartzsite for election services for the Primary Election on August 2, 2022, and the General Election November 8, 2022 - *Elections*.
- p. Approve to amend the State of Arizona Funded Transition from Frontier Telecommunications to AT&T Telecommunications project, total cost from \$315,426.10 to \$452,654.50; previously approved by the Board; with a change in payments, to be paid by the Arizona Department of Administration - *Sheriff*.
- q. Approve to accept a grant award from the Arizona Governor's Office of Highway Safety, "Click It, or Ticket" Campaign, contract number 2022-CIOT-015, in the amount of \$2000, for overtime, to enforce Arizona Seat Belt and Child Seat laws; a reimbursement grant; authorizing the County Administrator to sign the agreement - *Sheriff*.
- r. ***Sitting as the Jail District Board of Directors:***
  1. Approve to correct salary amount for the position of Detention Liaison Officer, a budgeted and grant funded position - *Sheriff*.

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

6. ***Public Hearing:*** Docket CUP2022-005 – APN 303-14-005A, Zain Resources, LLC; Agent, Hank Manning, requesting a Conditional Use Permit, whereas all conditions governing a parcel that is zoned Heavy Industrial applies and inversely all privileges and activities deemed heavy industrial are granted; for a proposed algae production and processing plant, to include a nursery and peat production; located at 79375 56th Street N, Salome, Arizona 85348. Section 3, Township 3N, Range 11W of the Gila and Salt River Meridians, La Paz County, AZ; Planning & Zoning Commission denied this docket (7-0), at their 4/7/22 meeting - *Community Development*.

7. Discussion and possible action regarding Docket CUP2022-005 – APN 303-14-005A, Zain Resources, LLC; Agent, Hank Manning, requesting a Conditional Use Permit, whereas all conditions governing a parcel that is zoned Heavy Industrial applies and inversely all privileges and activities deemed heavy industrial are granted; for a proposed algae production and processing plant, to include a nursery and peat production; located at 79375 56th Street N, Salome, Arizona 85348. Section 3, Township 3N, Range 11W of the Gila and Salt River Meridians, La Paz County, AZ; Planning & Zoning Commission denied this docket (7-0), at their 4/7/22 meeting - *Community Development*.
8. **Public Hearing:** Resolution No. 2022-07, amending the subdivision regulations regarding subdivision lot divisions and lot line adjustments - *Community Development*.
9. Discussion and possible action regarding Resolution No. 2022-07, a proposed resolution of the Board of Supervisors, La Paz County Arizona, amending the Subdivision Regulations regarding subdivision lot divisions and lot line adjustments - *Community Development*.
10. Third Quarter Financial Presentation, discussion and possible action regarding FY21/22 budget - *Finance*.
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.