



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, August 1, 2016, 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. 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 to appoint two (2) Prevention Coordinator positions; vacant 100% grant funded positions – *Health (Replacements/Grant funded).*
 - e) Approve to appoint the position of Pre-trial/Transport Officer for Probation, a vacant budgeted position – *Probation (New position/Special Funds).*
 - f) Approve to appoint the position of Deputy Chief Probation Officer, a vacant budgeted position– *Probation (Promotion/Special Funds).*
 - g) Approve to appoint the position of Probation Officer II, a vacant budgeted position – *Probation (Promotion/Special Funds).*
 - h) Approve salary increase for the Judicial Assistant, a budgeted position – *Superior Court (Special Funds).*
 - i) Approve to appoint the position of Groundskeeper I, a vacant budgeted position – *Parks (Replacement).*

La Paz County Board of Supervisors
Monday, August 1, 2016, 10:00 a.m. Regular Meeting

CONSENT AGENDA (continued)

- j) Approve SFY 2016 Amendment #2 of the Western Arizona Council of Governments (WACOG) Area Agency on Aging Transport Contract #E86-0445604-401-01-16; and authorize the Health Director to sign related documents – *Health*.
- k) Approve SFY 2017 Amendment #1 of the Western Arizona Council of Governments (WACOG) Area Agency on Aging Transport Contract #E86-0445604-401-01-17; and authorize the Health Director to sign related documents – *Health*.
- l) Approve to adopt Arizona Department of Transportation (ADOT) Title VI (Civil Rights) Implementation Plan using ADOT template of their policies regarding transportation 5310 funding; and authorize the Health Director to sign related documents - *Health*.
- m) Approve FFY 2016 Arizona Department of Emergency and Military Affairs, Emergency Management Performance Grant #EMF-2016-EP-00009-S01 award and sub-recipient agreement, requiring a 50% match from local funds, for a total amount of \$103,070.87, effective July 1, 2016, to June 30, 2017; authorizing the ES Director to sign all related documents – *Emergency Services*.

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) Approve to appoint the position of Detention Officer, a vacant budgeted position (*Replacement*).

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):

PUBLIC HEARING(S):

- 7. Docket No. Z2016-005, Brian Jackson - APN: 310-26-062, 063 & 064, requesting to re-zone from Low Density Residential Zoning District One/Eight Acres (R-1-8) to Manufactured Home Park Zoning District (MHP); APN: 310-26-052R, requesting to re-zone from Recreation Vehicle Park Zoning District (RVP) to Manufactured Home Park Zoning District (MHP); APN: 310-26-052S, requesting to re-zone from Master Planned Area Overlay Zoning District (MPAO) to Manufactured Home Park Zoning District (MHP); to expand the Raintree Mobile Home Park, located at 3654 Highway 95, Parker, AZ 85344 – *Community Development*.

La Paz County Board of Supervisors
Monday, August 1, 2016, 10:00 a.m. Regular Meeting

8. Adopt Proclamation No. 2016-14, proclaiming August 21 – 27, 2016, as “Employer Support of the Guard and Reserve Week” – *Board of Supervisors*.
9. Approve to adopt the December 2012 La Paz Region Focused Future II Strategic Plan for Community and Economic Development; and authorize the Community Resources Director to work with other agencies to update the Plan – *Community Resources*.
10. Call to the Public.
11. 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.