



La Paz County Board of Supervisors

1108 Joshua Avenue
Parker, Arizona 85344

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D. L. Wilson	- District 1	Ron Drake	- 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, January 7, 2019, 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.

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

5.
 - a) Approval of Minutes.
 - b) Approval of Payroll.
 - c) Approval of Demands.
 - d) Approve to appoint the position of Court Clerk for the Quartzsite Justice Court, a vacant budgeted position – JP4 (**Replacement**).

CONSENT AGENDA (continued)

- e) Approve to appoint the position of Golf Course Assistant, a vacant and budgeted position – *Golf Course (Replacement)*.
- f) Approve promotion of Court Clerk to the position of Courtroom Clerk & Assistant Jury Commissioner for the Superior Court Clerk, a vacant and budgeted position – *Superior Court (Promotion)*.
- g) Approve to hire the position of Court Clerk for the Superior Court, a vacant and budgeted position – *Superior Court (Replacement)*.
- h) Approve to appoint the position of Deputy Public Defender I, a vacant and budgeted position – *Public Defender (Replacement)*.
- i) Approve to appoint the position of Uncertified Deputy Sheriff, a vacant and budgeted position – *Sheriff (Replacement)*.
- j) Approve grant application to the Arizona Governor’s Office of Highway Safety/DUI Abatement Council for Driving Under the Influence (DUI) enforcement overtime in the amount of \$18,432; and radar equipment in the amount of \$13,000; for a total grant amount of \$31,432 – *Sheriff*.
- k) Approve Addendum #2 to the Intergovernmental Agreement between Mohave County and La Paz County to allow Mohave County Community Services Department to assume the operation and control of La Paz County’s Title I Adult and Dislocated Worker Program under the Mohave/La Paz Workforce Development Area Consortium pursuant to the Workforce Innovation and Opportunity Act of 2014 (WIOA) Public Law 113-128 – *Board of Supervisors*.
- l) Approve Official Appointment and Oath of Office for Limited Duty Special Deputy Clerk in matters related to service of process for claims and lawsuits – *Clerk of the Board/Board of Supervisors*.

(Additional information on each item may be obtained from the Clerk of the Board)

Recess as the Board of Supervisors and convene as the Jail District Board of Directors

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

- 6. a) Approval of Jail District Payroll.
- b) Approval of Jail District Demands.

Recess as the Jail District Board of Directors and reconvene as the Board of Supervisors

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

- 7. Adopt Resolution No. 2019-01, approving application to the Arizona Game and Fish Department for a Shooting Range Development Grant for installing shooting benches at the Bouse Shooting Range; in the amount of \$4,075, with a \$4,075 in-kind match by the County; and authorizing the Accounting Operations Manager to execute all forms required for the grant – *Parks/Finance*.

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8. Approve to accept a Land and Water Conservation Grant Award, Project Sponsor Agreement ASP#04-00757, administered by Arizona Parks and Trails, to renovate a portion of riverfront recreation area within the La Paz County Park – *Parks/Finance*.
9. Approve support letter to the Bureau of Land Management (BLM) regarding a proposed development near Wenden – *Board of Supervisors*.
10. Approve the purchase of fifty (50) new Panasonic MDC Computers for patrol vehicles, including keyboards, software and docking stations for a total amount of \$265,114; funded by Federal Asset Sharing funds – *Sheriff*.
11. Approve the paydown of vacation time to 300 hours for employees who have more than 300 hours of accrued vacation time as of December 31, 2018 – *Finance*
12. Approve recommendation of the County Assessor to hire outside counsel Helm, Livesay & Worthington to represent La Paz County in TX2018-001117 Quartzsite Apartments II, LP v. La Paz County – *County Attorney*.
13. Approve to hire outside counsel, Roberta Livesay with Helm, Livesay & Worthington to represent La Paz County with regard to Sunrun Inc. and any other solar case that deals with the same legal issues raised in Solar City – *County Attorney*.
14. Adjournment.

NOTICE IS HEREBY GIVEN TO THE BOARD OF SUPERVISORS AND THE GENERAL PUBLIC THAT THE MEETINGS MAY BE VIDEO RECORDED. REGARDING ANY OF THE AGENDA ITEMS, PURSUANT TO A.R.S. §38-431.03(A)(1), §38-431.03(A)(2), §38-431.03(A)(3) AND §38-431.03(A)(4), THE BOARD MAY VOTE TO RECESS INTO AN EXECUTIVE SESSION WHICH WILL NOT BE OPEN TO THE PUBLIC, FOR THE PURPOSE OF DISCUSSION OF PERSONNEL MATTERS, DISCUSSION OR CONSIDERATION OF RECORDS EXEMPT BY LAW FROM PUBLIC INSPECTION, **FOR OBTAINING LEGAL ADVICE FROM ITS ATTORNEY(S)**, OR FOR DISCUSSION OR CONSULTATION WITH ITS ATTORNEY(S) IN ORDER TO CONSIDER ITS POSITION AND INSTRUCT ITS ATTORNEY(S) REGARDING PENDING OR CONTEMPLATED LITIGATION. MEMBERS OF 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.