



# 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 21, 2015, 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 to appoint Deputy County Attorney II, a grant funded position – *County Attorney (New Position/Grant Funded)*.
  - e) Approve to appoint 9-1-1 Dispatcher, a budgeted position – *Sheriff (Replacement)*.
  - f) Appoint Sergeant, a vacant budgeted position – *Sheriff (Replacement/Promotion)*.
  - g) Appoint Courtroom Clerk/Assistant Jury Commissioner, a budgeted position – *Superior Court Clerk (Replacement)*.
  - h) Approve to appoint Prevention Coordinator, a vacant grant funded position – *Health (Replacement/Grant Funded)*.
  - i) Appoint Assessment Administration/CAMA Software Assistant for the Assessor, a budgeted position (*New Position/Promotion*) – *Assessor*

**CONSENT AGENDA** *(continued)*

- j) Appoint Administrative Assistant to the Assessor, a vacant budgeted position– *Assessor (Replacement)*.
- k) Approve payout of compensatory leave for employee due to exigent circumstances – *Sheriff*.
- l) Appoint Election Workers for the November 3, 2015, budget override elections for the Parker Unified School District and Salome Elementary School District – *Elections*.
- m) Approve Arizona Criminal Justice Commission (ACJC) Drug, Gang and Violent Crime Control Grant Agreement DC-16-008, for salary and fringe benefits in the amount of \$67,914, retroactive to July 1, 2015 to June 31, 2016 – *Sheriff*.
- n) Approve Arizona Criminal Justice Crime (ACJC) Victim Compensation Program Grant Agreement No. VC-16-055 in the amount of \$47,547, retroactive to July 1, 2015 to June 30, 2016 – *County Attorney*.
- o) Approve Intergovernmental Agreement with the Wenden Elementary School District #19 for election services for the General Election to be held on November 3, 2015 – *Elections*.
- p) Approve recommendation to the Arizona Department of Liquor Licenses & Control for Special Event License application submitted by Lynnda Sweeney for the Soroptimists of Parker for a fundraiser on Saturday, November 7, 2015, at the La Paz County Park located at 7350 Riverside Drive, Parker – *Board of Supervisors*.
- q) Approve Arizona Department of Health Services Intergovernmental Agreement (IGA) for Healthy People Healthy Communities Amendment No. 1, replacing Contract Number, ADHS 15-094973 to ADHS 16-098348, effective upon signature of both parties; and authorize the Health Director to sign the IGA – *Health*.
- r) Approve Arizona Department of Health Services Intergovernmental Agreement (IGA) Emergency Preparedness Program Amendment No. 11, Contract No. ADHS 12-007890, retroactive to July 1, 2015 through June 30, 2016 for a grant award of \$184,717; and authorize the Health Director to sign the IGA – *Health*.
- s) Approve request by the Lions Club of Salome for the use of County roads for their 70<sup>th</sup> Annual Dick Wick Hall Day Celebration on Saturday, October 3, 2015 – *Board of Supervisors*.
- t) Approve recommendation to the Arizona Department of Liquor Licenses & Control for Extension of Premises/Patio Permit application for temporary change of premises from October 23, 2015 to October 25, 2015, submitted by Kandis Lynn Scott dba Strokes Bar & Grill, for a 336 Boat Race Party, located at 8010 Riverside Driver, Parker – *Board of Supervisors*.
- u) Approve Arizona Department of Economic Security Emergency Food Assistance Program Annual USDA Commodity Food Service Application and Agreement, retroactive to July 6, 2015 - *Community Resources*.

*(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) Appoint Detention Support Specialist, a vacant budgeted position (***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. Approve purchase of a Greens Master 3150-Q for \$30,851.48 and a Ground Master 3280-3 4WD mowers for Emerald Canyon Golf Course in the amount of \$23,568.45 through National IPA Contract No. 120535-01, plus applicable taxes; a budgeted item – *Golf Course*.
8. Approve to award the bid for ten (10) 2016 Four Door 4x4 145” Wheelbase Trucks, a budgeted item – *Sheriff*.
9. Approve going to bid for the Old Bell Road Roadway Improvement Project in Salome, funded by the Arizona Department of Emergency Management (ADEM) and Highway User Funds (HURF) – *Public Works*.
10. Approve submission of the Fill the Gap Grant (FTG) Application providing funds for improvements to the jury and staff facilities of the La Paz County Superior Court and Clerk’s office, and authorize the Superior Court Clerk and Presiding Judge to sign the application – *Superior Court Clerk*.
11. Approve submission of the Judicial Collection Enhancement Fund (JCEF) Grant Application providing funds for improvements to the jury and staff facilities of the La Paz County Superior Court and Clerk’s office, and authorize the Superior Court Clerk and Presiding Judge to sign the application – *Superior Court Clerk*.
12. Approve State Contract with Diversified Flooring Services, Phoenix, LLC, to install carpeting throughout the La Paz County Superior Court and Clerk’s facilities, funded through Fill the Gap (FTG) and Judicial Collection Enhancement Funds (JCEF); and authorize the Superior Court Clerk to sign the contract – *Superior Court Clerk*.
13. Approve State Contract with ExhibitOne to install an audiovisual system in the La Paz County Superior Court, funded through Fill the Gap (FTG) and Judicial Collection Enhancement Funds (JCEF); and authorize the Superior Court Clerk to sign the contract – *Superior Court Clerk*.

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Monday, September 21, 2015, 10:00 a.m. Regular Meeting

14. Approve State Contract with Interior Solutions of Arizona, LLC to install new desks and seating throughout the La Paz County Superior Court and Clerk’s facilities, funded through Fill the Gap (FTG) and Judicial Collection Enhancement Funds (JCEF); and authorize the Superior Court Clerk to sign the contract – *Superior Court Clerk*.
15. Approve recommendation to the Arizona Department of Liquor Licenses & Control for Interim Permit/New License application No. 14153005 submitted by Earl Clare Ball dba American Legion Post 46, located at 43531 Highway 72, Box F, in Bouse – *Board of Supervisors*.
16. Approve recommendation to the Arizona Department of Liquor Licenses & Control for Interim Permit/New License application No. 10153062 submitted by Rhonda Marie Peltier dba A & C Mercantile, located at 27750 S. Highway 72, in Bouse – *Board of Supervisors*.
17. Discussion and possible action regarding tax roll correction on parcel 310-27-004A relating to ownership discussions by titled owners, Robert and Kim Partridge, and their attorney with the Bureau of Land Management – *Board of Supervisors*.
18. **Discussion and possible action to go into Executive Session pursuant to A.R.S. §38-431.03(A)(3)&(4) for the purpose of discussion or consultation for legal advice with the public body’s attorney(s) in order to consider its position and instruct its attorney(s) regarding the public body’s position concerning water issues affecting counties before the Arizona Supreme Court Appeal, *Mohave County v. Arizona Department of Resources, et al.*, LC2014-000624 – Board of Supervisors.**

*Convene into Executive Session*  
*Reconvene to Open Meeting*

19. Discussion and possible action to file an *amicus curiae* brief (“friend of the Court”) supporting Mohave County’s positions and standing before ADWR on water issues affecting counties before the Arizona Supreme Court Appeal, *Mohave County v. Arizona Department of Resources, et al.*, LC2014-000624; and authorize obtaining an outside attorney – *Board of Supervisors*.
20. Call to the Public.
21. 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.