



La Paz County Board of Supervisors

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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, November 3, 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 twenty (20) years of service.
5. Presentation: Recognition of Employee for Exemplary Action.
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 Board Member to the Personnel Appeals Board – *Board of Supervisors*.
 - e) Approve to appoint Maintenance Worker II for Public Works, a vacant budgeted position – *Public Works (Replacement)*.
 - f) Approve to appoint Court Clerk for the Quartzsite Justice Court, a vacant budgeted position – *Quartzsite Justice Court (Replacement)*.

CONSENT AGENDA (continued)

- g) Approve to appoint Tammy Carnevale as Justice of the Peace Pro Tem, for the period of December 1, 2014 through December 30, 2014; pursuant to A.R.S. §22-121A – *Superior Court*.
- h) Approve maintenance contract renewal proposal #P101276 with Data Bank (formerly known as OSAM) for document transfer maintenance, imaging, and licenses for the Superior Court – *Superior Court Clerk*.
- i) Approve entering into an intergovernmental agreement with the Town of Quartzsite for a Special Election on Tuesday, March 10, 2015 – *Elections*.

(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 to appoint two (2) Detention Officers to Corporal; budgeted positions (***Promotions/Replacements***).
- 9. Approve purchase of a commercial dryer for the Jail Facility, a budgeted item.
- 10. Approve purchase of four (4) Tasers with holsters, data-port cord; and maintenance contract, for the Jail Facility, a budgeted item, through State Contract, partially funded through the AZDPA GIITEM Award.

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):

- 11. Adopt Resolution No. 2014-32, a resolution of the Board of Supervisors of La Paz County, Arizona, approving the issuance of the Industrial Development Authority of the County of La Paz, Arizona (Imperial Regional Detention Facility Project) Senior Lien Refunding Project Revenue Bonds, Series 2014A-1 and the Industrial Development Authority of the County of La Paz, Arizona (Imperial Regional Detention Facility Project) Senior Lien Project Revenue Bonds Series 2014A-2, in one or more series, in an aggregate principal amount not to exceed \$115,000,000 (the “Bonds”) – *Board of Supervisors*.
- 12. Approve Tax Roll Corrections – *Assessor*.
- 13. Approve Memorandum of Understanding (MPU) with Western Arizona Council of Governments (WACOG) relating to three reach-in freezers provided three La Paz County Food Banks – *Community Resources*.

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14. Approve contract with BI Incorporated for Global Positioning Systems for electronic monitoring – *Probation*.
15. 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*.
16. Approve proposal from Arizona Office Technologies (AOT) and Wells Fargo Financial Leasing, Inc., through State Contract, for the lease of one (1) Xerox 5890 copier, with high volume office finisher/fax/scanner machine, and budgeted item; and authorize the County Attorney to sign the agreement – *County Attorney*.
17. Approve proposal from Arizona Office Technologies (AOT), and Wells Fargo Financial Leasing, Inc., through State Contract, for the lease of one (1) Xerox 5335 copier/fax/scanner machine for the Child Support Services Division, a budgeted item; and authorize the County Attorney to sign the agreement – *County Attorney*.
18. Approve to authorize the County Attorney to bring suit on behalf of La Paz County relating to enforcement of County Ordinances No. 92-01 and No. 2011-05 – *County Attorney*.

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

19. Approve the minutes of the Tuesday, October 14, 2014, 10:00 a.m. special meeting.

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

20. Call to the Public.
21. 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.