



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

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

**AGENDA
OF THE
LA PAZ COUNTY BOARD OF SUPERVISORS
Monday, January 5, 2015, 10:00 a.m.
1108 Joshua Ave.
Parker, Arizona**

1. Call to Order.
2. Pledge of Allegiance/Invocation.
3. Presentation: "Sandy Dodge Employee Excellence Award".
4. Recognition of employees with 25 years of service to La Paz County.
5. 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):

6.
 - a) Approval of Minutes.
 - b) Approval of Payroll.
 - c) Approval of Demands.
 - d) Appoint Ranger II, a vacant budgeted position– *Parks (Replacement/Promotion)*.
 - e) Appoint Ranger I, a vacant budgeted position- *Parks (Replacement)*.
 - f) Appoint Appraiser I, a vacant budgeted position – *Assessor (Replacement)*.
 - g) Appoint Voter Registration Coordinator, a vacant budgeted position – *Recorder (Replacement)*.
 - h) Appoint two (2) Uncertified Deputies, vacant budgeted positions – *Sheriff (Replacements)*.

CONSENT AGENDA (continued)

- i) Appoint Paul Julien, Lawrence King, Amanda Lilly, James Putz-Artrup and Pamela Shirley as Pro Tem Justices of the Peace, pursuant to A.R.S. §22-121(A), retroactive to January 1, 2015, through December 31, 2015, without compensation – *Superior Court*.
- j) Appoint Jerry Landau as Pro Tem Justice of the Peace, pursuant to A.R.S. §22-121(A), effective July 1, 2015, ending June 30, 2016 – *Superior Court*
- k) Approve FFY15 Arizona Emergency Response Commission’s “Hazardous Material Emergency Preparedness (HMEP) Grant – *Emergency Services*.
- l) Approve to appoint member to the Industrial Development Authority Board of Directors – *Board of Supervisors*.
- m) Approve recommendation to the Arizona Department of Liquor Licenses & Control for Special Event application submitted by Susan Elizabeth Dewar on behalf of the Tri-Valley Improvement Association for an event at the Centennial Community Center, located at 69725 Centennial Park Road, in Wenden, on Saturday, February 14, 2015 – *Board of Supervisors*.
- n) Approve letter of authorization to the Bureau of Land Management (BLM) on behalf of the Best in the Desert for use of County roads for the Parker 250 event on January 10, 2015; and the Bluewater Parker 425 event on February 7, 2015 – *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):

- 7.
 - a) Approval of Jail District Payroll.
 - b) Approval of Jail District Demands.
 - c) Appoint two (2) Uncertified Detention Officers, vacant budgeted positions (***Replacements***).
 - d) Appoint Detention Support Specialist, a vacant budgeted position (***Replacement***).

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. Tax Roll Corrections – *Assessor*.
- 9. Certification of the 2015 Tax Rolls – *Assessor*.

La Paz County Board of Supervisors
Monday, January 5, 2015, 10:00 a.m. Regular Meeting

10. Discussion and possible action to approve indefinite closure of the Northern-most portion of Riverside Drive due to the liability potential created by recurring rock slides – *Board of Supervisors*.
11. Approve Memorandum of Understanding (MOU) with La Paz Economic Development Corporation and authorize payment of 2nd and 3rd quarter funding – *Board of Supervisors*.
12. 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. TX 2014-000189, a tax appeal for tax year 2015 regarding central valuation of plaintiff owned grid-tied photovoltaic systems – *County Attorney*.
13. Approve to appoint the Arizona Attorney General’s Office to represented La Paz County in Sunrun Inc., v Arizona Department of Revenue et al, Arizona Tax Court case No. TX 2014-000329, a tax appeal for tax year 2015 regarding central valuation of plaintiff owned grid-tied photovoltaic systems – *County Attorney*.
14. Approve proposal from Konica Minolta Business Solutions for the lease purchase of a copier for Community Development through a Mohave County contract; and authorize the Community Development Administrator to enter into said agreements as required and approved by the County Attorney’s office – *Community Development*.
15. Call to the Public.
16. 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.