



La Paz County Board of Supervisors

1108 Joshua Avenue
Parker, Arizona 85344

(928) 669-6115 TDD (928) 669-8400 Fax (928) 669-9709

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, November 19, 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 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.

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

5.
 - a) Approval of Minutes.
 - b) Approval of Payroll.
 - c) Approval of Demands.
 - d) Approve to appoint member to the La Paz County Planning & Zoning Commission – Board of Supervisors.

CONSENT AGENDA (continued)

- e) Approve to appoint the position of Certified Deputy Sheriff, a vacant budgeted position – *Sheriff (Replacement)*.
- f) Approve to appoint the position of Uncertified Deputy Sheriff, an unbudgeted position – *Sheriff (New Position)*.
- g) Approve to appoint two (2) Uncertified Deputy Sheriff positions; budgeted – *Sheriff (Replacements)*.
- h) Approve salary increase to the Deputy County Attorney II position, retroactive to March 1, 2018; increase funded by the STOP Grant in collaboration with the Colorado River Crisis Services – *County Attorney (Salary Increase)*.
- i) Approve to appoint the position of Mechanic I – Parker for Public Works, a vacant budgeted position – *Public Works (Replacement)*.
- j) Approve salary increase for Golf Course Groundskeeper I position, a budgeted position – *Golf Course (Salary Increase)*.
- k) Approve appointment of Justice Court Pro Tempore Justices of the Peace from January 1, 2019 through December 31, 2019, without compensation, pursuant to A.R.S. §22-121(A) – *Superior Court*.
- l) Approve cancellation of forty-one (41) uncollectible personal property tax bills, pursuant to A.R.S. §42-19118 totaling \$10,206.06 – *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.

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:

- 7. Docket No. Z2018-006, HNC Properties, LLC, APN: 304-57-020F, requesting to rezone from Mobile Home Subdivision (MHS) to Commercial (C1) to divide into four (4) five-acre parcels for commercial use; property located in Salome – *Community Development*.

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8. Discussion and possible action on Docket No. Z2018-006, HNC Properties, LLC, APN: 304-57-020F, requesting to rezone from Mobile Home Subdivision (MHS) to Commercial (C1) to divide into four (4) five-acre parcels for commercial use; property located in Salome – *Community Development*.
9. Docket No. Z2018-007. Vantage Retirement Plans, LLC, APN: 304-52-004A, requesting to rezone from Rural Agricultural Zoning District, Minimum 40 Acres, (RA-40) to Suburban Ranch SR1 (1 parcel) and Rural Agriculture, Minimum Five Acres (RA5) (4 parcels); for the purpose of selling to a farm and for installation of a well; property located at 68200 Highway 60, in Salome – *Community Development*.
10. Discussion and possible action on Docket No. Z2018-007, Vantage Retirement Plans, LLC, APN: 304-52-004A, requesting to rezone from Rural Agricultural Zoning District, Minimum 40 Acres, (RA-40) to Suburban Ranch SR1 (1 parcel) and Rural Agriculture, five acres (RA5) (4 parcels); for the purpose of selling to a farm and for installation of a well; property located at 68200 Highway 60, in Salome – *Community Development*.
11. Approve the Canvass of the 2018 General Election held November 6, 2018 – *Elections*.
12. Approve to ratify consulting services fee from Karen Ziegler for Racketeering Influenced and Corrupt Organizations (RICO) reporting, fund allocations and accounting – *County Attorney*.
13. Approve Arizona State Society Daughters of the American Revolution (DAR) request to place a Historical Marker identifying the site of a historical steamboat landing on the Colorado River called “Empire Flat” located in the La Paz County Park – *Board of Supervisors*.
14. 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.