



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 3, 2015, 10:00 a.m.
1108 Joshua Ave.
Parker, Arizona**

1. Call to Order.
2. Pledge of Allegiance/Invocation.
3. Current Event Summary.
4. Presentation: "Sandy Dodge Employee Excellence Award".

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.

(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*):

PUBLIC HEARING(S):

7. Docket No. TR2014-001, Indian Hills Unit 7, APN: 304-87-003A/006/007; requesting a two-year extension to complete the Final Plat process for the development of a low density residential subdivision (R-1); property located at the SW corner of Ola Street and Idaho Way, in Salome – *Community Development*.
8. Docket No. Z2015-004, BBA, LLC, (formerly Hilltop Partner, L.P., ROI Holdings, LLC & Datterra Properties, LLC), APN: 307-03-055C; requesting to rezone from Rural Agricultural, Minimum Forty Acres (RA-40) to Master Planned Area Overlay Zoning District (MPAO), to develop a luxury recreational vehicular resort – *Community Development*.
9. Adopt Resolution No. 2015-11, amending the La Paz County Comprehensive Plan, changing the designation of 3746825 Avenue 42E, Bouse, Arizona, APN: 307-33-055C, Permit No. CP2015-001, from Rural Agricultural Zoning District Minimum 40 Acres (RA-40) to Master Planned Area Overlay Zoning District (MPAO); and amending the La Paz County Comprehensive Plan Future Land Use Map to conform thereto – *Community Development*.
10. Tax Roll Corrections – *Assessor*.
11. Approve recommendation of Arizona Department of Liquor Licenses & Control Interim Permit/New License liquor license application #10153059, Series 10, submitted by Robert Frank Kec dba Hope Shell, located at 60655 E. Highway 60, in Salome, AZ – *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.