



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 Diane Green - Clerk of the Board
Holly Irwin - District 3

****REVISED**

March 14, 2019, 9:30 a.m.

AGENDA

OF THE

LA PAZ COUNTY BOARD OF SUPERVISORS

Monday, March 18, 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, March 4, 2019, Special Meeting and Monday, March 4, 2018, 10:00 a.m. Regular Meeting – *Clerk of the Board.*

CONSENT AGENDA (continued)

- **b) Approval of the La Paz County Payroll, from February 17, 2019, through March 2, 2019; gross salary \$394,860.39, employee related expenses (ERE) \$111,271.86, for a total of \$506,132.25 – *Finance*
- **c) Approval of the La Paz County Demands, FY2019 payables through April 13, 2019, in the amount of \$911,511.34– *Finance*
- d) Approve to appoint the position of Certified Deputy Sheriff, a vacant and budgeted position – *Sheriff (Replacement)*.
- e) Approve acceptance of the Colorado River Indian Tribes (CRIT) and State of Arizona Gaming Compact contribution on behalf of the Colorado River Regional Crisis Services and the Society of St. Vincent de Paul Sacred Heart Parker Conference– *Board of Supervisors*.
- f) Approve the First Amendment to Memorandum of Agreement (MOA) with Marcus G. Faust, P.C. – *Board of Supervisors*.

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 17, 2019 through March 2, 2019; gross salary \$58,054.54, employee related expenses (ERE) at \$10,277.74, for a total of \$68,332.28 – *Finance*.
- **b) Approval of the Jail District Demands, FY2019 payables through April 11, 2019, in the amount of \$75,365.09 – *Finance*

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. Arizona Department of Revenue Application for Bingo License submitted by Theodora Grayson, Brenda Gutierrez, and James Esten for bingo activities located at Black Rock RV Village, 46751 E. Highway 60, in Salome – *Clerk of the Board*.
- 9. Recommendation to the Arizona Department of Revenue Application for Bingo License submitted by Theodora Grayson, Brenda Gutierrez, and James Esten for bingo activities located at Black Rock RV Village, 46751 E. Highway 60, in Salome – *Clerk of the Board*.

La Paz County Board of Supervisors
Monday, March 18, 2019, 10:00 a.m. Regular Meeting

10. Approve payment to Cunningham Users Association as the La Paz County Sheriff's Office portion to repair the road to the top of Cunningham Mountain – *Sheriff*.
11. Approve to adopt Proclamation No. 2019-04, declaring April 2019 County Government Month – *Board of Supervisors*.
12. Discussion and possible action to adopt Resolution No. 2019-05, approving the proceedings of the Industrial Development Authority of the County of La Paz, Arizona relative to the issuance by The Industrial Development Authority of the County of La Paz, Arizona of its taxable education facility lease revenue bonds in an aggregate principal amount not to exceed \$11,000,000 for SSS Education Foundation – Pioneer Technology & Arts Academy Project – *Board of Supervisors*
13. 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.