



La Paz County Board of Supervisors

1108 Joshua Avenue
Parker, Arizona 85344

(928) 669-6115 TDD (928) 669-8400 Fax (928) 669-9709

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 21, 2014, 10:00 a.m.
1108 Joshua Ave.
Parker, Arizona**

1. Call to Order.
2. Pledge of Allegiance/Invocation.
3. Presentation: 2014 Champion for Young Children Award by Erin Taylor, Parent Awareness Committee Outreach Coordinator with First Things First.
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 Pamela Shirley as Pro Tem Justice of the Peace for the period of May 1, 2014 through April 30, 2015, without compensation – *Superior Court Judge.*
 - e) Approve appointment of Lawrence King, as Pro Tem Justice of the Peace for the period of July 1, 2014 through June 30, 2015, without compensation – *Superior Court Judge.*
 - f) Approve Intergovernmental Agreement with the Town of Quartzsite for the Primary Election on August 26, 2014, and the General Election on November 4, 2014 – *Elections.*
 - g) Approve new Trust Account with Wells Fargo Bank for the Sheriff Department's Civil Division, replacing the Bank of America account, whose local services are no longer to be available – *Sheriff.*

(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 two (2) Sergeants (*Replacements/Promotions*).

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 reconsideration of 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. 2014-06, approving Intergovernmental Agreement with Mohave County and La Paz County regarding the Mohave/La Paz Local Workforce Investment Area under the Workforce Investment Act, pursuant to A.R.S. §§11-201 and 11-952 – *Career Center*.
10. Approve Partnership Agreement between Chief Local Elected Officials (CLEO) for the Mohave/La Paz Local Workforce Investment Area (LWIA) and the Mohave/La Paz Workforce Investment Board (LWIB) – *Career Center*.
11. Approve/Deny recommendation to the Arizona Department of Liquor Licenses & Control for Class 2 liquor license, application #12153085, submitted by John Howard Mihelich dba JA Johnny's, located at 9134 Riverside Drive, Parker – *Board of Supervisors*.
12. Appoint Chairman and Vice Chairman – *Board of Supervisors*.
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.