



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, December 17, 2018, 10:00 a.m.
1108 Joshua Ave.
Parker, Arizona**

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.

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

5.
 - a) Approval of Minutes.
 - b) Approval of Payroll.
 - c) Approval of Demands.
 - d) Approve employee reduction of hours of operation in appropriate County offices on December 24, 2018 and December 31, 2018, closing at noon; and approve the gift of hours to County employees to cover the hours of work missed during the early closures according to the schedule provide – *Board of Supervisors*.

CONSENT AGENDA (continued)

- e) Approve to appoint the position of Deputy Public Defender II, a vacant, partially budgeted position – *Public Defender (Replacement)*.
- f) Approve to appoint the position of Appraiser I, a vacant and budgeted position – *Assessor (Replacement)*.
- g) Approve to appoint member to the La Paz County Planning & Zoning Commission – *Board of Supervisors*
- h) Approve to ratify a Memorandum of Understanding (MOU) with the Arizona Department of Public Safety (DPS), Contract 2018-115, awarding \$100,000 to the La Paz County Sheriff, solely for strict enforcement of immigration, human smuggling, drug smuggling, gangs and employer sanction laws, as well as county jail reimbursement costs relating to illegal immigration; and amend the FY2018 budget approving the amount to be transferred from fund 999 to fund 410 – *Sheriff*.
- i) Approve recommendation to the Arizona Department of Liquor Licenses & Control for Special Even License application submitted by Linda Darland on behalf of the McMullen Valley Chamber of Commerce for their Great Arizona Outback Chili Cook Off fundraiser on February 16, 2019, located at the Centennial Community Center, 69725 Centennial Park Road, Wenden, Az. – *Board of Supervisors*.

(Additional information on each item may be obtained from the Clerk of the Board)

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):

- 6. a) Approval of Jail District Payroll.
- b) Approval of Jail District Demands.

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):

PUBLIC HEARING:

- 7. Docket No. Z2018-008, LandArizona – JAK, LLC, APN: 302-56-005; for a request to rezone from Residential (RA-40) to Suburban Ranch (SR-1); property located at 29700 53rd Street in Quartzsite – *Community Development*.
- 8. Discussion and possible action on Docket No. Z2018-008, LandArizona – JAK, LLC, APN: 302-56-005; for a request to rezone from Residential (RA-40) to Suburban Ranch (SR-1); property located at 29700 53rd Street in Quartzsite – *Community Development*.

9. Discussion and possible action on Docket No. Z2018-007, Vantage Retirement Plans, LLC, APN: 304-52-004A, for a request to rezone from Rural Agricultural Zoning District, Minimum Forty Acres (RA-40) to Suburban Ranch (SR-1) (1 parcel) and Rural Agriculture Five Acres (RA-5) (4 parcels); for the purpose of selling the property to a farm who will put a well on the property; located at 68200 Highway 60, in Salome – *Community Development*.
10. Approve to accept the Spyglass telephone auditing and optimization services and authorize the County Finance Director to approve the one-time Spyglass payment contract as presented – *Finance*
11. Approve updates to the La Paz County Procurement Policy – *Finance*.
12. Approve formation of a 2020 Census Complete County Committee – *Board of Supervisors*.
13. **Discussion and possible action to go into Executive Session pursuant to A.R.S. §38-431.03(A)(3)&(4) in order to consider its position and instruct its attorney(s) regarding the public body's position regarding pending or contemplated litigation or settlement discussion conducted in order avoid or resolve litigation regarding Case No. S1500CV201800103, Kelly Sarber v. La Paz County – Board of Supervisors.**

Executive Session
Reconvene to Open Meeting

14. Discussion and possible action to authorize the lawyer/representative to take action as instructed in the executive session – *Board of Supervisors*.
15. **Discussion and possible action to go into Executive Session pursuant to A.R.S. 38-431.03(A)(1), for the purpose of discussion or consideration of a revised employment contract with the La Paz County Administrator – Board of Supervisors.**

Executive Session
Reconvene to Open Meeting

16. Discussion and possible action regarding the consideration of a revised employment contract with the La Paz County Administrator – *Board of Supervisors*.
17. Adjournment.

NOTICE IS HEREBY GIVEN TO THE BOARD OF SUPERVISORS AND THE GENERAL PUBLIC THAT THE MEETINGS MAY BE VIDEO RECORDED. REGARDING ANY OF THE AGENDA ITEMS, PURSUANT TO A.R.S. §38-431.03(A)(1), §38-431.03(A)(2), §38-431.03(A)(3) AND §38-431.03(A)(4), THE BOARD MAY VOTE TO RECESS INTO AN EXECUTIVE SESSION WHICH WILL NOT BE OPEN TO THE PUBLIC, FOR THE PURPOSE OF DISCUSSION OF PERSONNEL MATTERS, DISCUSSION OR CONSIDERATION OF RECORDS EXEMPT BY LAW FROM PUBLIC INSPECTION, **FOR OBTAINING LEGAL ADVICE FROM ITS ATTORNEY(S)**, OR FOR DISCUSSION OR CONSULTATION WITH ITS ATTORNEY(S) IN ORDER TO CONSIDER ITS POSITION AND INSTRUCT ITS ATTORNEY(S) REGARDING PENDING OR CONTEMPLATED LITIGATION. MEMBERS OF 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.