



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, June 4, 2018, 10:00 a.m.
Regular Meeting**

1. Call to Order.
2. Pledge of Allegiance/Invocation.
3. 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.
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.
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 appointment of Court Clerk for the Salome Justice Court, a vacant budgeted position – *JP5(Replacement)*.

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

- e) Approve Arizona Department of Health Services Intergovernmental Agreement Contract No. ADHS18-201113, for the continuation of Tuberculosis Control, grant amount of \$12,000, effective July 1, 2018, through June 30, 2023; authorizing the Health Director to sign the agreement – *Health*.

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

- f) Approve renewal of the Western Arizona Council of Government (WACOG) SFY 2019 Area Agency on Aging Transportation Contract #E86-0445604-401-01-19, in the amount of \$104,609, effective July 1, 2018, to June 30, 2019, authorizing the Health Director to sign the agreement – *Health*.

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

- (g) Approve to appoint the position of Lube Mechanic – Parker, a vacant budgeted position – *Public Works (Replacement)*.

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):*

6. a) Approval of Jail District Payroll.

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

- b) Approval of Jail District Demands.

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):*

PUBLIC HEARING(S):

7. Docket No. Z2018-001, Daniel Stadtler Trust, APN: 304-39-040B, requesting to rezone from Rural Agricultural Zoning District minimum 40 acres (RA-40) to Rural Agricultural Zoning District minimum 10 acres (RA-10) for the purpose of subdividing and selling a portion of the parcel; property located at 68771 Bell Road, in Salome – *Community Development*.

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

8. Approve/Deny Docket No. Z2018-001, Daniel Stadler Trust, APN: 304-39-040B, requesting to rezone from Rural Agricultural Zoning District minimum 40 acres (RA-40) to Rural Agricultural Zoning District minimum 10 acres (RA-10) for the purpose of subdividing and selling a portion of the parcel; property located at 68771 Bell Road, in Salome – *Community Development*.

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

9. Docket No. Z2018-002, Madie Nelson, APN: 307-03-013K, requesting to rezone a portion of 26.67 acres from Rural Agricultural Zoning District minimum five acres (RA-5) to Public Utilities Zoning District (PU), for the purpose of selling a ½ acre to GovNET for the installation of high-speed services; property located at 32312 Avenue 41E, in Bouse – *Community Development*.

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

10. Approve/Deny Docket No. Z2018-002, Madie Nelson, APN: 307-03-013K, requesting to rezone a portion of 26.67 acres from Rural Agricultural Zoning District minimum five acres (RA-5) to Public Utilities Zoning District (PU), for the purpose of selling a ½ acre to GovNET for the installation of high-speed services; property located at 32312 Avenue 41E, in Bouse – *Community Development*.

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

11. Docket No. TP2018-001 Ronald Wessman/Rio Vista Estates, APN: 311-47-003P, requesting a Tentative Map for the purpose of developing 41 lots (40.86 acres) for a subdivision, Rio Vista Estates; property located East of Rio Vista/South of SR95, in Parker – *Community Development*.

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

12. Approve/Deny Docket No. TP2018-001 Ronald Wessman/Rio Vista Estates, APN: 311-47-003P, requesting a Tentative Map for the purpose of developing 41 lots (40.86 acres) for a subdivision, Rio Vista Estates; property located East of Rio Vista/South of SR95, in Parker – *Community Development*.

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

13. Approve emergency purchase of a Simple 16 Dump Truck from State Contract #ADSP014-063233, from Inland Kenworth (US), Tolleson, AZ; funded by Highway User Revenue Funds (HURF), an unbudgeted item, not to exceed \$200,000 – *Public Works*.

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

14. Award bid for one (1) Carlson Robotic Total Station Package, funded by the Arizona Governor’s Office of Highway Safety – *Sheriff*.

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

15. Approve Grant Agreement #2018-786, from the Arizona Automobile Theft Authority providing \$32,521, for one (1) ELSAG M6-3 License Plate Reader System; authorizing Sheriff Risen to sign the agreement – *Sheriff*.

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

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16. Approve purchase of a Dual Purpose Police Service Dog from Alderhorst International LLC for Quartzsite Police Department NTF Detective Dominguez; funded from Racketeer Influenced and Corrupt Organization Act (RICO) funds – *Sheriff*.

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

17. Approve professional services expenditure relating to a request for public records – *Board of Supervisors*.

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

18. Adjournment.

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