



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, May 16, 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 Public Health Specialist, a vacant budgeted position – **Health (Replacement)**.
 - e) Approve to appoint Maintenance Worker I/Parker for Public Works, a vacant budgeted position – **Public Works (Replacement)**.
 - f) Approve request by the McMullen Valley Chamber of Commerce to utilize Centennial Park for a fireworks display on July 3, 2016 – **Board of Supervisors/Parks**.
 - g) Approve agreement with the Regional Center for Border Health for the training of eight (8) participants as Certified Nursing Assistants in the amount of \$24,400, funding through the Federal Workforce Innovative and Opportunity Act (WIOA) funds, and authorize the Chairman to execute the agreement – **Career Center**.

(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. 2016-11, proclaiming May 21, 2016, as “Thomas A. Szczepaniak, Eagle Scout Day” (this will be a surprise for the May 21, 2016, Court of Honor event) – *Board of Supervisors.*
8. Tax Roll Corrections – *Assessor*
9. Approve Disclosure Agreement with the Department of Revenue – *Board of Supervisors.*
10. Discussion and possible action to go into executive session pursuant to A.R.S. §38-431.03(A)(3), (4) & (7) for the purpose of discussion or consultation for legal advice with the public body’s attorney(s) and designated representatives of the public body in order to consider its position concerning possible alternatives to avoid potential litigation relating to the leasing of land not currently owned by the County and to instruct the County Administrator and Community Development Administrator regarding negotiations for the purchase or lease of real property for future relocation of sanitary landfill transfer site – *Board of Supervisors.*

**Convene into Executive Session
Reconvene to Open 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.