

**MINUTES
OF THE
LA PAZ COUNTY BOARD OF SUPERVISORS
Monday, April 8, 2019, 10:00 a.m.
Worksession**

Chairman Minor called the Monday, April 8, 2019, worksession of the La Paz County Board of Supervisors to order at 10:00 a. m. Elected Officials and Department Heads present were: Chairman Minor, Supervisor Irwin, Supervisor Wilson, County Administrator Drake, Deputy County Attorney Dooley, Finance Director Krukemyer and Clerk of the Board Green.

Presentation(s) and Discussion regarding Agenda Management software

Clerk of the Board Green introduced Dean Dickenson from Destiny Software, Inc., who attended the worksession digitally online and gave a digital demonstration and presentation of their AgendaQuick software.

Mr. Dickenson gave a demonstration of the agenda management software, noting how the software is displayed and operates for the agenda making process, the workflow on the “administration side” and the public side that would be available; how the various “tools” are used throughout the process, and the time-saving advantages of the system.

He answered some questions by the Board and pricing points that included the Contract Tracker; and video streaming options available to the County.

Dalton Picculonis, Account Executive with Civic Plus, also gave a brief demonstration of their CivicClerk agenda management software digitally online. He noted that the County already does business with Civic Plus through the County’s website.

A brief discussion ensued on the pricing currently held with Civic Plus through Civic Media and the difference in functionality with CP Media.

Clerk of the Board Green also gave figures provided by Granicus that were revised to be competitive with other price quotes received.

A brief discussion ensued on the different pricings of each of the three companies and what was perceived to be their best points in comparison with one another.

There being no further discussion, Chairman Minor adjourned the meeting at 11:15 a.m.

APPROVED:

ATTEST:

/s/
Duce Minor, Chairman

/s/
Diane Green, Clerk of the Board