



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 21, 2014, 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 Probation Officer, a budgeted position – *Superior Court (Replacement)*.
 - e) Appoint Court Clerk, a vacant budgeted position – *Quartzsite Justice Court (Replacement)*.
 - f) Appoint Groundskeeper I, a vacant budgeted position – *Golf Course (Replacement)*.
 - g) Approve conversion of West/Thompson Reuters subscription billing to a monthly billing contract for a substantial savings, retroactive to January 7, 2014 through December 31, 2017; a budgeted item – *Superior Court Clerk*.
 - h) Approve acceptance of FFY 2014 Arizona Emergency Response Commission's Hazardous Materials Emergency Preparedness (HMEP) Grant – *Emergency Services*.

CONSENT AGENDA (*Continued*)

- i) Approve to ratify Arizona Department of Homeland Security Grant Agreement #13-AZDOHS-HSGP-130504-01, and authorize Emergency Management Director to sign the agreement.
- j) Approve recommendation to the Arizona Department of Liquor Licenses & Control for Temporary Extension of Premises/Patio Permit application submitted by Albert Joseph Martino dba Al's Sandbar for March 1, 2014 – *Board of Supervisors*.
- k) Approve engagement letter with Walker & Armstrong LLP, for forensic accounting services – *Board of Supervisors*.
- l) Approve engagement letter from Heinfeld, Meech & Company, PC, to prepare the La Paz County Full Cost Allocation Plan for FY 2014/2015 – *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*):

- 5.
 - a) Approval of Jail District Payroll.
 - b) Approval of Jail District Demands.
- 6. Approve purchase of an officer rounds tracking system through TimeKeeping System, a sole source company, and an unbudgeted item.

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*):

- 7. Tax Roll Corrections – *Assessor*.
- 8. Tax Roll Corrections; relating to Arizona Valley Farms, LLC, v. La Paz County, Arizona Tax Court settlement, case no. TX 2011-000425– *Assessor*.
- 9. Approve Memorandum of Understanding (MOU) #HU456015 between Maricopa County Health for the Homeless and Arizona Department of Health Services for the deputizing and oversight of the La Paz County Health Department to provide Vaccines for Children (VFC) Purchased Vaccine to Entitled Underinsured Children, and authorize the Health Director to sign the MOU – *Health*.

La Paz County Board of Supervisors
Tuesday, January 21, 2014, 10:00 a.m. regular meeting

10. Approve agreement #MRC 14-0540 with National Association of County & City Health Officials for the Capacity Building Award, and authorize the Health Director to sign the agreement – *Health*.
11. Call to the Public.
12. 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.