

**MINUTES
OF THE
LA PAZ COUNTY BOARD OF SUPERVISORS
Monday, January 7, 2019, 9:00 a.m.
Special Meeting**

Chairman Minor called the January 7, 2019, special meeting of the La Paz County Board of Supervisors to order at 9:00 a.m. Elected Officials and Department Heads present were: Chairman Minor, Supervisor Irwin, Supervisor Wilson, County Administrator Drake; and Clerk of the Board Green. Charles Wirken of Gust Rosenfeld, PLC, was present telephonically.

Discussion and possible action to go into Executive Session pursuant to A.R.S. §38-431.03(A)(3)&(4) in order to consider its position and instruct its attorney(s) regarding the public body's position regarding pending or contemplated litigation or settlement discussion conducted in order avoid or resolve litigation regarding Case No. S1500CV201800103, Kelly Sarber v. La Paz County – Board of Supervisors

SUPERVISOR WILSON MOVED to go into Executive Session pursuant to A.R.S. §38-431.03(A)(3)&(4) in order to consider its position and instruct its attorney(s) regarding the public body's position regarding pending or contemplated litigation or settlement discussion conducted in order avoid or resolve litigation regarding Case No. S1500CV201800103, Kelly Sarber v. La Paz County. Motion seconded by Supervisor Irwin, passed unanimously, including the vote by Chairman Minor.

Executive Session: 9:03 a.m.
Reconvene to Open Meeting: 9:31 a.m.

Discussion and possible action to authorize the lawyer/representative to take action as instructed in the executive session – Board of Supervisors

SUPERVISOR WILSON MOVED to authorize counsel to proceed as instructed in Executive Session. Motion seconded by Supervisor Irwin, passed unanimously, including the vote by Chairman Minor.

Adjournment

Chairman Minor adjourned the meeting at 9:32 a.m.

APPROVED:

/s/
Duce Minor, Chairman

ATTEST:

/s/
Diane Green, Clerk of the Board