



# 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  
Tuesday, February 18, 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) Approve Intergovernmental Agreement with the Town of Parker for a Special Election to be held May 20, 2014 – *Elections*.
- e) Approve FY 2014 Emergency Response Funds Grant (ERF) from Arizona Emergency Response Commission in the amount of \$2,997.75 – *Emergency Services*.
- f) Approve to waive La Paz County Park fees for the Bouse Volunteer Fire District's Annual Fireman's Barbecue, Car Show and Raffle fundraiser on Saturday, February 22, 2014 – *Board of Supervisors*.
- g) Ratify FFY 2012 Grant Reallocation Project application submission to the Arizona Department of Homeland Security – Operation Stonegarden for additional funding to support overtime and mileage for the Sheriff's Department – *Sheriff*.
- h) Ratify FFY 2012 Reallocation Sub Grant Agreement with the State of Arizona Department of Homeland Security for the Continued Development of County Wide Regional Radio System; Contract No. 999516-02 – *Sheriff*.

**CONSENT AGENDA (continued)**

- i) Approval of policy to authorize the Finance Department to pay overtime for special details/projects relating to the Sheriff, Public Works and Parks Departments pending updating of the La Paz County Employee Handbook – *Board of Supervisors*.
- j) Approve submission of Intent to Apply for FY2014/2015, 5310 Western Arizona Council of Governments (WACOG) grant funding – *Health*.

*(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. Appoint two (2) uncertified Detention Officers; vacant budgeted positions (***Replacements***).

***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. Approve application process for the purchase option offered by the Bureau of Land Management relating to lease #AZA 30933 of the Quartzsite Justice Court property – *Public Works*.
- 9. Approve contract with Western Arizona Council of Governments (WACOG) for grant administration services for completion of the McMullen Valley Food Bank Construction Project; a Community Development Block Grant (CDBG) project – *Finance*.
- 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.