



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 18, 2016, 10:00 a.m.
1108 Joshua Ave.
Parker, Arizona**

1. Call to Order.
2. Pledge of Allegiance/Invocation.
3. Presentation: Healthy Arizona Worksite Wellness Award.
4. 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):

5.
 - a) Approval of Minutes.
 - b) Approval of Payroll.
 - c) Approval of Demands.
 - d) Approve appointment of election workers for the Primary Election to be held on August 30, 2016; and to authorize staff to fill vacancies as required – *Elections*.
 - e) Approve designated election precincts and polling locations for the 2016 Primary Election – *Elections*.
 - f) Appoint the position of Legal Assistant, a vacant budgeted position – *County Attorney*.
 - g) Approve recommendation to the Arizona Department of Liquor Licenses & Control for Temporary Extension of Premises/Patio Permit application submitted by Jerry Wade Leath dba Blue Bar II, for the Start of Bikers Toy Run to Havasu City event on December 4, 2016 – *Board of Supervisors*.
 - h) Approve to ratify correction of the 13th Amendment to the Revolving Credit Agreement 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):*

6. a) Approval of Jail District Payroll.
 b) Approval of Jail District Demands.
 c) Appoint the position of Uncertified Detention Officer, a vacant budgeted position –
 Sheriff (Replacement).
7. Approve FY 2016/2017 Tentative Jail District Budget.

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):*

8. Tax Roll Corrections - *Assessor.*
9. Approve revision of Tax Roll Corrections from the July 5, 2016, regular meeting – *Assessor.*
10. Approve FY 2016/2017 Tentative La Paz County Budget – *Board of Supervisors.*
11. Approve to ratify U. S. Department of Transportation, Arizona Federal Lands Access Program, grant application to rehabilitate the Farmer’s Bridge in Cibola, Arizona; and authorize the Community Resource Director to submit the grant application electronically – *Community Resources.*
12. Approve to re-advertise the Invitation for Bids on the Maintenance Contract Cibola and Lignin Concentrate for FY 2016/2017; both budgeted items – *Public Works.*
13. Approve award of the “Striping” bid – *Public Works.*
14. Approve award of the “Oil” bid – *Public Works.*
15. Approve award of the “Type 3 Slurry Seal and Open Grade Slurry Seal” bid – *Public Works.*
16. Approve award of the “Concrete” bid – *Public Works.*
17. Approve award of the “Tree Trimming and Brush Removal” bid – *Public Works.*
18. Approve award of the “Vegetation Management” bid – *Public Works.*
19. Approve award of the “Rental Trucks” bid – *Public Works.*

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20. Approve award of the “Modified Asphalt Rubber” bid – *Public Works*.
21. Approve award of the “Heavy Equipment Rental” bid – *Public Works*.
22. Approve to authorize the County Attorney’s office, County Administrator and Community Development to act as instructed in the executive session held May 16, 2016; and to take such additional actions as may be required and appropriate to secure a suitable sanitary landfill transfer site; with reports of progress to be given to the Supervisors on a monthly basis – *Board of Supervisors*.
23. Call to the Public.
24. 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.