



La Paz County Board of Supervisors

1108 Joshua Avenue
Parker, Arizona 85344

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www.co.la-paz.az.us

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

AMENDED 2:00 p.m.

Deleting #9 and renumbered

October 1, 2015

AGENDA OF THE

LA PAZ COUNTY BOARD OF SUPERVISORS

Monday, October 5, 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 a Courtroom Clerk/Assistant Jury Commissioner, for the Superior Court Clerk's Office, a vacant budgeted position – *Superior Court Clerk (Replacement)*.
 - e) Approve to appoint Public Defender III, a vacant budgeted position – *Public Defender (Replacement)*.
 - f) Approve to appoint two (2) Court Clerks for the Quartzsite Justice Court, a budgeted position – *JP4 (Replacement)*.
 - g) Approve FFY 2015 Arizona Department of Homeland Security Grant Program Award, Subrecipient Agreement No. 150505-01, for La Paz County Training Equipment for laptops, in the amount of \$5,000 – *Emergency Management*.
 - h) Approve FY2016 Juvenile Detention Equalization Assistance Funding pursuant to A.R.S. §15-913, providing \$4,556.42 from the Arizona Supreme Court; and authorize the County School Superintendant to sign for the funds – *School Superintendent*.

CONSENT AGENDA (continued)

- i) Approve Request for Modification of Commitment Amount from Wells Fargo Bank, N. A. – *Board of Supervisors.*
- j) Approve road closure of the South-bound land of Business Highway 95, starting at The Bar and ending at the La Paz County Park Event Area for the Colorado River Regional Crisis Shelter’s Third Annual “5K Walk/Run/Ride for Change” fundraiser – *Public Works.*
- k) Recommend approvals to the Arizona Department of Liquor Licenses & Control for two (2) Applications for Temporary Extension of Premises/Patio Permit submitted by Albert Joseph Martino dba Als Sand Bar, for the dates of November 22, 2015, and December 12, 2015, for the Parker Toy Run and 4-Wheelers Toy Run respectively – *Board of Supervisors.*
- l) Approve letter in support of HR 3027, the “Meers Point Boundary Clarification Act” as requested by Congressman Gosar’s office – *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) Approve to appoint Detention Corporal (***Promotion/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):

PUBLIC HEARING(S):

- 6. Approve Docket No. TR2014-002, Sun Valley Holdings LLC, APN: 302-50-022B, requesting a two-year extension to complete the Final Plat process for the development of 400 lots for a Residential RV Development with a clubhouse; property located at 14650 Comber Blvd and 49960 Ehrenberg/Parker Highway – *Community Development.*
- 7. Adopt Resolution No. 2015-16, supporting the proposed “Preservation of Historic Routes” legislation in the U. S. House of Representatives – *Board of Supervisors.*
- 8. Tax Roll Corrections.

9. Approve revision of Park Advisory Committee name to Parks and Recreation Advisory Commission pursuant to A.R.S. §11-934 – *Board of Supervisors*.
10. Approve appointment of members to the Parks and Recreation Advisory Commission – *Parks*.
11. Approve Americore VISTA Project Sponsorship application for five (5) or more VISTA Volunteers to work in the County School Superintendent’s office and the five (5) small, rural districts; Bicentennial Union High School District (aka Salome High School); Bouse, Quartzsite, Salome and Wenden Elementary School Districts; and authorize the La Paz County School Superintendent to sign the application – *School Superintendent*.
12. Approve to award the bid for One (1) Pickup Truck and Three (3) SUVs for the Public Works Department, a budgeted item – *Public Works*.
13. 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*.
14. Call to the Public.

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

Petitions for Review of Residential Valuation for Tax Year 2016

15. Bethel Griffin & Company, Appeal No. NOV2015-01, APN: 304-83-019.
16. Dennis A. McGinnis, Appeal No. NOV2015-02, APN: 307-37-016-A.
17. Joseph and Laura Bruno, Appeal No. NOV2015-03, APN: 306-16-052.
18. Robert & Kim Partridge, Appeal No. NOV2015-04, APN: 306-57-004.
19. Ronald Kilber, Appeal No. NOV2015-05, APN: 304-89-071/072.
20. Douglas and Jocelyn Schliekelman, Appeal No. NOV2016-06, APN: 302-51-084-T.
21. Betty Hunter, Appeal No. NOV2016-07, APN: 311-63-181.
22. Mark and Cheryl Orgeron, Appeal No. NOV2016-08, APN: 306-14-007-H.

Petitions for Review of Personal Property Valuation for Tax Year 2015

- 23. Gene and Judy Ballew, Appeal No. PPNOV2015-01, Acct#M1125770.
- 24. Del Rio Homes, Inc. / Rick Glade, Appeal No. PPNOV2015-02, Acct#M0060857.
- 25. Malcolm Mark and Cynthia Jane Coburn / Rick Glade, Appeal No. PPNOV2015-03, Acct#M0004742
- 26. Paul Jones / Rick Glade, Appeal No. PPNOV2015-04, Acct#M0006778

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

- 27. 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.