



# 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  
Monday, March 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 the following Minutes: Monday, February 11, 2019, 9:00 a.m., Special Meeting; Tuesday, February 19, 2019, 10:00 a.m., Regular Meeting; and Tuesday, February 19, 2019, 11:00 a.m. Special Meeting – *Clerk of the Board*.

**CONSENT AGENDA (continued)**

- b) Approval of the La Paz County Payroll, from February 3, 2019, through February 16, 2019; gross salary \$400,005.45, employee related expenses (ERE) \$111,064.79, for a total of \$511,070.24 – *Finance*
- c) Approval of the La Paz County Demands, FY2019 payables through April 13, 2019, in the amount of \$632,984.25– *Finance*
- d) Approve to appoint the position of Court Clerk for the Quartzsite Justice Court, a vacant and budgeted item – *JP4 (Replacement)*.
- e) Approve to appoint the position of Deputy County Attorney II, a vacant and budgeted item – *County Attorney (Replacement/Partially Grant Funded)*.
- f) Approve to promote the position of Lube Mechanic for Public Works to the position of Maintenance Worker III – Parker, a vacant and budgeted position – *Public Works (Replacement/Promotion)*.
- g) Approve to appoint the position of Groundskeeper I for the Golf Course, a vacant and budgeted position – *Emerald Canyon Golf Course (Replacement)*.
- h) Approve to extend agreement with 174 Power Globe – *County Administrator*.
- i) Adopt Resolution No. 2019-02, a resolution by the La Paz County Board of Supervisors repealing Resolution No. 2013-04 and appointing new trustees as successor trustees under Deed of Trust dated April 13, 1940 pertaining to a lot in the Townsite of Salome Supervisor District #3.
- j) Adopt Resolution No. 2019-03, authorizing renewal of La Paz County’s membership in the Arizona Local Government Employee Benefit Trust and appointing Trustees to serve during the renewal period – *County Administrator*.

***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 the Jail District Payroll, from February 3, 2019 through February 16, 2019; gross salary \$57,792.81, employee related expenses (ERE) at \$10,549.78, for a total of \$68,342.59 – *Finance*.
- b) Approval of the Jail District Demands, FY2019 payables through March 27, 2019, in the amount of \$48,750.33 – *Finance*
- c) Approve to appoint the position of Uncertified Detention Officer, a vacant and budgeted position (*Replacement*).

***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:**

- 8. Ordinance No. 2019-01, an ordinance repealing Ordinance 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.

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

9. Discussion and possible action to adopt Ordinance No. 2019-01, an ordinance repealing Ordinance 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/Board of Supervisors*.
10. Approve entering into a contract with All Covered for telephone services for the Sheriff Department – *Sheriff. (Continued from the February 19, 2019, regular meeting)*.
11. 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.