



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
Tuesday, September 3, 2019, 10:00 a.m.
1108 Joshua Ave.
Parker, Arizona**

1. Call to Order.
2. Pledge of Allegiance/Invocation.
3. Approve the appointment of Chairman – *Board of Supervisors*.
4. Approve the appointment of Vice Chairman – *Board of Supervisors*.
5. 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.
6. 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):

7. a) Approval of Minutes of the Monday, August 19, 2019, 10:00 a.m. regular meeting – *Clerk of the Board*.

La Paz County Board of Supervisors
Monday, September 3, 2019, 10:00 a.m. Regular Meeting

- b) Approval of the La Paz County Payroll, from August 4, 2019 through August 17, 2019; as presented, in the amount of \$404,267.81, plus employee related expenses (ERE) \$127,795.90; totaling \$532,063.71 – *Finance*.
- c) Approval of the La Paz County Payables, as presented, through September 30, 2019, in the amount of \$1,014,803.80, including handwritten warrants – *Finance*.
- d) Approve to appoint the position of Maintenance Worker III for Public Works, a vacant and budgeted position – *Public Works (Replacement/Promotion)*.
- e) Approve to appoint the position of Maintenance Worker I for Public Works, a vacant and budgeted position – *Public Works (Replacement)*.
- f) Approve to appoint the position of Judicial Assistant for the Superior Court, a vacant and budgeted position – *Superior Court (Replacement)*.
- g) Approve to appoint the position of CAMA Software/Program Specialist for the Assessor, a vacant and budgeted position – *Assessor (Replacement)*.
- h) Approve salary increase for the position of Senior Justice Court Clerk at the Parker Justice Court – *JP6 (Salary increase)*.
- i) Approve to appoint the position of Ranger I for the Parks Department, a vacant and budgeted position – *Parks (Replacement)*.
- j) Ratify approval of the Arizona Governor’s Office of Highway Safety (AZGOHS) Abatement Council Control Grant, Contract No. DUIAC-E-118 for Driving Under the Influence (DUI) overtime grant award in the amount of \$15,000 for the La Paz County Sheriff – *Sheriff*.
- k) Approve recommendation to the Arizona Department of Liquor Licenses & Control for Special Event License application submitted by Lynnda Sweeney on behalf of the Soroptimist International of Parker for their annual Chili Cook-off on Saturday, November 2, 2019, at the La Paz County Park located at 7350 Riverside Drive, in Parker – *Clerk of the Board*
- l) Approve recommendation to the Arizona Department of Liquor Licenses & Control for Special Event License application submitted by Lynnda Sweeney on behalf of the Soroptimist International of Parker for the Poston Rotary Dinner on Saturday, November 23, 2019, at the La Paz County Park, located at 7350 Riverside Drive, Parker – *Clerk of the Board*.
- m) Approve recommendation to the Arizona Department of Liquor Licenses & Control for Extension of Premises/Patio Permit application submitted by Jerry Wade Leath for the Bikers Toy Run beginning at the Blue Bar II on Sunday, December 1, 2019, located at 3365 Highway 95, in Parker – *Clerk of the Board*.
- n) ***Sitting as the Jail District Board of Directors:***
 - 1) Approve Jail District payroll, from August 4, 2019 through August 17, 2019, as presented, in the amount of \$60,252.78, plus employer related expenses (ERE) at \$11,236.04, totaling \$71,488.82 – *Finance*.
 - 2) Approve Jail District payables as presented, for FY2019/2020 through September 18, 2019, in the amount of \$80,914.82, including handwritten warrants – *Finance*.
 - 3) Approve to appoint the position of Administrative Detention Support Specialist for the La Paz County Jail, a vacant and budgeted position – *Sheriff*.

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

8. Adopt Proclamation No. 2019-18, proclaiming September 9 – 15, 2019, as Patriotism Week – *Board of Supervisors*.
9. Discussion and possible action to grant request by the Bouse Elementary School District for the donation of golf cart(s) and a mower to assist with grounds keeping – *Board of Supervisors*.
10. Approve to contract with ADP as La Paz County’s payroll contractor – *Finance*.
11. Approve the La Paz County Employee Health and Safety Rewards Program – *Health*.

PUBLIC HEARING(S):

12. Ordinance No. 2019-02, an “Ordinance of the Board of Supervisors of La Paz County, Arizona, amending the La Paz County Zoning Regulations by adding a new definition of “Vehicle Residence” and amending the provisions of Section 607.00, Transitional Residential Zoning District, Subsection 607.02, Permitted Uses, accordingly” – *Board of Supervisors*.
13. Discussion regarding adoption of Ordinance No. 2019-02, an “Ordinance of the Board of Supervisors of La Paz County, Arizona, amending the La Paz County Zoning Regulations by adding a new definition of “Vehicle Residence” and amending the provisions of Section 607.00, Transitional Residential Zoning District, Subsection 607.02, Permitted Uses, accordingly” – *Board of Supervisors*.
14. Arizona Department of Revenue Bingo application submitted by Theodora Grayson to conduct bingo games on Saturdays at 6:30 p.m. at 46751 E. Highway 60, in Brenda – *Clerk of the Board*.
15. Approve recommendation to the Arizona Department of Revenue Bingo application submitted by Theodora Grayson to conduct bingo games on Saturdays at 6:30 p.m. at 46751 E. Highway 60, in Brenda – *Clerk of the Board*.
16. 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.