



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
Holly Irwin - District 3

**AGENDA
OF THE
LA PAZ COUNTY BOARD OF SUPERVISORS
Tuesday, February 20, 2018, 10:00 a.m.
1108 Joshua Ave.
Parker, Arizona**

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.
 - b) Approval of Payroll.
 - c) Approval of Demands.
 - d) Approve to appoint the position of Park Ranger I, a vacant, budgeted position– *Parks*.
 - e) Approve transfer of Golf Course Maintenance Worker to the position of Park Ranger I, a vacant, budgeted position – *Parks*.
 - f) Recommend approval to the Arizona Department of Revenue for a bingo license application submitted by the Indian Hills Community Center, to hold bingo games on Thursdays, at 7:00 p.m.; located at 66738 65th Street, in Salome – *Board of Supervisors*.

CONSENT AGENDA (continued)

- g) Approve cancellation of fifty-four (54) uncollectible personal property tax bills, pursuant to A.R.S. §42-19118; totaling \$21,422.98 – *Treasurer*.
- h) Approve Addendum #1 to the Mohave/La Paz Local Workforce Development Area Intergovernmental Agreement under the Workforce Innovation and Opportunity Act and authorize the Chairman of the Board of Supervisors to sign the addendum – *Community Resources*.
- i) Approve continuation of Intergovernmental Agreement with the Arizona Department of Health Services, Contract No. ADHS 18-193898, for Ryan White Part B HIV Care and Services, effective April 1, 2018 through March 31, 2023; at a total grant award of \$68,327; and authorize the Health Director to sign the agreement – *Health*.
- j) Approve purchase of a Raven-Vcell Video/Audio Recorder, a sole-source item. funded by La Paz County Narcotics Task Force (NTF) Racketeer Influenced and Corrupt Organizations Act (RICO) funds – *Sheriff*.
- k) Approve purchase of one (1) 2018 Ram 1500 SSV 4x4 truck completely outfitted by Pride Outfitters, under Arizona State Contract #ADSP014-052525; from Arizona Department of Homeland Security/Operation Stone Garden Grant #17-AZDOHS-OPSG-170518-03 – *Sheriff*.
- l) Approve to ratify letter to the US Army Corps of Engineers in response to the proposed action to launch a flush flow release of water from Alamo Dam by the US Army Corps of Engineers – *Board of Supervisors*.

(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.
- b) Approval of Jail District Demands.

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. Adopt Resolution No. 2018-03, a resolution ordering and calling a Special Election to be held in and for La Paz County, Arizona on May 15, 2018 – *Board of Supervisors*.
- 8. Approve designation of election polling location change for all future elections for Precinct #055 Bouse from Bouse Elementary School at 44936 Joshua Drive, in Bouse, to Bouse Community Building at 44031 E. Plomosa Road, in Bouse – *Elections*.

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9. Approve designation of election polling change for all future elections for Precinct #056 Wenden from the Wenden Fellowship Hall at 71002 E. Cedar Street, in Wenden to Indian Hills Airpark Pilot's Lounge at 66901 Indian Hills Way, in Salome – *Elections*.
10. Approve to designate Census Tract 04012020100 as an Opportunity Zone and authorize staff to complete the requested on-line survey response by February 23, 2018 – *Board of Supervisors*.
11. Approve letter to the US Fish and Wildlife Services for request to renew ROW (Right-of-Way) AZA 1379, for Planet Ranch Road – *Board of Supervisors*.
12. 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.
13. Adjournment.

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), 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 GO INTO 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, DEPUTY 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.