

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

Chairman Minor called the June 8, 2021, Special Meeting of the La Paz County Board of Supervisors to order at 2:50 p.m. Department Heads and Elected Officials present were: Chairman Duce Minor, Vice-Chairman Holly Irwin, Supervisor David Plunkett, County Administrator Megan Spielman, Chief Deputy County Attorney Ryan Dooley, IT Tech Joey Lucas, and Clerk of the Board Diane Green.

Discussion and possible action to go into Executive Session pursuant to A.R.S. §38-431.03(A)(3)&(4), for legal advice from the public body's attorney(s) in order to consider its position regarding the settlement proposal in Quartzsite Senior Apt./Quartzsite II vs. La Paz County, TX-2016-001035/1038 et.al

SUPERVISOR DAVID PLUNKETT MOVED to go into Executive Session pursuant to A.R.S. §38- 431.03(A)(3)&(4), for legal advice from the public body's attorney(s) in order to consider its position regarding the settlement proposal in Quartzsite Senior Apt./Quartzsite II vs. La Paz County, TX-2016-001035/1038 et.al. Motion seconded by Vice-Chairman Irwin, passed unanimously, including the vote by Chairman Minor.

***Convene into Executive Session: 2:57 p.m.
Reconvene in Open Meeting: 3:14 p.m.***

Discussion and possible action to accept the global settlement proposal AS PRESENTED in Quartzsite Senior Apt/Quartzsite II v. La Paz County, TX-2016-001035/1038

VICE-CHAIRMAN IRWIN MOVED to accept the global settlement proposal AS PRESENTED in Quartzsite Senior Apt/Quartzsite II v. La Paz County, TX-2016-001035/1038. Motion seconded by Supervisor Plunkett, passed unanimously, including the vote by Chairman Minor.

Adjournment

Chairman Minor adjourned the meeting at 3:15 p.m.

APPROVED:

Duce Minor, Chairman

ATTEST:

Diane Green,, Clerk of the Board