



# 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 16, 2015, 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 Code Enforcement Hearing Officer – *Community Development*.
  - e) Appoint Chief Justice Court Clerk, a budgeted position – *Parker Justice Court (Replacement/Promotion)*.
  - f) Appoint Senior Justice Court Clerk, a budgeted position – *Parker Justice Court (Replacement/Promotion)*.
  - g) Approve agreement with the Regional Center for Border Health for the training of eight (8) participants as Certified Nursing Assistants in the amount of \$24,000, funding through the Federal Workforce Investment Act, and authorize the Chairman to execute the agreement – *Career Center*.
  - h) Approve grant award of FFY 2015 Hazard Material Emergency Response Funds for the purchase of equipment further enhancing the planning, training and response to hazardous material incidents – *Emergency Services*.

**CONSENT AGENDA (continued)**

La Paz County Board of Supervisors  
Monday, March 16, 2015, 10:00 a.m. Regular Meeting

- i) Approve the Desert Storm Rally 2015 road closures of Cibola Road and Ehrenberg Cibola Road from April 9 – 11, 2015 – *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.
6. Approve to establish procedure to recover food costs from non-contractual inmates pursuant to A.R.S. §31-121.B.

***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 Proclamation No. 2015-02, proclaiming La Paz County a “Purple Heart County”, in appreciation of our Country’s Armed Forces– *Board of Supervisors*.
8. Adopt Proclamation No. 2015-03, proclaiming April 7, 2015, as National Service Recognition Day”, recognizing national service organizations and volunteerism in our Country – *Board of Supervisors*.
9. Adopt Proclamation No. 2015-04, proclaiming April 2015 County Government Month – “Counties Moving America Forward: The Keys Are Transportation and Infrastructure” – *Board of Supervisors*.
10. Tax Roll Corrections – *Assessor*.
11. Approve to ratify non-matching grant application to the Bureau of Justice Assistance for 70 body-worn cameras for the Sheriff Department – *Community Resources*.
12. Approve to ratify non-matching grant application to the Arizona Department of Homeland Security for Tough Books computer hardware and mounting for Sheriff Department vehicles – *Community Resources*.
13. Discussion and possible action to adopt the job description of “Controller” in conjunction with the restructuring of the Finance Department – *Board of Supervisors*.

La Paz County Board of Supervisors  
Monday, March 16, 2015, 10:00 a.m. Regular Meeting

14. Approve to reclassify Senior Account Clerk to Controller (an unclassified/exempt position) in conjunction with the restructuring of the Finance Department (a budgeted position) – *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.