



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, May 2, 2016, 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) Approve to appoint the position of Court Clerk for the Quartzsite Justice Court, a vacant budgeted position – **JP4 (Replacement)**.
 - e) Approve to appoint the position of Senior Mechanic, a vacant budgeted position – **Public Works (Replacement/Promotion)**.
 - f) Approve to appoint the position of Mechanic II, a vacant budgeted position – **Public Works (Replacement/Promotion)**.
 - g) Approve to appoint Animal Control Officer (AC2), a vacant budgeted position – **Animal Control (Replacement)**.
 - h) Approve to appoint the position of Court Clerk for the Salome Justice Court – **JP5 (Replacement/Transfer)**.

CONSENT AGENDA (continued)

- i) Approve Intergovernmental Agreement with the Arizona Department of Health Services for Healthy People Healthy Communities, Contract No. ADHS 16-098348, Amendment No. 2, effective July 1, 2016, through June 30, 2017; and authorize the Health Director to sign the agreement – *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):

PUBLIC HEARING(S):

7. Docket No. FP2009-001, Arroyos Preserve, Landway Development Corporation and Michael Denise Larson, APN: 302-32-012, requesting a two (2) year extension for a Final Plat for the development of up to 129 residential lots and additional tracts on forty (40) acres; located at 51626 Ave 23E, West of Highway 95 in La Paz Valley – *Community Development*.
8. Docket No. Z2016-001, Donna Angel, APN: 306-05-016B, requesting to rezone from Suburban Ranch Zoning District Minimum 4 Acres (SR-4) to Suburban Ranch Zoning District Minimum 1 Acre (SR-1), for the purpose of dividing the parcels for residential use; property located at 44511 Avenue 45E, in Salome – *Community Development*.
9. Docket No. Z2016-002, Richard Daniels, APN: 310-35-167A, requesting to rezone from Transitional Residential Zoning District (TR) to Intermediate Density Residential Zoning District (R-2); property located at 4740 Highway 95, in Parker – *Community Development*.
10. Approve FY2016/2017 Schedule for Reimbursements of La Paz County Services to La Paz County Special Districts, pursuant to A.R.S. §§11-251.06 and 48-819, effective July 1, 2016 – *Board of Supervisors*.

La Paz County Board of Supervisors
Monday, May 2, 2016, 10:00 a.m. Regular Meeting

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.