



La Paz County Board of Supervisors

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D. L. Wilson - District 1 Ron Drake - County Administrator
Duce Minor - District 2
Holly Irwin - District 3

**MOTIONS
OF THE
LA PAZ COUNTY BOARD OF SUPERVISORS
Monday, May 21, 2018, 10:00 a.m.
Regular Meeting**

1. Call to Order.
2. Pledge of Allegiance/Invocation.
- 2(b) Presentation: Legislative District #5 Update by State Representative Regina Cobb.
3. 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):

4. a) Approval of Minutes.
APPROVED (X) DENIED () TABLED () OTHER ()
- b) Approval of Payroll.
APPROVED (X) DENIED () TABLED () OTHER ()
- c) Approval of Demands.
APPROVED (X) DENIED () TABLED () OTHER ()
- d) Approve to appoint the position of Golf Course Assistant, a vacant budgeted position – Emerald Canyon Golf Course (**Replacement**).
APPROVED (X) DENIED () TABLED () OTHER ()
- e) Approve salary increase for Investigator position – Sheriff (**Salary increase**).

APPROVED (X) DENIED () TABLED () OTHER ()
f) Approve to authorize La Paz County Sheriff to enter into contracts with newly hired uncertified deputies for reimbursement of training and certification costs to the county in the event said deputy fails to successful complete an Arizona P.O.S.T. Academy within one year or fails to maintain employment as a deputy for at least three (3) years post certification; subject to approval as to form by the county attorney – *Sheriff*.

APPROVED (X) DENIED () TABLED () OTHER ()
g) Approve to appoint the position of Uncertified Deputy, requiring successful completion of an Arizona P.O.S.T. Academy within one year, contingent upon execution of a reimbursement of training and certification costs contract by appointee; with a six-month County probation period; and an additional six-month probation for the Sheriff’s office – *Sheriff (Transfer/Replacement)*.

APPROVED (X) DENIED () TABLED () OTHER ()
h) Approve to appoint the position of Uncertified Deputy, requiring successful completion of an Arizona P.O.S.T. Academy within one year, contingent upon execution of a reimbursement of training and certification costs contract by appointee; with a six-month County probation period; and an additional six-month probation for the Sheriff’s office – *Sheriff (Replacement/Transfer)*.

APPROVED (X) DENIED () TABLED () OTHER ()
i) Approve Arizona DUI Abatement Council grant agreement #DUIAC-E-107, awarding \$18,432, for DUI enforcement overtime; expiring December 31, 2018 – *Sheriff*.

APPROVED (X) DENIED () TABLED () OTHER ()

(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):*

5. a) Approval of Jail District Payroll.
APPROVED (X) DENIED () TABLED () OTHER ()

b) Approval of Jail District Demands.
APPROVED (X) DENIED () TABLED () OTHER ()

c) Approve to promote a Detention Officer to Sergeant, a vacant budgeted position
(Replacement/Promotion).

APPROVED (X) DENIED () TABLED () OTHER ()
d) Approve to promote a Detention Officer to Corporal, a vacant budgeted position
(Replacement/Promotion).

APPROVED (X) DENIED () TABLED () OTHER ()
e) Approve to adjust wages for four (4) Uncertified Detention Officers, retro-active upon Certification *(Salary adjustments)*.

APPROVED (X) DENIED () TABLED () OTHER ()

f) Approve to authorize La Paz County Sheriff to enter into contracts with newly hired uncertified detention officers for reimbursement of training and certification costs to the county in the event said detention officer fails to successfully complete an Arizona

Detention academy within one year or fails to maintain employment for at least three (3) years post certification; subject to approval as to form by the county attorney.

APPROVED (X) DENIED () TABLED () OTHER ()

- g) Approve to appoint two (2) Uncertified Detention Officers at the starting salary, both vacant and budgeted positions, contingent upon execution of a reimbursement of training and certification costs contract by appointee; with a six-month County probation and an additional six-month probation for the Sheriff's Office, increasing to Step 2 upon successful completion of an Arizona Detention academy within one year (*Replacements*).

APPROVED (X) DENIED () TABLED () OTHER ()

- h) Approve to promote three (3) Detention Officers to Detention Corporals, all vacant budgeted positions; with a six-month County probation and an additional six-month probation for the Sheriff's Office – (*Replacements/Promotions*).

APPROVED (X) DENIED () TABLED () OTHER ()

6. Adopt the Tentative FY 2018/2019 La Paz County Jail District Budget – *Finance*.

APPROVED (X) DENIED () TABLED () OTHER ()

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 the Tentative FY 2018/2019 La Paz County Budget – *Finance*.

APPROVED (X) DENIED () TABLED () OTHER ()

8. Approve Canvass of the 2018 May Special Election held on May 15, 2018 – *Elections*.

APPROVED (X) DENIED () TABLED () OTHER ()

9. Discussion and possible action to approve a Consulting Services Agreement, effective June 1, 2018 to June 2, 2019, relating to the restructuring of the Assessor's office – *Assessor*.

APPROVED (X) DENIED () TABLED () OTHER ()

10. Discussion and possible action to approve the appointment of Chief Deputy, effective June 1, 2018 – *Assessor (Replacement/Appointment)*.

APPROVED (X) DENIED () TABLED () OTHER ()

11. Discussion and possible action to appoint the position of Program Specialist, effective June 1, 2018 – *Assessor (Replacement/Promotion)*.

APPROVED (X) DENIED () TABLED () OTHER ()

12. 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.

13. Adjournment.