



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, April 1, 2019, 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.
 - b) Approval of Payroll.
 - c) Approval of Demands.
 - d) Approve to appoint the position of 9-1-1 Dispatcher, a vacant and budgeted position – Sheriff (**Replacement**).

CONSENT AGENDA (continued)

- e) Approve to appoint the position of Certified Deputy Sheriff, a vacant and budgeted position – *Sheriff (Replacement)*.
- f) Approve to appoint the position of Facilities Maintenance Worker I, a vacant and budgeted position – *Facilities Maintenance (Replacement)*.
- g) Approve revised “Agreement to Provide Consulting Services” with Abbey, Stubbs & Ford LLC (ASF) – *Board of Supervisors*.
- h) Approve amended Arizona Criminal Justice Commission (ACJC) Drug, Gang and Violent Crime Control Grant Agreement Number DC-19-026; to include the Certification of Compliance and Certifications and Assurances; and authorize the County Attorney to sign the documents; to include the signatures of the Chief Legal Officer and Chief Executive Officer – *County Attorney*.
- i) Approve GovNet contract for Bouse Library Internet Service for a two-year term beginning July 1, 2019; authorizing the Finance Director to sign the required documents – *Finance*.
- j) Approve FFY 2018 Arizona Department of Emergency and Military Affairs, EMPG #EMP-2018-EP-00012-S01 award and sub-recipient agreement, for the total amount of \$227,179.74, requiring a 50% match from local funds, for a total amount of \$113,587.87, retroactive to July 1, 2018 to June 30, 2019; authorizing the Emergency Management Director to sign the agreement – *Emergency Management*.

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.
 - c) Approve to appoint the positions of two (2) Uncertified Detention Officers, both vacant and budgeted positions (*Replacements*).

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. Adopt Proclamation No. 2019-06, La Paz County Proclamation for Week of the Young Child – *Board of Supervisors*.
- 8. Approve All Covered personnel to interview selected personnel and Elected Officials for the filming of a testimonial – *Board of Supervisors*.

La Paz County Board of Supervisors
Monday, April 1, 2019, 10:00 a.m. Regular Meeting

9. Approve payment to Cunningham Users Association as the La Paz County Sheriff's Office portion to repair the road to the top of Cunningham Mountain – *Sheriff. (Continued from the March 19, 2019, regular meeting).*
10. Approve award of the Community Development Block Grant (CDBG) bathroom rehabilitation bid and associated contract – *Finance.*
11. Adjournment.

NOTICE IS HEREBY GIVEN TO THE BOARD OF SUPERVISORS AND THE GENERAL PUBLIC THAT THE MEETINGS MAY BE VIDEO RECORDED. 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), THE BOARD MAY VOTE TO RECESS INTO AN 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, 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.