



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, June 3, 2019, 10:00 a.m.
1108 Joshua Ave.
Parker, Arizona**

1. Call to Order.
2. Pledge of Allegiance/Invocation.
3. 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.
4. 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):

5. a) Approval of Minutes of the Monday, May 20, 2019, 10:00 a.m. regular meeting – *Clerk of the Board.*

CONSENT AGENDA (continued)

- b) Approval of the La Paz County payroll, from May 12, 2019 through May 25, 2019; gross salary at \$395,711.88; employee related expenses (ERE) at \$181,815.41; for a total of \$577,527.29 – *Finance*.
- c) Approval of the La Paz County FY 2019 payables through July 1, 2019 for a total amount of \$363,967.96 – *Finance*.
- d) Approve to appoint two (2) positions of 9-1-1 Dispatcher, both vacant and budgeted positions – *Sheriff (Replacements)*.
- e) Approve to appoint the position of Legal Assistant I for the Public Defender, a vacant and budgeted position – *Public Defender (Replacement)*.
- f) Approve to appoint the position of Deputy Public Defender II, a vacant and budgeted position – *Public Defender (Replacement)*.
- g) Approve Application for Fireworks Display permit submitted by Fireworks Productions of Arizona on behalf of the McMullen Valley Chamber of Commerce for their July 3, 2019, fireworks display at Centennial Park in Salome – *Clerk of the Board*.
- h) Approve addendums to the La Paz County (addendum No. 2) and La Paz County Districts (addendum No. 4) Revolving Lines of Credit with JPMorgan Chase Bank, N. A., effective June 30, 2019, extending the agreements to June 30, 2020 – *Treasurer*.

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):

- 6. a) Approval of the La Paz County payroll, from May 12, 2019 through May 25, 2019; gross salary at \$56,202.52; employee related expenses (ERE) at \$18,377.13; for a total of \$74,579.65 – *Finance*.
- b) Approval of the La Paz County FY 2019 payables through July 1, 2019, for a total of \$42,117.18 – *Finance*.
- c) Approve to appoint the position of Detention Sergeant, retroactive to April 30, 2019, a vacant and budgeted position – *Sheriff (Promotion/Replacement)*.
- d) Approve to appoint the position of Detention Corporal, retroactive to April 30, 2019, a vacant the budgeted position – *Sheriff (Promotion/Replacement)*.

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. Approve to apply for the Outcome Based Partnership grant with Arizona Complete Health for the establishment of a 2020 Census Complete County Committee – *Finance*.

La Paz County Board of Supervisors
Monday, June 3, 2019, 10:00 a.m. Regular Meeting

8. Approve Atkins North America, Inc. proposal for the civil and architectural drawings for the remodeling of the Salome Justice Courthouse – *Board of Supervisors*.
9. 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.