



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, June 6, 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 a Park Ranger I, a vacant budgeted position – ***Parks (Replacement)***.
 - e) Approve to appoint the position of Senior Account Clerk for the Education Service Agency, a vacant budgeted position – ***School Superintendent (Replacement)***.
 - f) Approve to appoint Alternate Commissioner for the Food Bank Advisory Commission – ***Community Resources***
 - g) Approve Emergency Preparedness Program Intergovernmental Agreement (IGA) with Arizona Department of Health Services, Contract No. ADHS 17-133193, effective July 1, 2016, through June 30, 2021; grant award of \$171,786.81; authorizing the Health Director to sign the IGA – ***Health***.
 - h) Approve to ratify Second Amendment to the Commerce Refuse to Energy Authority (CREA) Agreement for Ash Transportation, Handling, and Reuse or Disposal – ***Board of Supervisors***.

CONSENT AGENDA (continued)

- i) Approve to ratify First Amendment to the Land Operating Agreement with Allied Waste Systems of Arizona, LLC – *Board of Supervisors*.
- j) Approve Memorandum of Understanding (MOU) with Wenden Elementary School District to use school facilities for vaccinations, dispensing of medications and as a reception center in the event of a public emergency; authorizing the Health Director and County Attorney to sign related documents – *Health*.
- k) Approve Memorandum of Understanding (MOU) with Parker Unified School District to use school facilities for vaccinations, dispensing of medications and as a reception center in the event of a public emergency; authorizing the Health Director and County Attorney to sign related documents – *Health*.
- l) Approve FY 2017 Fill the Gap grant application #1615FTG001, providing \$112,000 for the Superior Court budgeted positions – *Superior Court Clerk*.
- m) Approve FY 2017 AZTEC Field Trainer grant application in the amount of \$25,000 for the Field Trainer position, a budgeted position – *Superior Court Clerk*.

(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 the position of Detention Officer, a vacant budgeted position (***Replacement***).
- 7. Adopt Resolution No. JD2016-01, authorizing the County Administrator to enter into a Joinder Agreement with the Arizona Corrections Officer Retirement Plan on behalf of the full time (normally works 40 or more hours per week) Detention Officers and Nonuniformed Employees's of a Sheriff's Department (whose primary duties require direct contact with inmates) of the County of La Paz – *Board of Supervisors*.

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):

- 8. Docket No. Z2016-003, Kevin & Bobbi Hess, APN: 304-39-027F, requesting to rezone from Rural Agricultural Zoning District Minimum 20 Acres (RA-20) to Rural Agricultural Zoning District Minimum 5 Acres (RA-5); property located on Hess Lane, Salome – *Community Development*.

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9. Docket No. Z2016-004, Carmelita Sellers, APN: 311-36-077A, requesting to rezone from Recreational Vehicle Park Zoning District (RVP) to Regional Commercial Zoning District (C2); property located at 6990 Riverside Drive, Parker – *Community Development*.
10. Adopt Resolution No. 2016-10, authorizing participation in the Juvenile Family Counseling Program for FY 2016/2017, allocating 25% matching funds in the amount of \$1,208, from the General Fund – *Probation*.
11. Ratify adoption of Proclamation No. 2016-12, proclaiming the County Support Community Walk against Drugs & Alcohol – *Board of Supervisors*.
12. Approve FY 2016-2017 advertisement for the invitation for bids for Oil, Maintenance Contract Cibola, Heavy Equipment Rental, Rental Trucks, Lignin Concentrate, Slurry Seal, Vegetation Management, Modified Asphalt Rubber, Striping, Tree Trimming & Brush Removal and Concrete, all budgeted items – *Public Works*.
13. Approve to reject the FY2016/2017 banking bids – *Treasurer*.
14. Approve to ratify the contracting of personnel for special education services for eligible inmates in the La Paz County Jail/Detention Facility; funded from Federal grant funds for individuals with Disabilities Education Act (IDEA) – *Education Service Agency*.
15. Approve Intergovernmental Agreements between the La Paz County Superintendent's Office and Bicentennial Union High School District #76, Bouse Elementary School District #26, Quartzsite Elementary School District #4, Salome Consolidated Elementary School District #30, and Wenden Elementary School District #19, relating to Federal funds provided for programs and services – *Education Service Agency*.
16. Call to the Public.
17. 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.