



# 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 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 6, 2014, 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. Presentation: Partnership Opportunity: The Grand Gathering 2014 Quartzsite by Shanana Rain Golden-Bear.
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 Appraiser I, a vacant budgeted position – Assessor (**Replacement**).
  - e) Appoint Deputy, a vacant budgeted position – Sheriff (**Replacement/Reclassification**).
  - f) Appoint Deputy, a vacant budgeted position – Sheriff (**Replacement**).
  - g) Approve Arizona Governor's Office of Highway Safety Contract #2014-AL-050 for Federal (402) funds for overtime enforcement efforts in conjunction with the Western Arizona DUI Task Force – Sheriff.

**CONSENT AGENDA (continued)**

- h) Approve Intergovernmental Agreement Amendment No. 1 of the Arizona Department of Health Services, Contract #ADHS13-042809 for Syndromic Surveillance, and authorize the Health Director to sign the amendment – *Health*.
- i) Approve FY2014/2015 Intergovernmental Agreement #KR13-0135 with the Arizona Supreme Court, the La Paz County School Superintendent and the La Paz County Superior Court for Title I and other associated funds for juvenile detention education services through the Yuma County Juvenile Court Detention Facility, and authorize the Chairman of the Board to sign the agreement – *School Superintendent*.
- j) Approve submission of a Fill the Gap Application for the Judicial Complex Roof Project – *Superior Court*.
- k) Ratify request to Federal Legislators to support the reauthorization of mandatory funding for the Payment in Lieu of Taxes (PILT) program – *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.

***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. Approve to accept the Assessor’s certification of the 2014 Tax Roll – *Assessor*.
- 10. Adopt Proclamation No. 2014-01, commending the generous cooperation of the Arizona Prosecuting Attorneys’ Advisory Council (APAAC) and prosecuting community regarding conflict cases; serving La Paz County during the transition of elected and appointed officials – *Board of Supervisors*.
- 11. Approve Amendment A to the Power Purchase Agreements with Photovoltaic Systems Manufacturing, LLC, relating to the La Paz County Board of Supervisors and Court Buildings – *Board of Supervisors*.

La Paz County Board of Supervisors  
January 6, 2014, 10:00 a.m. Regular Meeting

12. Approve/Deny recommendation to the Arizona Department of Liquor Licenses & Control for liquor license application #10153057, Series 10, submitted by Manjit Singh Bajwa dba Pride, located at 48710 Vicksburg Road, Salome – *Board of Supervisors*.
13. Approve/Deny recommendation to the Arizona Department of Liquor Licenses & Control for liquor license application #12153084, Series 12, submitted by Theresa June Morse dba Papa Nicks Pizza, located at 3246 Parker Dam Road, Parker – *Board of Supervisors*.
14. Call to the Public.
15. 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 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, **DONNA J. HALE, 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.