



La Paz County Board of Supervisors

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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		

**MOTIONS
OF THE
LA PAZ COUNTY BOARD OF SUPERVISORS
Monday, November 5, 2018, 10:00 a.m.
Regular Meeting**

1. Call to Order.
2. Pledge of Allegiance/Invocation.
3. Presentation: "Sandy Dodge Excellence Award".
4. Presentation: U.S. Decennial Census Information by Emily Verdugo, Partnership Specialist, U.S. Census Bureau
5. 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.
6. 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):

7. a) Approval of Minutes.
APPROVED (X) DENIED () TABLED () OTHER ()

CONSENT AGENDA (continued)

- b) Approval of Payroll.
APPROVED (X) DENIED () TABLED () OTHER ()
- c) Approval of Demands.
APPROVED (X) DENIED () TABLED () OTHER ()
- d) Approve to appoint member to the La Paz County Parks and Recreation Advisory Commission – *Board of Supervisors*.
APPROVED (X) DENIED () TABLED () OTHER ()
- (e) Approve to appoint member to the La Paz County Planning & Zoning Commission – *Board of Supervisors*.
APPROVED (X) DENIED () TABLED () OTHER ()
- (f) Approve to appoint the position of Executive Assistant for the Board of Supervisor’s office, a vacant and budgeted position – *Board of Supervisors (Replacement)*.
APPROVED (X) DENIED () TABLED () OTHER ()
- (g) Approve promotion of a Parks Ranger I position to a Ranger II, a budgeted position – *Parks (Promotion)*.
APPROVED (X) DENIED () TABLED () OTHER ()
- (h) Approve to appoint the position of Golf Course Assistant, a vacant and budgeted position – *Golf Course (Replacement)*.
APPROVED (X) DENIED () TABLED () OTHER ()
- (i) Approve to appoint the position of Snack Bar Supervisor for the Golf Course, a vacant and budgeted position – *Golf Course (Replacement)*.
APPROVED (X) DENIED () TABLED () OTHER ()
- (j) Approve salary step-increase for the Appraisal Data Collector position for receipt of Property Tax Course Certificate of Completion, a budgeted position – *Assessor (Salary increase)*.
APPROVED (X) DENIED () TABLED () OTHER ()
- (k) Approve continuation of the Thomson Reuters/Westlaw contract for legal research services for the County Attorney’s office, a budgeted expenditure; authorizing the Deputy County Attorney to sign the order – *County Attorney*.
APPROVED (X) DENIED () TABLED () OTHER ()
- (l) Approve the transfer of funds from the Racketeer Influenced Corrupt Organizations (RICO) holding account Fund 277 to the County Attorney’s RICO spending account Fund 288 – *Finance*.
APPROVED (X) DENIED () TABLED () OTHER ()
- (m) Approve grant application for the FY2019 Arizona Fish and Game Heritage Fund Grant in the amount of \$27,845, with a \$5,000 matching grant, for a total project amount of \$32,845, to purchase signage and post and barriers for scenic view pullouts on Planet Ranch Road – *Finance*.
APPROVED (X) DENIED () TABLED () OTHER ()
- (n) Approve to ratify the Arizona Department of Health Services Emergency Preparedness Program Intergovernmental Agreement Amendment No. 5, Contract No. ADHS17-133193, awarding \$96,980; retroactive to September 1, 2018 to August 31, 2019 – *Health*.
APPROVED (X) DENIED () TABLED () OTHER ()

(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):*

8. a) Approval of Jail District Payroll.
APPROVED (X) DENIED () TABLED () OTHER ()
- b) Approval of Jail District Demands.
APPROVED (X) DENIED () TABLED () OTHER ()

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):*

9. Adopt Proclamation No. 2018-42, a presentation – *Board of Supervisors*.
APPROVED (X) DENIED () TABLED () OTHER ()
10. Adopt Resolution No. 2018-41, designating the community of Wenden, Arizona as a Colonia – *Finance*
APPROVED (X) DENIED () TABLED () OTHER ()
11. Approve to submit a Colonia Certification and Designation packet to the Arizona Department of Housing for the community of Wenden, Arizona and authorize the Chairman to sign the documents – *Finance*
APPROVED (X) DENIED () TABLED () OTHER ()
12. Approve to ratify Intergovernmental Agreement with Western Arizona Council of Governments (WACOG) for Weatherization Audit Service for compliance with Arizona Department of Housing Standards for Owner Occupied Housing Rehabilitation (OOHR) under the Community Development Block Grant (CDBG) program or HOME program – *Finance*.
APPROVED (X) DENIED () TABLED () OTHER ()
13. Approve ratification of reimbursements by La Paz County previously made to the Arizona County Insurance Pool (ACIP) for legal fees rendered by Jones, Skelton & Hochuli in connection with the Sonia Curtis v. Larry Irwin matter – *County Attorney*.
APPROVED (X) DENIED () TABLED () OTHER ()

14. **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.**

APPROVED () DENIED () TABLED () OTHER ()

*Convene into Executive Session
Reconvene to Open Meeting*

15. Discussion and possible action approving to accept or reject the settlement offer from HNC Properties LLC – *Board of Supervisors.*

APPROVED () DENIED () TABLED () OTHER ()

Continued for additional information

16. Adjournment.