



# 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)

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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 18, 2015, 10:00 a.m.  
1108 Joshua Ave.  
Parker, Arizona**

1. Call to Order.
2. Pledge of Allegiance/Invocation.
3. Presentation: Future Projects by the Arizona Department of Transportation, by Paul Patane, District Manager.
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 pay down Compensatory time for Park Ranger I – *Parks*.
  - e) Approve to appoint two (2) Park Rangers I, vacant budgeted positions – *Parks (Replacement)*.
  - f) Approve to appoint Boating Lieutenant, a vacant budgeted position – *Sheriff (Replacement/Promotion)*.
  - g) Approve to appoint Patrol Sergeant, a vacant budgeted position – *Sheriff (Replacement/Promotion)*.
  - h) Approve to appoint the position of Deputy, a vacant budgeted position – *Sheriff (Replacement/Transfer)*.

**CONSENT AGENDA (continued)**

- i) Approve to appoint Courtroom Clerk/Assistant Jury Commissioner, a vacant budgeted position – *Superior Court Clerk (Replacement)*.
- j) Approve to amend salary for the Field Trainer/Case Flow Manager – *Superior Court Clerk*.
- k) Approve request by the McMullen Valley Chamber of Commerce to utilize Centennial Park for a fireworks display on July 3, 2015 – *Board of Supervisors*.
- l) Approve to appoint member to the La Paz County Personnel Appeals Board – *Board of Supervisors*.
- m) Approve submission of the FY 2016 AZTEC Field Trainer Grant Application for the Field Trainer position – *Court Administration*.
- n) Approve submission of the FY 2016 Fill the Gap Grant Application for the Field Trainer position – *Court Administration*.
- o) Approve submission of the FY 2015 Fill the Gap Grant Application in support of FY 2015 General Fund expenditures for Superior Court indigent defense services – *Court Administration*.
- p) Approve submission of FY 2016 Fill the Gap Grant Application for the Superior Court Criminal Judge Conflict Project – *Court Administration*.
- q) Approve submission of the FY 2016 Fill the Gap Grant Application for the Judicial IT Network Administrator and Pre-Sentence Report Investigator positions – *Court Administration*.
- r) Approve to ratify grant application to Arizona Public Service for the purpose of benefiting the Parker Food Bank, McMullen Valley Food Bank and Quartzsite Food Bank – *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.

***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. Approve to adopt Resolution No. 2015-07, adopting a fair housing policy and making known its commitment to the principle of fair housing, and describing actions it shall undertake to affirmatively further fair housing in La Paz County – *Community Resources*.
8. Approve FY 2015/2016 Schedule for Reimbursement of La Paz County Services to La Paz County Special Districts pursuant to A.R.S. §§11-251.06 & 48-819, effective July 1, 2015 – *Board of Supervisors*.
9. Approve/Deny request to waive easement abandonment fees – *Public Works*.
10. Approve to advertise for FY 2015/2016 Invitation for Bids on Oil, Cibola Maintenance Contract, Heavy Equipment Rental, Rental Trucks, Lignin Concentrate, Slurry Seal, Vegetation Management, Modified Asphalt Rubber, Striping and Tree Trimming & Brush Removal; all budgeted items – *Public Works*.
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.