



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 16, 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 La Paz County Payroll, from January 1, 2022, through January 31, 2022, in the amount of \$824,976.41, plus employer related expenses (ERE), in the amount of \$410,829.84, for a total of \$1,235,806.25; and from February 1, 2022, through February 28, 2022, in the amount of \$798,768.47, plus employer related expenses (ERE), in the amount of \$395,119.79, for a total of \$1,193,888.26; and from March 1, 2022, through March 31, 2022, in the amount of \$1,172,466.53, plus employer related expenses (ERE), in the amount of \$594,751.46, for a total of \$1,767,217.99; and from April 1, 2022, through April 30, 2022, in the amount of \$885,540.39, plus employer related expenses (ERE), in the amount of \$419,853.34, for a total of \$1,305,393.73; including handwritten warrants - *Finance*.
- b. Approve La Paz County payables, as presented, for FY2021/2022, for the month of January 2022, in the amount of \$1,440,015.72; and for February 2022, in the amount of \$1,081,436.32; and for March 2022, in the amount of \$1,522,706.88; and for April 2022, in the amount of \$1,429,994.89; including handwritten warrants - *Finance*.
- c. Approve to appoint member to the Board of Adjustment - *Board of Supervisors*.
- d. Approve to appoint the position of Property Appraiser Apprentice, a vacant and budgeted position - *Assessor*.
- e. Approve to appoint the position of Pretrial/Surveillance Officer; a vacant budgeted position - *Probation*.
- f. Approval to promote Scanner Technician to the position of Senior Right-of-Way Agent, a vacant and budgeted position - *Public Works*.
- g. Approve to appoint the position of Court Clerk for the Salome Justice Court, a vacant and budgeted item - *JP5*.
- h. Approve to create a new job description and associated pay plan for a Sanitarian/Building Inspector/Code Compliance Officer for the Community Development Department - *Human Resources*.

- i. Approve Intergovernmental Agreement with Arizona Department of Health Services, Contract No. CTR058096, La Paz County COVID 19 ELC Funding for K-12, Amendment 1 Extension - *Health*.
- j. Approve the Forth Amendment to the Intergovernmental Agreement between La Paz County and the Arizona Counties Insurance Pool - *Board of Supervisors*.
- k. Approve FY2022/2023 Schedule for Reimbursement of La Paz County Services to La Paz County Special Districts pursuant to A.R.S. §§11-251.06(B) & 48-819, effective July 1, 2022 - *Clerk of the Board*.
- l. Approve the new appointments to the Mohave/La Paz Workforce Development Board - *Board of Supervisors*.
- m. Approve the Mohave/La Paz revised One Stop System PY2020 to PY2023 Memorandum of Understanding (MOU) and the Infrastructure Funding Agreement (IFA) (including the additional changes requested by the State of Arizona) with the workforce Development Board (WDB) and the partners within the One Stop Delivery System, and authorize the Chairman of the Board of Supervisors to sign any necessary documents for the MOU and IFA - *Board of Supervisors*.
- n. 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, and authorize the Chairman of the Board of Supervisors to sign the Agreement on behalf of Mohave County - *Board of Supervisors*.
- o. Approve amended Mohave/La Paz Workforce Development Board (WDB) By-Laws - *Board of Supervisors*.
- p. Approve the Memorandum of Understanding (MOU) regarding Conflict of Interest between Mohave County and the Mohave/La Paz Workforce Development Board (WDB) and authorize the Chairman of the Mohave County Board of Supervisors to sign the MOU - *Board of Supervisors*.
- q. ***Sitting as the Jail District Board of Directors:***
 1. Approve La Paz County Jail Payroll from January 1, 2022, through January 31, 2022, in the amount of \$124,516.35, plus employer related expenses (ERE), in the amount of \$47,996.99, for a total of \$172,513.34; and from February 1, 2022, through February 28, 2022, in the amount of \$111,588.65, plus employer related expenses (ERE), in the amount of \$45,916.11, for a total of \$157,504.76; and from March 1, 2022, through March 31, 2022, in the amount of \$169,781.69, plus employer related expenses (ERE), in the amount of \$69,208.46, for a total of \$238,990.15; and from April 1, 2022, through April 30, 2022, in the amount of

\$108,763.67 plus employer related expenses (ERE), in the amount of \$43,943.38, for a total of \$152,707.05; including handwritten warrants - *Finance*.

2. Approve La Paz County Jail District payables, as presented, for FY2021/2022, for the month of January 2022, in the amount of \$68,538.69; and for February 2022, in the amount of \$131,250.22; and for March 2022, in the amount of \$121,486.36; and for April 2022, in the amount of \$97,317.47; including handwritten warrants - *Finance*.
3. Approve to Amend Service Agreement with TurnKey Corrections, Jail Vending.

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

6. **Public Hearing:** Cactus State Utility Operating Company, LLC (Harrisburg System), a company doing business in La Paz County, has filed application with the Board of Supervisors of La Paz County, for the right, privilege, license and franchise from the County of La Paz to construct, maintain and operate a public service franchise (a domestic water distribution system) - *Clerk of the Board*.
7. Discussion and possible action regarding Cactus State Utility Operating Company, LLC (Harrisburg System), a company doing business in La Paz County, requesting a franchise from the County of La Paz to construct, maintain and operate a public service franchise (a domestic water distribution system) - *Clerk of the Board*.
8. **Public Hearing:** Cactus State Utility Operating Company, LLC (Q Mountain System), a company doing business in La Paz County, has filed application with the Board of Supervisors of La Paz County, for the right, privilege, license and franchise from the County of La Paz to construct, maintain and operate a public service franchise (a domestic water distribution system) - *Clerk of the Board*.
9. Discussion and possible action regarding Cactus State Utility Operating Company, LLC (Q Mountain System), a company doing business in La Paz County, has filed application with the Board of Supervisors of La Paz County, for the right, privilege, license and franchise from the County of La Paz to construct, maintain and operate a public service franchise (a domestic water distribution system) - *Clerk of the Board*.
10. **Public Hearing:** Arizona Department of Liquor Licenses & Control application #07150014/192979 from Shahir Samy Barsoum dba MC's Market #2, for Series 007 Beer & Wine Bar, located at 3234 Parker Dam Rd, Parker, AZ 85344 - *Clerk of the Board*.
11. Discussion and possible action regarding Arizona Department of Liquor Licenses & Control application #07150014/192979 from Shahir Samy Barsoum dba MC's Market #2, for Series 007 Beer & Wine Bar, located at 3234 Parker Dam Rd, Parker, AZ 85344 - *Clerk of the Board*.

12. Presentation regarding the La Paz County Rural (Marijuana) License and Operating in the County as it relates to the 100,000 square foot canopy requirement - *County Attorney*.
13. Approve FY 2022/2023 annual leave extension request on behalf of all County employees with 240 hours or more of accrued annual leave - *Human Resources*.
14. 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.