



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, December 3, 2018, 10:00 a.m.

Regular Meeting

1. Call to Order.
2. Pledge of Allegiance/Invocation.
3. Presentation: "Sandy Dodge Employee Excellence Award"
4. Presentation: La Paz County Website GIS by Nora Yackley, Community Development Administrator.
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 (<input checked="" type="checkbox"/>) | DENIED () | TABLED () | OTHER () |
| | b) | Approval of Payroll. | | | |
| | | APPROVED (<input checked="" type="checkbox"/>) | DENIED () | TABLED () | OTHER () |

c) Approval of Demands.

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

(d) Approve to reappoint members to the Mohave/La Paz Local Workforce Development Board – *Board of Supervisors*.

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

(e) Approve to ratify the La Paz County Parks and Recreation Advisory Commission (PAC) By-Laws approved at the PAC November 20, 2018, meeting – *Board of Supervisors*.

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

(f) Approve to promote Facilities Maintenance Worker to the position of Facilities Maintenance Supervisor, a vacant budgeted position – *Facilities Maintenance (Replacement/Promotion)*.

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

(g) Approve to appoint two (2) Facilities Maintenance Worker I positions, both vacant budgeted positions – *Facilities Maintenance (Replacements)*.

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

(h) Approve to appoint the position of CAMA Software/Program Specialist for the Assessor, a vacant budgeted position – *Assessor (Replacement)*.

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

(i) Approve to ratify Department of the Interior Bureau of Land Management, Recreation or Public Purposes Lease (Form 2912-1), #AZA 027895, for the Bouse Community Park, for a period of 25 years – *Board of Supervisors*.

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

(j) Approve to ratify Department of the Interior Bureau of Land Management, Recreation or Public Purposes Lease (Form 2912-1), #AZA 27798, for the Bouse Shooting Range, for a period of 25 years – *Board of Supervisors*.

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 ()

c) Approve to appoint the position of Uncertified Detention Officer, a vacant budgeted position (*Replacement*).

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. Presentation: “Expect More Arizona”, by Donna Davis, Senior Community Engagement Manager on Arizona Education Progress Meter – *Board of Supervisors*.

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

No action

10. Adopt Proclamation No. 2018-43, supporting the AZ Education Progress Meter and the Statewide Post-Secondary Education Attainment Goal of 60% - *Board of Supervisors*.

APPROVED (**X**) **DENIED** () **TABLED** () **OTHER** ()

11. Approve the appointment of Pro Tempore Superior Court Judge Jessica L. Quickle to the La Paz County Superior Court, with compensation, from December 3, 2018 through January 7, 2019 - *Superior Court Judge*.

APPROVED (**X**) **DENIED** () **TABLED** () **OTHER** ()

12. Approve the appointment of Pro Tempore Superior Court Judge Matthew G. Newman to the La Paz County Superior Court, with compensation, from December 29, 2018 through January 7, 2019 – *Superior Court Judge*.

APPROVED (**X**) **DENIED** () **TABLED** () **OTHER** ()

13. Approve the appointment of Pro Tempore Superior Court Judge Matthew G. New to the La Paz County Superior Court, with compensation, from January 7, 2019 through June 30, 2019 – *Superior Court Judge*.

APPROVED (**X**) **DENIED** () **TABLED** () **OTHER** ()

14. Approve to appoint Board representative to the County Supervisors Association (CSA) Legislative Policy Committee – *Board of Supervisors*.

APPROVED (**X**) **DENIED** () **TABLED** () **OTHER** ()

15. Approve to ratify letter to the Bureau of Land Management (BLM) relating to the proposed Ten West Link Project in response to the October 10, 2018, public meeting held in Quartzsite – *Board of Supervisors*.

APPROVED (**X**) **DENIED** () **TABLED** () **OTHER** ()

16. Approve to advertise for an Invitation for Bids on the Riverside Drive Roadway Mill and Overlay Project located up river, funded by Highway User Revenue Funds (HURF), a budgeted item – *Public Works*.

APPROVED (**X**) **DENIED** () **TABLED** () **OTHER** ()

17. Approve Spyglass telephone auditing and optimization services; and authorize the Finance Director to sign the contract – *Finance Department*.

APPROVED (**X**) **DENIED** () **TABLED** () **OTHER** ()

18. Adjournment.