

**MINUTES
OF THE
LA PAZ COUNTY BOARD OF SUPERVISORS
Tuesday, February 8, 2021, 2:00 p.m.
Special Meeting**

Chairman Minor called the February 8, 2021, Special Meeting of the La Paz County Board of Supervisors to order at 2:00 p.m. Elected Officials and Department Heads present were: Chairman Duce Minor, Vice-Chairman Holly Irwin (telephonically), Supervisor David Plunkett, County Administrator Megan Spielman, Chief Deputy County Attorney Ryan Dooley, Finance Director Terry Krukemyer, Community Development Director Tonya Hoogerwerf, and Clerk of the Board Diane Green.

Discussion and possible action to go into Executive Session:

- a. **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 adopting a resolution setting forth the standards that La Paz County will adopt in order to endorse the local jurisdiction determination portion of the Adult Use Marijuana Program Documentation of Zoning Compliance form - County Attorney**

- 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 the county's internal controls over its financials procedures - County Attorney**

SUPERVISOR PLUNKETT MOVED to go into Executive Session 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 adopting a resolution setting forth the standards that La Paz County will adopt in order to endorse the local jurisdiction determination portion of the Adult Use Marijuana Program Documentation of Zoning Compliance form; and pursuant to A.R.S. §38-431.03(A)(3), for legal advice from the public body's attorney(s) in order to consider the county's internal controls over its financial procedures. Motion seconded by Chairman Minor, passed unanimously, including the vote by Vice-Chairman Irwin.

***Convene into Executive Session: 2:04 p.m.
Reconvened into Open Session: 6:00 p.m.***

SUPERVISOR PLUNKETT MOVED to continue the (February 8, 2021, Special Meeting) to Wednesday, February 9, 2021, at 1:00 p.m. Motion seconded by Chairman Minor, passed unanimously, including the vote by Vice-Chairman Irwin.

Tuesday, February 9, 2021, 1:00 p.m.

Present: Chairman Duce Minor, Vice-Chairman Holly Irwin, Supervisor David Plunkett, County Administrator Megan Spielman, Chief Deputy County Attorney Ryan Dooley, Community Development Director Tonya Hoogerwerf, and Clerk of the Board Diane Green.

SUPERVISOR PLUNKETT MOVED to reconvene into Executive Session pursuant to A.R.S. §38- 431.03(A)(3), for legal advice from the public body's attorney(s) in order to consider the county's internal controls over its financial procedures). Motion seconded by Chairman Minor, passed unanimously, including the vote by Vice-Chairman Irwin.

Convene into Executive Session: 1:02 p.m.
Reconvene into Opening Meeting: 3:42 p.m.

Discussion and possible action regarding adopting a resolution setting forth the standards that La Paz County will adopt in order to endorse the local jurisdiction determination portion of the Adult Use Marijuana Program Documentation of Zoning Compliance form - Board of Supervisors

No action was taken.

Discussion and possible action regarding the county's internal controls over its financial procedures - Board of Supervisors

No action was taken.

Adjournment

Chairman Minor adjourned the meeting at 3:42 p.m. (Wednesday, February 9, 2021).

APPROVED:

ATTEST:

Duce Minor, Chairman

Diane Green, Clerk of the Board