



La Paz County Board of Supervisors

1108 Joshua Avenue

Parker, Arizona 85344

(928) 669-6115 TDD (928) 669-8400 Fax (928) 669-9709

www.co.la-paz.az.us

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, July 5, 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 a Special Deputy Clerk, for limited duty by oath of office, in matters related to service of process for claims and lawsuits; without compensation - *Clerk of the Board.*
 - b. Approve appointment of Election Workers for the August 2, 2022, Primary Election, and authorize staff to fill vacancies as required - *Elections.*
 - c. Approve to promote County Attorney Legal Assistant to Investigative Legal Assistant, a budgeted item - *County Attorney.*
 - d. Approve Precinct and Polling Place designation, as presented, for the August 2, 2022, Primary Election - *Elections.*
 - e. Approve to ratify Memorandum of Understanding (MOU) for E911 backup for the Colorado River Indian Tribes (CRIT) Communication Center - *Sheriff.*
 - f. Ratify Intergovernmental Agreement with the Arizona Criminal Justice Commission (ACJC) for Drug, Gang, and Violent Crime Control (DGVCC) Program FY 2023 Award, #DC-23-008 for a total budget of \$130,358.04, signed by Chairman of the Board of Supervisors - *Sheriff.*
 - g. Approve Fill the Gap (FTG) grant application for FY2023 FTG positions, beginning July 1, 2022, and terminating June 30, 2023, in the amount of \$89,510.00, to support the budget for the Pre-Sentence Report Investigator, Courtroom Clerk, Judicial IT Support and Judicial Assistant - *Probation.*
 - h. Approve to ratify Intergovernmental Agreement with the Arizona Criminal Justice Commission Drug, Gang, and Violent Crime Control for FY23 Award, #DC-23-026, in the amount of \$76,964.25, beginning July 1, 2022 and terminating on June 30, 2023, with a grant match of \$26,654.75, funded by the County Attorney RICO sub account fund 288 - *County Attorney.*
 - i. Approve agreement between La Paz County Education Service Agency through the La Paz County School Superintendent and Yavapai County through the Yavapai County Superintendent for E-Rate Services, beginning July 1, 2022, through June 20, 2025 - *Education Service Agency.*

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

6. **Public Hearing:** Docket No. Z2022-006; APN 306-04-002G; Michael Behrens, Justin Thomas Zinn Harmon, & Wanda Harmon, owners; Mike Behrens, agent; requesting to rezone 1.31 acres out of 7.33 acres from Rural Agricultural (RA-5) to Commercial (C-2) to use as an impound yard for Everette's Towing; located at 51365 Highway 60, Salome, AZ 85348; and is identified as Section 12, Township 4N, Range 16W of the Gila and Salt River Meridian, La Paz County, AZ. The Planning & Zoning Commission voted unanimously (5-0) to approve this docket on June 2, 2022 - *Community Development*.
7. Discussion and possible action regarding Docket No. Z2022-006; APN 306-04-002G; Michael Behrens, Justin Thomas Zinn Harmon, & Wanda Harmon, owners; Mike Behrens, agent; requesting to rezone 1.31 acres out of 7.33 acres from Rural Agricultural (RA-5) to Commercial (C-2) to use as an impound yard for Everette's Towing; located at 51365 Highway 60, Salome, AZ 85348; and is identified as Section 12, Township 4N, Range 16W of the Gila and Salt River Meridian, La Paz County, AZ. The Planning & Zoning Commission voted unanimously (5-0) to approve this docket on June 2, 2022 - *Community Development*.
8. **Public Hearing:** Arizona Department of Liquor Licenses and Control License application #191235 for Family Dollar #31956 for #010 beer and wine store, located at 50045 Ehrenberg Poston Highway, Ehrenberg, AZ - *Clerk of the Board*.
9. Discussion and possible action regarding Arizona Department of Liquor Licenses and Control License application #191235 for Family Dollar #31956 for #010 beer and wine store, located at 50045 Ehrenberg Poston Highway, Ehrenberg, AZ - *Clerk of the Board*.
10. 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.