



# La Paz County Board of Supervisors

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Parker, Arizona 85344

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[www.co.la-paz.az.us](http://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, May 5, 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) Appoint Park Ranger, a vacant budgeted position – ***Parks (Replacement)***.
  - e) Appoint Court Clerk, a vacant budgeted position – ***Quartzsite Justice Court (Replacement)***.
  - f) Appoint Maintenance Worker II, a vacant budgeted position – ***Public Works (Replacement)***.
  - g) Appoint Maintenance Worker I, a vacant budgeted position – ***Public Works (Replacement)***.
  - h) Appoint Administrative Secretary, a vacant budgeted position – ***Community Development (Reclassified Position)***.
  - i) Appoint Building Inspector/Code Enforcement Officer – ***Community Development (Reclassified Position)***.

**CONSENT AGENDA (continued)**

- j) Appoint Amanda Lilly as Protem Justice of the Peace for the period of July 1, 2014 through June 30, 2015, without compensation; pursuant to A.R.S. §22-121A – *Superior Court*.
- k) Appoint Nora Yackley, Community Development Administrator, as representative on the La Paz Economic Development Corporation’s Board of Directors; term ending June 30, 2017 – *Board of Supervisors*.
- l) Approve Intergovernmental Agreement contract #ADHS13-040482, Amendment #1 with the Arizona Department of Health Services, for HIV Care and Services; and authorize the Health Director to sign the document – *Health*.
- m) Approve Arizona State Forester’s Cooperative Intergovernmental Agreement, Contract No. CTY 14-0007-ASF-SFO – *Emergency Services*.
- n) Approve Engagement Letter with C. Steven Crandall of SC Audit & Accounting Solutions, LLC, for account and internal auditing services for the review, analysis and reporting on internal transactions and procedures within the financial systems of La Paz County – *Finance*.

*(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 Detention Support Specialist, 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. Docket No. Z2014-003, Ivory Sands, LLC, (future Project Mesa), APNs: 302-54-039/041, requesting to rezone from Recreational Vehicle Park (RVP) and Commercial (C-2) to Heavy Industrial (HI); property located at 14132 Flying J Road, in Ehrenberg - *Community Development*.
- 8. Tax Roll Corrections – *Assessor*.

La Paz County Board of Supervisors  
Monday, May 5, 2014, 10:00 a.m. Regular Meeting

9. Approve Reciprocal Non-Exclusive License Agreement with GovNET, enabling co-location of communications equipment and sharing of resources, including site-specific individual Supplemental Agreements – *Board of Supervisors*.
10. Ratify advertisement of Request for Proposals for the McMullen Valley Food Bank Construction, Community Development Block Grant (CDBG) Project #125-13 – *Board of Supervisors*.
11. Discussion and possible action to approve and execute the formal *Settlement Agreement and Release of Claims* in La Paz County Superior Court Case No. CV2013-00098, Towns of Parker and Quartzsite v. La Paz County, et al. relating to the 2004 and 2007 Intergovernmental Agreements entered between the parties to establish the former La Paz County Task Force (“LPCTF”) and the former County Anti-Drug and Racketeering Enforcement Task Force (“CADRE”); dissolving and terminating said IGAs and distributing described assets – *Board of Supervisors*.
- 11(a) Discussion and possible action to authorize the County staff to take the necessary steps to distribute the assets outlined in Paragraphs 2-5 of the formal *Settlement Agreement and Release of Claims* entered into by the parties, including the payment of funds to each Town and distribution/transfer of two vehicles and miscellaneous equipment (four body cameras).
- 11(b) Discussion and possible action to authorize the County staff to take the necessary steps to formally accept the distribution and/or return of assets outlined in Paragraphs 2-5 of the *Settlement Agreement and Release of Claims* entered into by the parties, including, but not exclusive of, the conveyance of the building, fixtures and real property located at 1400 South Desert Avenue, Parker, Arizona; the return of all remaining equipment; HIDTA vehicles; Non-HIDTA vehicles; “buy” monies; weapons; and any other equipment listed in the Agreement’s Inventory.
12. Call to the Public.
13. 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.