



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 6, 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. 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.
5. 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):

6. a) Approval of Minutes of the Monday, December 16, 2019, 10:30 a.m. Special Meeting; Thursday, December 19, 2019, 9:30 a.m., Special Meeting; Monday February 24, 2020, 11:00 a.m., Worksession and Monday, March 16, 2020, 10:00 a.m., Regular Meeting – *Clerk of the Board*.

CONSENT AGENDA (continued):

- b) Approval of the La Paz County Payroll, from March 12, 2020, through April 2, 2020, gross payroll, as presented, in the amount of \$821,401.22, plus employer related expenses (ERE) of \$260,673.08, for a total of \$1,082,074.30; including handwritten warrants – *Finance*.
- c) Approval of the La Paz County Payables, as presented, for FY2019-2020, in the amount of \$929,552.99, including handwritten warrants – *Finance*.
- d) Approve the appoint the position of Deputy Elections Director, an interim position funded as needed – *Elections (Interim/Replacement)*.
- e) Approve to appoint two (2) Uncertified Deputy Sheriff positions, both vacant and budgeted positions – *Sheriff (Replacements)*.
- f) Approve to appoint the position of Deputy Public Defender II, a vacant and budgeted position – *Public Defender (Replacement)*.
- g) Approve to ratify User Agreement Authorizing La Paz County to Participate in the Joint Use of the 800/700-Megahertz Regional Radio System at a cost of \$325 for FY2019/2020. – *Finance*.
- h) Approve Right-of-Way grant of Monroe Street and Lidig Road previously recorded as #2020-00096 on January 9, 2020 – *Public Works*.
- i) Approve to amend Arizona Department of Transportation (ADOT) agreement (IGA) #18-0006901, regarding the Farmer’s Bridge Rehabilitation project to increase the La Paz County share from \$76,494 to \$83,150, authorizing the Chairman to amend the IGA – *Finance*.
- j) Approve Arizona Department of Health Services Arizona Prescription Drug Overdose Prevention Program Contract #CTR048905, retroactive to January 1, 2020 through December 31, 2024, for a total amount not to exceed \$104,000 – *Health*.
- k) Approve Arizona Department of Health Services (ADHS) Intergovernmental Agreement (IGA) Amendment No. 7 to Contract No. ADHS 16-098348, Healthy People Healthy Communities, and authorize the Health Director to sign it on behalf of the County – *Health*.
- l) Approve Arizona Department of Health Services (ADHS) Intergovernmental (IGA) Amendment No 1 to Contract No. ADHS18-177682, Immunization Services, and authorize Health Director to sign it on behalf of the County – *Health*.
- m) Approve to ratify Civil Deputy County Attorney's 3-year contract for Westlaw legal research at \$520.18/month for 36 months with 3% annual increase – *County Attorney*.
- n) Approve request by the La Paz County Fair Association to conduct races at Turf Paradise during the years of 2021 through 2023 -*Board of Supervisors*.
- o) Approve Event Contract with the Arizona Western College Parker Community Center for location of the Emergency Operations Center (EOC), retroactive to March 24, 2020, for six months or until canceled by either party – *Board of Supervisors*.
- p) Approve to ratify the emergency direction by the Board of Supervisors for the change of hours and emphasis on the County employees to “Stay Home, Stay Healthy, Stay Connected” – *Board of Supervisors*.

CONSENT AGENDA (continued)

- q) ***Sitting as the Jail District Board of Directors:***
- 1) Approve the La Paz County Jail District Payroll, from March 12, 2020, through April 2, 2020, in the amount of \$117,745.18, plus employer related expenses (ERE) of \$22,840.05, for a total of \$140,585.23, including handwritten warrants – *Finance*.
 - 2) Approve the La Paz County Jail District Payables, as presented, for FY2019/2020, in the amount of \$88,841.34, including handwritten warrants – *Finance*.

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

PUBLIC HEARING(S):

7. Docket No. Z2020-003, David and Gail Culver, APN: 302-56-033, requesting a correction on the zoning from Rural Agricultural-40 Acres (RA-40) to Suburban Ranch-One Acre (SR-1); property located at 29462 53rd St., in Quartzsite. The Planning and Zoning Commission voted unanimously to approve this item at their regular meeting on March 5, 2020 – *Community Development*.
8. Docket No. Z2020-003, David and Gail Culver, APN: 302-56-033, requesting a correction on the zoning from Rural Agricultural-40 Acres (RA-40) to Suburban Ranch-One Acre (SR-1); property located at 29462 53rd St., in Quartzsite – *Community Development*.
9. Docket No. Z2020-004, May Clark, APN: 302-56-023B, requesting a correction on the zoning from Rural Agricultural-40 Acres (RA-40) to Suburban Ranch-One Acre (SR-1); property located at 52110 Quail Drive, in Quartzsite. The Planning and Zoning Commission voted unanimously to approve this item at their regular meeting on March 5, 2020 – *Community Development*.
10. Docket No. Z2020-004, May Clark, APN: 302-56-023B, requesting a correction on the zoning from Rural Agricultural-40 Acres (RA-40) to Suburban Ranch-One Acre (SR-1) property located at 52110 Quail Drive, in Quartzsite – *Community Development*.
11. Proposed Revised Landfill Disposal Fees – *Board of Supervisors*.
12. Discussion and possible action regarding the Proposed Revise Landfill Disposal Fees, the Third Amendment to the Sanitary Landfill Operation Agreement with Allied Waste Systems of Arizona, LLC – *Board of Supervisors*.
13. Proposal to Incur Long-Term Obligations to finance the Bureau of Land Management (BLM) Land Acquisition – *Board of Supervisors*.
14. Proposal to Incur Long-Term Obligations to refund the 2016 Judgment Funding Bonds - *Board of Supervisors*. ***This item has been withdrawn.***

La Paz County Board of Supervisors
Monday, April 6, 2020, 10:00 a.m. Regular Meeting

15. Adopt Resolution No. 2020-05, a resolution adopting a Fair Housing Policy, making known its commitment to the principle of Fair Housing and Describing Actions it Shall Undertake to Affirmatively Further Fair Housing – *Board of Supervisors*.
16. Adopt Resolution No. 2020-06, a resolution authorizing the submission of an application for FY19/20 Community Development Block Grant/State Special Project Grants Funds – *Board of Supervisors*.
17. Adopt Proclamation No. 2020-07, recognizing Week of the Young Child, April 11-17, 2020 – *Board of Supervisors*.
18. Discussion and possible action regarding the expense limitation for legal representation/professional services from the firm of Ryley Carlock & Applewhite; and authorization to pay the balance of \$5,021.20 from amount invoiced – *Board of Supervisors*.
19. 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.