



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, July 16, 2018, 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. 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 to appoint an Uncertified Deputy Sheriff, a budgeted position – *Sheriff (Replacement)*.
- e) Approve to promote retroactively a Deputy position to Patrol Sergeant, a vacant budgeted position – *Sheriff (Replacement/Promotion)*.
- f) Approve cancellation of ten (10) uncollectible personal property tax bills, pursuant to A.R.S. §42-19118, totaling \$6,043.19 – *Treasurer*.
- g) Approve to accept FY2018/2019, Local Judicial Collection Enhancement Fund (JCEF) Grant, GPT#1818J001, providing \$25,168 for the Salome Justice Court, transferring funds from fund 999 to fund 390 – *JP5/Finance*.
- h) Approve to accept FY2018/2019, Court Security Improvement Grant 18B15CS002, providing for the Superior Court, transferring from fund 999 to fund 358 – *Superior Court/Finance*.

(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.

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. Discussion and possible action to adopt Resolution No. 2018-16, approving and directing the employment of legal counsel to represent the County in potential litigation against parties responsible for the impacts of the opioid addiction crisis in the County (“Responsible Parties”) – *Board of Supervisors*.
- 9. Discussion and possible action to approve Engagement to Represent with the law firms of Andrews & Thornton, and Fennemore Craig, P.C., on a contingent fee basis, to pursue all civil remedies, against the manufacturers of prescription opiates and those in the chain of distribution of prescription opiates responsible for the opioid epidemic – *Board of Supervisors*.
- 10. Approve service contract retroactively with Western Arizona Council of Governments (WACOG) to provide assistance to the County with their Community Development Block Grant 2018/2019 “La Paz County Bathroom Rehabilitation Project” – *Board of Supervisors*.

La Paz County Board of Supervisors
Monday, July 16, 2018, 10:00 a.m. Regular Meeting

11. Approve purchase of one (1) Kinolta Minolta copier with 60-month service agreement for the Parker Justice Court, from the cooperative purchasing agreement with Mohave Educational Services Cooperative, contract #15M-KMBS-0128 – *JP6*.
12. Approve purchase of one (1) Kinolta Minolta copier with 60-month service agreement for the Quartzsite Justice Court, from the cooperative purchasing agreement with Mohave Educational Services Cooperative, contract #15M-KMBS-0128 – *JP4*.
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.