



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, October 1, 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) Approve to appoint two (2) Appraiser I positions, both vacant budgeted positions (***Replacements***).

CONSENT AGENDA (continued)

- d) Approve to transfer a County Attorney Legal Assistant to the position of Court Clerk at the Superior Court Clerk's office, a vacant budgeted position – *Superior Court Clerk (Replacement/Transfer)*.
- e) Approve appointment of election workers for the General Election to be held on November 6, 2018 and authorize staff to fill vacancies as required – *Elections*.
- f) Approve designated election precincts and polling locations for the 2018 General Election – *Elections*.
- g) Approve three-year purchase of an internet circuit agreement through the Administrative Office of the Courts (AOC) Alternative Network Circuit for the Salome Justice Court – *JP5*.
- h) Approve Arizona Criminal Justice Commission (ACJC) Drug, Gang, and Violent Crime Control Grant Agreement Amendment #DC-19-026 and authorize the County Attorney to sign said agreement – *County Attorney*.
- i) Approve purchase of one (1) Konica Minolta copier from Mohave Educational Services Cooperative procurement contract 15M-KMBS-0128; and authorize the Finance Director to sign the purchase agreement – *Finance/Treasurer*.

(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.
 - c) Approve to appoint two (2) non-certified Detention Officers, both vacant budgeted positions (***Replacements***).
 - d) Approve to appoint two (2) non-certified Detention Officers, both vacant budgeted positions (***Replacements***).
 - e) Approve to appoint a certified Detention Officer, a vacant budgeted position (***Replacement***).

Recess as the Jail District Board of Directors and Convene as the Board of Equalization

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

- 7.
 - a) Approve recommendations by the Board of Equalization Hearing Officer for Hearing held on September 18, 2018, for Petitions for Review of Personal Property Valuations for FY 2018 – *Board of Supervisors*.

Recess as the Board of Equalization and Reconvene the Board of Supervisors.

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

8. Adopt Resolution No. 2018-40, cancelling the election for Buckskin Fire District for the 2018 General Election and appoint candidates who filed to run for the positions as board members – *Elections.*
9. Approve recommendation to the Arizona Department of Liquor Licenses & Control for a Series 7, Beer & Wine Bar license #07150014, application #28711, submitted by agent Adelaida Sotelo Rodriquez dba Eddy's Mexican Restaurant, located at 3234 Parker Dam Road, Parker – *Board of Supervisors.*
10. **Discussion and possible action to go into Executive Session pursuant to A.R.S. §38-431.03(A)(3)&(4) in order to consider its position and instruct its attorneys regarding the public body's position regarding pending or contemplated litigation or settlement discussion conducted in order to avoid or resolve litigation regarding a possible encroachment issue involving HNC Properties, LLC, Parcel 304-39-021(A) – County Attorney.**

*Convene into Executive Session
Reconvene to Open Meeting*

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, 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.