



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 4, 2019, 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. 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.
5. 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):

6. a) Approval of Minutes for the Tuesday, January 22, 2019, 10:00 a.m. regular meeting; Tuesday, January 22, 2019, 10:30 a.m. special meeting; and Tuesday, January 22, 2019, 10:00 p.m. worksession.
b) Approval of the La Paz County Payroll, from January 6, 2019, through January 19, 2019; gross salary \$399,826.33, employee related expenses (ERE) \$109,064.99, for a total of \$508,891.32 – *Finance*.

- c) Approval of the La Paz County Demands, FY2019 payables through March 11, 2019, in the amount of \$323,873.87 – *Finance*
- d) Approve appointments to the La Paz County/Colorado River Indian Tribes Cooperative Agricultural Extension Board – *Board of Supervisors/Supervisor Wilson*.
- e) Approve appointment of Pamela Shirley as Pro Tempore Justice of the Peace for all Justice Courts in La Paz County, from February 1, 2019, through December 31, 2019; without compensation pursuant to A.R.S. §22-121(A)) – *Superior Court*.
- f) Approve to promote Senior Account Clerk to the position of Chief Deputy Treasurer – *Treasurer (Replacement/Promotion)*.
- g) Approve to appoint the position of Public Health Specialist, a vacant and budgeted position – *Health (Replacement/Grand Funded)*.
- h) Approve change of funding source for the position of Deputy County Attorney III in the County Attorney’s office to specific grant and Racketeer Influenced and Corrupt Organizations (RICO) funds – *County Attorney*.
- i) Approve additional expenditures to the Gust Rosenfeld firm relating to public records requests – *Board of Supervisors/County Administrator Drake*
- j) Approve additional expenditures to Walker & Armstrong, LLP, for the FY2016/2017 audit preparation – *Board of Supervisors/County Administrator Drake*
- k) Approve consulting services fee from Karen Ziegler for Racketeering Influenced and Corrupt Organizations (RICO) reporting, from July 2018 to December 2018, and approve transfer of funds to the County Attorney RICO Expense Fund – *County Attorney*.
- l) Approve recommendation to the Arizona Department of Liquor Licenses & Control for Application for Special Event License submitted by Lynnda Sweeney on behalf of the Soroptimist International of Parker for a fundraiser on March 23, 2019, at the La Paz County Park at 7350 Riverside Drive, in Parker – *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):

- 7. a) Approval of Jail District Payroll, from January 6, 2019, through January 19, 2019; gross salary \$53,404.45, employee related expenses (ERE) \$9,750.12, for a total of \$63,154.57 – *Finance*.
- b) Approval of Jail District Demands, FY2019 payables through February 16, 2019, in the amount of \$36,936.71 – *Finance*.

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):

PUBLIC HEARING(S):

- 8. Public Hearing regarding Docket No. Z2019-001, Sharon Ruwwe, APN: 304-56-006K, requesting to rezone from Recreational Vehicle Zoning District (RVP) to Suburban Ranch, Minimum One Acre (SR-1), residential use only; located at 67755 Dusty Trail, Salome – *Community Development*.

La Paz County Board of Supervisors
Monday, February 4, 2019, 10:00 a.m. Regular Meeting

9. Discussion and possible action on Docket No. Z2019-001, Sharon Ruwwe, APN: 304-56-006K, requesting to rezone from Recreational Vehicle Zoning District (RVP) to Suburban Ranch, Minimum One Acre (SR-1), residential use only; located at 67755 Dusty Trail, Salome – *Community Development*.
10. Public Hearing regarding the franchise renewal request from N.P.G. Cable, LLC, doing business as Suddenlink Communications – *Board of Supervisors/County Administrator Drake*
11. Discussion and possible action to renew the N.P.G. Cable, LLC, doing business as Suddenlink Communications franchise – *Board of Supervisors/County Administrator Drake*
12. Reject the sole bid received for the Community Development Block (CDBG) Grant Park bathroom project and to place out project for new bids – *Finance*.
13. Approve to transfer ownership of a 2007 Ford Expedition and a 2010 Ford F150 pickup, and eight (8) laptop computers to the Town of Quartzsite Police Department, pursuant to A.R.S. §11- 251 – *Sheriff*.
14. Approve request to advertise for a public hearing, discussion and consideration of a proposed ordinance repealing Ordinances No. 2007-02 and Resolution No. 2008-09, and all other Ordinances or Parts of Ordinances Inconsistent with this Ordinance, establishing a new Animal Control Ordinance and Fee Schedule pursuant to A.R.S. §11-251.05 – *Animal Control*.
15. Approve Appeals Court award to Robert S. Wolkin, attorney in La Paz Superior Court Case No. S1500cv201700074, State of Arizona v. Nicholas S. Mauceli, for attorney’s costs and fees, to be paid from Racketeer Influenced and Corrupt Organizations (RICO) accounts – *County Attorney*.
16. Approve installation of County logo and Official Use Only decals on County vehicles - *Public Works*.
17. 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.