



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/ Clerk of the Board
King E. Clapperton	- District 2		
Holly Irwin	- District 3		

**AGENDA
OF THE
LA PAZ COUNTY BOARD OF SUPERVISORS
Monday, March 7, 2016, 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) Appoint the position of Court Clerk for the Salome Justice Court, a vacant budgeted position – **JP5 (Replacement)**.
 - e) Approve Desert Storm Rally 2016 road closures of Cibola Road and Ehrenberg/Cibola Road from March 31 through April 2, 2016 – *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*):

5.
 - a) Approval of Jail District Payroll.
 - b) Approval of Jail District Demands.
 - c) Appoint the position of Detention Officer, a vacant budgeted position (**Replacement**).
6. Adopt Resolution No. 2016-03, authorizing the preliminary steps to be taken to become a participating employer in the Corrections Officer Retirement Plan on behalf of the full time (normally works 40 or more hours per week) Detention Officers and non-uniformed employee's of the Sheriff's Department (whose primary duties require direct contact with inmates) of the County of La Paz – *Board of Supervisors*.
7. Approve to ratify the submission of a Cenpatico Community Reinvestment Grant application to purchase an electronic medical records system for the Sheriff's adult detention center – *Community Resources*.

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*):

8. Tax Roll Corrections – *Assessor*.
9. Adopt Proclamation No. 2016-04, proclaiming April 2016, “County Government Month” – *Board of Supervisors*.
10. Approve recommendation to the Arizona Department of Liquor Licenses & Control for liquor license application #12153090, Series 12, submitted by Gabriela Duarte Penalosa dba Mi Tierra Mexican Food, located at 10230 Riverside Drive, Parker – *Board of Supervisors*.
11. Approve Intergovernmental Agreement IGA/JPA 15-0005605-1 with the Arizona Department of Transportation (ADOT) relating to the Restoration of Alamo Road Project in Wenden – *Public Works*.
12. Approve Intergovernmental Agreement IGA/JPA 15-0005606-1 with the Arizona Department of Transportation (ADOT) relating to the Restoration of Plomosa Road Project in Bouse – *Public Works*.
13. Approve Intergovernmental Agreement IGA/JPA 15-0005608-1 with the Arizona Department of Transportation (ADOT) relating to the Restoration of Salome Road Project – *Public Works*.

La Paz County Board of Supervisors
Monday, March 7, 2016, 10:00 a.m. Regular Meeting

14. Approve Memorandum of Understanding (MOU) with the United States Department of the Interior Bureau of Land Management Yuma Field Office regarding the Ten West Link 500KV Transmission Line Project – *Board of Supervisors*.
15. Approve grant application for the Arizona State Parks Off-Highway Vehicle Program 2016 Law Enforcement Grant to fund patrols in off-highway vehicle trail areas – *Community Resources*.
16. Approve to ratify United States Department of the Interior Bureau of Land Management Lease No. AZA 36467 for the purpose of establishing a public park (Hippie Hole) – *Community Resources*.
17. Approve to ratify the submission of a Cenpatico Community Reinvestment Grant application to purchase fitness equipment benefiting seniors on behalf of the Health Department; and park amenities, benefiting La Paz County Parks – *Community Resources*.
18. Approve to ratify the submission of a Cenpatico Community Reinvestment Grant application to purchase computers for the Bouse and Centennial Libraries – *Community Resources*.
19. Approve to ratify the submission of a 2016 State Homeland Security Grant for the purpose of purchasing pagers on behalf of the Sheriff's Department for La Paz County Fire Departments – *Community Resources*.
20. Call to the Public.
21. 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.