



La Paz County Board of Supervisors

1108 Joshua Avenue

Parker, Arizona 85344

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www.co.la-paz.az.us

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|----------------|--------------|----------------|------------------------|
| David Plunkett | - District 1 | Megan Spielman | - County Administrator |
| Duce Minor | - District 2 | Diane Green | - Clerk of the Board |
| Holly Irwin | - District 3 | | |

NOTICE AGENDA

SPECIAL MEETING/POSSIBLE EXECUTIVE SESSION OF THE LA PAZ COUNTY BOARD OF SUPERVISORS

Pursuant to Arizona Revised Statute §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***, open to the public, on ***Monday, March 8, 2021, 1:00 p.m.***, at the La Paz County Board of Supervisors Meeting Room, located at 1108 Joshua Avenue, Parker, Arizona. The La Paz County Board of Supervisors may vote to go into ***Executive Session***, which will not be open to the public, to discuss certain matters authorized under A.R.S. §38-431.03(A)(1).

The La Paz County Board of Supervisors will be implementing the current Center of Disease Control (CDC) recommendations for at least six feet of social distancing; discouraging physical contact, such as handshaking; and request that attendees use the provided hygiene supplies upon entrance. There will be a "first-arrived", "first-allowed" rule for attendance, while numbers beyond those recommended will not be allowed entrance until such time they are reduced. Those that are described as "vulnerable" either by age or underlying health conditions, or experiencing symptoms of COVID-19, are discouraged to attend.

1. Call to Order.
2. ***Discussion and possible action to go into Executive Session:***
 - a. Pursuant to A.R.S. §38- 431.03(A)(3)&(4), for legal advice from the public body's attorney(s) in order to consider its position regarding contracts for financial services - Board of Supervisors.
 - b. Pursuant to A.R.S. §38- 431.03(A)(3), for legal advice from the public body's attorney(s) in order to consider its position regarding Finance Department policies, procedures and internal controls - Board of Supervisors.

***Convene into Executive Session
Reconvene to Open Meeting***

All persons present at an Executive Session are hereby reminded that A.R.S. §38-431.03 imposes strict confidentiality requirements on discussions that occur in Executive Session. Generally, such discussions cannot be revealed to non-board members, unless necessary to carry out the purpose of the statutory provision that specifically permits an Executive Session. The Open Meeting Law provides for a fine of up to \$500 for violating this confidentiality requirement and requires that this admonition be given.

3. Discussion and possible action to authorize attorneys and or staff to take direction as instructed in Executive Session regarding the public body's position relating to potential contracts for Financial Services - *Board of Supervisors.*
4. Discussion and possible action to authorize attorneys and or staff to take direction as instructed in Executive Session regarding the public body's position regarding the public body's position relating to Finance Department policies, procedures and internal controls - *Board of Supervisors.*
5. Adjournment.

This notice/agenda was posted at the La Paz County Board of Supervisors Office located at 1108 Joshua Avenue, Parker, Arizona, on March 5, 2021, on or before the hour of 5:00 p.m.

Diane Green, Clerk of the Board

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 RECESS INTO AN EXECUTIVE SESSION WHICH WILL NOT BE OPEN TO THE PUBLIC, FOR THE PURPOSE OF OBTAINING LEGAL ADVICE REGARDING ANY OF THE AGENDA ITEMS, PURSUANT TO A.R.S. §38-431.03(A)(3). 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, 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.