



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		

**AGENDA
OF THE
LA PAZ COUNTY BOARD OF SUPERVISORS
Monday, April 15, 2019, 10:00 a.m.
1108 Joshua Ave.
Parker, Arizona**

1. Call to Order.
2. Pledge of Allegiance/Invocation.
3. 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.
4. 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):

5. a) Approval of following Minutes: Thursday, March 14, 2019, 4:05 p.m. Special Meeting; Monday, March 18, 2019, 9:00 a.m. Special Meeting/Executive Session; Monday, March 18, 2019, 11:00 a. m., Special Meeting/Executive Session; Monday, April 1, 2019, 9:00 a.m., Special Meeting/Executive Session; Monday, April 1, 2019, 10:00 a.m., Regular Meeting; and Monday, April 1, 2019, 1:30 p.m. Special Meeting/Executive Sessions – *Clerk of the Board.*

CONSENT AGENDA (continued)

- b) Approval of the La Paz County Payroll, from March 17, 2019, through March 30, 2019; gross salary \$391,116.52, employee related expenses (ERE) \$111,999.08, for a total of \$503,115.60 – *Finance*
- c) Approval of the La Paz County Demands, FY2019 payables through May 31, 2019, in the amount of \$744,640.15– *Finance*
- d) Approve to appoint the Community Development Director as the county representative on the La Paz Economic Development Corporation’s Board of Directors – *Board of Supervisors*.
- e) Approve Arizona Governor’s Office of Highway Safety (GOHS) grant contract No. 2019-CIOT-015, an overtime reimbursement grant in the amount of \$2,000, for enforcement activities in the Project Buckle Up Arizona Enforcement Campaign, from May 20, 2019 through June 2, 2019 – *Sheriff*.

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):

- 6. a) Approval of the Jail District Payroll, from March 17, 2019 through March 30, 2019; gross salary \$58,826.84, employee related expenses (ERE) at \$10,143.14, for a total of \$68,969.98 – *Finance*.
- b) Approval of the La Paz County Jail District Demands, FY2019 payables through May 31 2019, in the amount of \$101,676.47– *Finance*
- c) Approve to appoint the position of Medical Services Director for the Jail, a vacant and budgeted position (***Replacement***).
- d) Approve to renew the Intergovernmental Agreement with Lake Havasu City for Jail services, effective July 1, 2019, for a period of two years or until terminated by the City of Lake Havasu City or La Paz County, as provided in the agreement.

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):

- 7. Adopt Resolution No. 2019-07, adopting the Fair Housing Policy – *Finance*.
- 8. Authorize the Finance Department to adjust the General Ledger’s positive and negative Grant funds’ balances with transfers to/from the General Fund; and any future final grant overspend shall be deducted from the Department’s General Fund budget; so that total costs are reflected in the Grant fund and all Grant funds are zero at the end of the grant – *Finance*.

La Paz County Board of Supervisors
Monday, April 15, 2019, 10:00 a.m. Regular Meeting

9. Approve to award the Riverside Drive Roadway Mill and Overlay Project, a budgeted item funded by the Highway User Revenue Funds (HURF) – *Public Works*.
10. 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.