



La Paz County Board of Supervisors

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D. L. Wilson - District 1 Ron Drake - County Administrator
Duce Minor - District 2
Holly Irwin - District 3

***MOTIONS
OF THE
LA PAZ COUNTY BOARD OF SUPERVISORS
Monday, February 5, 2018, 10:00 a.m.
Regular Meeting***

1. Call to Order.
2. Pledge of Allegiance/Invocation.
3. Presentation: "Sandy Dodge Excellence Award".
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 (**X**) DENIED () TABLED () OTHER ()
- b) Approval of Payroll.
APPROVED (**X**) DENIED () TABLED () OTHER ()
- c) Approval of Demands.
APPROVED (**X**) DENIED () TABLED () OTHER ()

d) Approve transfer of a Deputy to the position of Civil Deputy – *Sheriff (Replacement)*.
APPROVED (X) DENIED () TABLED () OTHER ()

e) Approve the Arizona Department of Public Safety Victims of Crime Act (VOCA) Victim Assistance Grant Program, Federal Grant #2016-VA-GX-0046, Sub-grant Award Agreement, retroactive to October 1, 2017, to September 30, 2020, in the amount of \$228,021, with a match of \$57,006, to be funded by AG and ACJC funding; providing 100% of the Victim Advocate and VA Assistant salaries; and authorizing the County Attorney to sign the agreement – *County Attorney*.
APPROVED (X) DENIED () TABLED () OTHER ()

f) Approve Letter of Engagement from Walker & Armstrong LLP, for the preparation of financial statements to June 30, 2017 – *Board of Supervisors*.
APPROVED (X) DENIED () TABLED () OTHER ()

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

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

c) Approve appointment of an Uncertified Detention Officer, a vacant budgeted position, retroactive to January 29, 2018; and upon successful completion of an Arizona Detention Academy within one year, and once certification obtained, a promotion to Certified Detention Officer (*Replacement*).
APPROVED (X) DENIED () TABLED () OTHER ()

d) Approve appointment of a Certified Detention Officer, retroactive to January 29, 2018, a vacant budgeted position (*Replacement*).
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. Discussion and possible action on the draft La Paz County Employee Handbook – *Human Resources*.
APPROVED (X) DENIED () TABLED () OTHER ()

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8. Approve the addition of the Nationwide Schwab Personal Choice Retirement Account to our existing Nationwide supplementary benefit plan – *Human Resources*.

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

9. Approve Intergovernmental Agreement with the Secretary of State for participation in the Electronic Registration Information Center (ERIC) – *Recorder*.

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

10. Approve Arizona Supreme Court Funding Agreement for Court Security Improvements for the Salome Justice Court; authorizing Judge Slaughter to sign the agreement – *JP5*.

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

11. Approve Exclusive Negotiation Agreement with 174 Global Corporation – *Board of Supervisors*.

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

12. Approve to appoint the Arizona Attorney General's Office to represent La Paz County in Solarcity Corp. et al v. Arizona Department of Revenue et al, Arizona Tax Court case no. TX2016-000876, a tax appeal for tax year 2017, regarding central valuation by the Department of plaintiffs' owned grid-tied photovoltaic systems; and authorize the Deputy Clerk of the Board to waive service – *County Attorney*.

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

13. Call to the Public: This is the time for the public to comment. 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.

14. Adjournment.