



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, June 17, 2019, 10:00 a.m.
1108 Joshua Ave.
Parker, Arizona**

1. Call to Order.
2. Pledge of Allegiance/Invocation.
3. Presentation: “Sandy Dodge Employee Excellence” award.
4. Presentation: The Western Arizona Economic Development District’s (WAEDD) role in producing the annual Comprehensive Economic Development Strategy (CEDS), by Alan Pruitt, Executive Director of the WAEDD.
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 of the Monday, June 3, 2019, 10:00 a.m. regular meeting – *Clerk of the Board*.
- b) Approval of the La Paz County Payroll, from May 26, 2019 through June 8, 2019; gross payroll at \$407,545.40; employee related expenses (ERE) at \$121,492.77; for a total of \$529,038.17 – *Finance*.
- c) Approval of the La Paz County FY2019 payables through July 6, 2019, for a total of \$1,145,573.13 – *Finance*.
- d) Approve to appoint the position of Voter Registration Coordinator for the Recorder’s Office – *Recorder (Replacement)*.
- e) Approve Annual Leave Extension Requests from County personnel pursuant to the La Paz County Personnel Policy and Procedure Handbook 3.1(5)(B) – *Clerk of the Board*.
- f) Approve extension of the Intergovernmental Agreement with the Secretary of State for cost sharing of the statewide voter registration database – *Recorder*.
- g) Approve to accept the Arizona Complete Health Outcome Based Partnership grant in the amount of \$1,500 to form a 2020 Census Complete Count Committee – *Finance*.
- h) Approve to accept the Arizona State Parks and Trail grant #5551912 for OHV patrol activities for the Sheriff’s Department in the amount of \$26,980 and \$3,000 in matching funds; authorizing the Accounting Operations Manager to sign the Project Sponsor Agreement – *Finance*.
- i) Approve to appoint and re-appoint members to the Industrial Development Authority – *Board of Supervisors*.
- j) Approve departmental requests for extension of accrued vacation leave from FY2018/2019 – *Board of Supervisors*.

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 May 26, 2019 through June 8, 2019; gross salary at \$64,946.96; employee related expenses (ERE) at \$10,936.45; for a total of \$75,883.41 – *Finance*.
- b) Approval of the Jail District FY2019 payables through July 5, 2019, for a total of \$69,918.73 – *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*):

PUBLIC HEARING(S):

9. Public Hearing regarding the Proposed La Paz County Park Rates – *Parks*
10. Discussion and possible action regarding the adoption of the proposed La Paz County Park Rates – *Parks*.
11. Docket No. Z2019-006, Kevin Willett; APN: 305-32-044M, requesting to rezone from Rural Agricultural Zoning District Minimum 10 Acres (RA-10) to Suburban Ranch Zoning District Minimum 2 Acres (SR-2) for subdividing the parcel to sell; property located at 38180 McVay Road, in Vicksburg – *Community Development*
12. Discussion and possible action on Docket No. Z2019-006, Kevin Willett; APN: 305-32-044M, requesting to rezone from Rural Agricultural Zoning District Minimum 10 Acres (RA-10) to Suburban Ranch Zoning District Minimum 2 Acres (SR-2) for subdividing the parcel to sell; property located at 38180 McVay Road, in Vicksburg – *Community Development*.
13. Docket No. FP2019-001, Ronald Wessman/Rio Vista Estates, APN: 311-47-003P, requesting a Final Plat for the purpose of developing 41 lots for a new subdivision, located East of Rio Vista/South of SR95, 31455 Rio Vista Road, in Parker – *Community Development*.
14. Discussion and possible action on Docket No. FP2019-001, Ronald Wessman/Rio Vista Estates, APN: 311-47-003P, requesting a Final Plat for the purpose of developing 41 lots for a new subdivision, located East of Rio Vista/South of SR95, 31455 Rio Vista Road, in Parker – *Community Development*.
15. Docket No. FP2019-002, Fisher’s Landing Inc./Valhalla, APN: 311-47-004M, located requesting a Final Plat for the purpose of developing 40 lots for a new subdivision, located at 31995 Rio Vista Road, in Parker – *Community Development*.
16. Discussion and possible action on Docket No. FP2019-002, Fisher’s Landing Inc./Valhalla, APN: 311-47-004M, requesting a Final Plat for the purpose of developing 40 lots for a new subdivision, located at 31995 Rio Vista Road, in Parker – *Community Development*.
17. Docket No. Z2019-009, Ski Alley Resort, Inc., APN: 310-24-008F, requesting to rezone from Transitional Residential Zoning District (TR) to Regional Commercial Zoning District (C-2), to construct improvements for enclosed boat storages, property located at 3880 Highway 95, in Parker – *Community Development*.
18. Discussion and possible action on Docket No. Z2019-009, Ski Alley Resort, Inc., APN: 310-24-008F, requesting to rezone from Transitional Residential Zoning District (TR) to Regional Commercial Zoning District (C-2), to construct improvements for enclosed boat storages, property located at 3880 Highway 95, in Parker – *Community Development*.

19. Approve recommendation to the Arizona Department of Liquor Licenses and Control for liquor license application submitted by Andrea Dahlman Lewkowitz, Agent, dba Pilot Travel Centers, LLC, for a Beer and Wine Store Series 10 liquor license, application #63756, located at 48286 Vicksburg Road, in Salome – *Clerk of the Board*.
20. Adopt Resolution No. 2019-14, in support of the formation of the Western Arizona Economic Development District to include the counties of Yuma, La Paz and Mohave, Arizona – *Board of Supervisors*.
21. Approve Letter of Support of the permanent designation of the Western Arizona Economic Development District (WAEDD) – *Board of Supervisors*.
22. Approve agreement with Republic Services for the rehabilitation of septic pond #2 (the North Pond) – *Board of Supervisors*.
23. Approve FY2020 Arizona Game and Fish Commission Shooting Range Development Grant Agreement to benefit the Bouse Shooting Range – *Finance/Parks*.
24. Discussion and possible action for the adoption of a Two-employee Family/Household Health Care Policy – *Finance*.
25. Discussion and possible action to approve the Atkins North America, Inc. proposal for the civil and architectural drawings for the remodeling of the Salome Justice Courthouse – *Board of Supervisors*. (Continued from the June 3, 2019, regular meeting)
26. **Discussion and possible action to go into Executive Session pursuant to A.R.S. §38-431.03(A)(3)(7) for discussion or consultation for legal advice with the public body's attorney(s) on: 1) the status of Riverside Drive, B95, from Sundance to Buckskin State Park; and 2) the Land Conveyance – Board of Supervisors/County Attorney**

All persons present at an Executive Session are hereby reminded that A.R.S. §38-431.03 imposes strict confidentiality requirements on discussions that occur in Executive Session. Generally, such discussions cannot be revealed to non-board members, unless necessary to carry out the purpose of the statutory provision that specifically permits an Executive Session. The Open Meeting Law provides for a fine of up to \$500 for violating this confidentiality requirement and requires that this admonition be given.

***Convene into Executive Session
Reconvene to Open Meeting***

27. Discussion and possible action to authorize the attorney(s) and/or staff to take action as instructed in the executive session regarding Riverside Drive, B95, from Sundance to Buckskin State Park – *Board of Supervisors/County Attorney*.
28. Discussion and possible action to authorize the attorney and/or staff to take action as instructed in the executive session regarding the Land Conveyance – *Board of Supervisors/County Attorney*.

29. Adjournment.

DRAFT

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.