



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/ Clerk of the Board
King E. Clapperton	- District 2		
Holly Irwin	- District 3		

**AGENDA
OF THE
LA PAZ COUNTY BOARD OF SUPERVISORS
Monday, December 15, 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. 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*):

5.
 - a) Approval of Minutes.
 - b) Approval of Payroll.
 - c) Approval of Demands.
 - d) Appoint Chief Deputy School Superintendent, a budget position – *Education Services (Replacement/Promotion)*.
 - e) Appoint Court Clerk, a budgeted position – *Superior Court Clerk (Replacement)*.
 - f) Approve annual amended Equitable Sharing Agreement and Certification Reports for FY 2009 to 2014 for Task Force – *Sheriff*.
 - g) Approve Arizona Department of Health Services Intergovernmental Agreement Amendment #2, Teen Pregnancy Prevention Program, Contract #ADHS13-034437, and authorize the Health Director to sign the agreement – *Health*.
 - h) Approve amendment of the Western Arizona Council of Governments (WACOG) Area Agency on Aging Transportation SFY 2014 Contract #E86-0445604-401-01-15, for transportation services to the elderly and disabled individuals in La Paz County; and authorize the Health Director to sign the agreement – *Health*.

CONSENT AGENDA (continued)

- i) Approve recommendation to the Arizona Department of Liquor Licenses and Control application for a Permanent Extension of Premises/Patio Permit submitted by the Lions Club of Salome, Inc., located at 66520 Hall Street, in Salome, Arizona – *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):

- 6. 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):

- 7. Approve to appoint Chairperson for the Board of Supervisors to serve the remainder of the Board's term, to be effective January 1, 2015 - *Board of Supervisors*
- 8. Approve to appoint Vice-Chairperson for the Board of Supervisors to serve the remainder of the Board's term, to be effective January 1, 2015 - *Board of Supervisors*
- 9. Approve lease purchase agreements for a new phone system from State Contract through Frontier Communications and TAMPO Capital Corporation; for the entire main campus, a budgeted item – *IT*
- 10. Approve increase to the County Pay Plan salaries for the positions of Park Ranger I and II, a budgeted item – *Finance*.
- 11. Tax Roll Corrections – *Assessor*.
- 12. Call to the Public.
- 13. 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.