



# 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)

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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  
Monday, February 1, 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 the position of Code Enforcement Officer/Building Inspector, a vacant budgeted position – ***Community Development (Replacement)***.
  - e) Approve to appoint the position of Public Defender III, a vacant budgeted position – ***Public Defender (Replacement)***.
  - f) Approve to appoint the position of Park Ranger I, a vacant budgeted position – ***Parks (Replacement)***.
  - g) Approve to appoint Pro Tempore Superior Court Judge Jerry Landau to the La Paz County Superior Court, pursuant to A.R.S.§12-141, commencing July 1, 2016 through June 30, 2017; without compensation – ***Superior Court***.
  - h) Approve change of Bouse Precinct #55 polling location at the Bouse Elementary School, 44966 Joshua Drive, in Bouse – ***Elections***.

**CONSENT AGENDA (continued)**

- i) Approve all mail ballots for the Presidential Preference Election on March 22, 2016 for Precincts #56/Wenden, #59/Cibola, and #62/Vicksburg – *Elections*.
- j) Approve recommendation to the Arizona Department of Liquor Licenses & Control for application for Special Event License submitted by Lynnda Sweeney on behalf of the Soroptimist of Parker, for their La Paz Music Festival and Rotary Dinner fundraiser on Saturday, March 26, 2016 at the La Paz County Park at 7350 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):**

- 6. Tax Roll Corrections – *Assessor*.
- 7. Approve acceptance of the Colorado River Indian Tribes (CRIT) 2015 Annual Contribution under the State of Arizona Gaming Compact on behalf the La Paz County Co-Op (Agricultural) Extension – *Board of Supervisors*.
- 8. Approve active duty military personnel discount on golf fees – *Emerald Canyon Golf Course*.
- 9. Approve Arizona State Land Department Waiver of Appeal to the Notice of Appraisal, ASLD Application No. 14-118319 for an acquisition of right-of-way on North McVay Road – *Public Works*.
- 10. Discussion and possible action for direction regarding the refinancing of outstanding judgment funding bonds – *Board of Supervisors*.

La Paz County Board of Supervisors  
Monday, February 1, 2016, 10:00 a.m. Regular Meeting

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 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.