



La Paz County Board of Supervisors

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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

**MOTIONS
OF THE
LA PAZ COUNTY BOARD OF SUPERVISORS
Monday, September 19, 2016, 10:00 a.m.
Regular Meeting**

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.

APPROVED () DENIED () TABLED () OTHER ()

- b) Approval of Payroll.

APPROVED () DENIED () TABLED () OTHER ()

- c) Approval of Demands.

APPROVED () DENIED () TABLED () OTHER ()

- d) Approve to appoint Judge Tammy Carnevale as Juvenile Hearing Officer for the Superior Court, pursuant to A.R.S. §8-323, to the extent of the elected term(s), without compensation – *Superior Court*.

APPROVED () DENIED () TABLED () OTHER ()

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Monday, September 19, 2016, 10:00 a.m. Regular Meeting

- e) Approve to appoint the position of Evidence Technician, a vacant budgeted position – *Sheriff (Replacement/Transfer)*.

APPROVED (X) DENIED () TABLED () OTHER ()

- f) Approve application for the 2017 State Grants-in-Aid for the La Paz County Library System, with an in-kind match of \$23,000; authorizing the Community Resources Manager to certify the application – *Community Resources/Library*.

APPROVED (X) DENIED () TABLED () OTHER ()

- g) Approve Intergovernmental Agreement with the Bouse Elementary School District #26 for election services for the General Election on November 8, 2016 – *Elections*.

APPROVED (X) DENIED () TABLED () OTHER ()

- h) Approve Intergovernmental Agreement with the Buckskin Fire District for election services for the General Election on November 8, 2016 – *Elections*.

APPROVED (X) DENIED () TABLED () OTHER ()

- i) Approve Intergovernmental Agreement with the Quartzsite Fire District for election services for the General Election on November 8, 2016 – *Elections*.

APPROVED (X) DENIED () TABLED () OTHER ()

- j) Approve Intergovernmental Agreement with the Salome Consolidated Elementary School District for election services for the General Election on November 8, 2016 – *Elections*.

APPROVED (X) DENIED () TABLED () OTHER ()

- k) Approve to ratify letter to Governor Ducey on behalf of the County Supervisor’s Association outlining the Counties’ position on the upcoming State budget funding issues that affect county government; authorizing the Chairman to sign the letter – *Board of Supervisors*.

APPROVED (X) DENIED () TABLED () OTHER ()

- l) Recommendation approval to the Arizona Department of Liquor Licenses & Control for Special Event License application submitted by Lynnda Sweeney on behalf of the Soroptimist of Parker for the Colorado River Chili Cook-Off fundraiser on Saturday, November 12, 2016, at the La Paz County Park, located at 7350 Riverside Drive, Parker – *Board of Supervisors*.

APPROVED (X) DENIED () TABLED () OTHER ()

(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.
APPROVED (X) **DENIED ()** **TABLED ()** **OTHER ()**
- b) Approval of Jail District Demands.
APPROVED (X) **DENIED ()** **TABLED ()** **OTHER ()**
- c) Approve to appoint the position of Records, Warrants and Extradition Officer, a vacant budgeted position (*Replacement/Transfer*).
APPROVED (X) **DENIED ()** **TABLED ()** **OTHER ()**
- d) Approve to appoint the position of Uncertified Detention Officer, a vacant budgeted position (*Replacement*).
APPROVED (X) **DENIED ()** **TABLED ()** **OTHER ()**

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 request by the La Paz County Library System to charge \$20/year for non-resident library cards – *Community Resources/Library*.
APPROVED (X) **DENIED ()** **TABLED ()** **OTHER ()**
8. Approve/Deny recommendation to the Arizona Department of Liquor Licenses & Control for Agent Change/Acquisition of Control application for Ryan Evan Atkins/Gregory Calvin Burnett dba Havasu Springs Resort, Inc., License #10150003, located at Highway 95, ½ mile North of Parker Dam, Parker – *Board of Supervisors*.
APPROVED (X) **DENIED ()** **TABLED ()** **OTHER ()**
9. Approve settlement by Arizona Counties Insurance Pool of U.S. District Court, District of Arizona, case # 16-cv-02470, Katherine DaRonche, individually and as the personal representative of and on behalf of the statutory beneficiaries of Beverly Pool, and on behalf of the statutory beneficiaries of Beverly Pool, vs. La Paz County Sheriff John Drum et al alleging wrongful death while in custody at the LPC jail for the sum of \$60,000 – *County Attorney*.
APPROVED () **DENIED ()** **TABLED (X)** **OTHER ()**
10. Approve settlement By Arizona Counties Insurance Pool of the claim of Bradley James Valdez Balukjian vs. La Paz County Sheriff John Drum et al to resolve Notice of Claim received March 22, 2016, alleging false arrest, imprisonment, etc., for the sum of \$15,000 – *County Attorney*.
APPROVED (X) **DENIED ()** **TABLED ()** **OTHER ()**
11. Call to the Public.
12. Adjournment.