



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, July 6, 2020, 10:00 a.m.

1108 Joshua Ave.

Parker, Arizona

The La Paz County Board of Supervisors will be implementing the current Center of Disease Control (CDC) recommendations for at least six feet of social distancing; discouraging physical contact, such as handshaking; and request that attendees use the provided hygiene supplies upon entrance. There will be a "first-arrive, first-allowed" rule for attendance, while numbers beyond those recommended will not be allowed entrance until such time they are reduced. Those that are described as "vulnerable" either by age or underlying health conditions, or experiencing symptoms of COVID-19, are discouraged to attend.

1. Call to Order.
2. Pledge of Allegiance/Invocation.
3. Presentation: Sandy Dodge Employee Excellence Award for June 2020
4. 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.
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).

6. **CONSENT AGENDA** (*Discussion and possible action on the following items*):
- a. Approval of Minutes of the Monday, June 15, 2020, 10:00 a.m., Regular Meeting – *Clerk of the Board*.
 - b. Approve La Paz County Payroll, from June 11, 2020, through July 1, 2020, in the amount of \$438,098.77, plus employer related expenses (ERE), in the amount of \$126,527.26, for a total of \$564,626.03 - *Finance*.
 - c. Approve La Paz County payables, as presented, for FY2019/2020, in the amount of \$1,061,130.28 - *Finance*.
 - d. Approve to appoint the position of 911 Dispatcher, a vacant and budgeted position - *Sheriff*.
 - e. Approve to appoint the position of Office Assistant in the Parks Department, a vacant and budgeted position - *Parks*.
 - f. Approve the appointment of Election Workers for the August 4, 2020, Primary Election - *Elections*.
 - g. Approve Precinct and Polling Place designation, as presented, for the August 4, 2020, Primary Election - *Elections*.
 - h. Approve the revised amended contract of Marcus G. Faust, P.C. for lobbying services in Washington, D.C. - *Board of Supervisors*.
 - i. Acceptance of AZCares Fund Program Grant Number ERMT-20-053 in the Amount of \$1,623,136 - *Finance*.
 - j. Approve to ratify grant contract with Arizona Department of Administration Arizona 9-1-1 Program, effective June 1, 2020, to June 1, 2021, to provide assistance to La Paz County Sheriff's Office / Central Dispatch with the purchase of a logging recorder needed for the Dispatch Center - *Sheriff*.
 - k. Approve Arizona Department of Health Services Contract No. ADHS17-133193 Intergovernmental Agreement Amendment No. 8, Public Health Emergency Preparedness, in the amount of \$188,665.00; retroactive to July, 1, 2020 - June 30, 2021 - *Health*.

- l. Approve 2018 HAVA Election Security Sub-Grant funds for the Elections Office in the amount of \$100,000 - *Elections*.
- m. Approve to participate in the Arizona Criminal Justice Commission (ACJC) Drug, Crime and Violent Crime Control Program for FY 2020-2021. allocating 25% matching funds in the amount of \$5,211 from the General Fund, from July 1, 2020, to June 30, 2021. - *Probation*.
- n. ***Sitting in as the Jail District Board of Directors:***
 1. Approve La Paz County Jail Payroll from June 11, 2020, through July 1, 2020, in the amount of \$54,463.31, plus employer related expenses (ERE), in the amount of \$10,143.12, for a total of \$64,606.43, including handwritten warrants - *Finance*.
 2. Approve La Paz County Jail District payables, as presented, for FY2019/2020, in the amount of \$325,827.52, including handwritten warrants - *Finance*.

REGULAR AGENDA (*Discussion and possible action on the following items*):

7. Discussion and possible action on the next steps for Planet Ranch Road - *Board of Supervisors*.
8. Approve County Attorney RICO Sub Account Expenditures - *County Attorney*.
9. Discussion and possible action to approve the La Paz County Job Description Catalog with classification changes - *Human Resources*.
10. Discussion and possible action regarding the Compensation Plan for County employees - *Human Resources*.
11. Adjournment.