



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, May 18, 2020, 10:00 a.m.
1108 Joshua Ave.
Parker, Arizona***

The La Paz County Board of Supervisors will be implementing the current Center of Disease (CDC) recommendations for at least six feet of social distancing; discouraging physical contact, such as handshaking; and request that attendees use the provided hygiene supplies upon entrance. There will be a "first-arrive, first-allowed" rule for attendance, while numbers beyond those recommended will not be allowed entrance until such time the numbers are reduced. Those that are described as "vulnerable", either by age or underlying health conditions, or are experiencing symptoms of COVID-19, are discouraged to attend.

1. Call to Order.
2. Pledge of Allegiance/Invocation.
3. Presentation: Sandy Dodge Employee Excellence Award for May 2020
4. 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.
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.

6. **CONSENT AGENDA (Discussion and possible action on the following items):**
 - a. Approval of Minutes of the Wednesday, April 22, 2020, 10:00 a.m., Special Meeting - *Clerk of the Board.*
 - b. Approval of the La Paz County Payroll, from April 31, 2020, through May 14, 2020, in the amount of \$427,360.22, plus employee related expenses (ERE) in the amount of \$129,840.42, for a total of \$557,200.64 - *Finance.*
 - c. Approval of the La Paz County Payables, as presented, for FY2019/2020, in the amount of \$813,567.20, including handwritten warrants - *Finance.*
 - d. Approve to appoint the position of Uncertified Deputy Sheriff, a vacant and budgeted position - *Sheriff.*
 - e. Approve to appoint the position of Deputy Sheriff, a vacant and budgeted position-*Sheriff.*
 - f. Approve appointment of Matthew G. Newman as part-time Judge Pro Tempore of the Superior Court, term effective July 1, 2020, through June 30, 2021; pursuant to A.R.S. §22-121(A), with compensation at 80% of a Superior Court Judge - *Superior Court Clerk.*
 - g. Approve Septic System Inspection Consultant Agreement with Chris Sexton and the Community Development Department, retroactive to February 10, 2020, through December 31, 2020, at a rate of \$50 per review - *Community Development.*
 - h. Approve City of Tucson High Intensity Drug Traffic Area (HIDTA) Grant Agreement No. HT-20-2927, for Facility Expenses in the amount of \$4580.00 for facilities; retroactive to January 1, 2020, through December 31, 2021 - *Sheriff.*
 - i. Approve City of Tucson High Intensity Drug Traffic Area (HIDTA) Grant Agreement No. HT-20-2927A, for Overtime in the amount of \$10,000.00, Services at \$13,754.00 and Supplies at \$5,000.00, for a total amount of \$28,754.00 retroactive to January 1, 2020, to December 31, 2021 - *Sheriff.*
 - j. Approve to ratify grant agreement with Arizona Department of Administration Arizona 9-1-1 Program effective July 1, 2020, to provide assistance to the La Paz County Sheriff's Office / Central Dispatch with the operational cost of the 9-1-1 center via the Arizona 9-1-1 Grant Program-FY2021, in the amount of \$97,178.00 - *Sheriff.*

- k. Approve to authorize the Finance Department to enter inter-fund transfers in the General Ledger as needed to zero the balances of the special revenue funds listed as provided - *Finance*.
- l. Approve to adopt Resolution No. 2020-09, a resolution of the Board of Supervisors of La Paz County authorizing participation in the Arizona Supreme Court Juvenile Justice Services Division Family Counseling Program - *Probation*.
- m. Approve FY2019/2020 Schedule for Reimbursement of La Paz County Services to La Paz County Special Districts, pursuant to A.R.S. §11-251.06, effective July 1, 2020 - *Clerk of the Board*.
- n. ***Sitting in as the Jail District Board of Directors:***
 1. Approval of the La Paz County Jail District Payroll, from April 31, 2020, through May 14, 2020, in the amount of \$53,911.03, plus employee related expenses (ERE) in the amount of \$11,039.83, for a total of \$64,950.86 - *Finance*.

Approval of the La Paz County Jail District Payables, as presented, for FY2019/2020, in the amount of \$13,941.56, including handwritten warrants - *Finance*.

REGULAR AGENDA (*Discussion and possible action on the following items*):

7. Approve to accept the Fixed Asset Inventory and Management Proposal with Records Consultants Inc. (RCI); authorizing the Finance Director to sign the agreement, to conduct a physical count and inventory of La Paz County fixed assets - *Finance*.
8. Discussion and possible action regarding the use of County Vehicles by the Parker Food Bank and Quartzsite Food Bank - *Finance*.
9. Adjournment.

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 RECESS INTO AN EXECUTIVE SESSION WHICH WILL NOT BE OPEN TO THE PUBLIC, FOR THE PURPOSE OF OBTAINING LEGAL ADVICE REGARDING ANY OF THE AGENDA ITEMS, PURSUANT TO A.R.S. §38-431.03(A)(3). 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.