



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
Tuesday, January 20, 2015, 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) Appoint Chief Justice Court Clerk, a budgeted position – *Quartzsite Justice Court (Replacement).*
 - e) Appoint Senior Justice Court Clerk, a budgeted position – *Quartzsite Justice Court (Replacement).*
 - f) Appoint two (2) Court Clerks, budgeted positions – *Salome Justice Court (Replacements).*
 - g) Approve reappointment of a member to the Planning & Zoning Commission – *Board of Supervisors.*
 - h) Approve recommendation to the Arizona Department of Liquor Licenses & Control for Temporary Extension of Premises/Patio Permit application submitted by Albert Martino dba Al's Sandbar, for a charity bike event; located at 31404 Riverside Drive, in 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.

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):

6. Community Development Block Grant (CDBG) FY2015 Projects – *Community Resources.*
7. Tax Roll Corrections – *Assessor.*
8. Certification of the 2015 Tax Roll – *Assessor.*
9. Approve consulting agreement with former Finance Director – *Board of Supervisors.*
10. Discussion and possible action regarding 2015 Appeals of Property Tax Classifications/Residential Reclassifications pursuant to A.R.S. §42-12052.
 - a) Ruby Ross, APN: 306-23-025B
 - b) Kenneth Stuart, APN: 360-18-035A
 - c) Dennis and Jacqueline Price, APN: 302-48-015
 - d) Christopher and Jennifer Golding, APN: 311-28-073
 - e) Steve and Lynda Lumbert, APN: 306-27-003R
 - f) Jeffrey and Marjorie Bohlen, APN: 304-59-040B
 - g) Alex Playford, APN: 302-51-029B
 - h) Rita Dedman, et al, APN: 306-16-023L
 - i) Robert Moore, APN: 311-32-060
 - j) Dale Owens, APNs: 311-47-011E/610-99-017
 - k) Jorge and Dora Medrano, APN: 308-09-072F
 - l) Donald W. Breaux, APN: 311-48-058A

La Paz County Board of Supervisors
Tuesday, January 20, 2015, 10:00 a.m. Regular Meeting

11. Call to the Public.
12. Adjournment.

DRAFT

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.