



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, February 16, 2016, 10:00 a.m.
1108 Joshua Ave.
Parker, Arizona**

1. Call to Order.
2. Pledge of Allegiance/Invocation.
3. Current Event Summary.
4. Presentation: "The Sandy Dodge Employee Excellence Award".

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) Approve to appoint Public Defender III, a vacant budgeted position – *Public Defender (Replacement)*.
 - e) Approve to appoint Legal Assistant, a vacant budgeted position – *County Attorney (Replacement)*.
 - f) Approve FY2016 Arizona Division of Emergency Management "Hazardous Material Emergency Preparedness" (HEMP) grant award #HM-HMP-0153-15-01-00 in the amount of \$1,500 for period ending September 20, 2016 – *Emergency Services*.

(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.
- c) Approve to appoint Detention Canine Officer, a vacant budgeted position (*Replacement/Promotion*).

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. Adopt Resolution No. 2016-02, a resolution of the Board of Supervisors of La Paz County, Arizona, ordering a public hearing pursuant to Section 11-391, Arizona Revised Statutes, regarding the proposed issuance of long-term obligations for the purpose of refinancing outstanding judgment funding bonds of the County; and authorizing and ratifying the taking of all other actions necessary in connection with such hearing and notices – *Board of Supervisors*.
8. Approve to purchase a Netmotion MOB-Virtual Private Network/VPN Program, a security program for Database/Mobile Data Terminal operations, through the City of Tucson Contract #130733, an unbudgeted item – *Sheriff*.
9. Approve Memorandum of Understanding (MOU) with the Arizona Department of Health Services for the sharing of Public Health Data, for a term of five (5) years from the effective date; and authorize the Health Director to sign related documents – *Health*.
10. Call to the Public.
11. 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.