



La Paz County Board of Supervisors

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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, May 6, 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. Presentation: Arizona Department of Transportation (ADOT) projects within La Paz County by Paul Patene, ADOT Southwest District Engineer.
5. 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.
6. 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*):

7. a) Approval of Minutes for the Monday, April 15, 2019, 10:00 a.m. Regular Meeting; Tuesday, April 16, 2019, 9:00 a.m. Special Meeting/Executive Session; Tuesday, April 23, 2019, 10:00 a.m., Special Meeting/Executive Session; Thursday, April 25, 2019, 10:00 a.m. Special Meeting/Executive Session; and Monday April 29, 2019, 10:00 a.m., Special Meeting, Executive Session – *Clerk of the Board*.
- b) Approval of La Paz County Payroll, from March 31, 2019 through April 27, 2019; gross salary at \$781,539.31; employee related expenses (ERE) at \$226,575.52; for a total of \$1,008,114.83 – *Finance*.
- c) Approval of the La Paz County demands, FY2019 payables through June 25, 2019, for a total amount of \$509,828.01 – *Finance*.
- d) Approve to appoint the position of Court Clerk for the Superior Court Clerk’s office, a vacant and budgeted position – *Superior Court Clerk (Replacement)*.
- e) Approve to appoint the position of Chief Deputy County Attorney, a vacant and budgeted position – *County Attorney (Replacement)*.
- f) Approve retainer of Jeffrey Reeves of Theodora Oringer PC as part of the team of representation for La Paz County in the Opioid class action law suit approved by the Board at their regular meeting on July 16, 2018 – *Board of Supervisors*.
- g) Approve bid offers for Tax Deeded Properties, APNs: 304-77-258; 304-78-052; 304-78-275; and 304-78-299; authorizing the Chairman and the Clerk of the Board to issue the deeds – *Board of Supervisors*.
- h) Approve FY2019/2020 Schedule of Reimbursement of La Paz County Services to Special Districts pursuant to A.R.S. §§ 11-251 & 48-819, effective July 1, 2019 – *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*):

8. a) Approval of Jail District Payroll; from March 31, 2019, through April 27, 2019; gross payroll at \$113,175.26; employee related expenses (ERE) at \$20,205.12; for a total of \$133,380.38 – *Finance*.
- b) Approval of the Jail District Demands, FY2019 payables through May 31, 2019, for a total amount of \$121,567.05 – *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(S):

9. Docket No. Z2018-003, Joe Jones, APN: 304-39-036T, requesting to re-zone from Recreational Vehicle Park Zoning District (RVP) to Suburban Ranch Zoning District Minimum One Acre (SR-1), for the purpose of subdividing the land; property located at 37668 Sheepy Hollow Lane, in Salome – *Community Development*.
10. Discussion and possible action on Docket No. Z2018-003, Joe Jones, APN: 304-39-036T, requesting to re-zone from Recreational Vehicle Park Zoning District (RVP) to Suburban Ranch Zoning District Minimum One Acre (SR-1), for the purpose of subdividing the land; property located at 37668 Sheepy Hollow Lane, in Salome – *Community Development*.
11. Docket No. Z2019-003, Jerrold Keys, APN: 304-44-012, requesting to re-zone from Rural Agricultural Zoning District Minimum 40 acres (RA-40) to Suburban Ranch Zoning District, minimum 4 acres (SR-4) for subdividing the parcel to sale; property located at 65452 68 ¼ St., in Salome – *Community Development*.
12. Discussion and possible action on Docket No. Z2019-003, Jerrold Keys, APN: 304-44-012, requesting to re-zone from Rural Agricultural Zoning District Minimum 40 acres (RA-40) to Suburban Ranch Zoning District, minimum 4 acres (SR-4) for subdividing the parcel to sale; property located at 65452 68 ¼ St., in Salome – *Community Development*.
13. Docket No. Z2019-004, Alex Antunes, APN: 302-54-035, requesting to re-zone from Regional Commercial Zoning District (C-2) to Regional Commercial Zoning District (C-2) and Recreational Vehicle Park Zoning District (RVP), to develop an RV Park with a restaurant; property located at 140001 N I-10 Road, in Ehrenberg – *Community Development*.
14. Discussion and possible action on Docket No. Z2019-004, Alex Antunes, APN: 302-54-035, requesting to re-zone from Regional Commercial Zoning District (C-2) to Regional Commercial Zoning District (C-2) and Recreational Vehicle Park Zoning District (RVP), to develop an RV Park with a restaurant; property located at 140001 N I-10 Road, in Ehrenberg – *Community Development*.
15. Discussion and possible action to adopt Resolution No. 2019-08, approving a plan of finance, including the issuance of The Industrial Development Authority of the County of La Paz, Arizona Education Facilities Lease Revenue Bonds (Pioneer Technology & Arts Academy Project) Series 2019, in an aggregate principal amount not to exceed \$90,000,000 – *Board of Supervisors*
16. Discussion and possible action to adopt Resolution No. 2019-09, approving the proceedings of the Industrial Development Authority of La Paz County, Arizona relative to the issuance by the Industrial Development Authority of the County of La Paz, Arizona of its (I) Education Facility Lease Revenue Bonds (SSS Education Foundation – Pioneer Technology and Arts Academy Project) Series 2019A (fixed rate), (II) Education Facility Lease Revenue Bonds (SSS Education Foundation – Pioneer Technology & Arts Academy Project) Series 2019B

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(adjustable rate) and (III) Education Facility Lease Revenue Bonds (SSS Education Foundation – Pioneer Technology & Arts Academy Project), series 2019C (taxable) in an aggregate principal amount not to exceed \$53,000,000 – *Board of Supervisors*.

17. Approve to award the Riverside Drive Roadway Mill and Overlay Project, a partially-budgeted item funded by the Highway User Revenue Funds (HURF) – *Public Works*.
18. Approve to appoint the law firm of Helm, Livesay & Worthington, Ltd., Tempe, AZ, to represent the County in Arizona Tax Court case no. TX2018-001118, Quartzsite Apartments II LP; low-income residential apartments – *County Attorney*.
19. Discussion and possible action to adopt Resolution No. 2019-10, a resolution by the La Paz County Board of Supervisors, acknowledging the sale of real property by public auction and authorizing the Chairman to execute and deliver any instruments necessary to consummate this transaction – *County Attorney*.
20. 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.