



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 20, 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 to employees recognizing twenty (20) years of service to La Paz County.
5. 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):

6.
 - a) Approval of Minutes.
 - b) Approval of Payroll.
 - c) Approval of Demands.
 - d) Approve to appoint Mechanic I, a budgeted position – *Golf Course (Replacement)*.
 - e) Approve to appoint and reappoint Board Members to the Board of Adjustment – *Community Development*.
 - f) Approve to reappoint Board Members to the La Paz County Hospital District - *Elections*.
 - g) Approve to appoint Jim Putz-Artrup as Justice of the Peace Pro Tem for the period beginning November 6, 2014, through November 5, 2015, pursuant to A.R.S. §22-121 – *Superior Court*.

CONSENT AGENDA (continued)

- h) Approve recommendation to the Arizona Department of Liquor Licenses & Control for temporary change of premises/patio permit application submitted by Sara Eula Leath dba Blue Bar II for their Toys for Tots Christmas Cycle Run fundraiser on December 7, 2014; located at 3365 Highway 95, Parker, AZ – *Board of Supervisors*.
- i) Ratify recommendation to the Arizona Department of Liquor Licenses & Control for temporary change of premises/patio permit application submitted by Kandi Scott dba Strokes Bar & Grill for the Enduro Boat Race Banquet on October 24, 2014; located at 8010 Riverside Drive – *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):

- 7. a) Approval of Jail District Payroll.
- b) Approval of Jail District Demands.

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 a non-matching grant application to National Rifle Association for “Installing a Permanent Trap Shooting Range” project at the Bouse Shooting Range – *Community Resources*.
- 9. Tax Roll Corrections – *Assessor*.
- 10. 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*.
- 11. Approve terminating the existing Child Support Contract between La Paz County and the State of Arizona, thereby transitioning Child Support Services and Enforcement back to the State of Arizona – *Finance*.

12. **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 and in order to instruct the public body's attorney on how to proceed in a proposed settlement in the matter of Castle Rock Communities, LLC, v. La Paz County, Arizona Tax Court, cases no. TX2011-000690 (tax year 2012) and TX2012-000087 (tax year 2013), consolidated – Board of Supervisors**

Convene into Executive Session
Reconvene to Open Meeting

13. Discussion and possible action to approve Offer of Judgment in the matter Castle Rock Communities, LLC, v. La Paz County, Arizona Tax Court, cases no. TX2011-000690 (tax year 2012) and TX2012-000087 (tax year 2013), consolidated – *County Attorney/Assessor*.
14. Call to the Public.
15. 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.