



# La Paz County Board of Supervisors

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D. L. Wilson	-	District 1	Ron Drake	-	County Administrator
Duce Minor	-	District 2			
Holly Irwin	-	District 3			

**MOTIONS  
OF THE  
LA PAZ COUNTY BOARD OF SUPERVISORS  
Monday, April 2, 2018, 10:00 a.m.  
Regular Meeting**

1. Call to Order.
2. Pledge of Allegiance/Invocation.
3. Presentation: Coalition of Homeless in La Paz County by Michael Gregory.
4. Presentation: Health Insurance Benefits Package for 2018/2019 presented by Erin Collins Associates.
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 Minutes. |                   |                   |                  |
|    |    | <b>APPROVED (X)</b>  | <b>DENIED ( )</b> | <b>TABLED ( )</b> | <b>OTHER ( )</b> |
|    | b) | Approval of Payroll. |                   |                   |                  |
|    |    | <b>APPROVED (X)</b>  | <b>DENIED ( )</b> | <b>TABLED ( )</b> | <b>OTHER ( )</b> |

c) Approval of Demands.

**APPROVED ( X )                  DENIED ( )                  TABLED ( )                  OTHER ( )**

d) Approve to appoint the position of Ranger I, a vacant budgeted position – *Parks (Replacement)*.

**APPROVED ( X )                  DENIED ( )                  TABLED ( )                  OTHER ( )**

e) Approve extension of the Off-track Parimutuel Wagering license for Blue Bar II, located at 3365 Highway 95, in Parker, through May 31, 2021 – *Board of Supervisors*.

**APPROVED ( X )                  DENIED ( )                  TABLED ( )                  OTHER ( )**

f) Approve to accept bids for tax deeded property parcels #304-78-025 and 304-78-454 – *Board of Supervisors*.

**APPROVED ( X )                  DENIED ( )                  TABLED ( )                  OTHER ( )**

*(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):*

7. a) Approval of Jail District Payroll.

**APPROVED ( X )                  DENIED ( )                  TABLED ( )                  OTHER ( )**

b) Approval of Jail District Demands.

**APPROVED ( X )                  DENIED ( )                  TABLED ( )                  OTHER ( )**

c) Approve salary increases for two (2) Detention Support Specialists – *Sheriff (Salary Increases)*.

**APPROVED ( )                  DENIED ( )                  TABLED ( )                  OTHER ( X )**

***Pulled from the Agenda by the Sheriff's Department.***

8. Approve to go out to bid for repair services to the Detention Facility roof due to weather damages.

**APPROVED ( X )                  DENIED ( )                  TABLED ( )                  OTHER ( )**

***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*):

9. Adopt Proclamation No. 2018-05, supporting National Service Recognition Day, Tuesday, April 3, 2018 – *School Superintendent.*

**APPROVED ( X )                      DENIED ( )                      TABLED ( )                      OTHER ( )**

10. Approve lease(s) of part(s) of the old Bouse School to the Bouse Volunteer Fire District – *Board of Supervisors.*

**APPROVED ( X )                      DENIED ( )                      TABLED ( )                      OTHER ( )**

11. Approve to appoint the Finance Director as Chief Fiscal Officer for certification of the Annual Expenditure Limitation Reporting, pursuant to A.R.S. §41-1279.07 – *Board of Supervisors.*

**APPROVED ( X )                      DENIED ( )                      TABLED ( )                      OTHER ( )**

12. Approve FY2017/2018 Schedule of Reimbursement of La Paz County Services to Special Districts – *Board of Supervisors.*

**APPROVED ( X )                      DENIED ( )                      TABLED ( )                      OTHER ( )**

13. Approve the La Paz County Tax Rate Submittal Form – *Finance.*

**APPROVED ( X )                      DENIED ( )                      TABLED ( )                      OTHER ( )**

14. Discussion and possible action to adopt the draft La Paz County Volunteer Policy – *Finance.*

**APPROVED ( X )                      DENIED ( )                      TABLED ( )                      OTHER ( )**

15. Approve to appoint the law firm of Helm, Livesay & Worthington, Ltd., Tempe, AZ to represent the County in Arizona Tax Court cases nos. TX2016-001035, TX2017-000559, TX 2016-001038 and TX2017-000560; re: low-income residential apartments – Quartzsite; and authorize the County Administrator to enter into a professional legal services agreement with said firm – *County Attorney.*

**APPROVED ( X )                      DENIED ( )                      TABLED ( )                      OTHER ( )**

16. 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.

17. Adjournment.