



# La Paz County Board of Supervisors

1108 Joshua Avenue  
Parker, Arizona 85344

(928) 669-6115 TDD (928) 669-8400 Fax (928) 669-9709

[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 20, 2016, 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 the position of Chief Probation Officer, a budgeted position – **Superior Court (Replacement).**
  - e) Approve to appoint the position of Deputy County Attorney II, a budgeted position – **County Attorney (Replacement).**
  - f) Approve to appoint the position of Public Defender III, a budgeted position – **Public Defender (Replacement).**
  - g) Approve to re-appoint Hal Collett as board member to the Public Safety Personnel Retirement System (PSPRS), La Paz County Sheriff's Department Local Retirement Board, to fill a civilian position, retroactive from May 16, 2016, through September 6, 2019 – **Board of Supervisors.**
  - h) Approve Arizona Criminal Justice Commission Drug (ACJC), Gang and Violent Crime Grant, FY 2017 Cycle 30 Award, #DC-17-026, effective July 1, 2016, terminating June 30, 2017, in the amount of \$66,480, with a grant match of \$16,620, funded by RICO account #277 – **County Attorney.**

**CONSENT AGENDA (continued)**

- i) Approve Arizona Criminal Justice Commission Drug (ACJC), Victim Assistance Program Grant Agreement No. VA-17-023, in the amount of \$24,959, effective July 1, 2016, and terminating June 30, 2017 – *County Attorney.*
- j) Approve Western Arizona Council of Governments (WACOG) Area Agency on Aging contract #E72-1612647-201-01-17 for transportation services, effective July 1, 2016, through June 30, 2017, providing \$104,609; and authorize the Health Director to sign related documents – *Health.*
- k) Approve SFY 2016 Contract Amendment #1 of the Western Arizona Council of Governments (WACOG) AAA Transport Contract #E86-0445604-401-01-16, increasing the required matching funds from in-kind services and other funding sources, at no cost to the County; and authorize the Health Director to sign related documents – *Health.*
- l) Approve to ratify letter to the Bureau of Land Management regarding expectations and impacts to La Paz County relating to the proposed Ten West Link Transmission Project – *Board of Supervisors.*
- m) Approve departmental requests for extension of accrued vacation leave for FY 2015/2016 – *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.

***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. 2016-13, cancelling all Precinct Committeeman races for the August 30, 2016 Primary Election and appoint candidates who filed for Precinct #54, Jay Clagg; Precinct #58, Ed Foster, Russell Sias and Patricia Workman; and Precinct #64, Jennifer Jones – *Elections.*
- 7. Tax Roll Corrections – *Assessor.*
- 8. Approve to revise Tax Roll Corrections from the May 16, 2016, regular meeting – *Assessor.*

La Paz County Board of Supervisors  
Monday, June 20, 2016, 10:00 a.m. Regular Meeting

9. Approve a pet fee for La Paz County Parks – *Parks*.
10. Approve to award Publishing and Advertising Bid for FY 2016/2017 – *Board of Supervisors*.
11. Approve request by the La Paz County Fair Association to conduct races at Turf Paradise during years 2018 – 2020 – *Board of Supervisors*.
12. Approve purchase of Microsoft Office Pro Plus 2016 licensing package upgrade in the amount of \$30,687.52, an unbudgeted item – *IT*.
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.