



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 15, 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 the position of uncertified Deputy Sheriff, requiring successful completion of required training and certifications as presented, a vacant and budgeted position – *Sheriff (Replacement)*.
- e) Approve appointment of the position of Senior Justice Court Clerk, a vacant budgeted position – *JP5 (Promotion/Replacement)*.
- f) Approve appointment of the position of Courtroom Clerk for the Salome Justice Court, a vacant budgeted position – *JP5 (Replacement)*.
- g) Approve appointment of two (2) Maintenance Worker I positions – Parker, vacant budgeted positions – *Public Works (Replacements)*.
- h) Approve salary increase for Deputy Public Defender I – *Public Defender (Salary Increase)*.
- i) Approve to appoint the position of Legal Assistant I for the Public Defender, a vacant budgeted position – *Public Defender (Replacement)*.
- j) Approve to appoint the position of Paralegal I for the Public Defender, a vacant budgeted position – *Public Defender (Promotion/Replacement)*.
- k) Approve appointment of the position of Legal Assistant (Step 4) for the County Attorney, a vacant budgeted position – *County Attorney (Replacement)*.
- l) Approve to appoint the position of Legal Assistant (Step 1) for the County Attorney, a vacant budgeted position – *County Attorney (Grant Funded/Replacement)*.
- m) Approve to appoint the position of Legal Assistant (Step 2) for the County Attorney, a vacant budgeted position – *County Attorney (Grant Funded/Replacement)*.
- n) Approve to appoint member and to the La Paz County Parks and Recreation Advisory Commission; and revise terms to already appointed positions to comply with the Bylaws – *Board of Supervisors*.
- o) Approve road closure on the Southbound lane of Business Highway 95/Riverside Drive on October 20, 2018, starting at 9:00 a.m. at the La Paz County Park and ending at 12:00 p.m. at “The Bar” on the Parker Strip for the Colorado River Regional Crisis Shelter’s 6th Annual “5K Walk/Run/Ride for Change” – *Public Works*.
- p) Approve addendum to the engagement letter from Walker & Armstrong LLP authorizing preparation of a comprehensive annual financial report (CAFR) – *Board of Supervisors*.
- q) Approve letter of engagement from Jones, Skelton & Hochuli, PLC, for legal consultation on a personnel matter for the Sheriff’s Department – *Board of Supervisors*.
- r) Approve recommendation to the Arizona Department of Liquor Licenses & Control for Extension of Premises/Patio Permit application submitted by Jerry Wade Leath on behalf of Blue Bar II for a Bikers Toy Run on December 2, 2018, located at 3365 Highway 95, 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*):

PUBLIC HEARING:

8. Docket No. FP2009-01, APN: 302-32-011B, The Arroyos Preserve, Landway Development Corp., requesting approval for a Final Plat Phase II, located at 51520 Ave 23 E, in Quartzite – *Community Development*.
9. Docket No. FP2009-01, APN: 302-32-011B, The Arroyos Preserve, Landway Development Corp., requesting approval for a Final Plat Phase II, located at 51520 Ave 23 E, in Quartzite – *Community Development*.
10. Approve to accept the FY2018 State Housing Fund Owner Occupied Housing Rehabilitation Funds and authorize the Finance Director to sign the agreement and related documents – *Finance*.
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.