



La Paz County Board of Supervisors

1108 Joshua Avenue
Parker, Arizona 85344

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www.co.la-paz.az.us

D. L. Wilson	- District 1	Ron Drake	- County Administrator
Duce Minor	- District 2	Diane Green	- Clerk of the Board
Holly Irwin	- District 3		

**MOTIONS
OF THE
LA PAZ COUNTY BOARD OF SUPERVISORS
Tuesday, January 22, 2019, 10:00 a.m.
Regular Meeting**

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. | | | |
| | | APPROVED (<input checked="" type="checkbox"/>) | DENIED () | TABLED () | OTHER () |
| | b) | Approval of Payroll. | | | |
| | | APPROVED (<input checked="" type="checkbox"/>) | DENIED () | TABLED () | OTHER () |
| | c) | Approval of Demands. | | | |
| | | APPROVED (<input checked="" type="checkbox"/>) | DENIED () | TABLED () | OTHER () |

- d) Approve promotion of Court Clerk to the position of Court Room Clerk for the Parker Justice Court – *JP6 (Replacement/Promotion)*.

APPROVED (X) DENIED () TABLED () OTHER ()

- e) Approve to appoint the Honorable Judge Dyer as a Juvenile Hearing Officer; appointment to remain effective as long as Judge Dyer remains a duly elected Justice of the Peace in La Paz; without compensation – *Superior Court*.

APPROVED (X) DENIED () TABLED () OTHER ()

- f) Approve to accept the FFY2018 Homeland Security Grant Program Award #180505-01 in the amount of \$40,838 for the purchase of seven (7) multi-channel 7/800 MHZ radios and associated hardware; amending the budget by transferring \$40,838 from fund 999 to fund 444; and authorizing Lieutenant Epps to sign all required documents for the grant – *Finance/Sheriff*.

APPROVED (X) DENIED () TABLED () OTHER ()

- g) Approve to accept and spend \$100,000 from the Arizona Department of Public Safety for Officer Safety Equipment grant, Memorandum of Understanding (MOU), DPS Contract No. 2018-115; authorizing the Sheriff to sign the document – *Sheriff*.

APPROVED (X) DENIED () TABLED () OTHER ()

- h) Approve purchase of eleven (11) Motorola APX6500 mobile radios and installation from Motorola Solutions using Arizona State Contract ADSPO13-036880 for the Patrol Division in the amount of \$60,425.64 plus sales tax to be funded by Arizona Department of Home Land Security Grant 180434-02 – *Sheriff*.

APPROVED (X) DENIED () TABLED () OTHER ()

- i) Approve to accept and spend the Arizona Criminal Justice Commission (ACJC) National Criminal History Improvement Program Grant #NCP18-20-011, in the amount of \$11,021, with a match of \$1,224; for salaries, overtime and supplies – *Sheriff*.

APPROVED (X) DENIED () TABLED () OTHER ()

- j) Approve to accept and spend Arizona Department of Homeland Security Operation Stone Garden reimbursement grant, Contract #180434-01, in the amount of \$86,000 for overtime, effective January 1, 2019 through December 31, 2019 – *Sheriff*.

APPROVED (X) DENIED () TABLED () OTHER ()

- k) Approve to accept and spend the Arizona Department of Homeland Security Operation Stone Garden reimbursement grant, Contract #180434-02, in the amount of \$61,540 for purchase of mobile radios effective January 1, 2019 through December 31, 2019 – *Sheriff*.

APPROVED (X) DENIED () TABLED () OTHER ()

- l) Approve Arizona State Parks and Trails Project Sponsor Agreement for the Hippie Hole Staging Area Infrastructure Improvement Project ASP#551904, for a grant amount of \$137,453 with a participant match of \$7,680 – *Board of Supervisors*.

APPROVED (X) DENIED () TABLED () OTHER ()

- m) Approve to appoint member to the La Paz County Parks and Recreation Advisory Commission – *Board of Supervisors*.

APPROVED (X) DENIED () TABLED () OTHER ()

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.
APPROVED (X) DENIED () TABLED () OTHER ()
- b) Approval of Jail District Demands.
APPROVED (X) DENIED () TABLED () OTHER ()

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. Approve to reject bids received at the bid opening on January 2, 2019, for the Riverside Drive Roadway Mill and Overlay Project; and to re-advertise Invitation for Bids on the Riverside Drive Roadway Mill and Overlay Project located up river, for an estimated budgeted amount of \$1,243,919; funded by Highway User Funds (HURF) – *Public Works*.
APPROVED (X) DENIED () TABLED () OTHER ()
8. Adjournment.

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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.