



# 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, June 15, 2015, 10:00 a.m.  
1108 Joshua Ave.  
Parker, Arizona**

1. Call to Order.
2. Pledge of Allegiance/Invocation.
3. 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):**

4.
  - a) Approval of Minutes.
  - b) Approval of Payroll.
  - c) Approval of Demands.
  - d) Approve to appoint a Crusher Plant Operator, a vacant budgeted position – *Public Works (Replacement)*.
  - e) Approve to appoint Public Defender II, a vacant budgeted position – *Public Defender (Replacement)*.
  - f) Approve to appoint Deputy Court Clerk for the Superior Court, a vacant budgeted position – *Superior Court Clerk (Replacement)*.
  - g) Approve to appoint Deputy Court Clerk, specializing in the area of Child Support and Appeals, for the Superior Court, a vacant budgeted position – *Superior Court Clerk (Replacement)*.
  - h) Approve Arizona Criminal Justice Commission (ACJC) Drug, Gang and Violent Crime Grant FY 2016 award #DC-16-026, in the amount of \$71,499, effective July 1, 2015 and terminating June 30, 2016; with a match of \$17,875 to be funded by the County Attorney's RICO account #277 – *County Attorney*.

**CONSENT AGENDA (continued)**

- i) Approve Arizona Criminal Justice Commission (ACJC) Victim Assistance Grant Agreement No. VA-16-023 in the amount of \$49,918, effective July 1, 2015 through June 30, 2016; with a match of \$24,959 to be funded by Victims Rights Program #289 – *County Attorney*.
- j) Approve Arizona Automobile Theft Authority FY 2016 Vertical Prosecution Grant Agreement in the amount of \$119,280, providing for one .75 full time equivalent (FTE) prosecuting attorney and one .75 FTE Legal Assistant, effective July 1, 2015, through June 30, 2016; and authorize the County Attorney to sign the agreement – *County Attorney*.
- k) Approve Healthy People Healthy Communities Intergovernmental Agreement with Arizona Department of Health Services, Contract No. ADHS 15-094973, effective July 1, 2015, through June 30, 2020; for a total grant award of \$232,997; and authorize the Health Director to sign the agreement – *Health*.
- l) Approve First Renewal and Amendment to Intergovernmental Agreement with Coconino County, effective July 1, 2015, for a term of 24 months, providing limited consulting services at \$140 per hour, not to exceed \$12,000 per year; a budgeted item – *Assessor*.
- m) Approve departmental requests for extension of accrued vacation leave for FY 2014/2015 – *Board of Supervisors*.

*(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):**

- 5.
  - a) Approval of Jail District Payroll.
  - b) Approval of Jail District Demands.
  - c) Approve to appoint Dr. Lawrence Schiff as Associate Medical Director for the La Paz County Adult Detention Facility, effective June 15, 2015, for a total fee of \$200, and who will obtain an Institutional DEA number for the La Paz County Adult Detention Facility, allowing the facility to purchase and stop medications needed to treat addiction and mental illness.

***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):**

- 6. Adopt Resolution No. 2015-08, authorizing the submission of an application to the United States Department of the Interior, Bureau of Land Management, for a land patent granting title to La Paz County of an 80 acre parcel under the Recreation and Public Purposes Act for use as the Bouse Community Park – *Board of Supervisors*.

La Paz County Board of Supervisors  
Monday, June 15, 2015, 10:00 a.m. Regular Meeting

7. Adopt Resolution No. 2015-09, authorizing the submission of an application to the United States Department of the Interior, Bureau of Land Management, for a land patent granting title to La Paz County of a 78.7 acre parcel under the Recreation and Public Purposes Act for use as the Bouse Shooting Range – *Board of Supervisors*.
8. Adopt Resolution No. 2015-10, a resolution of the La Paz County Board of Supervisors stating its intention to incur long term obligations in one of more series of not to exceed \$1,132,000 aggregate principal amount for the purpose of financing one or both of the patrol vehicles project and the sewer treatment plant project; authorizing the execution and delivery of agreements in connection therewith; authorizing other actions and matters in connection therewith; and declaring an emergency – *Board of Supervisors*.
9. Approve acceptance of the Colorado River Indian Tribes (CRIT) 2014 Annual Contribution under the State of Arizona Gaming Compact on behalf the Parker Area Alliance for Community Empowerment (PAACE) – *Board of Supervisors*.
10. Approve Arizona Department Emergency and Military Affairs Subgrantee Agreement EWW-2014-EP-00016, retroactive to July 1, 2014 through June 30, 2015, funding \$104,269, with a County match of 50% for allowable costs and funded personnel – *Emergency Services*.
11. Approve to award Publishing and Advertising bid for Fiscal Year 2015/2016 – *Board of Supervisors*.
12. Approve recommendation to the Arizona Department of Liquor Licenses & Control for New License application #10153058, Series 10, submitted by Richard Wesley Schreck dba Quick-E-Mart located at 320 Bluewater Drive, Parker – *Board of Supervisors*.
13. Approve recommendation to the Arizona Department of Liquor Licenses & Control for Interim Permit/New License #12153087, Series 12, submitted by Randy D. Nations dba Schooners in Paradise located at 3280 Parker Dam Road, Parker – *Board of Supervisors*.
14. Call to the Public.
15. 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.