



# La Paz County Board of Supervisors

1108 Joshua Avenue  
Parker, Arizona 85344

(928) 669-6115 TDD (928) 669-8400 Fax (928) 669-9709

[www.co.la-paz.az.us](http://www.co.la-paz.az.us)

D. L. Wilson - District 1 Ron Drake - County Administrator  
Duce Minor - District 2  
Holly Irwin - District 3

**AGENDA  
OF THE  
LA PAZ COUNTY BOARD OF SUPERVISORS  
Tuesday, January 2, 2018, at 10:00 a.m.  
1108 Joshua Ave.  
Parker, Arizona**

1. Call to Order.
2. Pledge of Allegiance/Invocation.
3. Presentation: Certificate of Appreciation.
4. Presentation: "Sandy Dodge Excellence Award".
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.
  - b) Approval of Payroll.
  - c) Approval of Demands.
  - d) Approve to appoint the position of Golf Course Assistant, a vacant budgeted position – ***Golf Course (Replacement)***.
  - e) Approve the Arizona Division of Occupational Safety and Health Public Entities Partnership Program Agreement – *Board of Supervisors*.

*(Additional information on each item may be obtained from the Deputy 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):***

7. a) Approval of Jail District Payroll.
- b) Approval of Jail District Demands.
- c) Approve to promote five (5) Detention Officers to Certified Detention Officer status.

***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 Facility Use License Agreement with Friends of the Quartzsite Food Bank utilizing Building #2 located at 40 N. Moon Mountain Avenue, in Quartzsite – *Community Development*.
9. Call to the Public: This is the time for the public to comment. 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.
10. Adjournment.

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), 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 GO INTO 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, DEPUTY 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.