



# La Paz County Board of Supervisors

1108 Joshua Avenue  
Parker, Arizona 85344

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[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  
Monday, July 2, 2018, 10:00 a.m.  
1108 Joshua Ave.  
Parker, Arizona**

1. Call to Order.
2. Pledge of Allegiance/Invocation.
3. Presentation: "The Sandy Dodge Employee Excellence Award".
4. 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.
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 wage adjustments for three (3) uncertified Deputy Sheriff to Deputy Sheriff – Sheriff.

**CONSENT AGENDA (continued)**

- e) Approve transfer of Dispatcher to the position of Secretary for the Sheriff's Department, a vacant budgeted position – *Sheriff (Transfer/Replacement)*.
- f) Approve to appoint the position of 9-1-1 Dispatcher, a vacant budgeted position – *Sheriff (Replacement)*.
- g) Approve FY2019 Arizona Criminal Justice Commission, Drug, Gang and Violent Crime Control Grant Agreement DC-19-008; authorizing the Sheriff to sign the agreement – *Sheriff*.
- h) Approve submission of the FY2019 AZTEC Field Trainer Application to support the budget for the AZTEC Field Trainer position – *Superior Court Clerk*.
- i) Approve submission of the Fill the Gap Grant Application #1615FTG001 in the amount of \$101,218 to support the budget for the Pres-Sentence Investigator, Field Trainer and Judicial IT Support – *Superior Court Clerk*.
- j) Approve to accept bid for Tax Deeded Property APN: 304-78-352 - *Board of Supervisors*.
- k) Approve appointment of election workers for the Primary Election to be held on August 28, 2018; and authorize staff to fill vacancies as required – *Elections*.
- l) Approve designated election precincts and polling locations for the 2018 Primary Election – *Elections*.

*(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):**

- 7.
  - a) Approval of Jail District Payroll.
  - b) Approval of Jail District Demands.
  - c) Approve to appoint two (2) uncertified Detention Officers (Step 1), for vacant budgeted positions (***Replacements***).
  - d) Approve to appoint three (3) Detention Officers (Step 2), for vacant budgeted positions (***Replacements***).
  - e) Approve to transfer a Detention Officer to the position of Records, Warrants, and Extradition Officer, a vacant budgeted position (***Replacement/Transfer***).
- 8. Approve Third Party Administration Agreement and Business Associate Agreement with Correct Care – Integrated Health for medical claims processing, authorizing the Sheriff to sign the contracts.
- 9. Approve purchase of one (1) Konica Minolta copier for the Jail District under cooperative purchasing agreement with Mohave Educational Services Cooperative, Inc.

***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(S):**

10. Docket No. Z2018-004, Paul and Georgette DiCarlo, APN: 307-03-060A, requesting to rezone from Recreational Vehicle Park (RVP) Zoning District to Suburban Ranch Zoning District Minimum 2 Acres (SR-2), to subdivide acreage to sell; property located at 33313 Avenue 42 E, in Bouse – *Community Development*.
11. Discussion and possible action on Docket No. Z2018-004, Paul and Georgette DiCarlo, APN: 307-03-060A, requesting to rezone from Recreational Vehicle Park (RVP) Zoning District to Suburban Ranch Zoning District Minimum 2 Acres (SR-2), to subdivide acreage to sell; property located at 33313 Avenue 42 E, in Bouse – *Community Development*.
12. Docket No. Z2018-005, Paul Bush, APN: 310-24-010B, requesting to rezone from Regional Commercial Zoning District (C-2) to Transitional Residential Zoning District (TR) for developing the lot for residential use; property located at 3217 Highway 95, in Parker – *Community Development*.
13. Discussion and possible action on Docket No. Z2018-005, Paul Bush, APN: 310-24-010B, requesting to rezone from Regional Commercial Zoning District (C-2) to Transitional Residential Zoning District (TR) to develop the lot for residential use; property located at 3217 Highway 95, in Parker – *Community Development*.
14. Docket No. TP2018-002, Ski Alley Resort, Inc./The Cliffs, APN: 310-24-008F, requesting a Tentative Map for the purpose of developing 70 lots (36.2 acres) for a subdivision; property located at 3880 Highway 95, in Parker – *Community Development*.
15. Discussion and possible action on Docket No. TP2018-002, Ski Alley Resort, Inc./The Cliffs, APN: 310-24-008F, requesting a Tentative Map for the purpose of developing 70 lots (36.2 acres) for a subdivision; property located at 3880 Highway 95, in Parker – *Community Development*.
16. Docket No. TP2018-003, Fisher’s Landing, Inc./Valhalla, APN: 311-47-004M, requesting a Tentative Map for the purpose of developing 41 lots (42.62 acres) for a subdivision, located at 31995 Rio Vista Rd., in Parker – *Community Development*.
17. Discussion and possible action on Docket No. TP2018-003, Fisher’s Landing, Inc./Valhalla, APN: 311-47-004M, requesting a Tentative Map for the purpose of developing 41 lots (42.62 acres) for a subdivision; located at 31995 Rio Vista Rd., in Parker – *Community Development*.

