



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, July 1, 2019, 10:00 a.m.
1108 Joshua Ave.
Parker, Arizona**

1. Call to Order.
2. Pledge of Allegiance/Invocation.
3. Presentation: Mohave County Sheriff Doug Schuster acknowledges appreciation to La Paz County Sheriff Bill Risen.
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, June 17, 2019, 9:30 a.m. special meeting and 10:00 a.m. regular meeting – *Clerk of the Board.*

CONSENT AGENDA (continued)

- b) Approval of the La Paz County Payroll, from June 9, 2019 through June 22, 2019, at a gross salary of \$412,898.75; employee related expenses (ERE) at \$115,372.83; at a total of \$528,271.58 – *Finance*.
- c) Approval of the La Paz County Payables, through July 17, 2019, for FY2019, at a total of \$1,426,371.12 – *Finance*.
- d) Approve appointment of Pro Tempore Superior Court Judge Matthew G. Newman to the La Paz County Superior Court from July 1, 2019 and ending June 30, 2020 – *Superior Court*.
- e) Approve to appoint the position of Uncertified Deputy, a vacant and budgeted position – *Sheriff (Replacement/Transfer)*.
- f) Approve Arizona Department of Administration Office of Grants and Federal Resources Public Safety Answering Point (PSAP) grant agreement #GFR-AZ-11-19-008, in the amount of \$71,295, for expenses related to the operation of the 9-1-1 Call System, effective July 1, 2019 through June 30, 2020 – *Sheriff*.
- g) Approve Arizona Criminal Justice Crime Victim Compensation Program Grant Agreement No. VC-20-055 in the amount of \$51,300, effective July 1, 2019 and terminating June 30, 2020 – *County Attorney*.
- h) Approve additional departmental requests for extension of accrued vacation leave from FY2018/2019 – *Board of Supervisors*.
- i) Approve to appoint members to the Industrial Development Authority – *Board of Supervisors*.

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):

- 7. a) Approval of La Paz County Jail District Payroll, from June 9, 2019 through June 22, 2019, gross salary at \$63,045.86; employee related expenses (ERE) at \$10,494.81, at a total of \$73,540.67 – *Finance*.
- b) Approval of the La Paz County Jail District FY2019 Payables, through July 19, 2019, at a total of \$377,227.29 – *Finance*.
- c) Approve Intergovernmental Agreement with Arizona Department of Public Safety, Public Safety Gang and Immigration Intelligence Team Enforcement Mission (GIITEM), Contract No. 2019-039, to continue the Detention Liaison Offer (DLO) program at the La Paz County Adult Detention Facility.

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*):

8. Approve recommendation to the Arizona Department of Liquor Licenses & Control for new Series 012 Restaurant liquor license application #64933 submitted by Erika Margaret Smith dba JA Johnny's Café, located at 9134 Riverside Drive, in Parker – *Clerk of the Board*.
9. Discussion and possible action for the adoption of a Two-employee Family/Household Health Care Policy – *Finance*. (*Continued from the June 19, 2019 regular meeting*)
10. Approve Memorandum of Understanding with the Bureau of Land Management (BLM) – *Board of Supervisors*.
11. **Discussion and possible action to go into Executive Session pursuant to A.R.S. §38-431.03(A)(3)(4)&(7) for discussion on the public body's position regarding possible future contracts, and consultation for legal advice, related to the Land Conveyance – County Attorney**

All persons present at an Executive Session are hereby reminded that A.R.S. §38-431.03 imposes strict confidentiality requirements on discussions that occur in Executive Session. Generally, such discussions cannot be revealed to non-board members, unless necessary to carry out the purpose of the statutory provision that specifically permits an Executive Session. The Open Meeting Law provides for a fine of up to \$500 for violating this confidentiality requirement and requires that this admonition be given.

Convene into Executive Session
Reconvene to Open Meeting
12. Discussion and possible action to authorize the attorney and/or staff to take action as instructed in the executive session – *Board of Supervisors*.
13. 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.