



La Paz County Board of Supervisors

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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		

**MOTIONS
OF THE
LA PAZ COUNTY BOARD OF SUPERVISORS
Tuesday, February 19, 2019, 10:00 a.m.
1108 Joshua Ave.
Parker, Arizona**

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 of the February 4, 2019, regular meeting of the Board of Supervisors – *Clerk of the Board.*

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

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- b) Approval of the La Paz County Payroll, from January 20, 2019, through February 2, 2019; gross salary \$406,207.94, employee related expenses (ERE) \$115,277.29, for a total of \$521,485.23 – *Finance*.

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

- c) Approval of the La Paz County Demands, FY2019 payables through March 31, 2019, in the amount of \$815,157.53 – *Finance*

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

- d) Approve to appoint members to the Desert Sky Domestic Water Improvement District – *Elections*.

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

- e) Approve to promote 9-1-1 Dispatcher to the position of 9-1-1 Dispatcher Supervisor, a vacant and budgeted position – *Sheriff (Replacement/Promotion)*.

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

- f) Approve to appoint the position of 9-1-1 Dispatcher, a vacant and budgeted position – *Sheriff (Replacement)*.

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

Pulled from the agenda by the Sheriff Dept.

- g) Approve to appoint the position of Deputy County Attorney II, a vacant and budgeted position – *County Attorney (Replacement)*.

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

- h) Approve to promote Court Room Clerk to the position of Chief Clerk to the Salome Justice Court, a vacant and budgeted position – *JP5 (Replacement/Promotion)*.

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

- i) Approve to promote Court Clerk to the position of Court Room Clerk to the Salome Justice Court, a vacant and budgeted position – *JP5 (Replacement/Promotion)*.

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

- j) Approve to appoint the positions of two (2) Court Clerks for the Salome Justice Court, both vacant and budgeted positions – *JP5 (Replacements)*.

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

- k) Approve to appoint the position of Court Clerk to the Parker Justice Court, a vacant and budgeted position – *JP6 (Replacement)*.

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

- l) Approve to appoint the position of Maintenance Worker I – Parker, for Public Works, a vacant and budgeted position – *Public Works (Replacement)*.

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

- m) Approve to extend contract option with GovNet providing broadband internet service to the Bouse Public Library; authorizing the Accounting Operations Manager to sign the contract – *Finance*.

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 the Jail District Payroll, from January 20, 2019 through February 2, 2019; gross salary \$61,857.64, employee related expenses (ERE) at \$10,671.77, for a total of \$72,529.41 – *Finance*.

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

- b) Approval of the Jail District Demands, FY2019 payables through March 6, 2019, in the amount of \$62,467.78 – *Finance*

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

- c) Approve to appoint the position of Uncertified Detention Officer, a vacant and 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*):

PUBLIC HEARING(S):

7. Docket No. Z2019-002, AZ Solar 1 LLC, APN: 304-39-017, requesting to rezone from Rural Agricultural Zoning District Minimum 40 Acres (RA-40) to Public Utility Zoning District (PU), for the purpose of developing a solar project; located at 64224 Hall Street, in Salome – *Community Development*.

(The Planning & Zoning Commission recommended approval at their February 7, 2019, Public Hearing).

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

Public Hearing only

8. Discussion and possible action regarding Docket No. Z2019-002, AZ Solar 1 LLC, APN: 304-39-017, requesting to rezone from Rural Agricultural Zoning District Minimum 40 Acres (RA-40) to Public Utility Zoning District (PU), for the purpose of developing a solar project; located at 64224 Hall Street, in Salome – *Community Development*.

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

With stipulation that a 207 Waiver be signed.

9. Approve entering into a contract with All Covered for telephone services for the Sheriff Department – *Sheriff*.

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

Continued to the March 4, 2019 regular meeting

10. Approve fiber optic internet services agreements with Suddenlink; authorizing the Sheriff to sign the Commercial Service Order, Agreement and Permission to Access Property – *Sheriff*.

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

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11. Approve to advertise for the 2019 Tax Deeded Property Auction to occur on Monday, March 11, 2019 at 9:00 a.m. – *Clerk of the Board.*

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

12. Approve payment of \$150,000 to Republic Services for the disposal of tires in the Landfill – *Finance.*

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

13. Approve Training and Reimbursement Agreement to be utilized in the Assessor’s Office – *Assessor.*

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

14. Adjournment.