



# 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/  
King E. Clapperton - District 2 Clerk of the Board  
Holly Irwin - District 3

**AGENDA  
OF THE  
LA PAZ COUNTY BOARD OF SUPERVISORS  
Monday, October 3, 2016, 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 the position of Senior Accounting Clerk for the La Paz County Education Service Agency – *School Superintendent (Replacement)*.
- e) Approve appointment of election workers for the General Election to be held on November 8, 2016; and to authorize staff to fill vacancies as required – *Elections*.
- f) Approve designated election precincts and polling locations for the 2016 General Election – *Elections*.
- g) Approve to accept award of the Arizona Department of Homeland Security FFY 2016 for SRT Equipment in the amount of \$36,950, for the period of October 1, 2016 through September 30, 2017; authorizing the Community Resource Manager and Lieutenant Schlecht to sign all required documents – *Community Resources/Sheriff*.
- h) Approve road closure on the Southbound land of Business Highway 95, on October 15, 2016, starting at 9:00 a.m. at “The Bar” and ending at 12:00 [./] at the La Paz County Park Event Area on the Parker Strip for the Colorado River Regional Crisis Shelter’s 4<sup>th</sup> Annual “5K Walk/Run/Ride for Change” – *Public Works*.

**CONSENT AGENDA (continued)**

- i) Approve recommendation to the Arizona Department of Liquor Licenses & Control for Temporary Extension of Premises/Patio Permit submitted by Chares Lee Baker dba Riverbar LLC, for their 9<sup>th</sup> Annual Food Drive Poker Run, on Saturday, October 22, 2016; located at 10172 Riverside Drive, Parker - *Board of Supervisors*.
- j) Approve letter to the U. S. Department of Justice relating to the proposed website requirements relating to the Accessibility of State and Local Government Websites to People with Disabilities – *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.
- c) Appoint the position of Uncertified Detention Officer, a vacant budgeted position (***Replacement***).

***Recess as the Jail District Board of Directors and convene as the Board of Equalization***

**Consideration of Recommendations by the Hearing Officer for Petitions for Review of Residential Valuations for Tax Year 2017**

- 6. Therion Dickenson; Susan Pouchet, Appeal #NOV2017-01  
APN: 311-41-251D
- 7. Therion Dickenson; Susan Pouchet, Appeal #NOV2017-01  
AN: 311-41-252A
- 8. Dan Heaton, Appeal #NOV2017-02  
APN: 306-13-005
- 9. Dan Heaton, Appeal #NOV2017-02  
APN: 306-69-029
- 10. Dennis A. McGinnis, Appeal #NOV2017-03  
APN: 307-37-016A

La Paz County Board of Supervisors  
Monday, October 3, 2016, 10:00 a.m. Regular Meeting

11. Loring Myers; Kevin Myers, Appeal #NOV2017-04  
APN: 310-35-109A
12. Arthur and Mary Jane Kaiser, Appeal #NOV2017-05  
APN: 303-14-013
13. Lee Mahoney and Shelley Peterson, Appeal #NOV2017-06  
APN: 307-31-002
14. Lee Mahoney and Shelley Peterson, Appeal #NOV2017-06  
APN: 307-54-009
15. Lee Mahoney and Shelley Peterson, Appeal #NOV2017-06  
APN: 307-54-010
16. Lee Mahoney and Shelley Peterson, Appeal #NOV2017-06  
APN: 307-54-011
17. Paul Jones, Appeal #NOV2017-07  
APN: 307-07-070A

**Consideration of Recommendation by the Hearing Officer for Petition for Review of Personal Property Valuation for Tax Year 2016**

18. Allied Waste Systems of Arizona LLC, Appeal #PPNOV2017-08  
APN: 307-51-011B

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

19. Call to the Public.
20. 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.