



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 20, 2019, 10:00 a.m.
1108 Joshua Ave.
Parker, Arizona**

1. Call to Order.
2. Pledge of Allegiance/Invocation.
3. Presentation: The CASPER (Community Assessment for Public Health Emergency Response) Opioid Project, presented by the Health Department.
4. Presentation: The Fair Housing Student Contest Awards.
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 Wednesday, March 20, 2019, 10:30 a.m. special meeting; Monday, April 8, 2019, 10:00 a.m. worksession; and Monday, May 6, 2019, 10:00 a.m., regular meeting – *Clerk of the Board*.
- b) Approval of the La Paz County payroll, from April 28, 2019 through May 11, 2019; gross salary at \$392,872.53; employee related expenses (ERE) at \$116,135.07; for a total of \$509,007.60 – *Finance*.
- c) Approval of the La Paz County FY 2019 payables through June 25, 2019, for a total amount of \$585,621.06 – *Finance*.
- d) Approve to appoint member to the La Paz County Planning and Zoning Commission to fill a vacant position – *Board of Supervisors*.
- e) Approve to accept the resignation of one (1) Mohave/La Paz Workforce Development Board (WDB) member, and the appointment of two (2) members to fill vacant seats – *Board of Supervisors*.
- f) Approve to appoint the position of Court Clerk for the Salome Justice Court, a vacant and budgeted position – *JP5 (Replacement)*.
- g) Approve to appoint the position of Ranger I for the County Parks, a vacant and budgeted position – *Parks (Replacement)*.
- h) Approve revised Bylaws for the La Paz County Parks & Recreation Advisory Commission – *Parks*.
- i) Approve to accept the bids for Tax Deeded Properties; APNs: 304-78-034, 304-78-038, 304-78-040, 304-78-042 and 304-78-306 – *Board of Supervisors*.
- j) Approved amended Resolution No. 2019-10, revised to include the pricing and valuation numbers of the acknowledged sale of real property by public auction – *County Attorney*.

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 the Jail District Payroll, from April 28, 2019 through May 11, 2019; gross salary at \$71,970.40; employee related expenses (ERE) at \$11,471.80; for a total of \$83,442.20 – *Finance*.
 - b) Approval of the Jail District FY2019 payables through June 7, 2019, for a total amount of \$88,194.61 – *Finance*.
 - c) Approve to appoint two (2) Detention Corporals, both vacant and budgeted positions - ***Promotions/Replacements***.
 - d) Approve to appoint two (2) Detention Support Specialists, both vacant and budgeted positions – (***Replacements***).
9. Approve the Tentative FY2019/2020 Jail District Budget – *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):

10. Approve the Tentative FY 2019/2020 La Paz County Budget – *Finance*.
11. Approve photography contract for the County website – *Board of Supervisors*.
12. Approve to publish a notice of public hearing for the proposed La Paz County Parks fee changes – *Parks*.
13. Approve to adopt Resolution No. 2019-11, authorizing participation in the Juvenile Family Counseling Program for FY2019/2020, allocating matching funds in the amount of \$1,509 from the General Fund – *Probation*.
14. Approve to adopt Resolution No. 2019-12, authorizing the adoption of the amended owner-occupied housing rehabilitation guidelines dated May 13, 2019, in relation to a Home Fund Grant application FY2018 for Home Funds for an owner-occupied housing rehabilitation activity – *Finance*.
15. Approve to adopt Resolution No. 2019-13, authorizing the submission of an application(s) for FY2018 State Community Development Block Grant Funds – *Finance*.
16. Approve the La Paz County Public Safety Personnel Retirement System (PSPRS) Pension Funding Policy in accordance with A.R.S. §38-863.01; addressing the County’s Unfunded Actuarial Accrued Liability (UAAL) – *Finance*
17. Approve to pay attorney fees and costs awarded by Mohave County Superior Court relating to La Paz Superior Court Case No. S1500cv201700074, for Robert S. Wolkin, split 80/20 by the Sheriff and the County Attorney, from their respective Racketeer Influenced and Corrupt Organizations (RICO) accounts – *County Attorney*.
18. 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.