



# La Paz County Board of Supervisors

1108 Joshua Avenue  
Parker, Arizona 85344

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[www.co.la-paz.az.us](http://www.co.la-paz.az.us)

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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  
Tuesday, September 4, 2018, 10:00 a.m.  
1108 Joshua Ave.  
Parker, Arizona**

1. Call to Order.
2. Pledge of Allegiance/Invocation.
3. Presentation: "Sandy Dodge Excellence Award".
4. 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.
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.
  - b) Approval of Payroll.
  - c) Approval of Demands.
  - d) Approve to appoint the position of Groundskeeper I for Emerald Canyon Golf Course, a vacant budgeted position – ***Golf Course (Replacement)***.

**CONSENT AGENDA (continued)**

- e) Approve to transfer funds to other funds for FY2018 Probation Department expenditures as recommended by the Administrative Office of the Courts – *Probation*.
- f) Approve to certify that revenues collected in FY17-18 exceed the amounts collected in FY97-98, and distribute the funds deposited in the 5% Fill the Gap fund, in accordance with A.R.S. §41-2421B – *Treasurer*.
- g) Approve to accept the FY2019 Arizona State Library and Archives State Grants-In-Aid in the amount of \$23,000, with a \$10,677.89 matching fund, met by and in support of the La Paz County branch libraries, CRIT Library, Parker Public Library and Quartzsite Public Library; authorizing the transfer of funds from fund 999 to fund 386; and signature of the grant certification and application by the Accounting Operations Manager – *Finance*.
- h) Approve to accept the Arizona Governor’s Office of Highway Safety funds for Contract 2019-405d-021 for (DUI) enforcement overtime providing \$15,000; and Contract 2019-PTS-023 for (Speeding) enforcement overtime providing \$22,000; effective October 1, 2018; authorizing the Sheriff and the Chairman to sign the contracts upon arrival – *Sheriff*.

*(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):**

- 7. a) Approval of Jail District Payroll.
- b) Approval of Jail District Demands.

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

***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):**

- 8. Adopt Resolution No. 2018-22, a resolution of the La Paz County Board of Supervisors canceling the election for La Paz County Hospital District for the 2018 General Election and appointing candidates who filed to run for board member positions – *Elections*.
- 9. Adopt Resolution No. 2018-23, a resolution of the La Paz County Board of Supervisors canceling the election for Buckskin Sanitary District for the 2018 General Election and appointing candidates who filed to run for board member positions – *Elections*.

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10. Adopt Resolution No. 2018-24, a resolution of the La Paz County Board of Supervisors canceling the election for Bouse Fire District for the 2018 General Election and appointing candidates who filed to run for the board member position – *Elections*.
11. Adopt Resolution No. 2018-25, a resolution of the La Paz County Board of Supervisors canceling the election for Ehrenberg Fire District for the 2018 General Election and appointing candidates who filed to run for the board member position – *Elections*.
12. Adopt Resolution No. 2018-26, a resolution of the La Paz County Board of Supervisors canceling the election for McMullen Valley Fire District for the 2018 General Election and appointing candidates who filed to run for the board member position – *Elections*.
13. Adopt Resolution No. 2018-27, a resolution of the La Paz County Board of Supervisors canceling the election for Quartzsite Fire District for the 2018 General Election and appointing candidates who filed to run for the board member position – *Elections*.
14. Adopt Resolution No. 2018-28, a resolution of the La Paz County Board of Supervisors canceling the election for Desert Shadows Domestic Water Improvement District for the 2018 General Election and appointing candidates who filed to run for board member positions – *Elections*.
15. Adopt Resolution No. 2018-29, a resolution of the La Paz County Board of Supervisors canceling the election for Desert Sky Domestic Water Improvement District for the 2018 General Election and appointing candidates who filed to run for board member positions – *Elections*.
16. Adopt Resolution No. 2018-30, a resolution of the La Paz County Board of Supervisors canceling the election for Wenden Domestic Water Improvement District for the 2018 General Election and appointing candidates who filed to run for board member positions – *Elections*.
17. Adopt Resolution No. 2018-31, a resolution of the La Paz County Board of Supervisors canceling the election for Ehrenberg Improvement District for the 2018 General Election and appointing candidates who filed to run for board member positions – *Elections*.
18. Adopt Resolution No. 2018-32, a resolution of the La Paz County Board of Supervisors canceling the election for Bicentennial Union High School District #76 for the 2018 General Election and appointing candidates who filed to run for board member positions – *Elections*.
19. Adopt Resolution No. 2018-33, a resolution of the La Paz County Board of Supervisors canceling the election for Parker Unified School District #27 for the 2018 general election and appointing candidates who filed to run for board member positions – *Elections*.
20. Adopt Resolution No. 2018-34, a resolution of the La Paz County Board of Supervisors canceling the election for Salome Elementary School District #30 for the 2018 General Election and appointing candidates who filed to run for board member positions – *Elections*.

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21. Adopt Resolution No. 2018-35, a resolution of the La Paz County Board of Supervisors canceling the election for Wenden Elementary School District #19 for the 2018 General Election and appointing candidates who filed to run for board member positions – *Elections*.
22. Adopt Resolution No. 2018-36, a resolution of the La Paz County Board of Supervisors canceling the election for Western Arizona Vocational Education District #50 JTED for the 2018 General Election and appointing candidates who filed to run for board member positions – *Elections*.
23. Adopt Resolution No. 2018-37, a resolution of the La Paz County Board of Supervisors canceling the election for Arizona Western Community College District #2 for the 2018 General Election and appointing candidates who filed to run for board member positions – *Elections*.
24. Discussion and possible action to give recommendation to the Arizona Department of Liquor Licenses & Control for New license/Interim Permit #25616, Series 12, for Alexas Enterprises, Inc., dba Stanford Inn, located at 67600 US Highway 60, in Salome – *Board of Supervisors*.
25. Approve purchase of two (2) fully equipped police trucks from State Contract ADSP014-052525 for the Sheriff Department, a budgeted capital outlay – *Sheriff*.
26. Approve purchase of one (1) Konica Minolta copier from the Mohave Educational Services Cooperative purchasing agreement, contract #15M-KMBS-0128, for the Human Resources Department – *Human Resources*.
27. Approve receipt of the Offer of Employment and required documentation from the Deputy Clerk of the Board, for the position of Clerk of the Board, effective September 4, 2018 – *Board of Supervisors*.
28. Adjournment.

NOTICE IS HEREBY GIVEN TO THE BOARD OF SUPERVISORS AND THE GENERAL PUBLIC THAT THE MEETINGS MAY BE VIDEO RECORDED. 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), THE BOARD MAY VOTE TO RECESS INTO AN EXECUTIVE SESSION FOR OBTAINING LEGAL ADVICE FROM ITS ATTORNEY(S), WHICH WILL NOT BE OPEN TO THE PUBLIC; OR FOR THE PURPOSE OF DISCUSSION OF PERSONNEL MATTERS, DISCUSSION OR CONSIDERATION OF RECORDS EXEMPT BY LAW FROM PUBLIC INSPECTION, 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.