



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, January 6, 2020, 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 of the Monday, December 16, 2019, regular meeting – *Clerk of the Board.*
b) Approval of the La Paz County Payroll, from December 13, 2019, through December 24, 2019, gross payroll, as presented, in the amount of \$421,151.42, plus employee related expenses (ERE) in the amount of \$133,600.11, for a total of \$554,751.33, including handwritten warrants – *Finance.*

CONSENT AGENDA (continued)

- c) Approval of the La Paz County Payables, through January 19, 2020, as presented, for FY2019/2020, in the amount of \$969,379.93, including handwritten warrants – *Finance*.
- d) Approve to appoint the position of Crusher Plant Operator, a vacant and budgeted position – *Public Works (Replacement)*.
- e) Approve to appoint the position of Maintenance Worker I, a vacant and budgeted position – *Public Works (Replacement)*.
- f) Approve to appoint two (2) Maintenance Worker II – Parker positions, both vacant and budgeted – *Public Works (Replacement)*.
- g) Approve to promote the position of Mechanic I to Lube Mechanic, a vacant and budgeted position – *Public Works (Replacement)*.
- h) Approve to appoint the position of Uncertified Deputy, a vacant and budgeted position, funded from a Boating and Safety Grant – *Sheriff (Replacement/Grant Funded)*.
- i) Approve renewal contract with Westlaw, Thomson Reuters, for legal/investigative research package for the Public Defender’s Office for a period of 36 months, effective February 1, 2020, a budgeted item; authorizing the Public Defender to execute said contract – *Public Defender*.
- j) Approve recommendation to the Arizona Department of Liquor Licenses & Control for Special Event Liquor License application submitted by Linda Darland on behalf of the McMullen Valley Chamber of Commerce for their 27th Annual Great Arizona Outback Chili Cook Off, to be held February 15, 2020, at the Centennial Community Center, located at 69725, Centennial Park Road, in Wenden, AZ – *Clerk of the Board*.
- k) Approve to designate election precincts and polling places for the 2020 election year – *Elections*.
- l) Approve letter of support from the County Administrator to the Arizona Corporation Commission regarding the Ten West Link Final Environmental Impact Statement – *Board of Supervisors*.
- m) Approve to accept bid offers for Tax Deeded Properties; APNs: 304-77-371 and 304-78-181; authorizing the Chairman and the Clerk of the Board to issue the deeds – *Clerk of the Board*.
- n) ***Sitting as the Jail District Board of Directors:***
 - 1) Approval of the La Paz County Jail District Payroll, from December 13, 2019, through December 24, 2019, as presented, in the amount of \$58,174.17, plus employee related expenses (ERE) in the amount of \$11,163.08, for a total of \$69,337.25, including handwritten warrants – *Finance*.
 - 2) Approval of the La Paz County Jail District Payables, for FY2019/2020, through January 19, 2020, in the amount of \$110,384.02, including handwritten warrants – *Finance*.

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

PUBLIC HEARING(S):

6. Docket No. Z2019-0010, Jack and Lisa Tucker, APN: 305-17-013, requesting a rezone from Rural Agricultural (RA-40) to Recreational Vehicle Park (RVP), for the purpose of building a 12-site RV Park; located at 53874 Hwy. 60, in Salome – *Community Development*.
7. Discussion and possible action regarding Docket No. Z2019-0010, Jack and Lisa Tucker, APN: 305-17-013, requesting a rezone from Rural Agricultural (RA-40) to Recreational Vehicle Park (RVP), for the purpose of building a 12-site RV Park; located at 53874 Hwy. 60, in Salome – *Community Development*.
8. Docket No. Z2019-0013, Cameron Resorts, APN: 310-25-001D, requesting a rezone from Commercial (C-2) to High Density Residential (R-3), for the purpose of building a garage for personal use; property located at 3280 N. Parker Dam Road, in Parker – *Community Development*.
9. Discussion and possible action regarding Docket No. Z2019-0013, Cameron Resorts, APN: 310-25-001D, requesting a rezone from Commercial (C-2) to High Density Residential (R-3), for the purpose of building a garage for personal use; property located at 3280 N. Parker Dam Road, in Parker – *Community Development*.
10. Docket No. CUP2019-003, Quartzsite Fire District, APN: 306-04-001M, requesting a Conditional Use Permit for use of property as a fire station, located at 43940 Ave 46E, in Salome – *Community Development*.
11. Discussion and possible action regarding Docket No. CUP2019-003, Quartzsite Fire District, APN: 306-04-001M, requesting a Conditional Use Permit for use of property as a fire station, located at 43940 Ave 46E, in Salome – *Community Development*.
12. Arizona Department of Liquor Licenses & Control Application #83790 for Owner Transfer of a liquor license, submitted by Philip Elias Younis dba Blue Bar II, located at 3365 Highway 95, Parker, AZ – *Clerk of the Board*.
13. Discussion and possible action for recommendation to the Arizona Department of Liquor Licenses & Control for application #83790 for an Owner Transfer liquor license submitted by Philip Elias Younis dba Blue Bar II, located at 3365 Highway 95, Parker, AZ – *Clerk of the Board*.
14. Proposed Combine and Uncombine (Split) Fee Schedule for the Assessor’s Office – *Assessor*

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

15. Discussion and possible action to approve the Proposed Combine and Uncombine (Split) Fee Schedule for the Assessor's Office – *Assessor*
16. Discussion and possible action to adopt Resolution No. 2020-01, approving the proceedings of The Industrial Development Authority of the County of La Paz, Arizona relative to the issuance by The Industrial Development Authority of the County of La Paz, Arizona of one or more series of its tax exempt and taxable education facility lease revenue bonds in an aggregate principal amount not to exceed \$15,000,000 for Harmony Education Foundation-Albuquerque School of Excellence Project Series 2020A and Series 2020B – *Board of Supervisors*.
17. Approve purchase of a 2019 Caterpillar backhoe from the City of Tucson Cooperative Purchasing Agreement, funded by Highway User Revenue Funds (HURF), a budgeted item – *Public Works*.
18. Discussion and possible action to go into Executive Session pursuant to A.R.S. §38-431.03(A)(3) for discussion or consultation for legal advice with the attorney(s) of the public body regarding the Ten West Link Project Hearing scheduled to begin January 22, 2020, at 1:00 p.m. in Phoenix – County Attorney

***Convene into Executive Session
Reconvene to Open Meeting***

19. Discussion and possible action to authorize the attorney and/or staff to take action as instructed in the executive session – *Board of Supervisors*.
20. 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.