



# 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)

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D. L. Wilson	- District 1	Daniel G. Field	- County Administrator/ Clerk of the Board
King E. Clapperton	- District 2		
Holly Irwin	- District 3		

**AGENDA  
OF THE  
LA PAZ COUNTY BOARD OF SUPERVISORS  
Monday, March 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. Presentation: Recognition of employees with 15 and 30 years of service.
5. Presentation: Proposed I-11 Corridor by Michael Kies, Assistant Director of Planning & Programming, Arizona Department of Transportation.
6. 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):**

7.
  - a) Approval of Minutes.
  - b) Approval of Payroll.
  - c) Approval of Demands.
  - d) Appoint Court Clerk, a vacant budgeted position – *Quartzsite Justice Court (Replacement)*.
  - e) 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 the "Man About Town" fundraiser on Saturday, May 3, 2014, at the La Paz County Park, located at 7850 Riverside Drive, Parker – *Board of Supervisors*.

**CONSENT AGENDA (CONTINUED)**

- f) Ratify approval recommendation to the Arizona Department of Liquor Licenses & Control for Special Event License submitted by Darrell Weaver on behalf of the Harrington Marler Post 3708 Veterans of Foreign Wars for a Barbecue Pulled Pork Dinner fundraiser on Friday, March 7, 2014, located at 66514 Hall Street, in Salome – *Board of Supervisors.*
- g) Approve Arizona Department of Transportation (ADOT) Intergovernmental Agreement IGA/JPA 11-0031-I Amendment No One (#130002761-I), to fully fund the Alamo Guardrail Project – *Public Works.*

*(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):***

- 8.
  - a) Approval of Jail District Payroll.
  - b) Approval of Jail District Demands.
  - c) Appoint uncertified Detention Officer, a vacant budgeted position (***Replacement***).
  - d) Ratify amendment to Detention Services Intergovernmental Agreement #08-02-0071 with the Department of Justice, United States Marshals Service, Prisoner Operations Division, increasing the daily inmate per diem to \$60 per day; and authorize the Sheriff to execute the revised agreement.

***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):**

- 9. Docket No. Z2014-001, Spencer K. Dela Cruz, APN: 304-87-003A, requesting to rezone from Rural Agricultural 40 (RA-40) to Manufactured Home Subdivision (MHS); property located at corner of Ola and Colorado Way, Salome – *Community Development.*
- 10. Docket No. Z2014-002, Tracy and Kathy Ellis, APN: 310-24-004B, requesting to rezone from Recreational Vehicle Park (RVP) to Residential High Density Site Built Dwelling (R-3); property located at 3154 Parker Dan Road, Parker – *Community Development.*

La Paz County Board of Supervisors  
Monday, March 3, 2014, 10:00 a.m. Regular Meeting

11. Tax Roll Corrections – *Assessor*.
12. Approve request for a public hearing regarding an abandonment request for a portion of alleyway in Block 1 of the Haynes Addition to the Bouse Townsite between lots 2 through 11 – *Public Works*.
13. Approve agreement with Abbey, Stubbs & Ford, LLC, for consulting services relating to state and federal governmental agencies – *Board of Supervisors*.
14. Approval to authorize County Administrator to schedule free “County Cleanup Days” with Allied Waste – *Board of Supervisors*.
15. Call to the Public.
16. 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.