



La Paz County Board of Supervisors

1108 Joshua Avenue
Parker, Arizona 85344

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D. L. Wilson	- District 1	Daniel G. Field	- County Administrator/ Clerk of the Board
King E. Clapperton	- District 2		
Holly Irwin	- District 3		

**AGENDA
OF THE
LA PAZ COUNTY BOARD OF SUPERVISORS
Monday, January 4, 2016, 10:00 a.m.
1108 Joshua Ave.
Parker, Arizona**

1. Call to Order.
2. Pledge of Allegiance/Invocation.
3. Current Event Summary.

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):

4.
 - a) Approval of Minutes.
 - b) Approval of Payroll.
 - c) Approval of Demands.
 - d) Approve to appoint member to the Personnel Appeals Board – *Board of Supervisors*.
 - e) Approve to appoint the position of Courtroom Clerk/Assistant Jury Commissioner – *Superior Court Clerk (Replacement)*.
 - f) Approve recommendation to the Arizona Department of Liquor Licenses & Control for Application for Special Event License submitted by Susan Elizabeth Dewar on behalf of the Tri-Valley Improvement Association for their Annual Fundraising Dinner and Auction benefiting Tri-Valley Improvement Association and Friends of Centennial Library on Saturday, February 13, 2016, at 5:00 p.m., located at the Centennial Community Center, 69725 Centennial Park Road, in Wenden – *Board of Supervisors*.

CONSENT AGENDA (continued)

- g) Approve recommendation to the Arizona Department of Liquor Licenses & Control for Application for Special Event License submitted by McMullen Valley Chamber of Commerce for their 23rd Annual Great Arizona Outback Chili Cook-Off on Saturday, February 20, 2015, located at the Centennial Community Center, 69725 Centennial Park Road, in Wenden – *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):

- 5. 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):

- 6. Tax Roll Corrections – *Assessor*.
- 7. Approve adoption of Resolution No. 2016-01, in support of the State of Arizona’s study efforts regarding the potential transfer of Federal lands to the State of Arizona – *Board of Supervisors*.
- 8. Approve to ratify acceptance of the Race to the Top Federal grant from the West Central Regional Service Center (WCRSC), providing grant funds to La Paz County Education Service Center for professional development course work for all county school districts – *Education Services Agency*.
- 9. Approve to donate Health Department cargo van to the St. Vincent de Paul Society – *Board of Supervisors*.
- 10. Approve to ratify Service and License Agreement Contract with Civic Plus for website services and maintenance, a budgeted item – *IT*.
- 11. Approve to appoint the Arizona Attorney General's Office to represent La Paz County in Solarcity Corp. et al v. Arizona Department of Revenue et al, Arizona Tax Court case no. TX2015-000240, a tax appeal for tax year 2016 regarding central valuation by the Department of plaintiffs' owned grid-tied photovoltaic systems – *County Attorney/Assessor*.

La Paz County Board of Supervisors
Monday, January 4, 2016, 10:00 a.m. Regular Meeting

12. Call to the Public.
13. 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, **DAN FIELD, 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.