



# 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](http://www.co.la-paz.az.us)

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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, August 3, 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 July, 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).

***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 .***

6. **CONSENT AGENDA (Discussion and possible action on the following items):**
  - a. Approval of Minutes of the Monday, July 20, 2020, 10:00 a.m., Regular Meeting; and Wednesday, May 27, 2020, 10:00 a.m. special meeting– *Clerk of the Board.*
  - b. Approve La Paz County Payroll, from July 16, 2020, through July 29, 2020, in the amount of \$413,879.18, plus employer related expenses (ERE), in the amount of \$247,007.66, for a total of \$660,886.84 - *Finance.*
  - c. Approve La Paz County payables, as presented, for FY2020/2021, in the amount of \$674,416.37 - *Finance.*
  - d. Approve to appoint the position of Accountant for the Finance Department, a vacant and budgeted position - *Finance.*
  - e. Approve to appoint the position of Legal Assistant for the Public Defender, a vacant and budgeted position - *Public Defender.*
  - f. Approve Intergovernmental Agreement with the Quartzsite Elementary School District No. 4 for election services for the General Election to be held on November 3, 2020 - *Elections.*
  - g. Approve proposal for a permissive excise tax up to 0.5% approved by Board of Supervisors for funding of Public Safety Personnel Retirement System (PSPRS) unfunded liabilities to be submitted to the County Supervisors Association as a County proposal for consideration on their legislative agenda for 2021 - *Board of Supervisors.*

- h. Accept drainage easement located in Keller Retirement Community Unit 2, Salome - *Public Works*.
- i. Approval of amendment to Farmer's Bridge Federal Lands Access Program (FLAP) Grant Memorandum of Agreement (MOA) with Arizona Department of Transportation (ADOT) and United States Department of Transportation (USDOT) increasing the County shared requirement - *Finance*.
- j. Approve to ratify the Arizona Criminal Justice Commission Drug, Gang and Violent Crime Control Grant Agreement DC021-008 for Salary and Fringe Benefits, in the amount of \$73,643.00; retroactive to July 1, 2020, to June 30, 2021- *Sheriff*.
- k. Approve Elections Department to apply for the AZVote Safe Program COVID-19 Election Grant - *Elections*.
- l. Approve Memoranda of Understanding (MOU) between the United States Border Patrol, Yuma Sector and the La Paz County Sheriff's Office - *Sheriff*.
- m. Approve to ratify letter to the US Secretary of the Interior regarding the Building and Rebuilding Monuments to American Heroes Task Force - *Board of Supervisors*.
- n. Approve letter to Arizona Game & Fish supporting a grant on behalf of the Bouse Hills Muzzleloaders - *Board of Supervisors*.
- o. Approve to adopt Resolution No. 2020-12, designating the Chief Fiscal Officer for officially submitting the Fiscal Year 2020/2021 Expenditure Limitation Report to the Arizona Auditor General - *Board of Supervisors*.
- p. ***Sitting in as the Jail District Board of Directors:***
  - 1. Approve La Paz County Jail Payroll from July 16, 2020, through July 29, 2020, in the amount of \$54,651.86, plus employer related expenses (ERE), in the amount of \$33,649.66, for a total of \$88,301.52, including handwritten warrants - *Finance*.
  - 2. Approve La Paz County Jail District payables, as presented, for FY2020/2021, in the amount of \$66,628.55, including handwritten warrants - *Finance*.

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

7. Approve Intergovernmental Agreement (IGA) with Arizona State University (ASU) to provide lab testing for COVID-19; authorizing the Health Director to sign the agreement - *Health*.
8. Approve selling 2 vehicles and 1 trailer to the Friends of the Food Bank, a 501(c)(3) Non-Profit for one (\$1.00) dollar - *County Attorney*.
9. Discussion and possible action to go into Executive Session pursuant to A.R.S. §38-431.03(A)(3)&(4), for legal advice from the public body's attorney(s) in order to consider its position regarding the contract with ADP - *Board of Supervisors*.

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

10. Discussion and possible action to authorize attorney(s) and/or staff to take direction as instruction in Executive Session - *Board of Supervisors*.
11. 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.