



La Paz County Board of Supervisors

1108 Joshua Avenue

Parker, Arizona 85344

(928) 669-6115 TDD (928) 669-8400 Fax (928) 669-9709

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, September 21, 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. 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.
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.

5. **CONSENT AGENDA (*Discussion and possible action on the following items*):**
 - a. Approval of Minutes of the Monday, September 8, 2020, 10:00 a.m., Regular Meeting – *Clerk of the Board.*
 - b. Approve La Paz County Payroll, from September 3, 2020, through September 16, 2020, in the amount of \$439,590.33, plus employer related expenses (ERE), in the amount of \$255,114.42, for a total of \$694,704.75 - *Finance.*
 - c. Approve La Paz County payables, as presented, for FY2019/2020, in the amount of \$515,557.68 - *Finance.*
 - d. Approve to appoint Michael Hildebrand to the La Paz County Board of Adjustment, effective September 21, 2020, term expiring September 21, 2024; and reappoint Nina Chumley, term expiring July 15, 2022; and Dino Gory, term expiring October 16, 2023 - *Community Development.*
 - e. Approve to promote Emerald Canyon Golf Course Ground Foreman to the position of Assistant Greens Superintendent; a vacant and budgeted position - *Emerald Canyon Golf Course.*
 - f. Approve to promote Emerald Canyon Golf Course Groundskeeper to the position of Groundskeeper Foreman; a vacant and budgeted position - *Emerald Canyon Golf Course.*
 - g. Adopt Resolution No. 2020-30, authorizing the La Paz County Treasurer to collect and disburse the property taxes for FY 2020/2021 - *Board of Supervisors.*
 - h. Approve to ratify Exclusive Negotiation Agreement with Hanwha Energy USA Holdings Corporation, a Delaware corporation dba 174 Power Global, effective July 1, 2020 - *Board of Supervisors.*

i. ***Sitting in as the Jail District Board of Directors:***

1. Approve La Paz County Jail Payroll from September 3, 2020, through September 16, 2020, in the amount of \$56,784.56, plus employer related expenses (ERE), in the amount of \$32,846.98, for a total of \$89,631.54, including handwritten warrants - *Finance*.
2. Approve La Paz County Jail District payables, as presented, for FY2019/2020, in the amount of \$515,557.68, including handwritten warrants - *Finance*.

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

6. Authorize the Finance Department to restructure the Racketeer Influenced & Corrupt Organizations Act (RICO) funds and Federal Asset Sharing Funds; amending the FY21 budget for the affected funds as directed by the La Paz County Drug Task Force Board - *Finance*.
7. Approve adoption of Proclamation No. 2020-31, proclaiming September 2020 as Fall Prevention Month on behalf of the Arizona Falls Prevention Coalition Western Chapter - *Board of Supervisors*.
8. Approve adoption of Resolution No. 2020-32, a resolution of the Board of Supervisors of La Paz County opposing the transfer of 4th Priority Colorado River Water to GSC Farms, LLC to the Town of Queen Creek - *Board of Supervisors*
9. 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.