



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/ Clerk of the Board
King E. Clapperton	- District 2		
Holly Irwin	- District 3		

**AGENDA
OF THE
LA PAZ COUNTY BOARD OF SUPERVISORS
Monday, June 1, 2015, 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. Presentation: Recognition of employees with twenty (20) and twenty-five (25) years of service.
5. Presentation: Arizona Commerce Authority Update by Keith Watkins, Senior Vice President, Economic/Rural Development.
6. 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):

7.
 - a) Approval of Minutes.
 - b) Approval of Payroll.
 - c) Approval of Demands.
 - d) Approve the appointment of Justice Court Pro Tempore Judge Glenn Gimbut as Justice of the Peace for all La Paz County justice courts from June 14, 2015, through June 21, 2015, pursuant to A.R.S. §22-121; at a rate of \$50 per hour; including reimbursement for mileage and lodging; a budgeted item – *Superior Court*.

CONSENT AGENDA (continued)

- e) Approve to appoint Joseph Salcido III and reappoint Lillian Miller to the Mohave/La Paz Local Workforce Investment Board (MO/PAZ LWIB) – *Career Center*.
- f) Approve to appoint the position of Sign Technician – *Public Works (Replacement/Promotion)*.
- g) Approve to appoint Office Assistant – *Public Works (Replacement)*.
- h) Approve to appoint the position of Court Clerk for the Salome Justice Court – *JP#5 (Replacement)*.
- i) Approve submission of a letter to the Governor of Arizona requesting the Designation of Mohave/La Paz Workforce Development Area pursuant to Public Law 113-128, Section 106(b), Workforce Innovation and Opportunity Act; and authorize the Chairman of the La Paz County Board of Supervisors to sign the letter and any subsequent petition forms required by the Arizona Department of Economic Security and Arizona Commerce Authority – *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):

- 8.
 - a) Approval of Jail District Payroll.
 - b) Approval of Jail District Demands.
 - c) Approve appointment of Detention Corporal (***Replacement/Promotion***).
 - d) Approve appointment of Detention Officer (***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):

- 9. Docket No. CU2015-002, HBR, Inc., APN: 304-74-022, requesting a Conditional Use Permit to use parcel as a private aircraft operations area; Township 5N, Range 13W, Section 25 of the Gila and Salt River Meridian, located in Salome – *Community Development*.

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10. Tax Roll Corrections – *Assessor*.
11. Discussion and possible action to enter “Third Amendment to Option Agreement for La Paz Option Water” with Robhana, Inc., and WALTCO of Nevada Profit Sharing Plan, which extends the deadline for the water option pending review and approval by Arizona Department of Water Resources for an additional 6 months between the parties to provide water for the Emerald Springs Development in Ehrenberg – *Board of Supervisors*.
12. Approve/Deny recommendation to the Arizona Department of Liquor Licenses & Control for liquor license application for agent change/acquisition of control/restructure submitted by Andrea Dahlman Lewkowitz, dba Safeway Food & Drug #2075, Liquor License #09150006, located at 121 W. Riverside Drive, in Parker – *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.

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