



# 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)

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 3, 2014, 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. 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):**

5.
  - a) Approval of Minutes.
  - b) Approval of Payroll.
  - c) Approval of Demands.
  - d) Reappoint member(s) to the La Paz County Personnel Appeals Board – *Board of Supervisors*.
  - e) Appoint Elections/Support Assistant – *Elections (Replacement)*.
  - f) Appoint certified Deputy – *Sheriff (Replacement)*.
  - g) Approve Intergovernmental Agreement with the Arizona Department of Health Services, Contract No. ADHS 14-063027, providing grant funds for Public Health Accreditation Preparation Activities, effective January 6, 2014 to September 30, 2014 – *Health*.
  - h) Approve letter of support of the National Community Health Partner's (NCHP) Housing for Heroes Project – *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):***

6. 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):***

7. Approve to convert a portion of the multi-use area of Bouse Community Grounds to accommodate a dog park – *Parks*.
8. Call to the Public.
9. 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.