



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, October 3, 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. Approve to accept the resignation of Mohave/La Paz Workforce Development Board Member Anthony Soto and approve replacement by Adam Rodriguez, Dot Foods (Business Sector) to serve the remaining term; and approve Dolly Moore, Regional Manager, Ascent Staffing (Business Sector) to replace and serve the remaining term of Joe Thornberry - *Clerk of th Board.*
- b. Approve to appoint to the position of Chief Deputy Public Defender, a vacant ad budgeted position - *Public Defender.*
- c. Approve to appoint the position of Treasurer's Account Clerk, a vacant and budgeted position - *Treasurer.*
- d. Approve a 5% salary increase for all Probation Officers (5), a budgeted increase funded through special revenue (state funds) with zero impact on the county general fund - *Probation.*
- e. Approve the new Job Description for Medical Outreach Programs Coordinator and associated Pay Plan for the Health Department - *Human Resources.*
- f. Approve the annual renewal of the MYSIDEWALK contract, providing a vaccine tracker and a scope of work change for the Health Department at a cost of \$10,000, 100% funded by COVID grant funds; effective August 30, 2022 to August 29, 2023 - *Health Department.*
- g. Approve Subrecipient Grant Agreement with the Arizona Department of Homeland Security for Fiscal Year 22/23, Agreement Number 22-AZDOHS-HSGP-220503-01, in the amount of \$10,472, providing Regional SWAT team equipment upgrades; authorizing the Sheriff to sign the agreement - *Sheriff.*
- h. Approve Subrecipient Grant Agreement with the Arizona Department of Homeland Security for Fiscal Year 22/23, Agreement Number 22-AZDOHS-HSGP-220503-02, in the amount of \$35,429, for soft target and crowded places barriers; authorizing the Sheriff to sign the Agreement - *Sheriff.*
- i. Approve Subrecipient Grant Agreement with the Arizona Department of Homeland Security for Fiscal Year 22/23, Agreement Number 22-AZDOHS-HSGP-220503-03, in the amount of \$12,296, for a SWAT Team Mobile Radio; authorizing the Sheriff to sign the agreement - *Sheriff.*

- j. Approve Subrecipient Grant Agreement with the Arizona Department of Homeland Security for Fiscal Year 22/23, Agreement Number 22-AZDOHS-HSGP-220503-04, in the amount of \$34,439, for 911 Regional Dispatch Center-Next Generation GUS Mapping Upgrade; authorizing the Sheriff to sign the agreement - *Sheriff*.
- k. Approve to accept bids for Tax Deeded Properties, APNs: 303-19-013; 304-79-036 and 304-79-037, authorizing the Chairman and the Clerk of the Board to issue and record the quit claim deeds - *Clerk of the Board*.
- l. Approve to ratify the Mohave/La Paz Local Workforce Development Area Plan for Program Years (PY) 2020-2023, incorporate all public comments received during the fifteen (15) days public review and comment period, from August 16, 2022, through August 29, 2022, (no public comments received), authorize the Chairman of the Board of Supervisors to execute the Local Workforce Development Area Plan's Signature Page for submission to the Workforce Arizona Council, and authorize staff to make any changes to the plan based on policies and comments from the State of Arizona Department of Economic Security - *Board of Supervisors*.
- m. Sitting as the Jail District Board of Directors:
 - 1. Approve to ratify an Intergovernmental Agreement with the City of Bullhead for Jail Services.

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

- 6. Discussion and possible action regarding County policy proposals for consideration at the 2023 County Supervisors Association's (CSA) Legislation Summit - *Board of Supervisors*.
- 7. Discussion and possible action to adopt Resolution No. 2022-38, a resolution of the Board of Supervisors of La Paz County supporting legislation to enhance groundwater management and protection in rural Arizona in the 2023 Legislative Session - *Board of Supervisors*.
- 8. Approval to advertise Invitation For Bids on the Riverside Drive Mill and Overlay Project, at an estimated amount of \$3,600,000, funded by Highway User Revenue Funds (HURF); a budgeted item - *Public Works*.
- 9. Approve to go into Executive Session pursuant to A.R.S. §38-431.03 (3) for discussion or consultation with the attorney(s) of the public body regarding the County's position relating to Mohave County's pursuit of an injunction/law suit against the Bureau of Reclamation's transfer of 4th Priority Water to the town of Queen Creek - *Board of Supervisors*.

Convene in Executive Session:
Reconvene into Open Meeting:

- 10. Discussion and possible action regarding the County's position relating to Mohave County's pursuit of an injunction/law suit against the Bureau of Reclamation's transfer of 4th Priority Water to the town of Queen Creek - *Board of Supervisors*.

- 11. 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.