



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

**AGENDA
OF THE
LA PAZ COUNTY BOARD OF SUPERVISORS
Monday, November 2, 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. Presentation: "Passport to Adventure – Explore La Paz County" by the La Paz Economic Development Corporation Focused Future II Hospitality and Tourism Team.
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 Senior Accounting Clerk, a vacant budgeted position – *Finance (Replacement)*.
 - e) Approve recommendation to the Arizona Department of Liquor Licenses & Control Application for Special Event License submitted by Robin Schilling on behalf of the Animal Relief Fund, Inc., for a fundraiser on Saturday, December 5, 2015 – *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. Tax Roll Corrections – *Assessor.*
9. Tax Roll Corrections, APN: 310-27-004A – *Assessor.*
10. Adopt Resolution No. 2015-17, a resolution of the Board of Supervisors of La Paz County regarding 2016 Legislative Priorities – *Board of Supervisors.*
11. Approve “Acknowledgement” with Verizon LLC regarding the license of property owned by La Paz County, amending the Option and License Agreement, as specified – *Board of Supervisors.*
12. Approve Memorandum of Understanding with La Paz County Emergency Management Services relating to Hazardous Material Emergency Preparedness (HMEP) speaker phone and wireless headsets equipment – *Emergency Services.*
13. Approve Intergovernmental Agreement between the La Paz County Sheriff’s Office and the Colorado River Indian Tribes (CRIT) Police Department for agency participation in the La Paz County Regional Air Support Unit – *Sheriff.*
14. Approve purchase of Spillman Mobile Records and Mobile State and National Queries Site Licenses from Spillman Technologies, a sole source vendor; a budgeted item – *Sheriff.*
15. Approve to award the “Old Bell Road Roadway Improvement Project” bid – *Public Works.*
16. Approve recommendation to the Arizona Department of Liquor Licenses & Control for liquor license application for Agent Change/Acquisition of Control submitted by Jerry Wade Leath dba Blue Bar II, license #06150012, located at 3365 Highway 95, in Parker – *Board of Supervisors.*

La Paz County Board of Supervisors
Monday, November 2, 2015, 10:00 a.m. Regular Meeting

17. Call to the Public.
18. 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.