



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

**AGENDA
OF THE
LA PAZ COUNTY BOARD OF SUPERVISORS
Monday, April 4, 2016, 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. 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 Parks Director for La Paz County Parks, a vacant budgeted position. – **Parks (Replacement)**.
 - e) Approve Revolving Credit Agreement Amendment #12 with Wells Fargo Bank, NA. – **Finance**.
 - f) Approve annual Letter of Declaration regarding the intent of La Paz County to issue more or less than \$10 million in total debt for tax exempt purposes for 2016 – **Finance**.
 - g) Approve renewal with Toro NSN, a sole source provider, for a three year service agreement for technical support for the irrigation system at Emerald Canyon Golf Course; and authorize the Emerald Canyon Golf Course Green Superintendent to sign the agreement – **Golf Course**.

CONSENT AGENDA (continued):

- h) Approve Intergovernmental Agreement with Arizona Supreme Court, La Paz County School Superintendent and La Paz County Superior Court to provide educational services and funding for juveniles from La Paz County that are residing in the Yuma Juvenile Detention effective April 1, 2016 through March 31, 2017 – *Education Service Agency*.

(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.

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. 2016-06, approving the issuance of the Industrial Development Authority of the County of La Paz, Arizona of its tax exempt education facility lease revenue bonds in an aggregate principal amount not to exceed 55,000,000 for Charter School Solutions, Inc. – Harmony Public Schools Project Series 2016A, and its taxable education Facility Lease Revenue Bonds in an aggregate principal amount not to exceed \$3,000,000 for Charter School Solutions Inc. – Harmony Public Schools project Series 2016B– *Board of Supervisors*.
- 8. Adopt Resolution No. 2016-07, approving the issuance of the Industrial Development Authority of the County of La Paz, Arizona of its tax exempt education facility lease revenue bonds in an aggregate principal amount not to exceed 10,000,000 for Charter School Solutions, Inc. – Albuquerque School of Excellence Project Series 2016A, and its taxable education Facility Lease Revenue Bonds in an aggregate principal amount not to exceed \$1,000,000 for Charter School Solutions Inc. – Albuquerque School of Excellence Project Series 2016B– *Board of Supervisors*.
- 9. Adopt Resolution No. 2016-08, stating an intention to incur long-term obligations; authorizing all matters, documents and actions relating to the issuance and sale of not-to-exceed \$15,315,000 principal amount of the County’s Excise Tax Revenue Judgment Refunding Bonds, Series 2016, to refund, refinance and redeem the outstanding Excise Tax Revenue Judgment Bonds, Series 2011A and Taxable Series 2011B; and Declaring an Emergency – Roll Call Vote of the Board – *Board of Supervisors*.

La Paz County Board of Supervisors
Monday, April 4, 2016, 10:00 a.m. Regular Meeting

10. Approve one year subscription agreement with Grant Finder, a grant research database to provide information on grant availability from Federal, State, and private foundation sources; and authorize the Community Resource Manager to sign the agreement – *Community Resources*.
11. Approve Canvass of the 2016 Presidential Preference Election held on March 22, 2016. – *Elections*
12. Approve Americore VISTA Project Sponsorship application for two (2) VISTA volunteers to work with the County School Superintendent’s office, Parker Unified School District and Bicentennial Union High School District; and authorize the La Paz County School Superintendent to sign application – *School Superintendent*.
13. Approve agreement between La Paz County and H.A.V.E.N. Family Resource Center, retroactive to July 1, 2015, for provision of forensic interview and/or forensic examination services to victims of sexual abuse/assault and dangerous crimes against children; and authorize County Attorney to sign application. – *County Attorney*.
14. Approve recommendation to the Arizona Department of Liquor Licenses & Control for Person Transfer Application submitted by Jared Michael Repinski dba Lake Manor Market, Series 10, License #09150001, located at 10142 Riverside Drive, in Parker – *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.