



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, September 19, 2022, 10:00 a.m.
1108 Joshua Ave.
Parker, Arizona***

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. Approval of Minutes of the Monday, March 21, 2022, 10:00 a.m., Regular Meeting – *Clerk of the Board*.
 - b. Approve La Paz County Payroll, from August 1, 2022, through August 31, 2022, in the amount of \$838,251.13, plus employer related expenses (ERE), in the amount of \$423,140.28, for a total of \$1,261,391.41 - *Finance*.
 - c. Approve La Paz County Payables, as presented, for FY2021/2022, in the amount of \$307,125.45; and for FY2022/2023, in the amount of \$1,182,579.39 - *Finance*.
 - d. Approve to appoint Jum 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*.
 - e. Approve the new pay plan for the Detention Nurse (LPN) NE077 - *Human Resources*.
 - f. Approve the new pay plans for the 911 Dispatcher and the 911 Dispatch Manager - *Human Resources*.
 - g. Approve to adopt the Superior Court Clerk's salary/staffing package, a budgeted item - *Superior Court Clerk*.
 - h. Approve to adopt the Public Fiduciary salary/staffing package, a budgeted item - *Fiduciary*.
 - i. Approve to adopt the School Superintendent salary/stagging package, a budgeted item - *School Superintendent*.
 - j. Approve to adopt the Facilities Maintenance salary/staffing package, a budgeted item - *Facilities Maintenance*.
 - k. Approve to adopt the Sheriff's Department salary/staffing package, a budgeted item - *Sheriff*.
 - l. Approve to adopt the La Paz County Park step increases for Park Rangers, a budgeted item - *Parks*.
 - m. Approve to adopt the Emerald Canyon Golf Course salary/staffing package, a budgeted item - *Golf Course*.
 - n. Approve to adopt the Parker Justice Court salary/staffing package, a budgeted item - *Parker Justice Court*.

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- o. Approve to adopt the La Paz County Public Works Department salary/staffing package, a budgeted item - *Public Works*.
- p. Approve to promote Account Clerk to Senior Account Clerk in the Treasurer's Office, retroactive to July 1, 2022 - *Treasurer*.
- q. Approve salary increase for Chief Deputy Treasurer - *Treasurer*.
- r. Approve the step increase for the Clerk of the Board - *Board of Supervisors*.
- s. Approve to appoint the position of Animal Control Officer, a vacant and budgeted position - *Animal Control*.
- t. Approve to appoint the position of Property Appraiser Apprentice, a vacant and budgeted position - *Assessor*.
- u. Approve to appoint Sabine Mohr to the position of Zoning and Permit Coordinator, a vacant budgeted position - *Community Development*.
- v. Approve to appoint the position of Deputy Sheriff, a vacant and budgeted position - *Sheriff*.
- w. Approve the transfer of the Administration/Civil Secretary, Sheriff's Department, to the position of Court Clerk for the Parker Justice Court, a vacant and budgeted position - *Parker Justice Court*.
- x. Approve to appoint the position of Administration Civil/Secretary, a vacant and budgeted position - *Sheriff*.
- y. Approve to appoint the position of Office Admin (records), a vacant and budgeted position - *Sheriff*.
- z. Approve the request for La Paz County to conduct the election for Salome Consolidated Elementary School District 30 for the 2022 General Election in electing three candidates as Board Members - *Elections*.
- aa. Approve to ratify the State of Arizona Office of the Attorney General FY 2023 Victims' Rights Program Grant Award Agreement, A.G. #: 2023-007, in the amount of \$20,200, commencing on July 1, 2022, and terminating on June 30, 2023; authorizing the Chairman and the County Attorney to sign the agreement - *County Attorney*.
- bb. Approve to ratify an Intergovernmental Agreement between La Paz County and The Department of Revenue retroactive to August 15, 2022, to assist County Assessor with mandatory statutory obligation tasks, with a retainer in the amount of \$5,000 to start and for an amount not-to-exceed \$50,000, a budgeted item - *Assessor*.