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18. Docket No. TP2018-004, Mountain View RV Resort, Phase I, APN: 304-39-008B, requesting a Tentative Map for the purpose of developing 150 RV sites for a Recreational Vehicle Subdivision (154.86 acres); located at 65001 Hall Street, in Salome – *Community Development*.
19. Discussion and possible action on Docket No. TP2018-004, Mountain View RV Resort, Phase I, APN: 304-39-008B, requesting a Tentative Map for the purpose of developing 150 RV sites for a Recreational Vehicle Subdivision (154.86 acres); located at 65001 Hall Street, in Salome – *Community Development*.
20. Adopt Resolution No. 2018-13, cancelling all Precinct Committeeman races for the August 28, 2018, Primary Election and appoint candidates who filed for Precinct #51 and #54 – *Elections*.
21. Discussion and possible action to adopt Resolution No. 2018-14, approving the proceedings of The Industrial Development Authority of the County of La Paz, Arizona relative to the issuance by The Industrial Development Authority of the County of La Paz, Arizona of a plan of finance, including one or more series of its tax exempt and taxable education facility lease revenue bonds in an aggregate principal amount not to exceed \$85,000,000 for Charter School Solutions – Harmony Public Schools Project Series 2018 - *Board of Supervisors*.
22. Discussion and possible action to adopt Resolution No. 2018-15, approving the proceedings of The Industrial Development Authority of the County of La Paz, Arizona relative to the issuance by The Industrial Development Authority of the County of La Paz, Arizona of one or more series of its tax exempt and taxable revenue bonds in an aggregate principal amount not to exceed \$23,500,000 for American Fiber Optics, LLC Series 2018 – *Board of Supervisors*.
23. Discussion and possible action to approve Letter of Engagement from Walker & Armstrong, LLP for financial services and preparation of financial statements for the County – *Board of Supervisors*.
24. Approve Intergovernmental Agreement 18-0006901-I with the Arizona Department of Transportation for the implementation of the Federal Lands Access Program grant to rehabilitate Farmer’s Bridge in Cibola, Az; authorizing Public Works to pay \$87,780 of HURF funds over the life of the project; authorizing the Chairman and County Administrator to sign the agreement – *Finance*.
25. Approve purchase of two (2) Konica Minolta copiers for the Sheriff Department under cooperative purchasing agreement with Mohave Educational Services Cooperative, Inc. – *Sheriff*.
26. Approve revised object codes for County financial tracking in the Finance Department – *Finance*.

27. **Discussion and possible action to go into Executive Session pursuant to A.R.S. §38-431.03(A)(1), for the discussion or consideration of employment, assignment, appointment or salary for the position of Clerk of the Board**

*Convene into Executive Session*  
*Reconvene to Open Meeting*

28. Discussion and possible action to approve selection, further negotiation and/or appointment for the position of Clerk of the Board – *Board of Supervisors*.
29. 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.