



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
Monday, October 6, 2014, 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. Presentation: Recognition of Employees with ten (10) and fifteen (15) years of service.
5. Presentation: La Paz County GIS.
6. 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):

7.
 - a) Approval of Minutes.
 - b) Approval of Payroll.
 - c) Approval of Demands.
 - d) Approve to appoint Appraiser I, a budgeted position – **Assessor (Replacement)**.
 - e) Approve to appoint Sanitarian, a budgeted position – **Community Development (Phase-In Position)**.
 - f) Approve to appoint Investigator for Narcotics Task Force, a grant funded position – **Sheriff (Promotion)**.
 - g) Approve State of Arizona Department of Corrections Renewal Agreement No. 130033DC, for correctional officer certification training, effective December 1, 2014, to November 30, 2017 – **Sheriff**.

CONSENT AGENDA (continued)

- h) Approve Arizona Attorney General Victims' Rights Award Agreement No. 2015-007, in the amount of \$36,000, to assist funding the Victim Advocate and Victim Advocate Assistant positions; and authorize the County Attorney to sign the agreement – *County Attorney*.
- i) Approve to ratify Arizona Department of Fire, Building and Life Safety Office of Manufactured Housing Agreement renewal effective October 19, 2014, to October 18, 2019; authorizing the Community Development Administrator to sign the agreement – *Community Development*.
- j) Approve Mutual Aid Compact with the State of Arizona and Arizona Department of Emergency and Military Affairs – *Board of Supervisors*.
- k) Approve Intergovernmental Agreement with Buckskin Sanitary District for the General Election to be held on November 4, 2014 – *Elections*.
- l) Approve Intergovernmental Agreement with the Town of Parker and Town of Quartzsite for the General Election to be held on November 4, 2014 – *Elections*.
- m) Approve appointment of election workers for the General Election to be held on November 4, 2014 – *Elections*.
- n) Approve to publish Governor's proclamation of a General Election, Tuesday, November 4, 2014 – *Board of Supervisors*.
- o) Approve to ratify first quarterly payment to community agencies pending final execution of agreements/memorandums of understanding – *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):*

- 8.
 - a) Approval of Jail District Payroll.
 - b) Approval of Jail District Demands.
 - c) Approve appointment of Uncertified Detention Officer, a budgeted position (***Replacement***).
 - d) Approve appointment of a Certified Detention Officer, a 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):*

PUBLIC HEARING(S):

- 9. Docket No. Z2014-006, Harrisburg Utility Company, APN: 304-87-003B, requesting to rezone from Rural Agricultural Minimum 40 Acres (RA-40) to Regional Commercial (C-2) and Manufactured Home Subdivision (MHS); property located at 66624 Monroe Street, in Salome – *Community Development*.

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10. Docket No. Z2014-007, Jose Favela, APN: 305-37-007D, requesting to rezone from Rural Agricultural Minimum Five (5) Acres (RA-5) to Suburban Ranch Minimum One (1) Acre (SR-1); property located on 39652 S. McVay Road, Salome – *Community Development*.
11. Adopt Resolution No. 2014-29, cancelling the election for Wenden Water Improvement District for the 2014 General Election and appointing candidates who filed to run for Board Member positions – *Elections*.
12. Adopt Resolution No. 2014-30, cancelling the election for the Quartzsite Fire District for the 2014 General Election and appointing candidates who filed to run for Board Member positions – *Elections*.
13. Adopt Proclamation No. 2014-31, proclaiming October 5 – 11, 2014, as “National 4-H Week in Parker Arizona” – *Board of Supervisors*.
14. Tax Roll Corrections – *Assessor*.
15. Approve to award the bid for four (4) New Pick-Up Trucks and one (1) SUV, a budgeted item through Highway User Revenue Funds (HURF) – *Public Works*.
16. Approve Statewide Job Order Contract for roofing repairs to various buildings in the La Paz County complex, a budgeted item; authorizing the County Administrator to enter into said agreements – *Facilities Maintenance*.
17. Approve purchase of an air conditioning system for the Salome Justice Court, a budgeted item – *Facilities Maintenance*.
18. Approve State Grants-In-Aid grant application for La Paz County Library Services for Parker Public Library, Quartzsite Public Library, Colorado River Indian Tribes Library & Archives, Bouse Public Library and Centennial Public Library – *Community Resources*.
19. Approve to ratify submission of an on-line application to the National Association of Counties (NACO) for La Paz County to host a Prosperity Summit on October 3, 2014 – *Board of Supervisors*.
20. Approve to ratify US Department of Agriculture Natural Resources Conservation Service (NRCS) Cooperative Agreement #68-9457-14-529, EWP-Centennial Wash, for the implementation of emergency recovery measures – *Community Development*.
21. Approve agreement with Arizona Office Technologies and Wells Fargo Bank through State Contract for the lease and maintenance of two (2) copier/fax/scanner machines for the Child Support and County Attorney offices, budgeted items; authorizing the County Attorney to sign the agreement – *County Attorney*.
22. Approve increase of La Paz County Landfill sewage dump fees – *Board of Supervisors*.

23. Call to the Public.

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

Petitions for Review of Proposed Correction of Real Property

24. David Miller, APN: 304-89-088, Appeal No. NOPC2014-01
25. Dennis Firestone, Jr., APN: 311-41-334, Appeal No. NOPC2014-02
26. Ronald P. Kilber, APN: 304-89-072, Appeal No. NOPC2014-03
27. BJW Investment Company, APN: 311-26-077, Appeal No. NOPC2014-04
28. Glenn Lyons Construction, Inc., APN: 311-23-015C, Appeal No. NOPC2014-05
29. Robert and Winnie Hansen, Jr., APN: 311-41-335, Appeal No. NOPC2014-06
30. Paul and Vivian Michelson, APN: 311-49-171B, Appeal No. NOPC2014-07
31. Kevin Carver, APN: 311-38-011U, Appeal No. NOPC2014-08
32. Barsoum & Samuel, Inc., MCS Market; APN: 310-34-004A, Appeal No. NOPC2014-09
33. Donald A. Bellings, APN: 304-59-050C, Appeal No. NOPC2014-10
34. Robert and Theresa Bumgardner, APN: 304-89-051, Appeal No. NOPC2014-11

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

35. 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.