



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
Holly Irwin - District 3

**AGENDA
OF THE
LA PAZ COUNTY BOARD OF SUPERVISORS
Monday, August 20, 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 to appoint two (2) 9-1-1 Dispatchers; vacant and budgeted positions – *Sheriff (Replacements)*

CONSENT AGENDA (continued)

- e) Approve promotion of Deputy Court Clerk to Court Clerk, specializing in collections, for the Superior Court Clerk's office, a vacant, budgeted position – *Superior Court Clerk (Replacement/Promotion)*.
- f) Approve to appoint the position of Public Information Officer/Exercise Coordinator, a vacant, grant funded position – *Health (Replacement/Grant funded)*.
- g) Approve to promote Maintenance Worker III to Maintenance Worker IV for Public Works, a vacant budgeted position – *Public Works (Replacement/Promotion)*.
- h) Approve Arizona Auto Theft Authority FY2019 Vertical Prosecution Grant Agreement #746, in the amount of \$119,714, retroactive to July 1, 2018, and terminating June 30, 2019 – *County Attorney*.
- i) Approve to retain Infinity Communications and Consulting as the E-rate Consultant for La Paz County libraries for a period of three years – *Finance*.
- j) Approve to cancel membership on the Mohave/La Paz Workforce Development Board (WDB) due to lack of attendance – *Board of Supervisors*.
- k) Approve Non-Disclosure Agreement to assist the La Paz County Judicial Branch with website migration – *Superior Court Clerk*.

(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 set Tax Levies for Fiscal Year 2018/2019 – *Finance*.
- 8. Adopt Resolution No. 2018-19, authorizing the adoption of owner occupied housing rehabilitation guidelines dated August 13, 2018, in relation to a HOME fund grant application FY2018 for HOME funds for an owner-occupied housing rehabilitation activity – *Finance*.
- 9. Adopt Resolution No. 2018-20, authorizing the submission of an application(s) for FY2018 State HOME funds, certifying that said application(s) meets the community's previously identified housing and community development needs and the requirements of the State HOME program, and authorizing all actions necessary to implement and complete the activities outlined in said application – *Finance*.

La Paz County Board of Supervisors
Monday, August 20, 2018, 10:00 a.m. Regular Meeting

10. Adopt Resolution No. 2018-21, approving the application for a non-motorized/motorized grant for the Hippie Hole Off Highway Vehicle Staging area/park and infrastructure improvements – *Board of Supervisors.*
11. Approve participation in the Kane County, Utah v. United States, U. S. Court of Federal Claims class action PILT lawsuit for FY2015-2017 – *Board of Supervisors.*
12. Discussion and possible action regarding County non-profit contributions for FY2018/2019 – *Board of Supervisors.*
13. 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.