



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 19, 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 recommendation to the Arizona Department of Liquor Licenses and Control for permanent Extension of Premises/Patio Permit application submitted by Jeff Don McCormach dba Roadrunner Bar and Grill, License #20425192, located at 7000 Riverside Drive, in Parker – *Board of Supervisors*.
 - e) Approve transfer of Sheriff Secretary to the position of Pretrial/Surveillance Officer for Probation – *Probation*.
 - f) Approve to appoint the County Administrator as the duly authorized representative to serve n the Arizona Counties Insurance Pool Board of Trustees – *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):

6. Adopt Resolution No. 2018-04, a resolution of the Chairman and Board of Supervisors of the County of La Paz adopting a Fair Housing policy, making known its commitment to the principle of Fair Housing, and describing actions it shall undertake to affirmatively further Fair Housing – *Finance*.
7. Approve to accept the bid from Secure Techy Systems, Inc., a sole source provider, to install a WAVE Plus alarm system at the Salome Justice Court for \$9,475, funded from FY2018 Court Security Improvement Grant; and authorize the Finance Director to sign the acceptance – *Finance*.
8. Approve acceptance of the Colorado River Indian Tribes (CRIT) and State of Arizona Gaming Compact contribution on behalf of the University of Arizona La Paz County Cooperative Extension Office, Society of St. Vincent de Paul Sacred Heart-Parker Conference, Colorado River Regional Crisis Services, and Lily of the Valley Church – *Board of Supervisors*.
9. Approve to ratify the Konica Minolta/All Covered Schedule of Services Agreement – *Board of Supervisors*.
10. Presentation, discussion and possible action regarding an IT assessment by All Covered and Konica Minolta – *Board of Supervisors*.
11. 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.
12. **Discussion and possible action to go into Executive Session pursuant to A.R.S. §38-431.03(A)(1), for discussion or consideration of a personnel issue – Board of Supervisors**

Convene into Executive Session
Reconvene to Open Meeting

13. Discussion and possible action on the position of Legal Assistant to the Victim Advocate for the County Attorney's office – *Board of Supervisors*.
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.