



La Paz County Board of Supervisors

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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
Tuesday, September 6, 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. Presentation: MyLaPaz radio system by Dave Anderson.
5. 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):

6.
 - a) Approval of Minutes.
 - b) Approval of Payroll.
 - c) Approval of Demands.
 - d) Approve to appoint the position of Secretary for the Probation Department, a vacant budgeted position – **Probation (Replacement)**.
 - e) Approve to appoint the position of 9-1-1 Dispatcher, a vacant budgeted position – **Sheriff (Replacement)**.
 - f) Approve to appoint the position of 9-1-1 Dispatcher, a vacant budgeted position – **Sheriff (Replacement)**.
 - g) Approve to promote the position of Deputy to Detective, a vacant budgeted position – **Sheriff (Replacement)**.
 - h) Approve to promote the position of Deputy to Patrol Sergeant, a vacant budgeted position – **Sheriff (Replacement)**.

CONSENT AGENDA (continued)

- i) Approve to appoint the position of Court Clerk for the Salome Justice Court – *JP5 (Replacement)*.
- j) Approve ratification of grant agreement for participation in the Arizona Supreme Court Administrative Office of the Court (AOC) Drug, Gang and Violent Crime Control Program for FY 2016/2017, allocating 20% matching funds; authorizing the Superior Court Judge to sign the agreement – *Probation*.
- k) Approve to appoint the position of Prevention Coordinator, a vacant budgeted position – *Health (Replacement/Transfer)*.
- l) Approve to appoint the position of Prevention Coordinator, a vacant budgeted position – *Health (Replacement)*.

(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):

- 7.
 - a) Approval of Jail District Payroll.
 - b) Approval of Jail District Demands.
 - c) Approve to promote the position of Detention Corporal to Detention Sergeant – *(Replacement)*.
 - d) Approve to promote the position of Detention Corporal to Detention Sergeant – *(Replacement)*.
- 8. Approve to accept award of the Cenpatico Community Reinvestment Grant in the amount of \$25,000 for the purchase of an Electronics Medical Records system for La Paz County Jail; with matching funds required in the amount of \$4,620; authorizing the Community Resource Director and Assistant Jail Commander to sign all related documents.
- 9. Approve going to bid for the Electronic Medical Records system for the Detention Division, Medical Unit, from the Cenpatico Community Reinvestment Grant award.

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)

- 10. Ordinance No. 2016-01, an ordinance amending Ordinance No. 2011-05, adopting the La Paz County Zoning Regulations 2012, including Section 607.00 Transitional Residential Zoning District by adding section 607.13, to provide architectural requirements for permitted uses/accessory uses – *Community Development*.

La Paz County Board of Supervisors
Tuesday, September 6, 2016, 10:00 a.m. Regular Meeting

11. Adopt Resolution No. 2016-16, canceling the election for La Paz County Hospital District for the 2016 General Election and appoint candidate John D. Croteau as Board Member – *Elections*.
12. Adopt Resolution No. 2016-17, canceling the election for Bouse Fire District for the 2016 General Election and appoint candidate Douglas Williams as Board Member – *Elections*.
13. Adopt Resolution No. 2016-18, canceling the election for Ehrenberg Fire District for the 2016 General Election and appoint candidates James Rayner and Doyle Thompson III as Board Members – *Elections*
14. Adopt Resolution No. 2016-19, canceling the election for McMullen Valley Fire District for the 2016 General Election and appoint candidates Gary Cole and Kenneth Montijo as Board Members – *Elections*.
15. Adopt Resolution No. 2016-20, canceling the election for Parker Fire District for the 2016 General Election and appoint candidates Bryant Shontz, Ronnie Simms and Amanda Weatherford to the three (four year) Board Member positions; and Theresa Farrell to the one (two year) Board Member position – *Elections*.
16. Adopt Resolution No. 2016-21, canceling the election for Buckskin Sanitary District for the 2016 General Election and appoint candidates Jeff Daniel, Andy Hinson, and Gary Svider as Board Members – *Elections*.
17. Adopt Resolution No. 2016-22, canceling the election for Desert Shadow Domestic Water Improvement District for the 2016 General Election and appoint candidate John Bennett as Board Member – *Elections*.
18. Adopt Resolution No. 2016-23, canceling the election for Desert Sky Domestic Water Improvement District for the 2016 General Election and appoint candidates Constance Graves and Jack Graves as Board Members – *Elections*.
19. Adopt Resolution No. 2016-24, canceling the election for Ehrenberg Domestic Water Improvement District for the 2016 General Election and appoint candidates Christina Balvanz, Dennis Morin, and Luis Corral as Board Members – *Elections*.
20. Adopt Resolution No. 2016-25, canceling the election for the Bicentennial Union High School District 76 for the 2016 General Election and appoint candidates Jose Lizarraga and Pamela Wolfe-Brady as Board Members – *Elections*.
21. Adopt Resolution No. 2016-26, canceling the election for the Wenden Elementary School District 19 for the 2016 General Election and appoint candidates Larry O'Daniel and Kelly Stacy to the two (four year) Board Member positions; and Chris Hanes to one of the two (two year) Board Member positions – *Elections*.

