



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, November 7, 2016, 10:00 a.m.
Regular Meeting**

1. Call to Order.
2. Pledge of Allegiance/Invocation.
3. Presentation: The Military Order of the Purple Heart Special Recognition 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 to appoint the position of Mechanic II, a vacant budgeted position – *Public Works (Promotion/Replacement)*.

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

- e) Approve to appoint the position of Mechanic I, a vacant budgeted position – *Public Works (Replacement)*.

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

- f) Approve to appoint the position of 9-1-1 Dispatcher, a vacant budgeted position – *Sheriff (Replacement)*.

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

- g) Approve to appoint the position of Patrol Sergeant, a vacant budgeted position – *Sheriff (Promotion/Replacement)*.

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

- h) Approve to appoint Ronnie Simms, Amanda Weatherford, and Theresa Farrell as members to Parker Fire District Board open positions, effective November 7, 2016 through December 31, 2016 – *Board of Supervisors*.

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

- i) Approve Intergovernmental Agreement with Arizona Department of Health Services, Amendment No. 1, Contract No. ADHS 17-133193, for Emergency Preparedness Program, retroactive to July 1, 2016, through June 30, 2018, for a total integrated grant award of \$63,692.42; and authorize the Health Department Director to sign the agreement – *Health*.

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

- j) Approve to renew maintenance contract with Data Bank, effective January 1, 2017, through December a budgeted item – *Superior Court Clerk*.

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

- k) Approve recommendation to the Arizona Department of Liquor Licenses and Control for Temporary Extension of Premises/Patio Permit application submitted by Albert Joseph Martino dba Al's Sandbar, License #06150001, for the Parker Toy Run, located at 31404 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 ()

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. Tax Roll Corrections – *Assessor*.

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

8. Approve publication for a Request for Qualifications for County Engineer Contractor, a budgeted item – *Public Works/Community Development*.

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

9. Call to the Public.

10. Adjournment.