



# 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](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, February 2, 2015, 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. Recognition of employees with 10, 15 and 20 years of service to the County.
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) Approve to appoint and reappoint Board Members to the Board of Adjustment – *Community Development*.
  - e) Approve to reappoint members to the Planning & Zoning Commission – *Community Development*.
  - f) Approve Intergovernmental Agreement #KR13-0135, Amendment #1, between the Arizona Supreme Court, La Paz County Supreme Court and the La Paz County School Superintendent for Title I and other associated funds for juvenile detention education services through Yuma County Juvenile Court Detention Facility, extending the termination date to June 30, 2016; and authorize the Chairman of the Board to sign the agreement – *School Superintendent*.

**CONSENT AGENDA (continued)**

- g) Approve recommendation to the Arizona Department of Liquor Licenses & Control for Special Event License submitted by Lynnda Sweeney on behalf of the Soroptimist of Parker, for a fund raiser at the La Paz Music Festival held on March 28, 2015, at the La Paz County Park – *Board of Supervisors*.
- h) Approve engagement letter with Heinfeld, Meech & Co., P. C. for the preparation of the FY 2015/2016 Cost Allocation Plan – *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.
  - c) Approve to add the position of Detention Canine Officer to the Pay Plan and approve job description (***Upgraded Position***).
  - d) Approve to appoint Detention Canine Officer, a budgeted position (***Promotion***).
  - e) Approve to appoint a Detention Kitchen Cook, a vacant budgeted position – (***Replacement***).
  - f) Approve Intergovernmental Agreement with the City of Kingman, to provide housing for prisoners in the La Paz County Jail.

***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):**

- 8. Docket No. CU2014-002, Ralph & Diane Merwin, APN: 305-25-004E, requesting a Conditional Use Permit to build an antique museum and tow shop/service on 10 acres of the parcel located at 59210 Hwy 72, Salome AZ – *Community Development*.
- 9. Call to the Public.
- 10. 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.