



La Paz County Board of Supervisors

1108 Joshua Avenue
Parker, Arizona 85344

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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
Monday, June 1, 2020, 10:00 a.m.
1108 Joshua Ave.
Parker, Arizona**

The La Paz County Board of Supervisors will be implementing the current Center of Disease Control (CDC) recommendations for at least six feet of social distancing; discouraging physical contact, such as handshaking; and request that attendees use the provided hygiene supplies upon entrance. There will be a "first-arrive, first-allowed" rule for attendance, while numbers beyond those recommended will not be allowed entrance until such time they are reduced. Those that are described as "vulnerable", either by age or underlying health conditions, or experiencing symptoms of COVID-19, are discouraged to attend.

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.

5. **CONSENT AGENDA (Discussion and possible action on the following items):**

- a. Approval of Minutes for the Monday, May 4, 2020, Regular Meeting; and May 18, 2020, 10:00 a.m. Regular Meeting – *Clerk of the Board.*
- b. Approve La Paz County Payroll, from May 15, 2020, through May 27, 2020, in the amount of \$411,481.32, plus employer related expenses (ERE), in the amount of \$131,823.09, for a total of \$546,152.10 - *Finance.*
- c. Approve La Paz County FY2019/2020 payables, as presented, for FY2019/2020, in the amount of \$517,604.18, including handwritten warrants - *Finance.*
- d. Approve Deputy promotion to the position of Sergeant, a vacant and budgeted position - *Sheriff.*
- e. Approve the Designation of Terry Krukemyer, Finance Director, as the County's Agent for AZ DEMA
- f. Adopt Resolution 2020-10 canceling all Precinct Committeeman races, for the August 4, 2020, Primary Election and appointing candidates who filed, pursuant to A.R.S. §16-410 - *Elections.*
- g. ***Sitting in as the Jail District Board of Directors:***
 1. Approve La Paz County Jail Payroll from May 15, 2020, through May 27, 2020, in the amount of \$51,930.15, plus employer related expenses (ERE) in the amount of \$10,626.64, for a total of \$62,556.69, including handwritten warrants - *Finance*
 2. Approve La Paz County Jail District FY2019/2020 payables, as presented, in the amount of \$517,604.18, including handwritten warrants - *Finance.*

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

6. Approve Waiver of Fee for alley abandonment in Block 6 of the Bouse Townsite - *Public Works.*
7. Approve proposed accounting correction for funding of La Paz County Park Ranger using La Paz County Boat Patrol monies - *Finance.*
8. Approve Federal Lands Access Program Memorandum of Agreement (MOA) Modification #001 of the Federal Lands Access Program Project Memorandum of Agreement (MOA), project AZ FLAP 102(1) Farmers Bridge;.and authorize the Chairman to sign the modified agreement - *Finance.*
9. Discussion and possible action to approve a proposal from All Covered / Konica to provide a new hosted PBX phone system for county offices - *Finance.*

10. 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.