



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 15, 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 payout of annual leave for employee – *Board of Supervisors*.
 - e) Approve to appoint Chelsea Ciszewski as Pro Tempore Justice of the Peace for all justice courts, in La Paz County, pursuant to A.R.S. §22-121(A), retroactive to August 1, 2016, through December 31, 2016; without compensation – *Superior Court*.
 - f) Appoint the position of Senior Accounting Clerk, a vacant budgeted position - *Finance (Replacement/Transfer)*.
 - g) Approve recommendation to the Arizona Department of Liquor Licenses & Control for Temporary Extension of Premises/Patio Permit submitted by Charles Lee Baker III dba Riverbar LLC, License #06150010, for Law Enforcement, Fire Fighters and First Responder Appreciation Day, on September 11, 2016, located at 10172 Riverside Drive, in Parker – *Board of Supervisors*.
 - h) Approve support letter on behalf of the Arizona Peace Trail for the submission of a grant application for their Master Plan – *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) Approve to appoint the position of Uncertified Detention Officer (***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):*

7. Tax Roll Corrections – *Assessor*.
8. Approve to set Tax Levies for Fiscal Year 2016/2017 – *Finance*.
9. Approve purchase of seed for Emerald Canyon Golf Course through State Contract; a budgeted item – *Golf Course*.
10. Approve to ratify the grant application to the FY2017 Victims of Crime Act (VOCA) Assistance Program in the amount of \$87,429 to establish a Victim’s Services Center in La Paz County and authorize the County Attorney to allocate existing resources and budgeted funds to meet the 20% match requirements; and authorize the Victim’s Services Director and Community Resources Manager to sign all necessary documents relating to the grant – *Community Resources/County Attorney*.
11. Approve recommendation to the Arizona Department of Liquor Licenses & Control for New License/Interim Permit application #12153092, series 12 (restaurant), submitted by Larry D. Murray dba Strokes Bar & Grill, located at 8010 Riverside Drive, in Parker – *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.