



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

***REVISED**

August 28, 2014, 9:15 a.m.

AGENDA

OF THE

LA PAZ COUNTY BOARD OF SUPERVISORS

Tuesday, September 2, 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 two (2) Prevention Coordinators; vacant grant funded positions – *Health (Replacements/Grant Funded)*.
 - e) Appoint Chief Justice Court Clerk, a budgeted item – *Quartzsite Justice Court (Replacement/Promotion)*.
 - f) Appoint Senior Court Clerk, a budgeted item – *Quartzsite Justice Court (Replacement/Promotion)*.
 - *g) Approve Intergovernmental Agreement to conduct the Parker Unified School District Election as part of the General Election, to be held on November 4, 2014 – *Elections*.
 - h) Approve road closure on the Southbound land of Business Highway 95 on October 11, 2014, starting at 9:00 a.m. at the La Paz County Park/Pirate's Den area, and ending at 12:00 p.m. at The Bar on the Parker Strip, for the Colorado River Regional Crisis Shelter's 2nd Annual "5K Ride/Run/Walk for Change" – *Public Works*.

CONSENT AGENDA (continued)

- i) Approve to authorize the County Administrator to execute the Arizona State Land Department right of way-R/W No. 14-117193 for a public day use area (Cibola-Hippie Hole area) – *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 renewal of Intergovernmental Agreement with Lake Havasu City for the housing of Lake Havasu City inmates at the La Paz County Adult Detention Facility.
 - d) Approve redistribution of mobile and handheld radios from Yuma County.

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. Z2014-004, Robert L. Ford, APN: 307-17-024H, requesting to rezone from Suburban Ranch Minimum 2/3 Acres (SR-2/3) to Suburban Ranch Minimum One Acre (SR-1); property located on Ron Dee Lane, Bouse – *Community Development*.
8. Docket No. Z2014-005, Ray & Renee Townsend, APN: 307-17-013A, requesting to rezone property from Rural Agricultural 40 Acres (RA-40) to Suburban Ranch One Acre (SR-1); property located at 28004 Stagecoach Norris, Bouse – *Community Development*.
9. Approve to certify revenues collected in FY 2013/2014 exceed the amount collected in FY 1997/1998; and distribute the funds deposited in the 5% Fill the Gap Fund, in accordance with A.R.S. §41-2421B – *Treasurer*.
10. Discussion and possible action to revise Public Works' Capital Improvement Plan to include B-95 Sandpiper Drainage Improvement Project for design implementation and mitigation of flooding issues (HURF) – *Board of Supervisors*.

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11. Approve proposal with Konica Minolta Business Solutions for the lease purchase of a copier; and authorize the Finance Director to enter into said agreements as required and approved by the County Attorney's office – *Finance*.
12. Approve agreement with Spyglass Group, LLC, to audit La Paz County's primary telecommunication services; and authorize the Finance Director to enter into said agreements as required and approved by the County Attorney's office – *Finance*.
13. Approve request to advertise for bids for the 2014/2015 La Paz County Park Swap Meet Food Vendor – *Parks*.
14. Approve request to advertise for bids for two (2) new ¾ Ton Pickup Trucks, two (2) new ¾ Ton Extended Cab Pickup Trucks; and one (1) SUV, in an amount not to exceed \$150,000; a budgeted item from Highway User Revenue Funds (HURF) – *Public Works*.
15. Approve purchase of Seed for Emerald Canyon Golf Course through State Contract – *Golf Course*.
16. Adopt Resolution No. 2014-13, cancelling the election for Western Sky Airpark Domestic Water Improvement District for the 2014 General Election, appointing no candidates as Board Members – *Elections*.
17. Adopt Resolution No. 2014-14, cancelling the election for Arizona Western College District #1 for the 2014 General Election, appointing candidate who ran as Board Member – *Elections*.
18. Adopt Resolution No. 2014-15, cancelling the election for Springs Del Sol Domestic Water Improvement District for the 2014 General Election, appointing no candidates as Board Members – *Elections*.
19. Adopt Resolution No. 2014-16, cancelling the election for the Bouse Elementary School District for the 2014 General Election, and appointing candidates who ran as Board Members – *Elections*.
20. Adopt Resolution No. 2014-17, cancelling the election for the Desert Sky Domestic Water Improvement District for the 2014 General Election, and appointing no candidates as Board Members – *Elections*.
21. Adopt Resolution No. 2014-18, cancelling the election for Parker Unified School District for the 2014 General Election, and appointing candidates who ran as Board Members – *Elections*.
22. Adopt Resolution No. 2014-19, cancelling the election for Salome Consolidated Elementary School District for the 2014 General Election, and appointing candidates who ran as Board Members – *Elections*.
23. Adopt Resolution No. 2014-20, cancelling the election for Wenden Elementary School District for the 2014 General Election, and appointing candidate who ran as Board Member – *Elections*.

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24. Adopt Resolution No. 2014-21, cancelling the election for Arroyos Domestic Water Improvement District for the 2014 General Election, and appointing no candidates as Board Members – *Elections*.
25. Adopt Resolution No. 2014-22, cancelling the election for Desert Shadows Domestic Water Improvement District for the 2014 General Election, and appointing candidates who ran as Board Members – *Election*.
26. Adopt Resolution No. 2014-23, cancelling the election for Cibola Domestic Water Improvement District for the 2014 General Election, and appointing no candidates as Board Members – *Elections*.
27. Adopt Resolution No. 2014-24, cancelling the election for La Paz County Hospital District for the 2014 General Election, and appointing no candidates as Board Members – *Elections*.
28. Adopt Resolution No. 2014-25, cancelling the election for Bouse Fire District for the 2014 General Election, and appointing candidate who ran as Board Member – *Elections*.
29. Adopt Resolution No. 2014-26, cancelling the election for Ehrenberg Fire District for the 2014 General Election, and appointing candidates who ran as Board Members – *Elections*.
30. Adopt Resolution No. 2014-27, cancelling the election for McMullen Valley Fire District for the 2014 General Election, and appointing no candidates as Board Members – *Elections*.
31. Adopt Resolution No. 2014-28, cancelling the election for Parker Fire District for the 2014 General Election, and appointing candidate as Board Member – *Elections*.
32. Discussion and possible action to authorize the County Finance Director to implement the 2014 legislative “flexibility language” contained within Senate Bill 1487, Chapter 9, Section 8, to expeditiously remedy the County’s long-term structural deficit through the use of other sources of County revenue in meeting accrued County fiscal obligations – *Board of Supervisors*.
33. Call to the Public.
34. 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.