



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, February 3, 2020, 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. Presentation: “Achieve60, Arizona”, an overview of the State of Attainment Report by Rachel Yanof, Executive Director.
5. 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.
6. 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*):

7. a) Approval of Minutes of the Tuesday, January 21, 2020, 10:00 a.m. regular meeting – *Clerk of the Board.*
- b) Approval of the La Paz County Payroll, from January 16, 2020, through January 28, 2020, as presented, in the amount of \$409,176.41, plus employee related expenses (ERE) of \$131,382.81, for a total of \$540,559.22, including handwritten warrants – *Finance.*
- c) Approval of the La Paz County Payables through January 28, 2020, as presented, for FY2019/2020, in the amount of \$819,221.45, including handwritten warrants – *Finance.*
- d) Approve to appoint member to the Parks and Recreation Advisory Commission, term ending December 31, 2024, representing District 1 – *Board of Supervisors.*
- e) Approve to appoint the position of Courtroom Clerk for the Salome Justice Court, a vacant and budgeted position – *JP5 (Replacement).*
- f) Approve increase in salary for the position of Judicial Assistant for the Superior Court in order meet the salary requirements for an exempt position – *Superior Court.*
- g) Approve appointment of election workers for the Presidential Preference Election on March 17, 2020 and authorize staff to fill vacancies as required – *Elections.*
- h) Approve contract with Neopost USA, Inc. for a five-year postage system lease, authorizing the County Attorney, or designee, to sign the contract – *County Attorney.*
- i) ***Sitting as the Jail District Board of Directors:***
 - 1) Approve the La Paz County Jail District Payroll, from January 16, 2020, through January 28, 2020, as presented, in the amount of \$57,594.36, plus employee related expenses (ERE) of \$11,243.18, for a total of \$68,837.54, including handwritten warrants – *Finance.*
 - 2) Approve the La Paz County Jail District payables through February 15, 2020, as presented, for FY2019/2020, in the amount of \$98,065.39, including handwritten warrants – *Finance.*
 - 3) Approve to appoint three (3) positions of Uncertified Detention Officer, all vacant and budgeted positions. (***Replacement.***)

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

PUBLIC HEARING(S):

8. Docket No. Z2020-001, Roda Family Holdings, LLC, APN: 311-76-077, requesting a rezone from Residential-High Density (R-3) to Residential-Low Density (R-1), zoning for a single-family dwelling; property located at Highway 95 at Sandpiper, in Parker. This item was recommended for approval by the Planning & Zoning Commission – *Community Development.*
9. Discussion and possible action regarding Docket No. Z2020-001, Roda Family Holdings, LLC, APN: 311-76-077, requesting a rezone from Residential-High Density (R-3) to Residential-Low Density (R-1), zoning for a single family dwelling; property located at Highway 95 at Sandpiper, in Parker – *Community Development.*

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

PUBLIC HEARING(S):

10. Arizona Department of Liquor Licenses & Control application for a Series 10, beer and wine store liquor license, submitted by Family Dollar Store #29045, located at 66952 Hope Lane, Salome, AZ 85348 – *Board of Supervisors.*
11. Discussion and possible action to approve/deny recommendation to the Arizona Department of Liquor Licenses & Control application for a Series 10, beer and wine store liquor license, submitted by Family Dollar Store #29045, located at 66952 Hope Lane, Salome, AZ 85348 – *Board of Supervisors.*
12. Approve adoption of Resolution No. 2020-02, a resolution of the La Paz County Board of Supervisors supporting the second amendment of the United States Constitution and declaring La Paz County a “Second Amendment Sanctuary County” – *Board of Supervisors.*
13. Approve Arizona Public Service (APS) Line Extension Agreement for Hippie Hole infrastructure, a grant funded project– *Board of Supervisors.*
14. Discussion and possible action to go into Executive Session pursuant to A.R.S. §38-431.03(A)(1), for the purpose of discussion or consideration of the continued employment, assignment, appointment, promotion, demotion, dismissal, salary, discipline, or resignation of the position of the Community Development Director – *Board of Supervisors*

***Convene into Executive Session
Reconvene to Open Meeting***

15. Discussion and possible action relating to the continued employment, assignment, appointment, promotion, demotion, dismissal, salary, discipline, or resignation of the position of the La Paz Community Development Director – *Board of Supervisors.*
- 16.joo 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.