



La Paz County Board of Supervisors

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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, August 6, 2018, 10:00 a.m.
1108 Joshua Ave.
Parker, Arizona**

1. Call to Order.
2. Pledge of Allegiance/Invocation.
3. 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.
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.

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

5.
 - a) Approval of Minutes.
 - b) Approval of Payroll.
 - c) Approval of Demands.
 - d) Approve City of Tucson High Intensity Drug Trafficking Area (HIDTA) Grant Agreement No. HT-17-2703, for facility expenses in the amount of \$4,580, retroactive to January 1, 2018 to December 31, 2019 – Sheriff.

CONSENT AGENDA (continued)

- e) Approve City of Tucson High Intensity Drug Trafficking Area (HIDTA) Grant Agreement No. HT-18-2812, for overtime at \$10,000; Services \$13,756 and supplies at \$5,000, for a total of \$28,756, retroactive to January 1, 2018 to December 31, 2019 – *Sheriff*.
- f) Approve to ratify Arizona Department of Health Services Agreement, No. ADHS16-098348, Amendment No. 6, Healthy People Healthy Communities grant award in the amount of \$85,950; retroactive to July 1, 2018 to June 30, 2019 – *Health*.
- g) Approve to ratify Arizona Department of Health Services Agreement, No. ADHS17-133193, Amendment No. 4, Emergency Preparedness Program grant in the amount of \$184,717, retroactive to July 1, 2018 to July 1, 2019 – *Health*.
- h) Approve to ratify SFY 2019 Western Arizona Council of Governments (WACOG) Area Agency on Aging Transportation Contract E86-0445604-401-01-19, Amendment No. 1, providing \$104,609, retroactive to July 1, 2018 to June 30, 2019 – *Health*.
- i) Approve to amend the La Paz County FY2019 budget transferring \$4,251 in budgeted expenditures from fund 999 to fund 313 to purchase Officer Safety Equipment in compliance with A.R.S. §12-116.04(A) – *Superior Court*.
- j) Approve Mohave/La Paz Workforce Development Board Amended By-Laws – *Board of Supervisors*.
- k) Approve attendance and participation by the Deputy Clerk of the Board of Supervisors in the Arizona County Clerks Association (AACCA), Certified Professional County Clerk Program, on August 22 – 24, 2018, in Phoenix, AZ – *Board of Supervisors*.
- l) Approve to appoint the position of Legal Assistant for the County Attorney’s office, a vacant budgeted position – *County Attorney (Replacement)*.
- m) Approve to appoint the position of Court Clerk for the Quartzsite Justice Court, a vacant budgeted position – *JP4 (Replacement)*.
- n) Approve to appoint the position of IT Network Support Technician, a budgeted position – *IT (New Position)*.
- o) Approve transfer of Court Clerk from the Superior Court to the position of Account Clerk in the Finance Department, a budgeted vacant position – *Finance (Transfer)*.

(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):

- 6. 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*):

7. Approve to adopt Proclamation No. 2018-17, declaring August 2018 as Child Support Awareness Month – *Board of Supervisors*.
8. Discussion and possible action to adopt Resolution No. 2018-18, in support of the Town of Quartzsite’s Resolution 17-07 by the Mayor and the Town Council of the Town of Quartzsite, Arizona, approving a lease agreement with the Central Arizona Water Conservation District for the lease of the Town’s Colorado River Water Entitlement for an initial term of twenty-five years – *Board of Supervisors*.
9. Approve a Cooperative Procurement Agreement with Mohave County – *Finance*.
10. Approve agreement with Crumb Rubber Manufacturer associated with Mohave County Procurement for tire disposal – *Finance*.
11. Approve new accounting funds designated for the collection and distribution of Racketeer Influenced and Corrupt Organizations (RICO) funds – *Finance*.
12. Approve purchase of a VOIP phone system for the Quartzsite Justice Court – *JP4*.
13. Approve purchase of a VOIP phone system for the Salome Justice Court – *JP5*.
14. 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.