

**MINUTES
OF THE
LA PAZ COUNTY BOARD OF SUPERVISORS
Monday, February 11, 2019, 9:00 a.m.
Special Meeting**

Chairman Minor called the February 11, 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, Deputy County Attorney Dooley, Finance Director Krukemyer, and Clerk of the Board Green. Others present: Thomas C. Dorn, and Cole Liberia of Dorn Policy Group. Inc.

Call to the Public: This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date

There were no comments.

Approve Consulting Contract with Dorn Policy Group on issues relating to State and Federal entities– County Administrator

County Administrator Drake presented for approval a consulting contract with Dorn Policy Group. He stated that the County had a need for representation on water issues, of which Mr. Dorn was very familiar, as well as a depth of knowledge of La Paz County.

Thomas Dorn, of the Dorn Policy Group, Inc., referred to the bios presented to the Board of their Group and the scope of work the Board could expect, and their experience on water matters.

Supervisor Irwin expressed that she had heard good reports of their work “in the trenches” on the issues.

Discussion continued on the Group’s experiences, policies in their representation, and reporting preferences, with the Board preferring that Mr. Dorn see to the County Administrator as the Coordinator on matters, and to respond to him at regular intervals.

SUPERVISOR IRWIN MOVED to approve Consulting Contract with Dorn Policy Group on issues relating to State and Federal entities. Motion seconded by Supervisor Wilson, passed unanimously, including the vote by Chairman Minor.

