



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
Tuesday, September 8, 2015, 10:00 a.m.
1108 Joshua Ave.
Parker, Arizona**

1. Call to Order.
2. Pledge of Allegiance/Invocation.
3. 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):

4.
 - a) Approval of Minutes.
 - b) Approval of Payroll.
 - c) Approval of Demands.
 - d) Approve to appoint 9-1-1 Dispatcher, a budgeted position – ***Sheriff (Replacement)***.
 - e) Approve to appoint a Human Resource Director, a budgeted item – ***Board of Supervisors (New Position)***.
 - f) Recommend approval to the Arizona Department of Liquor Licenses & Control for an application for Special Event License submitted by the Soroptimist of Parker for a fund raiser on Saturday, October 31, 2015 – ***Board of Supervisors***.
 - g) Approve renewal of Intergovernmental Agreement with the Town of Parker relating to building inspections and plan review services – ***Community Development***.

(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*):

5. a) Approval of Jail District Payroll.
b) Approval of Jail District Demands.
6. Approve going to bid for a Wholesale Pharmacy Supplier to supply medical use drugs to the La Paz County Jail.

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. Z2015-005, Kevin & Carol Wolfswinkel, APN: 310-24-003A, requesting to rezone from Transitional Residential Zoning District (TR) to Residential, High Density, Site Built Zoning District (R3) for the purpose of building a single family dwelling and a detached duplex; property located at 3092 Parker Dam Road, in Parker – *Community Development*.
8. Approve certification of revenues collected by the courts in FY14/15 exceed the amount collected in FY97/98, and to distribute the funds deposited in the 5% Fill the Gap fund, in accordance with A.R.S. §41-2421B – *Treasurer*.
9. Adopt Resolution No. 2015-15, adopting a Residential Anti-Displacement and Relocation Assistance Plan for FY2015/2016 as required under Section 104(d) of the Housing and Community Development Act of 1974 as amended – *Community Resources*.
10. Approve to ratify a non-matching grant application to the Arizona Companion Animal Spay and Neuter Committee for funds providing spay/neuter services to animals – *Community Resources*.
11. Approve Intergovernmental Agreement with McMullen Valley Fire District for participation in the FY2015/2016 Community Development Block Grant (CDBG), a non-matching grant – *Community Resources*.
12. Approve recommendation to the Arizona Department of Liquor Licenses & Control for Interim Permit/Person Transfer, Series 07, liquor license application #07150024 submitted by Denise Marie Adler dba Wayside Inn; property located at 74801 Wickenburg Road, in Wenden – *Board of Supervisors*.

La Paz County Board of Supervisors
Tuesday, September 8, 2015, 10:00 a.m. Regular Meeting

13. Approve going to bid for 36 Panasonic ToughBook CF-30 laptop computers and vehicles mounts for patrol vehicles award to La Paz County by an Arizona Department of Homeland Security – SHSGP Grant – *Sheriff*.
14. Approve lease with option to purchase agreement with TAMCO Capital Corporation for financing of telecommunications equipment purchased from Frontier Communications of America, Inc., for the Sheriff’s Department and Parker Justice Court, a budgeted item – *Sheriff*.
15. Approve Services Agreement with Frontier Communications of America, Inc. for the purchase, installation and maintenance of telecommunications equipment for the Sheriff’s Department and Parker Justice Court from State Contract, a budgeted item – *Sheriff*.
16. Discussion and possible approval to hold in abeyance or place into a trust account the refund of property taxes on parcel 310-27-004A resulting from correction of the tax rolls pending ownership discussions by title owners (Robert & Kim Patridge) and their attorney with the Bureau of Land Management – *Board of Supervisors*.
17. Call to the Public.
18. 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.