- cc. Approve to ratify a Funding Agreement with the Arizona Supreme Court Administrative Office of the Courts for a Court Security Improvement Grant to the Parker Justice Court for the installment of a bullet resistant clerk window and a security camera for the lobby in the amount of \$18,074, retroactive to July 1, 2022, to June 30, 2023 - *Parker Justice Court*.
- dd. Approve two Intergovernmental Agreements for grants awards with the Arizona Governor's Office of Highway Safety for Fiscal Year 2023: 1) Contract No. 2023-105d-023 providing for DUI Enforcement/overtime in the amount of \$25,000; and 2) Contract No. 2023-PTS-032 providing for Speeding Enforcement/overtime in the amount of \$12,000; authorizing the Sheriff and the County Administrator to sign the agreements - *Sheriff*.
- ee. Approve to adopt Resolution No. 2022-37, authorizing the La Paz County Treasurer to collect and disburse the property taxes for FY2022/2023 - *Board of Supervisors*.
- ff. ***Sitting as the Jail District Board of Directors:***
 - 1. Approve La Paz County Jail Payroll from August 1, 2022, through August 31, 2022, in the amount of \$109,876.11, plus employer related expenses (ERE), in the amount of \$40,790.45, for a total of \$150,666.56 - *Finance*.
 - 2. Approve La Paz County Jail District payables, as presented, for FY2021/2022, in the amount of \$4,059.83; and for FY2022/2023 in the amount of \$138,987.41 - *Finance*.
 - 3. Approve to appoint the position of Detention Officer, a vacant and budgeted position.

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

- 6. Approve proposal from "J2 Design", to create the design for the Bouse Park Construction Project, a 100% grant funded project on State Contract - *County Parks*.
- 7. Approve to appoint Precinct Committee Persons for the Democrat, Republican and Libertarian Parties for their term to start October 1, 2022 and end October 1, 2024 - *Elections*.
- 8. Adopt Resolution 2022-21, canceling the election for Bouse Fire District for the 2022 General Election and appointing David Boyer and John Newman as Board Members - *Elections*.
- 9. Adopt Resolution 2022-22 , canceling the election for Buckskin Fire District for 2022, General Election and appointing candidates John Mihelich and James "Jim Bob" Brouillette as Board Members - *Elections*.

10. Adopt Resolution 2022-23, canceling the election for McMullen Fire District for the 2022 General Election and appointing candidate Tenna Conrad as Board Member - *Elections*.
11. Adopt Resolution 2022-24, canceling the election for Quartzsite Fire District for the 2022 General Election and appointing candidates Theodore Collier and Philip Cushman as Board Members - *Elections*.
12. Adopt Resolution 2022-25, canceling the election for Buckskin Sanitary District for the 2022 General Election and appointing candidate Steve Ziegler as Board Member - *Elections*.
13. Adopt Resolution 2022-26, canceling the election for La Paz County Hospital for the 2022 General Election and appointing candidate Lois M. Moore as Board Member - *Elections*.
14. Adopt Resolution 2022-27, canceling the election for Bouse Domestic Water Improvement District for the 2022 General Election and appointing candidates Cynthia Clewell and Renee Townsend as Board Members - *Elections*.
15. Adopt Resolution 2022-28, canceling the election for Ehrenberg Domestic Water Improvement District for the 2022 General Election and appointing candidates Dennis Morin and Ratio DeWitt as Board Members - *Elections*.
16. Adopt Resolution 2022-29, canceling the election for Wenden Domestic Water Improvement District for the 2022 General Election and appointing candidates Dale Durham and Linda Schindler as Board Members - *Elections*.
17. Adopt Resolution 2022-30, canceling the election for Bicentennial Union High School District 76 for the 2022 General Election and appointing candidates Heath Randall, James D Downing, and McKenzie James as Board Members - *Elections*.
18. Adopt Resolution 2022-31, canceling the election for Bouse Elementary School District 26 for the 2022 General Election and appointing candidates Ann LeMaster-Wilson and Pamela Finkbeiner as Board Members - *Elections*.
19. Adopt Resolution 2022-32, canceling the election for Parker Unified School District 27 for the 2022 General Election and appointing candidates Dolores Ferris, Amelia Flores, and Marion Short as Board Members - *Elections*.
20. Adopt Resolution 2022-33, canceling the election for Quartzsite Elementary School District 4 for the 2022 General Election and appointing candidates Monica Timberlake and William Ponce as Board Members - *Elections*.
21. Adopt resolution 2022-34, canceling the election for Wenden Elementary School District 19 for the 2022 General Election and appointing candidates Gary Saiter, Ashley Hunt, and Christopher Haines as Board Members - *Elections*.

- 22. Adopt Resolution 2022-35, canceling the election for Western Arizona Vocational Education District 50 for the 2022 General Election and appointing candidate Armando R Heredia as Board Member - *Elections*.

- 23. 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.