



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 6, 2015, 10:00 a.m.
1108 Joshua Ave.
Parker, Arizona**

1. Call to Order.
2. Pledge of Allegiance/Invocation.
3. Current Event Summary.
4. Presentation: Sandy Dodge Employee Excellence Award”.

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) Appoint 9-1-1 Dispatcher, a vacant budgeted position – *Sheriff (Replacement)*.
 - e) Appoint Crusher Plant Operator, a vacant budgeted position – *Public Works (Replacement/Promotion)*.
 - f) Appoint Maintenance Worker III, a vacant budgeted position – *Public Works (Replacement/Promotion)*.
 - g) Appoint Maintenance Worker I, a vacant budgeted position – *Public Works (Replacement)*.
 - h) Appoint Mechanic I, a vacant budgeted position – *Public Works (Replacement)*.

CONSENT AGENDA (continued)

- i) Approve Arizona Department of Health Services Intergovernmental Agreement (IGA) Amendment #2 for Public Health Accreditation Preparedness Program Activities, Contract No. ADHS 14-063027; and authorize the Health Director to sign the agreement – *Health*.
- j) Approve Arizona Department of Health Services, Intergovernmental Agreement Amendment No. 1, for Population Health Policy Initiative, Contract No. ADHS 12-021251; and authorize the Health Director to sign the agreement – *Health*.
- k) Approve Arizona Department of Health Services, Intergovernmental Agreement Amendment No. 3, for HIV Care and Services, Contract No. ADHS 13-040482; and authorize the Health Director to sign the agreement – *Health*.
- l) Approve renewal of the Westlaw legal research contract for the County Attorney Civil Deputy, effective May 1, 2015 through December 31, 2016, a budgeted item; and authorize the County Attorney Civil Deputy to sign the agreement – *County Attorney*.
- m) Approve to ratify the Safety and Justice Challenge Grant Application submission for criminal justice system review of incarceration policies– *Sheriff*.
- n) Approve to ratify Arizona Department of Liquor Licenses & Control application for Temporary Extension of Premises/Patio Permit for Kandi Scott of Wak River Corp. dba Strokes Bar & Grill, from April 8 - 12, 2015, located at 8010 Riverside Drive, in Parker – *Board of Supervisors*.

(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) Appoint Detention Sergeant, a vacant budgeted position (***Replacement/Promotion***).
 - d) Appoint 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. Approve acceptance of the Colorado River Indian Tribes (CRIT) and State of Arizona Gaming Compact contributions on behalf of the University of Arizona La Paz County Cooperative Extension, Colorado River Regional Crisis Shelter, St. Vincent De Paul, and Lily of the Valley Church – *Board of Supervisors*.

La Paz County Board of Supervisors
Monday, April 6, 2015, 10:00 a.m. Regular Meeting

8. Tax Roll Corrections – *Assessor*.
9. Approve to accept Affidavit for Organizational Tax Exemption for a Non-Profit Organization from the Bouse Chamber of Commerce for property exemption status, pursuant to A.R.S. §42-11153 – *Board of Supervisors*.
10. Discussion and possible action for the installation of “no parking” signs at the Buckskin Valley and Holiday Harbor subdivisions – *Board of Supervisors*.
11. Approve to ratify Assignment Agreement to transfer advisory services from Davidson Fixed Income Management, Inc., to PFM Asset Management LLC – *Treasurer*.
12. Approve going to bid for the 2015/2016 La Paz County Park Swap Meet Food Vendor – *Parks*.
13. Call to the Public.
14. 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.