



# La Paz County Board of Supervisors

1108 Joshua Avenue  
Parker, Arizona 85344

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

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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 20, 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 Tuesday, January 14, 2020, 9:00 a.m., Special Meeting; and Monday, April 6, 2020, 10:00 a.m. Regular Meeting – *Clerk of the Board*.
- b) Approval of the La Paz County Payroll, from April 3, 2020, through April 15, 2020, in the amount of \$447,007.71, plus employer related expenses (ERE) in the amount of \$126,104.63, for a total of \$573,112.34 – *Finance*.
- c) Approval of the La Paz County Payables, as presented, for FY2019/2020, in the amount \$675,161.86, including handwritten warrants – *Finance*.
- d) Approve to promote the Interim Community Development Director to Community Development Director, retroactive to April 7, 2020, a vacant and budgeted position – *Board of Supervisors (Replacement/Promotion)*.
- e) Approve to appoint the position of Deputy County Attorney III, a vacant and budgeted position – *County Attorney (Replacement)*.
- f) Approve to appoint the position of 9-1-1 Dispatcher, a vacant and budgeted position – *Sheriff (Replacement)*.
- g) Approve Intergovernmental Agreement with the Town of Quartzsite for election services – *Elections*.
- h) Approve Intergovernmental Agreement with the Town of Parker for election services – *Elections*.
- i) Approve revised contract with Marcus G. Faust, P.C., retroactive to April 1, 2020 – *Board of Supervisors*.
- j) Approve to ratify Arizona Department of Health Services Intergovernmental Agreement ADHS17-133193, Public Health Emergency Preparedness COVID-19, Amendment 7; effective March 5, 2020 through March 15, 2021, at a total of \$210,274 – *Board of Supervisors*.
- k) ***Sitting as the Jail District Board of Directors:***
  - 1) Approval of the La Paz County Jail District Payroll, from April 13, 2020, through April 15, 2020, in the amount of \$61,878.88, plus employer related expenses (ERE) in the amount of \$11,791.69, for a total of \$73,670.57 – *Finance*.
  - 2) Approval of the La Paz County Jail District Demands, as presented, for FY2019/2020, in the amount of \$65,076.15 – *Finance*.

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

**PUBLIC HEARING:**

7. Arizona Department of Liquor Licenses & Control application for Series 012 (Restaurant) liquor license submitted by agent, Vance Oliver Randall, for Salome Restaurant & The Red Pony Bar; located at 64638 Highway 60, in Salome – *Board of Supervisors*.

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8. Discussion and possible action for recommendation to the Arizona Department of Liquor Licenses & Control, for a Series 012 (Restaurant) liquor license application submitted by agent, Vance Oliver Randall, for Salome Restaurant & The Red Pony Bar; located at 64638 Highway 60, in Salome – *Board of Supervisors*.
9. Approve purchase of 9 ExpressPoll Tables with data conversion, software license, maintenance and support, for a total of \$16,172.20; a reimbursable purchase by the Arizona Secretary of State Election Fund – *Elections*.
10. Approve purchase of 8 ExpressVote Ballot Marking Devices, with annual post warranty hardware maintenance, licensing and support, for a total of \$30,420; a reimbursable purchase by the Arizona Secretary of State Election Fund – *Elections*.
11. Approve to commit not-to-exceed \$35,000 to reimburse QuadStates for legal costs related to the litigation regarding possible endangered species listing of the Sonoran Desert Tortoise and the Joshua Tree – *Board of Supervisors*.
12. 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.