



# La Paz County Board of Supervisors

1108 Joshua Avenue  
Parker, Arizona 85344

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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  
Tuesday, July 5, 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 Mechanic I – Parker, a vacant budgeted position – *Public Works (Replacement)*.
- e) Approve Arizona Criminal Justice Commission (ACJC) Crime Victim Compensation Grant Agreement VC-17-055, providing \$49,536, effective July 1, 2016, and terminating June 30, 2017 – *County Attorney*.
- f) Approve Arizona Auto Theft Authority FY 2017 Vertical Prosecution Grant Agreement #538, providing \$119,714, for 1.0 FTE Prosecuting Attorney and 1.0 FTE Legal Assistant, effective July 1, 2016, and terminating June 30, 2017; and authorizing the County Attorney to sign said agreement – *County Attorney*.
- g) Approve City of Tucson High Intensity Drug Trafficking Area (HIDTA) Grant Agreement No. HT-26-2611, for overtime, facility expenses, services, supplies and operating expenses in the amount of \$43,336; retroactive to January 1, 2016, to December 31, 2017 – *Sheriff/Task Force*.
- h) Approve Arizona Criminal Justice Commission (ACJC), Drug, Gang and Violent Crime Control Grant Agreement DC-17-008, for salary and fringe benefits, providing \$67,914, retroactive to July 1, 2016, to June 31, 2017 – *Sheriff/Task Force*.

**CONSENT AGENDA (continued)**

- i) Approve Joint Letter required from the La Paz Board of Supervisors and Mohave/La Paz Workforce Development Board; to be submitted to the Workforce Arizona Council for recertification of the Local Workforce Development Board – *Career Center*.
- j) Approve Revolving Credit Agreement Amendment #13 with Wells Fargo Bank, NA. – *Treasurer*.

*(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. Tax Roll Corrections – *Assessor*.
- 7. Approve to add the position of Pre-Trial Officer to the Probation Department; accepting the job description and salary range to the Pay Plan; funded by Special Revenue Funds – *Human Resources/Probation (New Position)*.
- 8. Approve to ratify application to the Department of Justice Community Oriented Policing Services (COPS) Grant in the amount of \$250,000 to hire two deputies for four years for community policing; authorizing the Community Resource Manager to submit the application electronically – *Community Resources*.
- 9. Call to the Public.
- 10. 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.