



# 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](http://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 21, 2016, 10:00 a.m.  
1108 Joshua Ave.  
Parker, Arizona**

1. Call to Order.
2. Pledge of Allegiance/Invocation.
3. Presentation: Updates by the Parker Area Chamber of Commerce, Parker Tourism and La Paz Economic Development Corporation.
4. 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):**

5.
  - a) Approval of Minutes.
  - b) Approval of Payroll.
  - c) Approval of Demands.
  - d) Approve to appoint the position of Chief Park Ranger for La Paz County Parks system, a vacant budgeted position. – ***Sheriff (Replacement)***.
  - e) Approve to appoint the position of 9-1-1 Dispatcher, a vacant budgeted position – ***Sheriff (Replacement)***.
  - f) Approve to appoint the position of Maintenance Worker III, a vacant budgeted position – ***Public Works (Replacement/Promotion)***.

*(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):**

6. a) Approval of Jail District Payroll.
- b) Approval of Jail District Demands.
- c) Approve to appoint the position of Uncertified Detention Officer, a vacant budgeted position (***Replacement***).

***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 Resolution No. 2016-05, authorizing renewal of La Paz County's membership in the Arizona Local Government Employee Benefit Trust and appointing Trustees to serve during the renewal period – *Board of Supervisors*.
8. Discussion and possible action regarding acceptance of the Colorado River Indian Tribes (CRIT) 2015 Annual Contribution under the State of Arizona Gaming Compact on behalf the La Paz Career Center, Colorado River Regional Crisis Shelter, St Vincent DePaul, and the Parker Area Alliance for Community Alliance (PAACE)– *Board of Supervisors*.
9. Tax Roll Corrections (1) – *Assessor*.
10. Tax Roll Corrections (2) – *Assessor*.
11. Approve Memorandum of Agreement with the Arizona State Library, Archives, and Public Records to participate in the GO Train substitute librarian program; and authorize the Community Resource Manager to sign the agreement – *Community Resources*.
12. Approve to ratify the application for 2016 State Homeland Security Grant for the purpose of purchasing equipment for a Special Response Team by the La Paz County Sheriff's Office; and authorize the Community Resource Manager to sign the grant application – *Community Resources*.
13. Approve FFY 2015 Community Development Block Grant (CDBG) Funding Agreement No. 126-16 with the Arizona Department of Housing for the Wenden Flood and Drainage Plan – *Community Resources*.

La Paz County Board of Supervisors  
Monday, March 21, 2016, 10:00 a.m. Regular Meeting

14. Approve Intergovernmental Agreement with the Arizona Department of Economic Security (ADES) and the Superior Court relating to child support matters – *Superior Court Clerk*.
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.