



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, May 7, 2018, 10:00 a.m.
1108 Joshua Ave.
Parker, Arizona**

1. Call to Order.
2. Pledge of Allegiance/Invocation.
3. Approve to appoint Chairman and Vice Chairman.
4. Presentation: "Sandy Dodge Excellence Award".
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) Approval of Payroll.
 - c) Approval of Demands.
 - d) Approve to appoint the position of Legal Assistant for the County Attorney, a vacant budgeted position – *County Attorney (Replacement)*.
 - e) Approve to appoint a Mechanic I – Parker, a vacant budgeted position – *Public Works (Replacement)*.
 - f) Approve the cancellation of two (2) uncollectible personal property tax bills, pursuant to A.R.S. §42-19118 – *Treasurer*.

CONSENT AGENDA (continued)

- g) Approve to accept bid received for Tax Deeded Property, APN: 304-78-702 – *Board of Supervisors*.
- h) Approve to ratify recommendation to the Arizona Department of Liquor License and Control for Special Event License application submitted by Robert John Perelka on behalf of Every Kid Counts, Inc., for a fundraiser on May 19, 2018, at the La Paz County Park – *Board of Supervisors*.
- i) Approve request by the Deputy Clerk of the Board to attend the Clerk’s Conference June 20-22, 2018, at Sierra Vista – *Board of Supervisors*.
- j) Approve reimbursements to Kelly Sarber, Strategic Management for expenses under the La Paz Landfill Contract – *Board of Supervisors*.
- k) Approve Addendum to the Intergovernmental Agreement with Arizona Department of Housing /Office of Manufactured Housing to include services to enforce installation standards of the Arizona Department of Housing /Office of Manufactured Housing within the Town of Quartzsite on an as needed basis – *Community Development*.
- l) Approve to ratify the Disclosure Agreement between the Arizona Department of Revenue and La Paz County – *Board of Supervisors*.
- m) Approve Intergovernmental Agreements with the Town of Quartzsite and the Town of Parker for elections services for the Primary Election on August 28, 2018, and General Election on November 6, 2018 – *Elections*.

(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.
 - b) Approval of Jail District Demands.
- 8. Approve to award the Roof Bid for repair of the Detention Facility roof.

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:

- 9. Docket No. CU2018-001, Avenue 75 LLC; APN: 303-72-019B; requesting a Conditional Use Permit for the purpose of installing a 175’ Sun State Self-Support tower and related equipment; property located at 52nd Street, in Salome – *Community Development*.

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10. Discussion and possible action on Docket No. CU2018-001, Avenue 75 LLC; APN: 303-72-019B; requesting a Conditional Use Permit for the purpose of installing a 175' Sun State Self-Support tower and related equipment; property located at 52nd Street, in Salome – *Community Development*.
11. Approve Intergovernmental Agreement with the Town of Quartzsite for Building Inspection and Plan Review services – *Community Development*.
12. Resolution No. 2018-06, adopting a residential anti-displacement and relocation assistance plan for FY2018 – *Finance*.
13. Resolution No. 2018-07, authorizing submission of an application for FY2018 State Community Development Block Grant Funds – *Finance*.
14. Resolution No. 2018-08, authorizing submission of an application(s) for FY2018 State Community Development Block Grant Funds – *Finance*.
15. Approve to accept the Arizona Governor's Office of Highway Safety (GOHS) reimbursable grant, Contract No. 2018-405d-059, in the amount of \$42,331 for one fully equipped 2018 Dodge Charger, Traffic Enforcement Pursuit vehicle – *Sheriff*.
16. Approve purchase of a 2019 Dodge Charger Police Pursuit Vehicle completely outfitted by Pride Outfitters, under Arizona State Contract #ADSP014-052525, in the amount of \$42,331; funded from the Arizona Governor's Office of Highway Safety Grant 2018-405d-059; a reimbursable grant – *Sheriff*.
17. Approve to accept the Arizona Governor's Office of Highway Safety (GOHS) reimbursable grant, Contract No. 2018-A1-014, in the amount of \$28,453 for a Carlson Robotic Total Station, collision and crime scene equipment – *Sheriff*.
18. Approve going to bid for a Carlson CR+5 Robotic Total Station Package for collision and crime scene investigations, to be funded by the Arizona Governor's Office of Highway Safety (GOHS) reimbursable grant, Contract No. 2018-A1-014 – *Sheriff*.
19. Approve to ratify the Cooperative Purchasing Agreement with Pinal County – *Finance*.
20. 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.

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21. 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.