



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/
King E. Clapperton - District 2 Clerk of the Board
Holly Irwin - District 3

**AGENDA
OF THE
LA PAZ COUNTY BOARD OF SUPERVISORS
Tuesday, January 19, 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 two (2) Deputies, vacant budgeted positions – *Sheriff (Replacement)*.
 - e) Approve to appoint a 9-1-1 Dispatcher, a vacant budgeted position – *Sheriff (Replacement)*.
 - f) Approve to appoint a Legal Assistant for the County Attorney’s office, a vacant budgeted position – *County Attorney (Replacement)*.
 - g) Approve to appoint the position of Community Resources Manager, a vacant budgeted position – *Human Resources*.
 - h) Approve to appoint the position of Sanitarian, a vacant budgeted position – *Community Development (Replacement)*.

CONSENT AGENDA (continued)

- i) Approve to ratify 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 9, 2016; and the Bluewater Parker 425 event on February 6, 2016 – *Board of Supervisors*.
- j) Approve recommendation to the Arizona Department of Liquor Licenses & Control for Application for Permanent Extension of Premises/Patio Permit submitted by Randy Nations on behalf of Schooners in Paradise, located at 3280 Parker Dam Road, Parker – *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.
 - c) Approve appointment to the position of uncertified Detention Officer – *Sheriff (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):

- 6. Approve to donate or sell a Health Department cargo van to the St. Vincent de Paul Society for charitable purposes – *Board of Supervisors*.
- 7. Approve to expand the membership of the Parks and Recreation Advisory Commission to include up to two (2) At Large members; and appointing one (1) At Large member – *Parks*.
- 8. Approve to change/lower the speed limit on Rio Vista Road and Harbor View Road in Upper Marina Manor, in Parker – *Public Works*.
- 9. Approve to ratify a contract with AHA! Process for the professional development of schools; federally funded by the Race to the Top Grant, through the West Central Regional Service Center – *School Superintendent*.

La Paz County Board of Supervisors
Tuesday, January 19, 2016, 10:00 a.m. Regular Meeting

10. Approve Memorandum of Understanding (MOU) between the Superior Court of Arizona in La Paz County, the Parker Justice Court a/k/a the La Paz County Regional Veterans Treatment Court (Veterans Court) and the Phoenix Veterans Administration Health Care System (PVAHCS) – *County Attorney/JP6*.
11. Approve to appoint the Arizona Attorney General's Office to represent La Paz County in Sunrun, Inc., v. Arizona Department of Revenue et al, Arizona Tax Court case no. TX2015-000450, a tax appeal for tax year 2016 regarding central valuation by the Department of plaintiff owned grid-tied photovoltaic systems – *County Attorney/Assessor*.
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.