



# 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, June 15, 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 supplied 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. Presentation: In Appreciation of our Volunteers by Greg Bachman, Emergency Preparedness Coordinator.
4. Presentation: Bouse Hills Muzzle Loaders Club by Ron Riffe.
5. Presentation: Summer Preparation By Daniel Ortega, APS Southwest Division Manager.
6. Presentation: Legislative Wrap-up by Tom Dorn, Dorn Policy Group.
7. 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.

8. 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.***

9. **CONSENT AGENDA** (*Discussion and possible action on the following items*):
  - a. Approval of Minutes of the Monday, June 1, 2020, 10:00 a.m., Regular Meeting – *Clerk of the Board.*
  - b. Approve La Paz County Payroll, from May 28, 2020, through June 10, 2020, in the amount of \$425,870.51, plus employer related expenses (ERE), in the amount of \$134,118.06, for a total of \$559,988.57 - *Finance.*
  - c. Approve La Paz County Payables, as presented, for FY2019/2020, in the amount of \$521,763.74 - *Finance.*
  - d. Approve to appoint the position of Elections Assistant, a vacant and budgeted position - *Elections.*
  - e. Approve FY 2019/2020 annual leave extension request on behalf of all County employees with 240 hours or more of accrued annual leave - *Human Resources.*
  - f. Appoint Tonya Hoogerwerf as La Paz County representative on the La Paz Economic Development Corporation Board of Directors for the remainder of the current term ending June 30, 2020 and for the ensuing three-year term ending June 30, 2023 - *Board of Supervisors.*
  - g. Discussion and possible action to approve Arizona's Prescription Drug Overdose Prevention Program, Contract #CTR048905, retroactive to January 1, 2020, through December 31, 2024, for an amount not-to-exceed \$104,000 - *Health.*
  - h. Approve to ratify Agreement for E-Rate Services Between La Paz County Education Service Agency and Yavapai County Through the Yavapai County School Superintendent for the period of July 1, 2019, through June 30, 2022 - *Education Services.*

- i. To approve submission of the Fill the Gap Grant Application # 1615FTG001 in the amount of \$85,000, to support the budget for the Pre-Sentence Report Investigator, CASA Coordinator and Judicial IT Support - *Superior Court Clerk*.
- j. Approve cost sharing agreement between the Recorder's Office and Secretary of State for the statewide voter registration database. This agreement covers maintenance cost of \$1,056.70 retroactive to November 25, 2019, through July 1, 2020 - *Recorder*.
- k. Approve agreement with the Parker Unified School District No. 27 for election services for the General Election held on November 3, 2020 - *Elections*.
- l. Approve the Mohave/La Paz Local Workforce Development Area (WDA) Plan for Program Years 2020-2023 and incorporate all public comments received during the public review and comment period from May 15, 2020, through May 3, 2020, authorizing submission of the WDA Plan to the Arizona Department of Economic Security and the Workforce Arizona Council, and authorize staff to make any changes to the plan based on policies from the Arizona Department of Economic Security - *Board of Supervisors*.
- m. Approve fireworks permit request from Fireworks Productions of Arizona LTD for the McMullen Valley Chamber of Commerce fireworks display scheduled for July 3, 2020, at the Centennial Park in Salome - *Board of Supervisors*.
- n. Approve Addendums to the Revolving Lines of Credit with JPMorgan Chase Bank, N.A. - *Treasurer*.
- o. Adopt Resolution No. 2020-11, Using Polling Places as Voting Centers for the 2020 Primary and General Election and all Future Elections - *Elections*.
- p. ***Sitting in as the Jail District Board of Directors:***
  - 1. Approve the La Paz County Jail Payroll from May 28, 2020, through June 10, 2020, in the amount of \$56,062, plus employer related expenses (ERE), in the amount of \$11,039.19, for a total of \$67,101.19 - *Finance*.
  - 2. Approve La Paz County Jail District Payables, as presented, for FY2019/2020, as presented, for FY2019/2020, in the amount of \$54,971.75, including handwritten warrants - *Finance*.

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

- 10. Approve Intergovernmental Agreement between La Paz County and the Town of Parker for joining the La Paz County Sheriff's Office, Special Response Team - *Sheriff*.

11. Discussion and possible action to approve Arizona Department of Health Services Contract # CTR049922, for Testing Blitz COVID19 - *Health*.
12. Approve to authorize the Finance Department to submit an application for the AZCares Fund in the amount of \$1,623,136 to the Arizona Department of Military and Emergency Affairs in the amount of \$1,623,136; and authorize Finance Director Terry Krukemyer to sign all documents required for the grant submission - *Finance*.
13. Discussion and possible action to approve Intergovernmental Agreement with Pima County for Medical Examiner services - *Health*.
14. Adjournment.