



# La Paz County Board of Supervisors

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[www.co.la-paz.az.us](http://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, June 16, 2014, 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) Appoint Sign Technician, a vacant budgeted position – *Public Works (Replacement)*.  
e) Approve submission of FY 2014/2015 Fill the Gap grant application for the Superior Court Criminal Judge Conflict Project – *Superior Court Clerk*.  
f) Approve submission of FY 2014/2015 Fill the Gap grant application for the positions of Judicial IT Network Administrator and Pre-Sentence Report Investigator – *Superior Court Clerk*.  
g) Approve submission of FY 2014/2015 Fill the Gap grant application for the Field Trainer position – *Superior Court Clerk*.  
h) Approve submission of FY 2014/2015 AZTEC Field Trainer grant application for the AZTEC Field Trainer position – *Superior Court Clerk*.  
i) Approve FY 2014/2015 Intergovernmental Agreement with the Yuma County Superior Court for use of the Juvenile Detention Center and services– *Probation*.

**CONSENT AGENDA (continued)**

- j) Approve engagement letter from Walker & Armstrong LLP, for compilation of the FY 2013/2014 financial statements – *Finance*.
- k) Approve request by the McMullen Valley Chamber of Commerce to utilize Centennial Park for a fireworks display on July 3, 2014 – *Board of Supervisors*.
- l) Approve departmental requests for extension of accrued vacation leave for FY 2013/2014 – *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 appointment of two (2) uncertified Detention Officers to fill vacant budgeted positions (***Replacements***).
  - d) Approve appointment of Detention Sergeant (***Promotion***).

***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. 2014-07, authorizing participation in the Juvenile Family Counseling Program for FY 2014/2015 – *Probation*.
- 7. Adopt Resolution No. 2014-08, cancelling the election of all Precinct Committeeman races for the August 26, 2014, Primary Election – *Elections*.
- 8. Approve amendment to the FY2013/2014 budget – *Finance*.
- 9. Approve to advertise 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 for FY 2014/2015 – *Public Works*.
- 10. Approve to award the McMullen Valley Food Bank Construction Bid – *Community Resources*.

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11. Approve to award the Publishing and Advertising bid for FY 2014/2015 – *Board of Supervisors.*
12. Approve the Acknowledgement and Confirmation document with Tioga Solar La Paz, LLC, relating to photovoltaic System 3 located at the Public Works facility – *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.