



La Paz County Board of Supervisors

1108 Joshua Avenue
Parker, Arizona 85344

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D. L. Wilson	- District 1	Robert E. Smith	- Interim County Administrator
Duce Minor	- District 2		
Holly Irwin	- District 3		

**AGENDA
OF THE
LA PAZ COUNTY BOARD OF SUPERVISORS
Monday, March 20, 2017, 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. 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 Dino Gory to the Board of Adjustment; term to expire October 16, 2019 – *Community Development*.

CONSENT AGENDA (continued)

- e) Approve to re-appoint Mark Peretik to the Board of Adjustment; term to expire November 29, 2019 – *Community Development*.
- f) Approve to re-appoint Luis Corral to the Board of Adjustment; term to expire June 4, 2020 – *Community Development*.
- g) Approve Tobacco Education and Prevention Services Amendment No. 1, Inter governmental Agreement with Arizona Department of Health Services, Contract No. ADHS 14-072312, effective date of final signature; authorizing the Health Director to sign the IGA – *Health*.
- h) Approve Arizona Department of Health Services Intergovernmental Agreement, Amendment #2, Public Health Emergency Preparedness (PHEP), Contract No. AFDHS17-133193, for a 7% funding increase in the amount of \$12,930.37, retroactive to July 1, 2016, to June 30, 2017; 100% grant funded; and authorize the Health Director to sign the IGA – *Health*.
- i) Approve to add Supervisors Duce Minor and D. L. Wilson as signers to the Wells Fargo payroll and warrants accounts – *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):

- 7. Approve to enter into an Intergovernmental Agreement with Mohave County for the purpose of fabricating wayfinding traffic control signs for the Arizona Peace Trail – *Public Works*.
- 8. Appointment of the position of Court Clerk for the Salome Justice Court, a budgeted item (*continued action from the March 6, 2016, meeting*) – **JP5 (Replacement)**.
- 9. Appointment of the position of Court Clerk for the Quartzsite Justice Court, a budgeted item (*continued action from the March 6, 2016, meeting*) – **JP4 (Replacement)**

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Monday, March 20, 2017, 10:00 a.m. Regular Meeting

10. Approve Letter of Agreement with Walker & Armstrong LLP for the preparation of financial statements – *Board of Supervisors*.
11. Approve emergency expenditure to replace the server supporting software and office applications for the Public Works Department – *IT/Public Works*.
12. Approve to approve Arizona Department of Homeland Security/Operation Stone Garden Overtime and mileage sub-recipient grant agreement #16-ADZOHS-OPSG-160506-02, retroactive November 1, 2016 to December 31, 2017 – *Sheriff*.
13. Approve to allow overtime spending of the Arizona Department of Homeland Security/Operation Stone Garden grant, Contract #16-ADZOHS-OPSG-160506-02, awarded for overtime and mileage reimbursement – *Sheriff*.
14. Discussion and possible action to approve draft letter to the Bureau of Reclamation in response to the Public Scoping/Environmental Assessment on the Proposed City of Scottsdale groundwater withdrawals in the Harquahala Valley – *Board of Supervisors*.
15. Discussion and possible action to approve La Paz County joining with all fifteen Arizona counties and other Arizona governmental entities in filing an *amicus curiae* brief in the State's appeal in the matter of Humphrey, et al. v. State of Arizona, Court of Appeals No. 1 CA-CV 16-0570, for purposes of challenging the trial court's rulings concerning accrual of claims against governmental entities and the immunity of those entities from certain lawsuits. – *County Attorney*.
16. Call to the Public: This is the time for the public to comment. 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.
17. Adjournment.

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), 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 GO INTO 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, DEPUTY 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.