



# La Paz County Board of Supervisors

1108 Joshua Avenue  
Parker, Arizona 85344

(928) 669-6115 TDD (928) 669-8400 Fax (928) 669-9709

[www.co.la-paz.az.us](http://www.co.la-paz.az.us)

---

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  
Tuesday, January 21, 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 the Minutes of the Monday, January 6, 2020, regular meeting – *Clerk of the Board.*  
b) Approval of the La Paz County Payroll, from December 26, 2019, through January 15, 2020, as presented, in the amount of \$426,632.38, plus employer related expenses (ERE) at \$133,502.91, for a total of \$560,135.29, including handwritten warrants – *Finance.*

**CONSENT AGENDA (continued)**

- c) Approval of the La Paz County Payables, for FY2019/2020, through February 10, 2020, as presented, in the amount of \$611,394.84, including handwritten warrants – *Finance*.
- d) Approve to reappoint member to the La Paz County Planning & Zoning Commission – *Board of Supervisors*.
- e) Approve to appoint member to the Parks and Recreation Advisory Commission – *Board of Supervisors*.
- f) Approve to appoint the position of Ranger I for the Centennial Park in Wenden/Salome area, a vacant and budgeted position – *Parks (Replacement)*.
- g) Approve recommendation to the Arizona Department of Liquor Licenses & Control for Special Event License application submitted by Lynnda Sweeney on behalf of the Soroptimist International for a fund raiser at the La Paz County Park, located at 7350 Riverside Drive, Parker, AZ, on Saturday, March 28, 2020 – *Clerk of the Board*.
- h) Approve to accept bid for Tax Deeded Property, Parcel #304-78-482, pursuant to A.R.S. §42-18261 – *Clerk of the Board*.
- i) Approve all mail ballots for the Presidential Preference Election on March 17, 2020, for Precinct #59 in Cibola – *Elections*.
- j) ***Sitting as the Jail District Board of Directors:***
  - 1) Approval of the La Paz County Jail District Payroll, from December 26, 2019, through January 15, 2020, as presented, in the amount of \$59,739.95, plus employee related expenses (ERE) at \$11,304.53, for a total of \$71,044.48, including handwritten warrants – *Finance*.
  - 2) Approval of the La Paz County Jail District Payables, for FY2019/2020, through February 1, 2020, as presented, in the amount of \$57,443.34, including handwritten warrants – *Finance*.

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

**PUBLIC HEARING(S):**

- 6. Arizona Department of Revenue Application for Bingo License submitted by Clint Potter, 46751 E. Highway 60, Salome, AZ – *Clerk of the Board*.
- 7. Discussion and possible action to approve recommendation to the Arizona Department of Revenue Application for Bingo License submitted by Clint Potter, 46751 E. Highway 60, Salome, AZ – *Clerk of the Board*.
- 8. Approve purchase of four (4) used 2014 Chevrolet Tahoe PPVs to replace high mileage vehicles, from the City of Avondale, Arizona, for the amount of \$45,300, a budgeted item – *Sheriff*

La Paz County Board of Supervisors  
Tuesday, January 21, 2020, 10:00 a.m. Regular Meeting

9. 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.