

**MINUTES
OF THE
LA PAZ COUNTY BOARD OF SUPERVISORS
Tuesday, February 19, 2019, 11:00 a.m.
Special Meeting**

Chairman Minor called the February 19, 2019, special meeting of the La Paz County Board of Supervisors to order at 11:18 a.m. Elected Officials and Department Heads present were: Chairman Minor, Supervisor Irwin (telephonically at Executive Session), Supervisor Wilson, County Administrator Drake, Deputy County Attorney Dooley, and Clerk of the Board Green. Others present were: William (Bill) Hardy, Executive Director of Arizona Counties Insurance Pool (ACIP); Cynthia Maalouf, ACIP Claims; and Michelle Molinar, attorney.

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 in settlement discussions conducted in order to avoid or resolve litigation in the matter of Gilbert vs. La Paz County, Case No. CV18-01792 PHXDGC(DMF) – Board of Supervisors.

CHAIRMAN MINOR 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 in settlement discussions conducted in order to avoid or resolve litigation in the matter of Gilbert vs. La Paz County, Case No. CV18-01792 PHXDGC(DMF). Motion seconded by Supervisor Wilson, passed unanimously.

Convene into Executive Session: 11:17 a.m.
Reconvene to Open Meeting: 12:22 a.m.

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

SUPERVISOR WILSON MOVED to authorize the attorney/representative to take action as instructed in the executive session. Motion seconded by Chairman Minor, passed unanimously, including the vote by Supervisor Irwin.

Adjournment

Chairman Minor adjourned the meeting at 12:23 p.m.

APPROVED:

ATTEST:

/s/
Duce Minor, Chairman

/s/
Diane Green, Clerk of the Board