



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
Monday, July 18, 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 May 1, 2022, through May 31, 2022, in the amount of \$841,539.84, plus employer related expenses (ERE), in the amount of \$417,372.99, for a total of \$1,258,912.83; and from June 1, 2022, through June 30, 2022, in the amount of \$813,620.69, plus employer related expenses (ERE), in the amount of \$413,662.74, for a total of \$1,227,283.43 - *Finance*.
- b. Approve La Paz County payables, as presented, from May 1, 2022, through May 31, 2022, in the amount of \$1,135,597.72; and from June 1, 2022, through June 30, 2022, in the amount of \$1,564,007.34, including handwritten warrants - *Finance*.
- c. Approve Official Appointment & Oath of Office for the appointment of an acting Chief Deputy Clerk of the Board in the absence of the Clerk of the Board; without compensation - *Clerk of the Board*.
- d. Approve to appoint the position of Deputy County Attorney, a vacant and budgeted position - *County Attorney*.
- e. Approval to hire the position of Groundskeeper I for Emerald Canyon Golf Course - *Golf Course*.
- f. Approve to promote to the position of Animal Control Director, a vacant and budgeted position - *Human Resources*.
- g. Approve to appoint the position of Sergeant, a vacant and budgeted position - *Sheriff*.
- h. Approve to appoint the position of Sergeant, a vacant and budgeted position - *Sheriff*.
- i. Approve Arizona Criminal Justice Commission, Drug, Gang, and Violent Crime Control Grant Agreement DC-23-008, for Salary and Fringe Benefits in the amount of \$74,490.31 and Professional Consultant 7 Contract Services, Wages and Fringe Benefits in the amount of \$55,867.73, totaling \$130,358.74, with a match of \$32,589.52 to be paid out of the La Paz County Narcotics Task Force Racketeer Influenced and Corrupt Organizations fund; retroactive to July 1, 2022 to June 30, 2023 - *Sheriff*.
- j. Approve the Automobile Theft Authority FY23 grant award in the amount of \$119,714.00 which commences on July 1, 2022 and terminates on June 30, 2023; and authorize the County Attorney to sign the agreement - *County Attorney*.

- k. Approve to accept bids for Tax Deeded Properties, APNs: 307-15-007; 307-15-051; 307-15-052; and 307-15-053 - *Clerk of the Board.*
- l. Approve to adopt Proclamation No. 2022-14, proclaiming August 2022 as Child Support Awareness Month - *Board of Supervisors.*
- m. ***Sitting as the Jail District Board of Directors:***
 - 1. Approve La Paz County Jail Payroll from May 1, 2022, through May 31, 2022, in the amount of \$103,760.97, plus employer related expenses (ERE), in the amount of \$41,704.25, for a total of \$145,465.22, including handwritten warrants; and from June 1, 2022, through June 30, 2022, in the amount of \$105,736.84, plus employer related expenses (ERE), in the amount of \$40,888.62, for a total of \$146,625.46, including handwritten warrants - *Finance.*
 - 2. Approve La Paz County Jail District payables, as presented, from May 1, 2022, through May 31, 2022, in the amount of \$87,092.69, including handwritten warrants; and from June 1, 2022, through June 30, 2022, in the amount of \$376,603.62, including handwritten warrants - *Finance.*
- 6. Approve FY22-23 La Paz County Tentative Jail District Budget - *Finance.*

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

- 7. ***Public Hearing:*** Ordinance No. 2022-02, a proposed ordinance of the Board of Supervisors, La Paz County Arizona, amending Ordinance No. 2011-05 (“La Paz County Zoning Regulations 2012”) by repealing and replacing zoning regulation section 619.09(d) fence and wall requirements within the public utility zoning district; and fixing the effective date hereof - *Community Development.*
- 8. Discussion and possible action regarding Ordinance 2022-02 a proposed ordinance of the Board of Supervisors, La Paz County Arizona, amending Ordinance No. 2011-05 (“La Paz County Zoning Regulations 2012”) by repealing and replacing zoning regulation section 619.09(d) fence and wall requirements within the public utility zoning district; and fixing the effective date hereof - *Community Development.*
- 9. ***Public Hearing;*** Docket No. FP2022-001; APN 310-24-008F; for Ski Alley Inc., represented by James Downing; requesting approval on their final plat for The Cliffs subdivision; property is located at 3880 Highway 95, Parker, AZ 85344 and is identified as Section 21, Township 11N, Range 18W of the Gila and Salt River Meridian, La Paz County, AZ - *Community Development.*

10. Discussion and possible action regarding Docket No. FP2022-001; APN: 310-24-008F; for Ski Alley Inc., represented by James Downing; requesting approval on their final plat for The Cliffs subdivision; located at 3880 Highway 95, Parker, AZ 85344 and identified as Section 21, Township 11N, Range 18W of the Gila and Salt River Meridian, La Paz County, AZ - *Community Development*.
11. **Public Hearing:** Proposed Board of Supervisors and Arizona Western College new district boundary options (with maps) - *Board of Supervisors*.
12. Discussion and possible action regarding the proposed Board of Supervisors and Arizona Western College new district boundary options (with maps) - *Board of Supervisors*.
13. Approve the Project Sponsor Grant Agreement with the Arizona State Parks for the Bouse Park Master Plan, effective on the date of signature by the authorized representative of Arizona State Parks - *Parks*.
14. Approval to close Emerald Canyon Golf Course for overseeding - *Emerald Canyon Golf Course*.
15. Approve Green Fee rate increase for November and December 2022 - *Emerald Canyon Golf Course*.
16. Approve FY 22-23 La Paz County Tentative Budget - *Finance*.
17. 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.