



# 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, August 15, 2022, 10:00 a.m.  
1108 Joshua Ave.  
Parker, Arizona (Revised)***

*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 July 1, 2022, through July 31, 2022, in the amount of \$828,366.35, plus employer related expenses (ERE), in the amount of \$423,076.42, for a total of \$1,251,442.77 - *Finance*.
  - b. Approve La Paz County Payables, as presented, for FY2021/2022, July 1, 2022, through July 31, 2022, in the amount of \$552,239.55; and as presented, for FY2022/2023, July 1, 2022, through July 3, 2022, in the amount of \$592,502.91 - *Finance*.
  - c. Approve to appoint Jim Putz-Artrup as Judge Pro Tempore for the Salome Justice of the Peace, pursuant to A.R.S. §22-121, commencing September 1, 2022, and ending December 31, 2022; compensation at an hourly rate of \$35.91 - *Superior Court*.
  - d. Approve to create a new job description and associated pay plan for a Zoning and Permit Coordinator for the Community Development Department - *Human Resources*.
  - e. Approve to appoint position of Valuation Coordinator I, a vacant and budgeted position - *Assessor*.
  - f. Approve to appoint the position of Senior Clerk for the Quartzsite Justice Court - *JP4*.
  - g. Approve to authorize the participation by the Probation Department in the Drug, Gang, and Violent Crime Control Program, #DGVCCP, for Fiscal Year 2023, providing \$53,290 in funds with a match required of \$17,764, a budgeted item - *Probation*.
  - h. Approve to purchase Axon Body Camera's and support system from Axon Enterprises Inc., a sole source company, at a total cost of \$121,987.30, divided into 5 annual payments of \$24,397.46, to be paid from grant Smart and Safe funds - *Sheriff*.
  - i. Approve to adopt Resolution No. 2022-18, abolishing the La Paz County Justice of the Peace, Precincts #4 & #5, renaming Justice of the Peace, Precinct #6, and redrawing the La Paz County Justice of the Peace, Precinct #1, precinct boundaries - *Board of Supervisors*.
  - j. ***Sitting as the Jail District Board of Directors:***
    - 1. Approve La Paz County Jail Payroll from July 1, 2022, through July 31, 2022, in the amount of \$105,488.94, plus employer related expenses (ERE), in the amount of \$41,908.80, for a total of \$147,397.74 - *Finance*.

2. Approve La Paz County Jail District payables, as presented, for FY2021/2022, from July 1, 2022, through July 31, 2022, in the amount of \$46,876.14; and as presented, for FY2022/2023, from July 1, 2022, through July 31, 2022, in the amount of \$259,367.24 - *Finance*.
3. Approve to appoint the position of Detention Officer, a vacant and budgeted position - *Sheriff*.

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

6. Discussion and possible action to approve the Canvass of the August 2, 2022, Primary Election - *Elections*.
7. Discussion and possible action to adopt Resolution No. 2022-17, approving the proceedings of The Industrial Development Authority of the County of La Paz, Arizona relative to the issuance by The Industrial Development Authority of the County of La Paz, Arizona of a plan of finance, including (i) Education Facility Lease Revenue and Refunding Bonds (SSS Education Foundation – Pioneer Technology & Arts Academy Project) Series 2022A (Fixed Rate), (ii) Education Facility Lease Revenue and Refunding Bonds (SSS Education Foundation – Pioneer Technology & Arts Academy Project) Series 2022B (Adjustable Rate), (iii) Education Facility Lease Revenue and Refunding Bonds (SSS Education Foundation – Pioneer Technology & Arts Academy Project) Series 2022C (Taxable Convertible), (iv) Education Facility Lease Revenue and Refunding Bonds (SSS Education Foundation – Pioneer Technology & Arts Academy Project) Series 2022D (Taxable), (v) Education Facility Lease Revenue and Refunding Bonds (SSS Education Foundation – Pioneer Technology & Arts Academy Project) Series 2022E (Subordinate Tax-Exempt), and Education Facility Lease Revenue and Refunding Bonds (SSS Education Foundation – Pioneer Technology & Arts Academy Project) Series 2022F (Subordinate Tax-Exempt), collectively, in an aggregate principal amount not to exceed \$130,000,000 - *Board of Supervisors*.
8. Presentation: County Supervisors Association Legislative Update by Craig Sullivan - *Board of Supervisors*.
9. 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.