



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 18, 2016, 10:00 a.m.
1108 Joshua Ave.
Parker, Arizona**

1. Call to Order.
2. Pledge of Allegiance/Invocation.
3. Presentation: by PAACE of the Youth Challenge Award from the Governor's Office of Youth, Faith and Family.
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 Finance Director, a vacant budgeted position – **Board of Supervisors (Replacement).**
 - e) Approve to appoint the position of Animal Control Director, a vacant budgeted position – **Board of Supervisors (Replacement).**
 - f) Approve to ratify FFY2017 grant cycle of the Governor's Office of Highway Safety Grant for payment of DUI enforcement patrol overtime for the Sheriff's Department; and authorize the Community Resource Director to submit the application – *Community Resources.*
 - g) Approve all mail ballots for the Special Election on May 22, 2016, for Precincts #56 (Wenden), #59 (Cibola) and #62 (Vicksburg) – *Elections.*
 - h) Approve Intergovernmental Agreement with the Town of Quartzsite for election services for the Primary Election on August 30, 2016, and the General Election on November 8, 2016 – *Elections.*

CONSENT AGENDA (continued)

- i) Approve Intergovernmental Agreement with the Town of Parker for election services for the Primary Election on August 30, 2016, and the General Election on November 8, 2016 – *Elections*.
- j) Approve letter of support to the Bureau of Reclamation regarding a grant opportunity for the Clean Colorado River Sustainability Coalition (CCRSCo) – *Board of Supervisors*.
- k) Approve submittal of Arizona Transportation (ADOT) 2017 Coordinated Mobility Program Section 5310 grant application to provide transportation operating expenses for special needs transportation; with a 50% match of in-kind services and other funding sources that would incur no cost to the County; and authorize the Health Director to sign related documents – *Health*.

(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 Proclamation No. 2016-09, recognizing April 21, 2016, as “PowerTalk 21 Day” – *Board of Supervisors*.
- 8. Approve/Deny recommendation to the Arizona Department of Liquor Licenses & Control for Interim Permit/New License #12153091, Series 12 (restaurant) application submitted by Dennise Lynn Jones dba Parker Dam Pizza, located at 3246 Parker Dam Road, Parker – *Board of Supervisors*.
- 9. Call to the Public.
- 10. 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.