



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 5, 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. Presentation: Sandy Dodge Employee Excellence Award for September, 2020.
4. 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.

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.

6. **CONSENT AGENDA** (*Discussion and possible action on the following items*):
 - a. Approval of Minutes of the Monday, September 21, 2020, 10:00 a.m., Regular Meeting – *Clerk of the Board.*
 - b. Approve La Paz County Payroll, from September 17, 2020, through September 30, 2020, in the amount of \$449,913.15, plus employer related expenses (ERE), in the amount of \$257,876.18, for a total of \$707,789.33 - *Finance.*
 - c. Approve La Paz County payables, as presented, for FY2020/2021, in the amount of \$845,826.00 - *Finance.*
 - d. Approve to appoint the position of Chief Bailiff, a vacant and budgeted position. *La Paz County Superior Court*
 - e. Approve salary step correction to recent hire to the position of Deputy Sheriff - *Sheriff.*
 - f. Approval to correct the Job Title and Classification for the position of Captain in the Sheriff's Office - *Human Resources*
 - g. Approve to accept three grant funding contracts from Arizona Governor's Office of Highway Safety; Contract No. 2021-OP-009, for OP Enforcement Overtime, providing \$6,000; Contract No. 2021-405d-021 for DUI Enforcement Overtime, Materials and Supplies (Portable Breath Test), providing \$19,215; and Contract No. 2021-PTS-031, for STEP Enforcement Overtime, providing \$20,000; authorizing the County Administrator to sign the contracts - *Sheriff.*

- h. Approve to ratify Professional Services Statement of Work from Karen Ziegler Consulting Services for FY21 RICO Consulting Services for the County Attorney and the La Paz County Drug Task Force, effective September 3, 2020, at a rate of \$95 per hour, funded through Racketeering Influenced and Corrupt Organizations (RICO) funds - *County Attorney*.
- i. Approve to ratify submittal of an intergovernmental agreement with the Arizona Department of Homeland Security, Agreement # 200504-01, Effective October 1, 2020 to September 30, 2021, providing \$10,000.00, for the Emergency Mass Notification System, a 100% grant funded project; authorizing Emergency Services Coordinator as point of contact and to sign the documents - *Emergency Services*.
- j. Approve Center for Tech and Civic Life COVID-19 Response Grant for the Elections Department in the amount of \$17,531.75 and authorize the Deputy Elections Director as the authorized signatory - *Elections*.
- k. Approve Voting Centers for the November 3, 2020 General Election - *Elections*.
- l. Approve appointment of Election Workers for the November 3, 2020 General Election and authorize staff to fill vacancies as required - *Elections*.
- m. Approve intergovernmental agreement with Arizona Department of Health Services, Contract ADHS18-175326 Amendment #1, in the amount of \$56,959, for Prop 201 Smoke Free Arizona, effective July 1, 2020, through June 30, 2021 - *Health*.
- n. Approve to ratify increase of the Chase Bank Line of Credit for Wenden Elementary School District #19 from \$100,000 to \$200,000 - *Education Service Agency*.
- o. Ratification of Comment Letter regarding Endangered Species Act Amendments of 2020 - *Board of Supervisors*.
- p. Approve Arizona Department of Liquor Licenses & Control Special Event License from Lynnda Sweeny on behalf of the Soroptimist International of the Americas dba SI Parker, for a fundraiser event on Saturday, November 7, 2020, at the La Paz County Park, 7350 Riverside Drive, Parker - *Clerk of the Board*.
- q. ***Sitting in as the Jail District Board of Directors:***
 - 1. Approve La Paz County Jail District payables, as presented, for FY2020/2021, in the amount of \$70,787.87, including handwritten warrants - *Finance*.

2. Approve La Paz County Jail Payroll from September 17, 2020, through September 30, 2020, in the amount of \$52,229.59, plus employer related expenses (ERE), in the amount of \$32,133.50, for a total of \$84,363.09, including handwritten warrants - *Finance*.
3. Approve Arizona Department of Corrections Contract No. 21-028-26, for new officer training.
4. Approve to appoint the position of Uncertified Detention Officer, a vacant and budgeted position.
5. Approve to appoint the position of Uncertified Detention Officer, a vacant and budgeted position.
6. Approve to appoint the position of Detention Support Specialist, a vacant and budgeted position.
7. Approve to appoint the position of Detention Support Specialist, a vacant and budgeted position.

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

7. **PUBLIC HEARING:** Abandonment of the alley in Block 6 of the Bouse Townsite - *Public Works*.
8. Adopt Resolution No. 2020-29, for abandonment of the alley in Block 6 of the Bouse Townsite - *Public Works*.
9. Approve contract with Allied Universal Protection Services for armed security guard services for La Paz County Courts - *Superior Court*.
10. Approve Request for Proposals (RFP) for *Payroll Related Agreed Upon Procedures - Board of Supervisors*.
11. Discussion and possible action to go into Executive Session:
 - a. Pursuant to A.R.S. §38-431.03(A)(3)(4) & (7) for discussion on the public body's position and consultation for legal advice related to the Land Conveyance - Board of Supervisors.

- b. Pursuant to A.R.S. §38-431.03(A)(3)(4) for discussion on the public body's position and consultation for legal advice regarding the One Arizona Memorandum of Understanding (MOU) - *County Attorney*.

- 12. Discussion and possible action to authorize the attorney(s) and/or staff to take direction as instructed in Executive Session regarding the Land Conveyance - *Board of Supervisors*.

- 13. Discussion and possible action to authorize the attorney(s) and/or staff to take direction as instructed in Executive Session regarding the One Arizona Memorandum of Understanding (MOU) - *County Attorney*.

- 14. 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.