



# La Paz County Board of Supervisors

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

**AGENDA  
OF THE  
LA PAZ COUNTY BOARD OF SUPERVISORS  
Monday, March 17, 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) Appoint uncertified Deputy, a vacant budgeted position – *Sheriff (Replacement)*.
  - e) Ratify appointment of Tammy Carnevale as Pro Tem Justice of the Peace pursuant to A.R.S. §22-122 – *Superior Court*.
  - f) Ratify appointment of James Putz-Artrup as Pro Tem Justice of the Peace pursuant to A.R.S. §22-122 – *Superior Court*.
  - g) Ratify appointment of Amanda Lilly as Pro Tem Justice of the Peace pursuant to A.R.S. §22-122 – *Superior Court*.
  - h) Approve to ratify the submission of a grant application to the Arizona Department of Homeland Security (AZDOHS) State Homeland Security Grant Program (SHSGP) for FY 2014 Multi-Jurisdiction Chemical, Biological, Radiological, Nuclear and Explosive (CBRNE) Equipment Grant Project; for the purchase of fire and law enforcement equipment – *Sheriff*.

**CONSENT AGENDA (continued)**

- i) Approve to ratify the submission of a grant application to the Arizona Department of Homeland Security (AZDOHS) State Homeland Security Grant Program (SHSGP) for FY 2014 Continued Development of County Wide Regional Radio System Project; for the purchase of a new repeater site and additional portable and mobile radios – *Sheriff*.
- j) Ratify approval of Special Use Permit #23-102701-03-003 with the Arizona State Land Department effective January 2, 2014, to January 1, 2024, relating to the La Paz County Park – *Board of Supervisors*.
- k) Approve the Desert Storm Rally 2014 road closure of Cibola Road and Ehrenberg/Cibola Road from April 3 - 5, 2014 – *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.

***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):**

- 6. Adopt Resolution No. 2014-03, pertaining to the submission of projects for consideration in Arizona’s Fiscal Year 2015 Highway Safety Plan; and to ratify the submission of a grant proposal through the Governor’s Office of Highway Safety, to support overtime funding for the La Paz County Sheriff’s Office working in conjunction with the Western Arizona DUI Task Force – *Sheriff*.
- 7. Tax Roll Corrections – *Assessor*.
- 8. Call to the Public.
- 9. 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.