



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 7, 2014, 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) Ratify appointment of Lawrence King as Pro Tem Justice of the Peace to the Courts – *Superior Court Judge.*
 - e) Approve appointment of Jerry Landau as Pro Tem Superior Court Judge to the La Paz County Superior Court – *Superior Court Judge.*
 - f) Approve appointment of Election Workers and authorize staff to fill vacancies as required; and approve United Methodist Church as the Polling Location for the Town of Parker Special Election to be held on May 20, 2014 – *Elections.*
 - g) Ratify promotion of a Deputy to Sergeant, a vacant budgeted position – *Sheriff (Replacement).*
 - h) Approve submittal of an Arizona Department of Transportation (ADOT) 2014 Coordinated Mobility Program Section 5310 grant application, and authorize the Health Director to sign the related documents – *Health.*

CONSENT AGENDA (continued)

- i) Approve Arizona Department of Health Services Contract No. ADHS13-034437, Amendment #1 of the Teen Pregnancy Prevention Program-Abstinence Plus; and authorize the Health Director to sign the agreement – *Health*.
- j) Approve Arizona Department of Health Services Contract No. ADHS12-007890, Amendment #7 of the Emergency Preparedness Program; and authorize the Health Director to sign the agreement – *Health*.
- k) Approve recommendation to the Arizona Department of Liquor Licenses & Control for Special Event License submitted by Bernard Frisk on behalf of the American Legion Post 46, in Bouse, for a fundraiser on Saturday, April 19, 2014, at the La Paz County Park, located at 7350 Riverside Drive, 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.

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):

PUBLIC HEARING(S):

- 7. Docket No. CU2014-001, Vicksburg 70, LLC, APN: 305-11-024E, requesting a Conditional Use Permit to erect a gravity/gravel ore processing facility; property located at 55905 58th Street, in Vicksburg – *Community Development*.
- 8. Public Hearing of the proposed formation of the Ehrenberg Improvement District – *Board of Supervisors*.
- 9. Adopt Resolution No. 2014-04, relating to an abandonment of a portion of alleyway in Block 1 of the Haynes Addition to the Bouse Townsite Subdivision– *Public Works*.
- 10. Adopt Proclamation No. 2014-05, proclaiming April 2014, “County Government Month” – *Board of Supervisors*.

11. Tax Roll Corrections – *Assessor*.
12. Approve acceptance of the Colorado River Indian Tribes (CRIT) and State of Arizona Gaming Compact contribution on behalf of the University of Arizona La Paz County Cooperative Extension – *Board of Supervisors*.
13. Approve going to bid for two (2) one-half ton and three (3) one-ton pick-ups; a budgeted item - *Public Works*.
14. Approve contract with Frontier Communications for a phone system upgrade for the Judicial Complex, a budgeted item – *Superior Court Clerk*.
15. Approve contract with Altura Communication Solutions, for the installation of new hardware and licenses relating to the phone system upgrade for the Judicial Complex; a budgeted item – *Superior Court Clerk*.
16. Approve “Independent Consultant Statement of Work” with MBO Partners to engage services of the Western Arizona Economic Development District (WAEDD), and appoint Chairman/Supervisor Wilson as the County’s representative on the WAEDD Board of Directors – *Board of Supervisors*.
17. Approve reorganization of the Community Development Department: **a)** Approve to reclassify position of Administrative Assistant to Community Development Administrator; **b)** Discussion and possible approval to combine duties of “Building and Zoning Inspector” with “Code Enforcement Officer”, and adopt amended job description retaining the Inspector’s current salary range and scale; **c)** Approve to advertise for “Building and Zoning Inspector/Code Enforcement Officer”, from current budgeted funds; **d)** Approve to advertise for “Administrative Secretary”, from current budgeted funds - *Board of Supervisors*.
18. **Discussion and possible action to go into Executive Session pursuant to A.R.S. §38-431.03(A)(3) & (4) for the purpose of discussion or consultation for legal advice and in order to consider its position and to instruct the public body’s attorney, Michele Molinario, of the law firm of Jones, Skelton & Hochuli, PLC, on how to proceed in a proposed settlement of Case No. CV2013-00098, Town of Parker and Town of Quartzsite v. La Paz County, relating to the operations and the equitable distribution of any remaining County Anti-Drug and Racketeering Enforcement Task Force (“CADRE”) assets.**

Convene into Executive Session
Reconvene to Open Meeting

La Paz County Board of Supervisors
Monday, April 7, 2014, 10:00 a.m. Regular Meeting

19. Discussion and possible action to enter into settlement agreement in Case No. CV2013-00098, the Town of Parker and Town of Quartzsite v. La Paz County – *Board of Supervisors*.
20. Call to the Public.
21. 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.