

**MINUTES
OF THE
LA PAZ COUNTY BOARD OF SUPERVISORS
Monday, April 1, 2019, 9:00 a.m.
Special Meeting**

Chairman Minor called the April 1, 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, Public Works Director Simmons, Community Development Director McCormick, Finance Director Krukemyer, and Clerk of the Board Green.

Discussion and possible action to go into Executive Session pursuant to A.R.S. §38-431.03(A)(3)(4) for the following purposes:

- a. 9:00 a.m.**
Discussion or consultation for legal advice with the public body's attorney(s) in order to consider its position regarding a sewer connection agreement with Pirate's Den

- b. 9:30 a.m.**
Discussion or consultation for legal advice with the public body's attorney(s) in order to consider its position regarding the Riverside Drive Roadway Mill and Overlay Project contract

SUPERVISOR IRWIN MOVED to go into Executive Session pursuant to A.R.S. §38-431.03(A)(3)(4) for the following purposes: a) Discussion or consultation for legal advice with the public body's attorney(s) in order to consider its position regarding a sewer connection agreement with Pirate's Den; 2) Discussion or consultation for legal advice with the public body's attorney(s) in order to consider its position regarding the Riverside Drive Roadway Mill and Overlay Project contract. Motion seconded by Supervisor Wilson, passed unanimously, including the vote by Chairman Minor.

Convene into Executive Session: 9:01 a.m.

Reconvene to Open Meeting: 9:43 a.m.

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

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

Adjournment

Chairman Minor adjourned the meeting at 9:44 a.m.

APPROVED:

/s/
Duce Minor, Chairman

ATTEST:

/s/
Diane Green, Clerk of the Board