



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 21 21, 2014, 10:00 a.m.
1108 Joshua Ave.
Parker, Arizona**

1. Call to Order.
2. Pledge of Allegiance/Invocation.
3. Presentations: Parker Area Tourism, Parker Chamber of Commerce, Economic Development Corporation.
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) Appoint two (2) Appraiser I budgeted positions – Assessor (**Replacements**).
 - e) Approve Consulting Agreement Amendment for IT Services with Mike Radford, extending services to December 31, 2014, with option to renew monthly – *Superior Court*.

(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.

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*):

7. Approve application for a COPS Hiring Grant – *Sheriff*.
8. Approve proposal with Entrepid, Inc., for the training of participants in the Adult Education Program by the College & Career Readiness Institute, funded through federal funds – *Career Center*.
9. Award the Striping bid, a budgeted item – *Public Works*.
10. Tax Roll Corrections – *Assessor*.
11. “Discussion and possible action to join Mohave County in legal opposition to the severance and transfer of water rights appurtenant to Planet Ranch on the Bill Williams River by Freeport Minerals Corporation ("Freeport"); to also include associated issues in pending federal legislation S.2503 and its companion bill H.R. 4924 (*The Big Sandy River-Bill Williams River Water Rights Settlement Act of 2014*) that: limit future economic development; allocate limited Colorado River water rights; remove taxable property from the tax rolls to give to the Arizona Game & Fish Department; unlawfully take public right-of-ways/roadways without just compensation; restrict public access to the subject lands; limit access to privately held lands; etc.; and, to authorize the County Administrator to take the necessary actions to protect the interests of La Paz County and its residents” – *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.