



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
Monday, March 5, 2018, 10:00 a.m.
1108 Joshua Ave.
Parker, Arizona**

1. Call to Order.
2. Pledge of Allegiance/Invocation.
3. 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):*

4.
 - a) Approval of Minutes.
 - b) Approval of Payroll.
 - c) Approval of Demands.
 - d) Approve to appoint the position of Legal Assistant to the Victim Advocate for the County Attorney's office, a vacant budgeted position through grant funds – **County Attorney (Replacement/Grant Funded)**.
 - e) Approve salary increase for the Crime Victim Advocate position to Step 4, retroactive to October 1, 2017; funded through grant funds – **County Attorney (Salary increase/Grant funded)**.
 - f) Approve to appoint the position of Mechanic I – Parker, a vacant budgeted position – **Public Works (Replacement)**.

CONSENT AGENDA (continued)

- g) Approve the Sheriff's Office FY 2019 application to the Arizona Governor's Office of Highway Safety for DUI and speed enforcement overtime; seat belt and child seat enforcement, traffic collision investigation equipment; and a patrol car for traffic enforcement – *Sheriff*.
- h) Approve the Sheriff's Office FY 2019 application to the Arizona Governor's Office of Highway Safety/DUI Abatement Council for DUI overtime – *Sheriff*.
- i) Approve to install six (6) "No Off Road Vehicles on Shoulders of the Road" sign, pursuant to A.R.S. §28-1174, on Joshua Drive between Highway 72 and Plomosa Road, and on La Posa Road between Yellowbird Road and Plomosa Road in Bouse – *Public Works*.
- j) Approve to install four (4) "No Dumping" signs, pursuant to A.R.S. §13-1603, on Vicksburg Road just south of the CAP on the west side of right-of-way – *Public Works*.
- k) Approve cancellation of fifty-four (54) uncollectible personal property tax bills, pursuant to A.R.S. §42-19118, totaling \$12,713.83 – *Treasurer*.
- l) Approve revision of the Arizona State Purchasing Cooperative Agreement revising the primary and secondary contact persons, authorizing Finance Director Krukemyer to sign the agreement change request – *Finance*.
- m) Approve Intergovernmental Sub-Agreement allowing the Town of Parker to continue the Smoke Free Arizona delegated authority to provide services and education, retroactive to December 1, 2017, through June 30, 2019; authorizing the Health Director to sign the agreement – *Health*.
- n) Approve to accept bids for the following Tax Deeded Properties: APNs: 304-78-722; 304-78-723; and 304-78-369 – *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):

- 5. 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*):

PUBLIC HEARING(S):

6. Application to the Arizona Department of Revenue for a Bingo License for the Indian Hills Community Center submitted by Donald Cronk – *Board of Supervisors*.
7. Approve/Deny recommendation to the Arizona Department of Revenue for a Bingo License for the Indian Hills Community Center submitted by Donald Cronk – *Board of Supervisors*.
8. Approve to accept bid submitted for the 8 SCUBA Packages Bid for the Sheriff’s Department, funded through an Arizona State Homeland Security Grant– *Sheriff*.
9. Approve construction and quote for a security wall/window for the Treasurer’s office, an unbudgeted item – *Treasurer*.
10. Discussion and possible action regarding a draft FY2019 Non-Profit Funding request letter – *Finance*.
11. Discussion and possible action regarding the Arizona State University (ASU) Law School Recruitment Program – *Human Resources/Public Defender*.
12. Approve application for the Economic Strengths Project grant to add turn lanes to Highway 72, South of Bouse – *Community Resources*.
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.

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.