



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, March 16, 2020, 10:00 a.m.
1108 Joshua Ave.
Parker, Arizona**

1. Call to Order.
2. Pledge of Allegiance/Invocation.
3. Presentation: "Sandy Dodge Employee Excellence" award.
4. Presentation: "Community Development Permitting Process".
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 of the Monday, March 2, 2020, 10:00 a.m. regular meeting of the La Paz County Board of Supervisors – *Clerk of the Board.*

CONSENT AGENDA continued:

- b) Approval of the La Paz County Payroll, from February 27, 2020, through March 11, 2020, as presented, in the amount of \$425,586.80, plus employee related expenses (ERE) at \$140,104.04, for a total of \$565,690.84, including handwritten warrants – *Finance*.
- c) Approval of the La Paz County Payables, as presented, for FY2019-2020, in the amount of \$797,412.49, including handwritten warrants – *Finance*.
- d) Approve to appoint/reappoint members to the La Paz County Personnel Appeals Board – *Clerk of the Board*.
- e) Approve to appoint the position of Mechanic I for Public Works, a vacant and budgeted position – *Public Works (Replacement)*.
- f) Approve to appoint the position of Maintenance Worker I for Public Works, a vacant and budgeted position - *Public Works (Replacement)*.
- g) Approve to appoint the position of Deputy County Attorney I, a vacant and budgeted position – *County Attorney (Replacement)*.
- h) Approve to accept bid for Tax Deeded Property, APN: 306-46-001D; authorizing the Chairman and the Clerk of the Board to issue the deed – *Clerk of the Board*.
- i) Approve the Intergovernmental Agreement between La Paz County and Yuma County providing a back-plan contingency plan for vote tabulation – *Elections*.
- j) Approve to extend the current E-rate contract for Broadband Service to Centennial Library for one year to expire on June 30, 2021; authorizing the County Administrator to sign the contract extension – *Finance*.
- k) ***Sitting as the Jail District Board of Directors:***
 - 1) Approval of the La Paz County Jail District Payroll from February 27, 2020, through March 11, 2020, as presented in the amount of \$63,538.99, plus employee related expenses (ERE) at \$11,580.48, for a total of \$75,119.47, including handwritten warrants – *Finance*.
 - 2) Approval of the La Paz County Jail District Payables, as presented, for FY2019/2020, in the amount of \$71,105.10, including handwritten warrants – *Finance*.

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

- 8. Approve settlement of property values with Century Link (Quest), TY20; Tax Number 56-729 – *County Attorney*.
- 9. Discussion and possible action to approve opening Riverside Drive for one day, Saturday, June 13, 2020, from Sundance to Buckskin Mountain State Park for the Parker Regional Chamber of Commerce and Tourism 43rd Annual Tube Float – *Board of Supervisors*.
- 10. Approve acceptance of the Bureau of Land Management Offer and authorize the County Administrator to sign the acceptance letter – *Board of Supervisors*.

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11. Approve to authorize staff to secure financing for purchase of Bureau of Land Management Property – *Board of Supervisors*.
12. Approve the Development Agreements with 174 Power Global – *Board of Supervisors*.
13. 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.