



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, August 1, 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. Presentation: Life-Saving Award by Sheriff William Ponce.
4. Presentation: Sandy Dodge Employee Excellence Award.
5. 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.
6. 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.

7. **CONSENT AGENDA** *(Discussion and possible action on the following items):*
- a. Approve to appoint the position of Public Works Maintenance Worker II, a vacant and budgeted position - *Public Works*.
 - b. Approve to promote Public Works Maintenance Worker I to the position of Senior Sign Technician, a vacant and budgeted position - *Public Works*.
 - c. Approve to promote Deputy County Attorney II to the position of Chief Deputy County Attorney, a vacant and budgeted position - *County Attorney*.
 - d. Approve to promote Deputy County Attorney to the position of Civil Deputy County Attorney, a vacant and budgeted position - *County Attorney*.
 - e. Approve to appoint the position of (uncertified) Deputy Sheriff, a vacant and budgeted position - *Sheriff*.
 - f. Approve to appoint the position of Transit Coordinator, a vacant and budgeted, grant funded position - *Health*.
 - g. Approve to appoint the position of Emergency Management Director, a vacant and budgeted position - *Board of Supervisors*.
 - h. Approve to ratify the Arizona Criminal Justice Commission FY23 Victim Compensation Grant Agreement, VC-23-007, in the amount of \$48,990.00, commencing on July 1, 2022, and terminating on June 30, 2023; authorizing the Chairman and the County Attorney to sign the agreement - *County Attorney*.
 - i. Adopt Resolution No. 2022-15, a resolution of the La Paz County, Arizona Board of Supervisors, designating Megan Spielman the Chief Fiscal Officer for officially submitting the Fiscal Year 2023 expenditure limitation report to the Arizona Auditor General - *Board of Supervisors*.

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

8. Award bid for "Striping" for Fiscal Year 2022-2023, a Highway User Revenue Funds (HURF) expenditure and budgeted item - *Public Works*.

9. Award bid for "Type 3 Slurry Seal and Open Grade Slurry Seal" for Fiscal Year 2022-2023; a Highway User Revenue Funds (HURF) expenditure and budgeted item - *Public Works*.
10. Award bid for "Tree Trimming & Brush Removal" for Fiscal Year 2022-2023, a Highway User Revenue Funds (HURF) and budgeted item - *Public Works*.
11. Award bid for "Cibola Roads Maintenance" for Fiscal Year 2022-2023, a Highway User Revenue Funds (HURF) expenditure and budgeted item - *Public Works*.
12. Award bid for "Vegetation Management" for Fiscal Year 2022-2023, a Highway User Revenue Funds (HURF) expenditure, and budgeted item - *Public Works*.
13. **Public Hearing:** Arizona Department of Liquor Licenses & Control License Application #197204/197205 for Sundance Saloon, Agent Marty Mario Ceccarelli, for a Series 06 Bar/Interim Permit, located at 5920 Riverside Drive, in Parker - *Clerk of the Board*.
14. Discussion and possible action for recommendation to the Arizona Department of Liquor Licenses & Control License Application #197204/197205 for Sundance Saloon, Agent Marty Mario Ceccarelli, for a Series 06 Bar/Interim Permit, located at 5920 Riverside Drive, in Parker - *Clerk of the Board*.
15. 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.