



La Paz County Board of Supervisors

1108 Joshua Avenue

Parker, Arizona 85344

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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, August 17, 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: Recognition of the Health Department and Staff.
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, August 3, 2020, 10:00 a.m., Regular Meeting – *Clerk of the Board.*
 - b. Approve La Paz County Payroll, from July 30, 2020, through August 13, 2020, in the amount of \$410,530.14, plus employer related expenses (ERE), in the amount of \$254,761.92, for a total of \$665,292.06 - *Finance.*
 - c. Approve La Paz County Payables, as presented, for FY2020/2021, in the amount of \$505,671.55 - *Finance.*
 - d. Approve to appoint the position of Property Appraiser I, a newly budgeted and vacant position - *Assessor.*
 - e. Approve to appoint the position of Property Appraiser I, a vacant and budgeted position - *Assessor.*
 - f. Approve to appoint the position of Legal Assistant for the Public Defender, a vacant and budgeted position - *Public Defender.*
 - g. Approve to certify that the amount collected by the courts in FY 19/20 exceeds the amount collected in FY 97/98 and distribute the funds deposited into the 5% Fill the Gap Fund, in accordance with ARS 41-2421 B.1 - *Treasurer.*

- h. Approve State of Arizona Attorney Office of the Attorney General FY2021 Victims' Rights Program Award, A.G. #: 2021-007, in the amount of \$24,800, beginning July 1, 2020, and ending June 30, 2021, awarded to the La Paz County Attorney's Office - *County Attorney*.
 - i. Approve renewal of the Arizona Department of Health Services Intergovernmental Agreement (IGA), Maternal and Child Health Grant #IGA2020-049, beginning July 1, 2020, through June 30, 2025, for the total amount of \$98,318.00 - *Health*.
 - j. ***Sitting in as the Jail District Board of Directors:***
 - 1. Approve La Paz County Jail Payroll from July 30, 2020, through August 13, 2020, in the amount of \$52,296.70, plus employer related expenses (ERE), in the amount of \$32,982.70, for a total of \$85,279.40, including handwritten warrants - *Finance*.
 - 2. Approve La Paz County Jail District Payables, as presented, for FY2020/2021, in the amount of \$44,981.21, including handwritten warrants - *Finance*.
7. 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.