



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, August 5, 2019, 10:00 a.m.
1108 Joshua Avenue
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 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.

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

6. a) Approval of Minutes of the Monday, July 15, 2019, 10:00 a.m., Regular Meeting and Thursday, July 25, 2019, 2:00 p.m., Special Meeting – *Clerk of the Board*.

CONSENT AGENDA (continued)

- b) Approval of the La Paz County Payroll, from July 7, 2019, through July 20, 2019; gross salary \$401,500.38; employee related expenses \$131,369.53; totaling \$532,869.91 – *Finance*.
- c) Approval of the La Paz County Payables, as presented, for FY2018/2019, in the amount of \$34,346.51, including handwritten warrants; and demands, as presented, for FY2019/2020, in the amount of \$61,533.03, for a total of \$95,879.54, including handwritten warrants – *Finance*.
- d) Approve to appoint the position of Courtroom Clerk for the Salome Justice Court, a vacant and budgeted position – *JP5 (Transfer/Promotion)*.
- e) Approve to appoint the position of Court Clerk for the Salome Justice Court, a vacant and budgeted position – *JP5 (Replacement)*.
- f) Approve Intergovernmental Agreement (IGA) with the Arizona Department of Health Services, No. ADHS-18-177682 Amendment No. 1., Immunization Services revised Scope of Work; and authorize the Health Director to sign the agreement – *Health*.
- g) Approve Intergovernmental Agreement with the Arizona Department of Health Services No. ADHS 16-098348, Amendment 7, Healthy People Healthy Communities, retroactive to July 1, 2019 through June 30, 2020; in the amount of \$85,950; authorizing the Health Director to sign the agreement – *Health*.
- h) Approve Intergovernmental Agreement with the Arizona Department of Health Services No. ADHS 17-133193, Amendment No. 6, Emergency Preparedness Program, retroactive to July 1, 2019 through June 30, 2020; in the amount of \$184,717; authorizing the Health Director to sign the agreement – *Health*.
- i) Approve renewal of the Western Arizona Council of Governments (WACOG) Area Agency on Aging Transportation SFY 2020 Contract E86-0445604-401-01-20, in the amount of \$100,288, retroactive to July 1, 2019 to June 30, 2020, for transportation services to the elderly and disabled individuals in La Paz County; authorizing the Health Director to sign the agreement – *Health*.
- j) Approve FY2020 Office of the Attorney General Criminal Division Victims' Rights Program Award Agreement AG#2020-007, in the amount of \$24,800 and authorize the County Attorney to sign the agreement – *County Attorney*.
- k) Approve City of Tucson High Intensity Drug Traffic Area (HIDTA) Grant Agreement No. HT-19-2918, retroactive to January 1, 2019 to December 2020; for overtime in the amount of \$10,000, services \$13,756 and supplies \$5,000, totaling \$28,756 – *Sheriff*.
- l) Approve submission of the FY20 AZTEC Field Trainer Application in the amount of \$25,000 for the AZTEC Field Trainer position – *Superior Court Clerk*.
- m) Approve submission of the Fill the Gap application #1615FTG001 in the amount of \$117,627 to support the budget for the Pre-Sentence Report Investigator, Field Trainer, Courtroom Clerk and Judicial IT Support – *Superior Court Clerk*.
- n) Approve the Designation of an Applicant Agent Agreement between the Arizona Department of Emergency Management (DEMA) and La Paz County, naming Jeff McCormick as the Designated Applicant Agent – *Community Development*.

CONSENT AGENDA (continued):

- o) Approve the Modified Mohave/La Paz Local Workforce Development Area Plan for Program Years (PY) 2018-2020 and authorize staff to make any changes to the plan based on policies and comments from the State of Arizona Department of Economic Security – *Board of Supervisors*.
- p) Approve to instruct the County Administrator to waive the 120-day notice requirement for the Friends of the Food Bank, Inc. dba Friends of the Quartzsite Foodbank license agreements #1 and #2; and approve one-year license extensions effective until June 30, 2020 – *Board of Supervisors*.
- q) ***Sitting in as the Jail District Board of Directors:***
 - 1) Approve Jail District payroll, from July 7, 2019, through July 20, 2019; gross salary \$54,960.53; employee related expenses \$10,410.65; totaling \$65,371.18 – *Finance*.
 - 2) Approve Jail District payables as presented, for FY2018/2019, in the amount of \$127,148.86, including handwritten warrants; and the demands, as presented, for FY2019/2020, in the amount of \$985,051.09, for a total of \$1,112,199.95, including handwritten warrants – *Finance*.
 - 3) Approve to promote Detention Officer to the position of Detention Sergeant, retroactive to July 11, 2019, a budgeted and vacant position (***Promotion/Replacement***).

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

- 7. Adopt Proclamation No. 2019-16, “Child Support Awareness Month”, August 2019 – *Board of Supervisors*.
- 8. Adopt Proclamation No. 2019-17, Proclaiming August 5, 2019, as “Zane Allen Philpot, Eagle Scout Day” – *Board of Supervisors*.
- 9. Approve proposal to increase Emerald Canyon Golf Course rates – *Golf Course*.
- 10. Approve GIS Data Sharing Agreement with the Colorado River Indian Tribes (CRIT) for the purpose of complying with Arizona Next Generation 9-1-1 Guidelines and Best Practices and improving Next Generation 9-1-1 response services on the CRIT Reservation – *Community Development*.
- 11. Discussion and possible action for the adoption of a Two-employee Family/Household Health Care Policy – *Finance*. (*continued from the July 1, 2019 regular meeting*) – *Finance*.

12. **Discussion and possible action to go into Executive Session pursuant to A.R.S. §38-431.03(A)(3) for discussion or consultation for legal advice with the public body's attorney(s) regarding building and zoning regulations for La Paz County - Board of Supervisors.**

All persons present at an Executive Session are hereby reminded that A.R.S. §38-431.03 imposes strict confidentiality requirements on discussions that occur in Executive Session. Generally, such discussions cannot be revealed to non-board members, unless necessary to carry out the purpose of the statutory provision that specifically permits an Executive Session. The Open Meeting Law provides for a fine of up to \$500 for violating this confidentiality requirement and requires that this admonition be given.

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

13. Discussion and possible action to authorize the attorney(s) and/or staff to take action as instructed in the executive session regarding building and zoning regulations for La Paz County – *Board of Supervisors.*
14. 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.