



La Paz County Board of Supervisors

1108 Joshua Avenue
Parker, Arizona 85344

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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, April 20, 2015, 10:00 a.m.
1108 Joshua Ave.
Parker, Arizona**

1. Call to Order.
2. Pledge of Allegiance/Invocation.
3. Presentation: Recognition of Lieutenant Alan Nelson by the Parker Area Chamber of Commerce.
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 appointment of Precinct Committeeman for Precinct 058, Quartzsite – *Elections*.
 - e) Approve to appoint the position of Senior Account Clerk, a vacant budgeted position – *Treasurer (Replacement/Promotion)*.
 - f) Approve transfer of Office Assistant to the position of Account Clerk, a vacant budgeted position – *Treasurer (Replacement/Transfer)*.
 - g) Approve to appoint the position of Maintenance Worker II, a vacant budgeted position – *Public Works (Replacement)*.

CONSENT AGENDA – continued

- h) Approve to appoint the position of Administrative Assistant, a vacant budgeted position – *Assessor (Replacement)*.
- i) Approve to appoint the position of Field Trainer/Case Flow Manager, a vacant Special Fund budgeted position – *Superior Court (Replacement)*.
- j) Approve transfer of Office Assistant to the position of Legal Assistant, a vacant budgeted position – *County Attorney (Replacement/Transfer)*.
- k) Approve renewal of E-Civic contract, providing grant availability from Federal, State and private foundation sources, to be shared between various Departments – *Community Resources*.

(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 appointment to the position of 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):*

PUBLIC HEARING(S):

- 7. Public Hearing pursuant to A.R.S. §11-391 on a proposal for La Paz County (the “County”) to incur “long-term obligations” of the County in the form of purchase, acquisition or similar agreements in a principal amount not to exceed \$1,132,000 for the purpose of financing: (i) the acquisition of Sheriff’s Department Patrol Vehicles in a principal amount not to exceed \$530,000, and (ii) a portion of the costs of constructing and improving a sewer collection system and capacity improvements to the sewer treatment plant to be operated by the Buckskin Sanitary District to serve properties along Riverside Drive (Business Route 95) in a principal amount not to exceed \$602,000 and paying associated costs – *Board of Supervisors*.

La Paz County Board of Supervisors
Monday, April 20, 2015, 10:00 a.m. Regular Meeting

8. Approve request by the La Paz County Food Bank Advisory Commission to amend the bylaws to include an alternate member for the purpose of assuring a quorum – *Community Resources*.
9. Approve to ratify submission of the 2015 NACo Health Learning Challenge application for collaboration of community partners designed to study and improve health outcomes; and approve Supervisor Wilson as the elected official lead applicant – *Health*.
10. Approve recommendation to the Arizona Department of Liquor Licenses & Control for Application for Agent Change/Acquisition of Control application submitted by Clifford Norman Turley dba Sundance Saloon, License #06150016, located at 5920 Riverside Drive, Parker, Arizona – *Board of Supervisors*.
11. Call to the Public.
12. 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.