



# La Paz County Board of Supervisors

1108 Joshua Avenue  
Parker, Arizona 85344

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[www.co.la-paz.az.us](http://www.co.la-paz.az.us)

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  
Tuesday, August 5, 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. 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 Paul Julian as Justice of the Peace Pro Tem, retroactive to August 1, 2014 through July 31, 2015, pursuant to A.R.S. §22-121A, and to serve without pay – *Superior Court*.
  - e) Appoint Senior Accounting Clerk, a budgeted position – *Finance (Replacement)*.
  - f) Approve Arizona Criminal Justice Commission (ACJC) Drug, Gang and Violent Crime Control FY 2015 Cycle 28 Award, grant agreement #DC-15-008, and the required match of funds, retroactive to July 1, 2014 and terminating June 30, 2015 – *Sheriff*.
  - g) Approve Arizona Criminal Justice Commission (ACJC) Victim Compensation Program Grant Agreement No. VC-15-055, retroactive to July 1, 2014 to June 30, 2015 – *County Attorney*.

**CONSENT AGENDA (continued)**

- h) Approve to ratify support letter to Arizona Public Service relating to the sale of property for a development project – *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):**

- 6.
  - a) Approval of Jail District Payroll.
  - b) Approval of Jail District Demands.
  - c) Appoint Detention Support Specialist (***Replacement***).
  - d) Approve to ratify Intergovernmental Agreement (IGA) with the Arizona Department of Public Safety, Contract No. 2014-089, regarding the State Gang Task Force (GIITEM) to continue the Detention Liaison Offer (DLO) Program at the La Paz County Detention Facility.
- 7. Approve going to bid for an air conditioner for the La Paz County Detention Facility, A-POD Inmate Living Area, a budgeted item.

***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):**

- 8. Docket No. TP2014-02, Sun Valley Holdings, LLC, APNs: 302-50-022/001, requesting a Tentative Plat to develop 400 lots (83 acres) for Residential RV Development (RVS) with a clubhouse; located at 14650 Comber Blvd and 49960 Ehrenberg/Parker Highway – *Community Development*.
- 9. Adopt Proclamation No. 2014-09, declaring August 2014 as “Child Support Awareness Month” – *County Attorney*.
- 10. Adopt Resolution No. 2014-11, adopting a Fair Housing Policy and making known its commitment to the principle of Fair Housing, and describing actions it shall undertake to Affirmatively Further Fair Housing in La Paz County – *Community Resources*.
- 11. Approve to set Tax Levies for Fiscal Year 2014/2015 – *Finance*.
- 12. Approve Arizona Department of Environmental Quality Water Pollution Prevention Contract No. GSC2015-00008; Section 208 Water Quality Management Designating Planning Agency Service Agreement – *Community Development*.

La Paz County Board of Supervisors  
Monday, August 4, 2014, 10:00 a.m. Regular Meeting

13. Approve/Deny recommendation to the Arizona Department of Liquor Licenses & Control for Interim Permit/Person Transfer liquor license application #06150010, Series #06, submitted by Charles Lee Baker III, dba The Bar, located at 10172 Riverside Drive, in Parker – *Board of Supervisors*.
14. Approve/Deny recommendation to the Arizona Department of Liquor Licenses & Control for Person Transfer/Location Transfer liquor license application #07150005, series #07, submitted by Javier Penaloza dba Tierra Caliente, located at 10230 Riverside Drive, in Parker – *Board of Supervisors*.
15. Approve purchase of a Console System Workstation for the 4<sup>th</sup> Dispatch Station, a budgeted item – *Sheriff*.
16. Approve to award bid for Heavy Equipment Rental, a budgeted item – *Public Works*.
17. Approve to award bid for Oil, a budgeted item – *Public Works*.
18. Approve to award the bid for Lignin Concentrate, a budgeted item – *Public Works*.
19. Approve to award the bid for Vegetation Management, a budgeted item – *Public Works*.
20. Approve to award the bid for Tree Trimming and Brush Removal, a budgeted item – *Public Works*.
21. Approve to award the bid for Rental Trucks, a budgeted item – *Public Works*.
22. Approve to award the bid for Type 3 Slurry Seal and Open Grade Slurry Seal, a budgeted item – *Public Works*.
23. Approve to award the bid for Modified Asphalt Rubber, a budgeted item – *Public Works*.
24. Approve to award the bid for Cibola Roads Maintenance, a budgeted – *Public Works*.
25. Call to the Public.
26. 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.

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Monday, August 4, 2014, 10:00 a.m. Regular Meeting