



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		
Holly Irwin	- District 3		

**AGENDA
OF THE
LA PAZ COUNTY BOARD OF SUPERVISORS
Monday, June 18, 2018, 10:00 a.m.
1108 Joshua Ave.
Parker, Arizona**

1. Call to Order.
2. Pledge of Allegiance/Invocation.
3. Presentation: "Summer Preparedness" by Jeff Spohn, Southwest Division Manager of the Arizona Public Service (APS).
4. 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.
5. 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):

6. a) Approval of Minutes.
b) Approval of Payroll.
c) Approval of Demands.

CONSENT AGENDA (continued)

- d) Approve change to the minimum requirement for the Assessor's Chief Deputy position – *Human Resources*.
- e) Approve to appoint the position of Chief Deputy, a vacant budgeted position – *Assessor (Replacement/Promotion)*.
- f) Approve to appoint the position of Public Defender I, a vacant budgeted position - *Public Defender (Replacement)*.
- g) Approve Arizona Criminal Justice Commission Drug, Gang and Violent Crime Grant FY2019 Cycle 31 Award, DC-19-026, in the amount of \$66,480; effective July 1, 2018, and terminating June 30, 2019; with a grant match of \$16,620 to be funded by RICO account #277 – *County Attorney*.
- h) Approve Arizona Criminal Justice Commission (ACJC) Crime Victim Compensation Grant Agreement VC-19-055, in the amount of \$49,360, effective July 1, 2018, and terminating on June 30, 2019 – *County Attorney*.
- i) Approve application for fireworks display from Fireworks Productions of Arizona on behalf of the McMullen Valley Chamber of Commerce for a fireworks demonstration scheduled for July 3, 2018 at Centennial Park, Salome – *Board of Supervisors*.
- j) Approve departmental requests for extension of accrued vacation leave from FY2017/2018 – *Board of Supervisors*.
- k) Approve the Arizona Criminal Justice Commission (ACJC) Drug, Gang and Violent Crime Control grant award for FY2018/2019, allocating 25% matching funds in the amount of \$5,078 from the General Fund, effective July 1, 2018 to June 30, 2019 – *Probation*.
- l) Adopt Resolution No. 2018-09, authorizing participation in the Juvenile Family Counseling Program for FY2018/2019, allocating 25% matching funds in the amount of \$1,483 from the General Fund – *Probation*.

(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):

- 7.
 - a) Approval of Jail District Payroll.
 - b) Approval of Jail District Demands.
 - c) Approve salary increase for LPN Detention Nurse (***Salary Increase***).

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*):

8. Presentation of audit findings by Jay Parke of Walker & Armstrong LLP – *Board of Supervisors*.
9. Discussion and possible action relating to: The National Opioid Crisis and Litigation Options; by representatives from Andrews & Thornton, law firm – *Board of Supervisors*.
10. Approve award of the Publication and Advertising Bid for FY 2018/2019– *Board of Supervisors*.
11. Approve to ratify service agreement between Frontier Communications of America, Inc., and La Paz County Education Service Agency, to construct high speed internet infrastructure for eligible schools and libraries in La Pa County that have signed agreements; fully funded by Federal and State grants – *School Superintendent*.
12. Approve recommendation by the County Attorney/Assessor to hire outside counsel, Helm, Livesay & Worthington, Ltd., to represent the county in tax litigation: SolarCity v. ADOR, 413 P.3d 678 (2018), which case has been remanded to the Arizona Tax Court No. TX2014–000129 for further proceedings – *County Attorney/Assessor*.
13. Adjournment.

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), NOTICE IS HEREBY GIVEN TO THE BOARD OF SUPERVISORS AND THE GENERAL PUBLIC THAT THE MEETINGS MAY BE VIDEO RECORDED. THE BOARD MAY VOTE TO GO INTO 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, DEPUTY 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.