



# 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)

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D. L. Wilson	- District 1	Daniel G. Field	- County Administrator/ Clerk of the Board
King E. Clapperton	- District 2		
Holly Irwin	- District 3		

**AGENDA  
OF THE  
LA PAZ COUNTY BOARD OF SUPERVISORS  
Monday, September 15, 2014, 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) Ratify Arizona Supreme Court Administrative Office the Court (AOC) Drug, Gang and Violent Crime Control Program funding agreement for FY 2014/2015, allocating matching funds; and authorizing Judge Samuel Vederman to sign the agreement – *Probation.*
  - e) Approve Arizona Governor's Office of Highway Safety (GOHS) Contract No. 2015-HV-012, Federal 410 funds, to support overtime and employee related expenses to enhance DUI/Impaired Driving, high visibility enforcement throughout La Paz County; and authorize the Sheriff to sign the contract – *Community Resources.*
  - f) Ratify approval of Memorandum of Understanding (MOU) with the Arizona Department of Public Safety, Contract No. 2014-159, GIITEM Gang and Immigration Intelligence Team Enforcement Sub Account for the purchase of equipment for officers; and authorize the Sheriff to sign the agreement – *Sheriff.*
  - g) Approve renewal of the Thomas Reuters Westlaw legal research package for attorneys, a budgeted item; and authorize the County Attorney to sign the contract – *County Attorney.*

**CONSENT AGENDA (continued)**

- h) Ratify revision of the Arizona Department of Liquor Licenses & Control for Special Event License for the Soroptimist of Parker for their Colorado River 7<sup>th</sup> Annual Chili Cook-Off, changing the date from October 18, 2014, to Saturday, November 15, 2014, at the La Paz County Park, located at 7350 Riverside Drive, Parker – *Board of Supervisors*.
- i) Approve recommendation to the Arizona Department of Liquor Licenses & Control for Application for Extension of Premises/Patio Permit submitted by Albert Joseph Martino dba Al's Sandbar, Inc., for event on Sunday, November 23, 2014 – *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):**

- 5.
  - a) Approval of Jail District Payroll.
  - b) Approval of Jail District Demands.
- 6. Approve to award the bid for One (1) York Air Conditioner for the La Paz County Detention Facility, a budgeted item.
- 7. Ratify the emergency purchase of an air conditioner for the Detention Medical Unit/Booking Area, an unbudgeted 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):**

- 8. Approve to ratify Emergency Proclamation No. E2014-01, a proclamation of the Chairman of the La Paz County Board of Supervisors Declaring an Emergency – *Board of Supervisors*.
- 9. Approve downward revision to the Fiscal Year 2014/2015 Tax Levies – *Finance*.
- 10. Approve to award the bid for “Heavy Equipment Rental”, a budgeted item – *Public Works*.
- 11. Approve to add the position of Administrative Supervisor (E002) to the Probation Department, a budgeted position – *Probation*.
- 12. Approve to appoint Administrative Supervisor, a budgeted position – *Probation (Reclassification/Promotion)*.

13. Approve creation of the Adult Division Supervisor position, a budgeted position – *Probation*.
14. Approve to appoint Adult Division Supervisor, a budgeted position – *Probation (Reclassification/Promotion)*.
15. Approve creation of the Juvenile Division Supervisor, a budgeted position – *Probation*.
16. Approve to appoint Juvenile Division Supervisor, a budgeted position – *Probation (Reclassification/Promotion)*.
17. Call to the Public.

***Recess as the Board of Supervisors and convene as the Board of Equalization***

**Petitions for Review of Valuation for Tax Year 2015**

18. Ronald P. Kilber, APN: 304-89-071; Appeal No. NOV2014-01
19. Donald Fisher, APN: 307-32-004; Appeal No. NOV2014-02
20. Robert G. Cox, et al. APN: 302-32-250; Appeal No. NOV2014-03
21. Sunset Marble Company, LLC, APN: 306-65-001; 306-66-001; Appeal No. NOV2014-04
22. Castle Rock Communities, LLC, APN: 310-29-001C; Appeal No. NOV2014-05
23. Roadrunner Resort, LLC, APNs: 311-36-005A/B, 306-22-007D; 306-16-023S; Appeal No. NOV2014-06
24. Goldstar Mobile RV Park Co-Op, Inc., APN 306-22-007D; Appeal No. NOV2014-07
25. Mountain View Resort Co-Op, Inc., APN: 306-16-023S; Appeal No. NOV2014-08

***Recess as the Board of Equalization and reconvene as the Board of Supervisors***

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.