



La Paz County Board of Supervisors

1108 Joshua Avenue

Parker, Arizona 85344

(928) 669-6115 TDD (928) 669-8400 Fax (928) 669-9709

www.co.la-paz.az.us

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 20, 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. 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.
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.

5. **CONSENT AGENDA** *(Discussion and possible action on the following items):*
- a. Approval of Minutes of the Wednesday, March 18, 2020, 10:00 a.m. Special Meeting; Tuesday, March 24, 2020, 10:00 a.m. Special Meeting; and Monday, 10:00 a.m., Regular Meeting – *Clerk of the Board.*
 - b. Approve La Paz County Payroll, from July 2, 2020, through July 15, 2020, in the amount of \$468,124.40, plus employer related expenses (ERE), in the amount of \$251,465.88, for a total of \$719,590.28 - *Finance.*
 - c. Approve La Paz County payables, as presented, for FY2019/2020, in the amount of \$813,020.06 - *Finance.*
 - d. Approve to appoint the position of 911 Dispatcher, a vacant and budgeted position - *Sheriff.*
 - e. Approve to appoint the position of Greens Superintendent for Emerald Canyon Golf Course, a vacant and budgeted position - *Emerald Canyon Golf Course.*
 - f. Approve to appoint the position of Sanitarian, a vacant and budgeted position - *Community Development.*
 - g. Approve the Arizona Criminal Justice Commission Drug, Gang, and Violent Crime Control FY 2021 Cycle 34 Award, DC-21-026 in the amount of \$70,426, beginning July 1, 2020 and terminating on June 30, 2021, with a grant match of \$17,607 to be funded by the County Attorney RICO Sub Account Fund 237 - *County Attorney.*
 - h. Approve to ratify La Paz County Education Service Agency (ESA) Request for Proposals (RFP) #2020-0001 for Speech, Occupational Therapy, Counseling, and School Psychologist services; authorizing the County School Superintendent to sign the RFP documents and final vendor contract(s) - *School Superintendent.*

- i. Approve Arizona Auto Theft Authority FY 2021 Vertical Prosecution Grant Agreement in the amount of \$119,714, commencing on July 1, 2020, and terminating June 30, 2021; providing for 1.0 FTE Prosecuting Attorney and 1.0 FTE Legal Assistant - *County Attorney*.
- j. Approve Intergovernmental Agreement with the Arizona Western College District No. 1 for election services for the General Election to be held on November 3, 2020 - *Elections*.
- k. Approve Intergovernmental Agreement with the Arizona Western College District No. 2 for election services for the General Election to be held on November 3, 2020 - *Elections*.
- l. Approve Sheriff's Office to submit to the Arizona Attorney Generals Office for a grant for Officer Safety Equipment in the amount of \$25,000.00 - *Sheriff*.
- m. Approve Technology Intergovernmental Agreement with City of Quartzsite; authoring the Sheriff to sign on behalf of La Paz County - *Sheriff*.
- n. Approve to ratify Second Amendment to Site License Agreement with Cactus Intertie, Inc., effective January 1, 2020, to December 31, 2020; relating to the County's safety radio communication equipment inside their facility atop Guadalupe Peak in Quartzsite, Arizona, at an annual rent of \$3,000 - *Sheriff*.
- o. Arizona Criminal Justice Commission FY 2021 Crime Victim Compensation Program Grant Agreement VC-21-055 awarded to the County Attorney in the amount of \$47,328 - *County Attorney*.

Recess as the Board of Supervisors and Convene as the Jail District Board of Directors

- 6. ***Sitting as the Jail District Board of Directors:***
 - a. Approve La Paz County Jail Payroll from July 2, 2020, through July 15, 2020, in the amount of \$59,803.60, plus employer related expenses (ERE), in the amount of \$32,870.57, for a total of \$92,674.17, including handwritten warrants - *Finance*.
 - b. Approve La Paz County Jail District payables, as presented, for FY2019/2020, in the amount of \$299,508.80, including handwritten warrants - *Finance*.

7. Discussion and possible action to approve the Tentative FY2020/2021 La Paz County Jail District Budget - *Finance/Jail District*.

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. Adopt Proclamation No. 2020-13, proclaiming August 2020, Child Support Awareness Month - *Board of Supervisors*.
9. Discussion and possible action to approve the Tentative FY2020/2021 La Paz County Budget - *Finance/Board of Supervisors*.
10. Adjournment.

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 RECESS INTO AN EXECUTIVE SESSION WHICH WILL NOT BE OPEN TO THE PUBLIC, FOR THE PURPOSE OF OBTAINING LEGAL ADVICE REGARDING ANY OF THE AGENDA ITEMS, PURSUANT TO A.R.S. §38-431.03(A)(3). 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.