

Tuesday, March 19, 2024 at 9:00 AM

County Board Room, Upper Level of the Historic Courthouse

Commissioner Dave Oslin: 1960 Big Bass Cove, Havasu City, AZ 86404

<https://millelacscounty.my.webex.com/millelacscounty.my/j.php?MTID=m716eed1e01a1a9808f0b16700aca0203>

8:00 AM

Work Session (County Board Room):

1. 2023 LSO Annual Report
2. Personnel Director's Report
3. Review Public Health Position

9:00 AM

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVE THE AGENDA (ADDITIONS AND DELETIONS)

9:01 AM

4. CONSENT AGENDA

- 4.1 Consider Sale of County Property
- 4.2 Consider Legal Fees
- 4.3 Schedule Public Hearing for Prohibited Animals Ordinance
- 4.4 Consider KLD Contract for County Surveyor Position
- 4.5 Consider Personnel Policy Updates
- 4.6 Consider March 5, 2024 County Board Meeting Minutes
- 4.7 Consider 2023 Pay Equity Compliance Report
- 4.8 Consider Approval of MFIP/DWP Employment Services Contract with Avivo
- 4.9 Consider Revised Administrative Financial Technician and Administrative Financial Specialist Position Descriptions
- 4.10 Review of Auditor Warrants
- 4.11 Consider Tyler Enterprise & Tax SaaS Agreement
- 4.12 Consider Intern Work Plans

9:05 AM

5. REGULAR AGENDA

- 5.1 Review February 2024 New Hires and Leaves

Land Services Office

- 5.2 Consider Resolution 03-19-24-01: Repurchase of Tax-Forfeited Property
- 5.3 Hold Public Hearing for Short-Term Rental Licensing Ordinance Amendment

Administrative Services Office

- 5.4 Consider Memorandum of Agreement for LELS Temporary Waiver of Vacation

Maximums

- 5.5 Consider Memorandum of Understanding with LELS for HSA Contributions Exceeding Annual IRS Limit
- 5.6 Consider HMA AIA Contract B101 - 2017 for the Ericsonville Facility Remodel
- 5.7 Consider Scoring and Selection Process for the Jail Request for Proposal
- 5.8 Consider Closed Session to Discuss Memorandum of Agreement for Bargaining Unit

9:30 AM

6. COMMITTEE REPORTS

9:59 AM

7. ADJOURN

Work Session (County Board Room):

- 1. Trophy's Liquor License
 - 2. County Administrator's Report
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