



La Paz County Board of Supervisors

1108 Joshua Avenue
Parker, Arizona 85344

(928) 669-6115 TDD (928) 669-8400 Fax (928) 669-9709

www.co.la-paz.az.us

D. L. Wilson	- District 1	Ron Drake	- County Administrator
Duce Minor	- District 2		
Holly Irwin	- District 3		

***NOTICE AGENDA
SPECIAL MEETING/PUBLIC HEARING
OF THE
LA PAZ COUNTY BOARD OF SUPERVISORS***

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the La Paz County Board of Supervisors, and to the general public, that the La Paz County Board of Supervisors will hold a ***Special Meeting/Public Hearing***, open to the public, on ***Monday, February 5, 2018, at 11:00 a.m.***, at the Board of Supervisors Meeting Room, located at 1108 Joshua Avenue, Parker, Arizona.

1. Call to Order.

PUBLIC HEARING:

2. Proposal authorizing expenditures by the County of not more than \$3,000,000 in excess of its constitutional expenditure limitation for the fiscal year ending June 30, 2019, and the submission of such proposal to the electors of the County at a special election on May 15, 2018.

Close Public Hearing

Discussion and possible action on the following items:

3. Receive recommendation by the Budget and Finance Committee for discussion and possible action.
4. Adopt Resolution No. 2018-01, authorizing expenditures by La Paz County, Arizona, of \$3,000,000 in excess of the county's constitutional expenditure limitation for the fiscal year ending June 30, 2019, and submitting such authorization to the electors of La Paz County at a Special Election to be held on May 15, 2018.
5. Adopt Resolution No. 2018-02, expressing Board appreciation for service by Members of the La Paz County Budget and Finance Committee for work performed in connection with the authorization of a \$3,000,000 one-time override of the County's constitutional expenditure limitation for Fiscal Year ending June 30, 2019; permanent base amount increase of \$3,000,000 for the November 2018 General Election; and other financial plans of the County.

La Paz County Board of Supervisors
Monday, February 5, 2018, 11:00 a.m. Special Meeting/Public Hearing

6. Adjournment.

This notice/agenda was posted at the La Paz County Board of Supervisors Office located at 1108 Joshua Avenue, Parker, Arizona, on Thursday, February 1, 2018, on or before the hour of 10:00 a.m.

Diane Green, Deputy Clerk of the Board

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, **DIANE GREEN, DEPUTY 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.