



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, October 17, 2016, 10:00 a.m.
Regular Meeting**

1. Call to Order.
2. Pledge of Allegiance/Invocation.
3. Presentation: "Sandy Dodge 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 (X) DENIED () TABLED () OTHER ()

- b) Approval of Payroll.

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

- c) Approval of Demands.

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

- d) Approve award of the Governor's Office of Highway Safety Grant Contract #2017-405d-016, in the amount of \$20,000, for officer overtime for DUI enforcement activities, from October 1, 2016 to September 30, 2017 – *Community Resources/Sheriff.*

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

- e) Approve Intergovernmental Agreement Amendment #3 with Arizona Department of Health Services, Contract No. ADHS 16-098348 for Healthy People Communities, retroactive to July 1, 2016, through June 30, 2017; and authorize the Health Director to sign the document – *Health*.

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

- f) Approve Office of the Attorney General’s FY 2017 Victims Rights Program Award Agreement AG#2017-007; and authorize the County Attorney to sign the grant agreement – *County Attorney*.

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

- g) Approve Intergovernmental Agreement with Wenden Elementary School District #1 for election services for the General Election on November 8, 2016 – *Elections*.

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

- h) Approve to appoint the position of Special Advocate and Field Trainer/Case Flow Manager – *Superior Court Clerk (Replacement)*.

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

- i) Approve to appoint members to the Correctional Officers Retirement Plan (CORP) Local Board – *Human Resources/Sheriff*.

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

- j) Acknowledge receipt and approve publication of the State of Arizona’s Proclamation of the 2016 General Election – *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) Appoint Uncertified Detention Officer, a vacant budgeted position (*Replacement*).

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

- d) Appoint Detention Support Specialist, a vacant budgeted position (*Replacement*).

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

7. Approve to award the bid for Electronic Medical Records Program.
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):

8. Adopt Proclamation No. 2016-33, declaring October 22, 2016, as Animal Relief Fund Volunteer Day, honoring those volunteers that work diligently for the care of all animals – *Board of Supervisors.*
APPROVED (X) **DENIED ()** **TABLED ()** **OTHER ()**
9. Tax Roll Corrections – *Assessor.*
APPROVED (X) **DENIED ()** **TABLED ()** **OTHER ()**
10. Approve to apply for an Arizona Game and Fish Department Heritage Fund Grant for the Centennial Park Nature Trail Rehabilitation Project; and authorize the Community Resource Manger to sign all necessary documents – *Community Resources/Parks.*
APPROVED (X) **DENIED ()** **TABLED ()** **OTHER ()**
11. Approve to establish the La Paz County Domestic Well Advisory Committee, and accepting its Bylaws – *Board of Supervisors.*
APPROVED (X) **DENIED ()** **TABLED ()** **OTHER ()**
12. Call to the Public.
13. Adjournment.