



La Paz County Board of Supervisors

1108 Joshua Avenue

Parker, Arizona 85344

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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, October 19, 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. Approve La Paz County Payroll, from October 1, 2020, through October 15, 2020, in the amount of \$429,255.61, plus employer related expenses (ERE), in the amount of \$242,018.69, for a total of \$671,274.30 - *Finance.*
 - b. Approve La Paz County payables, as presented, for FY2019/2020, in the amount of \$712,926.81 - *Finance.*
 - c. Approve to appoint the position of Property Appraiser I, a vacant and budgeted position.- *Assessor.*
 - d. Approve to promote Detention Officer to the Position of Uncertified Deputy Sheriff - *Sheriff.*
 - e. Approve agreement and appointment of the position of Hearing Officer for Code Enforcement - *Community Development.*
 - f. Approve Arizona Department of Public Safety Memorandum of Understanding (MOU) #2020-080, providing \$100,000 in funding for Officer Safety equipment - *Sheriff.*
 - g. Approve the Intergovernmental Agreement with the Quartzsite Elementary School District No. 4 for election services for the General Election to be held on November 3, 2020 - *Elections.*
 - h. Approve Arizona Department of Health Services Contract # IGA 2021-059, for Covid 19 Testing, Contract Tracing and Communication, providing \$998,357 in reimbursements, as listed in the Scope of Work, retroactive to September 1, 2020, terminating February 28, 2022 - *Health.*
 - i. Approve request by the Parker Regional Chamber of Commerce and Tourism to hold their Chili Cook-Off event at the La Paz County Park, on November 7, 2020 - *Board of Supervisors.*

j. Approve to ratify request to publish the Governor's Election Proclamation for the November 3, 2020, General Election, in the October 21, 2020, publication of the Parker Pioneer, pursuant to A.R.S. 16-214 - *Clerk of the Board*.

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

1. Approve La Paz County Jail Payroll from October 1, 2020, through October 15, 2020, in the amount of \$51,717.40, plus employer related expenses (ERE), in the amount of \$32,062.68, for a total of \$83,780.08, including handwritten warrants - *Finance*.
2. Approve La Paz County Jail District payables, as presented, for FY2019/2020, in the amount of \$59,734.15, including handwritten warrants - *Finance*.
3. Approve to promote Detention Corporal to the position of Detention Sargent.

6. 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.