



# La Paz County Board of Supervisors

1108 Joshua Avenue  
Parker, Arizona 85344

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[www.co.la-paz.az.us](http://www.co.la-paz.az.us)

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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  
Tuesday, February 18, 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. 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 of the Thursday, November 7, 2019, 10:00 a.m. Special Meeting; Tuesday November 12, 2019, 3:00 p.m., Special Meeting; and Monday February 3, 2020, 10:00 a.m. Regular Meeting – *Clerk of the Board*.

La Paz County Board of Supervisors  
Tuesday, February 18, 2020, 10:00 a.m. Regular Meeting

- b) Approval of the La Paz County Payroll, from January 29, 2020, through February 12, 2020, as presented, in the amount of \$433,016.96, plus employee related expenses (ERE) in the amount of \$140,704.82, for a total of \$573,721.78, including handwritten warrants – *Finance*.
- c) Approval of the La Paz County Payables, through March 13, 2020, for FY2019/2020, as presented, in the amount of \$529,248.01, including handwritten warrants – *Finance*.
- d) Approve to accept bid for Tax Deeded Property APN: 306-48-003; authorizing the Chairman and Clerk of the Board to issue a deed – *Clerk of the Board*.
- e) Approve to appoint the position of Certified Deputy Sheriff, a vacant and budgeted position – *Sheriff (Replacement)*.
- f) Approve to ratify contract with Western Arizona Council of Government Services, effective February 10, 2020, to provide assistance to the County in submission of their 2020 Community Development Block Grant (CDBG) State Special Project (SSP) application preparation, in the amount of \$75 per hour, including expenses for a maximum of \$49,500, expiring March 31, 2020.– *Finance*.
- g) ***Sitting as the Jail District Board of Directors:***
  - 1) Approve the Jail District Payroll from January 29, 2020, through February 12, 2020, as presented, in the amount of \$61,625.67, plus employee related expenses (ERE), in the amount of \$11,331.48, for a total of \$72,957.15, including handwritten warrants – *Finance*.
  - 2) Approve the Jail District Payables through March 7, 2020, for FY2019/2020, as presented, in the amount of \$59,040.77 – *Finance*.

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

- 7. Adopt Resolution No. 2020-03, authorizing the La Paz County Recorder to Use Emergency Voting Centers for the 2020 Elections – *Clerk of the Board/Elections*.
- 8. Approve to authorize expenditure of Taylor Grazing Act fees to the La Paz Resource Area Grazing Board in the amount of \$43,359.29 – *County Attorney*.
- 9. 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.