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22. Adopt Resolution No. 2016-27, canceling the election for the Parker Unified School District 27 for the 2016 General Election and appoint candidates Deanna L. Beaver and Randy Hartless to the two (four year) Board Member positions; and Marlon Short Jr. to the one (two year) Board Member position – *Elections*.
23. Adopt Resolution No. 2016-28, canceling the election for the Quartzsite Elementary School District 4 for the 2016 General Election and appoint candidates Sally Kelly, Mark Orgeron and Norma Valenzuela to the three (four year) Board Member positions; and Christina Carter to the one (two year) Board Member position – *Elections*.
24. Adopt Resolution No. 2016-29, canceling the election for the Western Arizona Education District 50 for the 2016 General Election and appoint candidate Mike Chumley as Board Member – *Elections*.
25. Adopt Resolution No. 2016-31, cancelling the election for the Wenden Domestic Water Improvement District for the 2016 General Election and appoint candidates Sandra Cruz, Bonnie Powell and Gary Saiter to the three (four year) Board Member positions; and Larry O’Daniel to the one (two year) Board Member position – *Elections*.
26. Approve to appoint Sandra Cruz, Bonnie Powell and Gary Saiter to the three (four year) Board Member positions; and Larry O’Daniel to the one (two year) Board Member position on the Wenden Domestic Water Improvement District, effective September 6, 2016, to December 31, 2016 – *Board of Supervisors*.
27. Approve Tax Roll Corrections – *Assessor*.
28. Approve to accept the Cenpatico Community Reinvestment Grant award in the amount of \$11,406, for site preparation and installation of fitness equipment for the La Paz County Parks; and authorize the Community Resource Manager and Parks Director to sign all required documents – *Community Resources/Parks*.
29. Approve installation of a radio repeater and antenna by MyLaPaz at the Centennial Library and authorize the cost of the electricity to be funded by the County – *Community Resources*.
30. Approve to award the bid for “Lignin Concentrate” – *Public Works*.
31. Approve purchase and installation of carpet and tile at Emerald Canyon Golf Course, a budgeted item – *Golf Course*.
32. Approve to certify that the amount of revenue collected by the courts in FY 2015/2016 exceeds the amount collected in FY 1997/1998 and distribute the funds deposited in the 5% Fill the Gap fund, pursuant to A.R.S. §41-2421B – *Treasurer*.

La Paz County Board of Supervisors
Tuesday, September 6, 2016, 10:00 a.m. Regular Meeting

33. Approve/Deny recommendation to the Arizona Department of Liquor Licenses & Control for Controlling Person/Agent Change application for License #12150003, for Gregory Calvin Burnett, Robert E. Atkins, and Ryan Evan Atkins, dba Springs Dining and Cocktails, located at 2581 Highway 95, Parker – *Board of Supervisors*.
34. Call to the Public.
35. 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.