



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

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, March 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. Presentation: Recognition of County Employees with ten and fifteen years of service.
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) Appoint Maintenance Worker I, a budgeted position – *Public Works (Replacement/Promotion)*.
 - e) Appoint Maintenance Worker II, a budgeted position – *Public Works (Replacement)*.
 - f) Appoint Mechanic I, a budgeted position – *Public Works (Replacement)*.
 - g) Appoint Court Clerk, a budgeted position – *Quartzsite Justice Court (Replacement)*.
 - h) Appoint Certified Deputy, a budgeted position – *Sheriff (Replacement)*.
 - i) Approve election workers for Counting Center and authorize staff to fill vacancies as required for the Town of Quartzsite Special Election to be held on March 10, 2015 – *Elections*.

(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.

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. Z2015-001, Frank and Carolyn Adams, APN: 307-54-013, requesting to rezone from Rural Agricultural, minimum five acres (RA-5), to Suburban Ranch, minimum one acre (SR-1); property located at 28660 Mule Lane, in Bouse – *Community Development*.
9. Docket No. Z2015-002, Jack and Lynda Weaver, APN: 307-07-028C, requesting to rezone from Suburban Ranch, minimum two acres (SR-2), to Suburban Ranch, minimum one acre (SR-1); located at 29431 Stage Coach Road, in Bouse – *Community Development*.
10. Tax Roll Corrections – *Assessor*.
11. Approve purchase of a new black and white copier from Mohave County Contract #10IKMBS0127, and authorize the Assessor to sign the order; a budgeted item – *Assessor*.
12. Discussion/possible action concerning County’s intent to participate in Buckskin Sanitary District’s Phase 4 Wastewater Conveyance System and Treatment Plant Improvements Project and to authorize County Administrator to secure funding – *Board of Supervisors*.
13. Approve to ratify the following school grants: 1) 2015 IDEA Basic (LPC School Consortium) grant, in the amount of \$186,987.87 (including carry over); 2) 2015 IDEA Preschool (LPC School Consortium) grant, in the amount of \$9,262.50 (no carry over); 3) 2015 IDEA Secure Care (LPCESA) grant in the amount of \$6,205.13 (including carry over); and 4) 2015 Race to the Top-Year 4 (LPCESA) grant in the amount of \$4,459.07 (no carry over) – *School Superintendent*.
14. Approve adjustment of the Industrial Development Authorities’ (IDA) term of Board Members to establish consistent staggered terms ending on June 30 of odd numbered years and to be consistent with the IDA bylaws as revised on February 9, 2015 – *Board of Supervisors*.

La Paz County Board of Supervisors
Monday, March 2, 2014, 10:00 a.m. Regular Meeting

15. Approve increasing Industrial Development Authority (IDA) Board Members to seven (7) members – *Board of Supervisors*.
16. Approve to appoint two (2) members to the Industrial Development Authority (IDA) – *Board of Supervisors*.
17. Approve settlement of tax appeals by Castle Rock Communities, LLC v. La Paz County, in Arizona Tax Court Cases No. TX 2011-000690 (tax year 2012) and TX 2012-000087 (tax year 2013)(consolidated); TX 2013-000681 (tax year 2014); TX 2014-000242 (tax year 2015); and tax year 2016 (A.R.S. Section 42-16002.B), and authorize the Assessor, Roberta Livesay, Esq. and the County Attorney to make full settlement, as presented – *County Attorney*.
18. Call to the Public.
19. 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.