



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
Monday, September 17, 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.

CONSENT AGENDA (continued)

- d) Approve to appoint members to the La Paz County Parks and Recreation Advisory Commission – *Board of Supervisors*.
- e) Approve to accept the resignations of two (2) Mohave/La Paz Workforce Development Board Members – *Board of Supervisors*.
- f) Approve to appoint the position of Account Clerk for the Treasurer, a vacant budgeted position – *Treasurer*.
- g) Approve to appoint the position of Civil Deputy County Attorney III, a vacant budgeted position – *County Attorney (Replacement)*.
- h) Approve to appoint the position of Legal Assistant I for the Public Defender, a vacant budgeted position – *Public Defender (Replacement)*.
- i) Approve the retroactive salary adjustment payment to the Salome Justice Court Judge for calendar years 2016 and 2017 – *Finance*.
- j) Approve the Clerk of the Board’s attendance to the County Supervisor’s Association Annual Legislative Policy Summit and the Arizona County Clerks Association (ACCA) business meeting, on October 4-5, 2018, in Yuma – *Board of Supervisors*.
- k) Approve the Western Arizona Council of Governments Services Contract, providing a Program Manager for the HOME/Housing Trust Fund grants management, for the La Paz County Housing Project – *Board of Supervisors*.
- l) Approve recommendation to the Arizona Department of Liquor Licenses & Control for Special Event License submitted by Lynnda Sweeney on behalf of the Soroptimist International of Parker for a fundraiser at the La Paz County Park, 7350 Riverside Drive, in Parker – *Board of Supervisors*.

(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.

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. 2018-38, a resolution to promote and support the Walking Shield-OneSight Eye Clinic at the Colorado River Indian Tribes – *Board of Supervisors*.

La Paz County Board of Supervisors
Monday, September 17, 2018, 10:00 a.m. Regular Meeting

9. Adopt Resolution No. 2018-39, authorizing the La Paz County Treasurer to collect and disburse the property taxes for 2018 – *Board of Supervisors*.
10. Discussion and possible action for recommendation to the Arizona Department of Liquor Licenses & Control for a new license application #26626, for a Series 10, Beer & Wine Store, submitted by Darren Paul Jones for DG Retail, LLC dba Dollar General Store #19422, located at 67102 Salome Road, in Salome – *Board of Supervisors*.
11. 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 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.