



# 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  
Tuesday, September 6, 2022, 10:00 a.m.  
1108 Joshua Ave.  
Parker, Arizona***

1. Call to Order.
2. Pledge of Allegiance/Invocation.
3. Presentation: Sandy Dodge Employee Excellence Award.
4. 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.
5. 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.***

6. **CONSENT AGENDA** (*Discussion and possible action on the following items*):
- a. Approval of Minutes of the Monday, February 7, 2022, 10:00 a.m., Regular Meeting; Monday, February 7, 2022, 1:00 p.m., Worksession; Wednesday, February 9, 2022, 9:00 a.m., Special Meeting; Monday, February 22, 2022, 10:00 a.m., Regular Meeting and March 7, 2022, 10:00 a.m., Regular Meeting – *Clerk of the Board*.
  - b. Approve the resignation of Mohave/La Paz Workforce Development Board (WDB) Chairman, Joe Throneberry, Labor Systems (Private Business Sector) and WDB Member, Kristen Ott, CEO, Creative Care, Inc. (Private Business Sector) - *Clerk of the Board*.
  - c. Approve to create a new position, job description and pay plan for a Chief Deputy Public Defender for the Public Defenders Office - *Human Resources*
  - d. Approve to appoint the position of Public Defender Legal Assistant , a vacant and budgeted position - *Public Defender*.
  - e. Approve to promote the Public Defender Paralegal I position to a Paralegal II, a vacant and budgeted position - *Public Defender*.
  - f. Approve to appoint the position of Deputy County Attorney II, a vacant and budgeted position - *County Attorney*.
  - g. Approve to appoint the position of (uncertified) Deputy Sheriff, a vacant and budgeted position - *Sheriff*.
  - h. Approve to appoint the position of (Uncertified) Deputy Sheriff, a vacant and budgeted position - *Sheriff*.
  - i. Approve to appoint the position of (Uncertified) Deputy Sheriff, a vacant and budgeted position - *Sheriff*.
  - j. Approve to appoint the position of Victim Advocate, a vacant, budgeted, and grant funded position - *County Attorney*.
  - k. Approve the transfer of the Planning and Zoning Coordinator to the position of Scanner Technician with Public Works, a vacant budgeted position -*Public Works*.
  - l. Approve various new pay plans for Community Development, Facilities Maintenance, Public Works, Superior Court Clerk, Parker Justice Court, Senior Account Clerk, Golf Course, Parks, Chief Deputies, Valuation Coordinator - *Human Resources*.
  - m. Approve to ratify Community Development's consulting agreement with Elizabeth Dawn Capatosti, retroactive to August 1, 2022, to February 1, 2023 - *Community Development*.

- n. Approve City of Tucson High Intensity Drug Traffic Area (HIDTA) Grant Agreement No. HT-22-2927, for Facility Expenses in the amount of \$4,580 for facilities; retroactive from January 1, 2022 to December 31, 2023 - *Sheriff*.
- o. Approve the City of Tucson High Intensity Drug Traffic Area (HIDTA) Grant Agreement No. HT-22-2927A, providing \$6,000 for Overtime; Services, \$13,756.00, and Supplies, \$1,000.00, for a total amount of \$20,756, retroactive from January 1, 2022 to December 31, 2023 - *Sheriff*.
- p. Approve Western Arizona Council of Governments/Area Agency on Aging (WACOG) , Transit Contract # EIN:86-0445604-23; Amendment # SFY-2023 (Initial Contract), providing \$100,288 - *Health*.
- q. Approve Title V Maternal and Child Health Healthy Arizona Families Contract No. CTR055273, IGA Amendment No. 2, providing \$144,744 in program services - *Health*.
- r. Approve assumption of lease between SBA Communications Corporation, Buckskin Fire Department and the La Paz County Sheriff's office for Black Peak Tower - *Sheriff*.
- s. Approve to recommend approval to the Arizona Department of Liquor License and Control for Special Event License application submitted by Keturah Furnell on behalf of the Soroptimist International of the Americans (DBA) SI Parker, for a fundraiser at La Paz County Park, on Saturday, November 5, 2022, located at 7350 Riverside Drive, in Parker - *Clerk of the Board*.
- t. ***Sitting as the Jail District Board of Directors:***
  - 1. Approve to appoint the position of Information Technology/I.T Project Liaison for the Jail District, a vacant and budgeted position.

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

- 7. ***PUBLIC HEARING*** regarding Docket No. Z2022-003; APN: 307-03-009B; for Unique Garage Doors, Inc., owned by Robert Kelley; requesting a rezone from Rural Agricultural to Light Industrial for the purpose of relocating their garage door manufacturing business here from California; located at 32250 Highway 72, Bouse, AZ 85325 and identified as Section 9, Township 6N, Range 16W of the Gila and Salt River Meridian, La Paz County, AZ. District 2, Supervisor Minor - *Community Development*.
- 8. Discussion and possible action regarding Docket No. Z2022-003; APN: 307-03-009B; for Unique Garage Doors, Inc., owned by Robert Kelley; requesting a rezone from Rural Agricultural to Light Industrial for the purpose of relocating their garage door manufacturing business here from California; located at 32250 Highway 72, Bouse, AZ 85325 and identified as Section 9, Township 6N, Range 16W of the Gila and Salt River Meridian, La Paz County, AZ. District 2, Supervisor Minor - *Community Development*.

9. Approve to adopt Proclamation No. 2022-19, Proclaiming September 2022, Falls Prevention Awareness Month - *Board of Supervisors.*
10. Adopt Resolution No. 2022-20, a resolution of the Board of Supervisors of La Paz County approving an Intergovernmental Agreement with the Arizona Department of Transportation (ADOT), No. IGA 21-0008243-1/ Contract No. P0012022000220, relating to the McVay Road Project - *Public Works.*
11. Adopt Resolution No. 2022-36, a resolution of the Board of Supervisors of La Paz County to designate the La Paz Regional Tourism, a division of La Paz Economic Development Corporation, as a Designating Marketing Organization for the purpose of coordinating tourism promotion with the Arizona Office of Tourism - *Board of Supervisors.*
12. **PUBLIC HEARING** - Arizona Department of Liquor Licenses & Control Interim Permit license application #203785 for Graciela Bojorge Lewis, dba Dos Amigos Mexican Restaurant & Cantina (series 012 Restaurant), located at 56250 Highway 60, in Salome - *Clerk of the Board.*
13. Discussion and possible action regarding Arizona Department of Liquor Licenses & Control Interim Permit license application #203785 for Graciela Bojorge Lewis, dba Dos Amigos Mexican Restaurant & Cantina (series 012 Restaurant), located at 56250 Highway 60, in Salome - *Clerk of the Board.*
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.