



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, November 16, 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) Appoint member to the La Paz County Parks Advisory Commission – *Board of Supervisors*.
 - e) Appoint member to the Mo/Paz Workforce Development Board (MO/Paz WDB) pursuant to the Workforce Innovation and Opportunity Act (WIOA), Public Law 113-128 – *Career Center*.
 - f) Appoint the position of Deputy, a vacant budgeted position – *Sheriff (Replacement)*.
 - g) Appoint the position of Appraiser I, a vacant budgeted position – *Assessor (Replacement)*.
 - h) Appoint the position of Legal Assistant, a vacant budgeted position – *County Attorney (Replacement)*.
 - i) Appoint the position of Probation Officer II, a vacant budgeted position; funded partially from Special Revenues – *Probation (Replacement)*.

CONSENT AGENDA (continued)

- j) Approve FY 2015/2016 renewal of Thomas Reuters Westlaw Research and Clear Investigative Packages; both budgeted items – *Public Defender*.
- k) Approve Data Bank (formally OSAM) Contract renewal proposal #P1015016, effective January 1, 2016 through December 31, 2016; a budgeted item – *Superior Court*.
- l) Approve to appoint Justice Court Pro Tempore Judges Paul Julien, Lawrence King, James Putz-Artrup, Ashli Solaiza, Mary Scott, Diane Jones-Zakrajsek, Tiffany Dyer, Sherry Granger and Pamela Shirley for all La Paz County justice courts from December 1, 2015, through December 31, 2016; without compensation – *Superior Court*.
- m) Approve recommendation to the Arizona Department of Liquor Licenses & Control for Application for Permanent Extension of Premises/Patio Permit submitted by Randy Nations on behalf of Schooners in Paradise, located at 3280 Parker Dam Road, Parker – *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) Appoint two (2) Detention Officers; vacant budgeted positions (***Replacements***).

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. Ordinance No. 2015-01, an ordinance repealing Ordinance No. 2004-01, and providing for administrative notice to La Paz County Courts of per diem person incarceration costs for the Courts' use in ordering persons convicted of misdemeanors or certain enumerated felony offenses and sentenced to serve a county jail term to reimburse the La Paz County Jail District or other political subdivision of the costs of their incarceration – *Salome Justice Court*.
- 7. Approve canvass of the Parker Unified School District #27 and Wenden Elementary School District #19 Override Election of November 3, 2015 – *School Superintendent*.

La Paz County Board of Supervisors
Monday, November 16, 2015, 10:00 a.m. Regular Meeting

8. Tax Roll Corrections – *Assessor*.
9. Approve purchase of a used Jacobsen Fairway Mower (LF-4677) through State Contract #NJPA 070313, a budgeted item – *Emerald Canyon Golf Course*.
10. Call to the Public.
11. 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.