



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, July 7, 2014, 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. Presentation: La Paz County Library District Exploratory Committee relating to a proposed Library District for La Paz County.
5. 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):

6.
 - a) Approval of Minutes.
 - b) Approval of Payroll.
 - c) Approval of Demands.
 - d) Appoint certified Deputy, a vacant budgeted position – ***Sheriff (Replacement)***.
 - e) Appoint 9-1-1 Dispatcher, a vacant budgeted position – ***Sheriff (Replacement)***.
 - f) Appoint Administrative Secretary, a vacant budgeted position – ***Board of Supervisors/ Elections***.
 - g) Approve appointment of election workers for the Primary Election to be held on August 26, 2014; and authorize staff to fill vacancies as required – ***Elections***.
 - h) Approve polling locations for Precincts #51, #52, #54, #55, #56, #57/62, #58/64, #59 and #60, for the Primary Election to be held on August 26, 2014 – ***Elections***.

CONSENT AGENDA (continued)

- i) Approve Arizona Criminal Justice Commission (ACJC) Drug, Gang and Violent Crime Grant agreement #DC-15-026, and a required match of funds, retroactive to July 1, 2014, and terminating June 30, 2015 – *County Attorney*.
- j) Approve Arizona Criminal Justice Commission (ACJC) grant agreement #VA-15-023, and the required match of funds, retroactive to July 1, 2014, and terminating June 30, 2015 – *County Attorney*.
- k) Approve Arizona Department of Health Services Intergovernmental Agreement for Tobacco Education/Prevention Services, Contract No. ADHS14-072312, retroactive to July 1, 2014, and terminating June 30, 2017; and authorize the Health Director to sign the agreement – *Health*.
- l) Approve to ratify the Governor’s Office of Highway Safety, DUI Abatement Grant Funding Agreement, Contract No. DUIAC-E-039, for personnel and employee related expenses in conjunction with the Western Arizona DUI Task Force – *Sheriff*.
- m) Approve to ratify grant agreement with the Arizona Department of Homeland Security (AZDOHS), State Homeland Security Grant Program (SHSGP) for the Continued Development of Countywide Regional Radio System for FY 2014, Contract No. 130505-03, in the amount of \$54,592, for the purchase of an additional repeater site; and authorize the Sheriff to sign the agreement – *Sheriff*.
- n) Approve Western Arizona Council of Governments (WACOG) Area Agency on Aging Contract No. E86-0445604-01-15, retroactive to July 1, 2014, through June 30, 2015; and authorize the Health Director to sign the agreement – *Health*.
- o) Approve Revolving Credit Agreement Amendment #10 with Wells Fargo Bank, NA – *Treasurer*.
- p) Approve to ratify letter of support on behalf of the La Paz Regional Hospital relating to the USDA Rural Health Services Distance Learning and Telemedicine Grant Application – *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*):

- 7.
 - a) Approval of Jail District Payroll.
 - b) Approval of Jail District Demands.
 - c) Appoint Detention Officer, a vacant budgeted position (***Replacement***).
 - d) Approve appointment of Detention Sergeant (***Promotion***).
- 8. Adopt Tentative FY 2014/2015 Jail District Budget – *Finance*.

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):

9. Adopt Tentative FY 2014/2015 La Paz County Budget – *Finance*.
10. Tax Roll Corrections – *Assessor*.
11. Discussion and possible action regarding submission of a letter to Congress in opposition of S.2053 regarding the Big Sandy River-Planet Ranch Water Rights Settlement Agreement scheduled for July 9, 2014 – *Board of Supervisors*.
12. Call to the Public.
13. 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.