

**MINUTES
OF THE
LA PAZ COUNTY BOARD OF SUPERVISORS
Wednesday, June 20, 2018, 2:00 p.m.
Special Meeting**

Chairman Minor called the June 20, 2018, special meeting of the La Paz County Board of Supervisors to order at 2:02 p.m. Elected Officials and Department Heads present were: Chairman Minor, Supervisor Wilson (telephonically),(Supervisor Irwin was not present); and Deputy Clerk of the Board Green.

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.

Public Hearing regarding the: a) Fiscal Year 2018/2019 La Paz County Budget, and b) Proposed Tax Levies

Chairman Minor that a public hearing was advertised for the Fiscal Year 2018/2019 La Paz County Budget; however, due to circumstances, this item will be continued.

CHAIRMAN MINOR MOVED to continue the public hearing for the FY2018/2019 La Paz County Budget to June 25, 2018 at 10:00 a.m. Motion seconded by Supervisor Wilson.

Chairman Minor asked the public if anyone wished to comment being present at the meeting; however, there were no comments.

MOTION PASSED unanimously.

Chairman Minor added that a public hearing was advertised for the Fiscal Year 2018/2019 Tax Levies; however, due to circumstances, this item would be continued to a meeting on July 30, 2018.

CHAIRMAN MINOR MOVED to continue the public hearing for the Fiscal Year 2018/2019 Tax Levies to a meeting on July 30, 2018. Motion seconded by Supervisor Wilson.

Chairman Minor asked those present if anyone wished to comment; however, there were no comments.

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Deputy Clerk of the Board Green stated that there was “a very practical reason” for the continuation, allowing the Special Districts more time to complete their process.

Chairman Minor added that the County has been “very proud” in moving things along this year and staff has worked diligently in having a budget prepared with the idea of having it done before the upcoming fiscal year started; however, realized that the tax levies being prepared by the Special Districts have a later deadline.

MOTION PASSED unanimously.

Discussion and possible action to Adopt Resolution No. 2018-10 adopting the Fiscal Year 2018/2019 La Paz County Budget

CHAIRMAN MINOR MOVED to continue the item to adopt Resolution No. 2018-10, adopting the Fiscal Year 2018/2019 La Paz County Budget to June 25, 2018 at 10:00 a.m. Motion seconded by Supervisor Wilson, passed unanimously.

Chairman Minor recessed the Board of Supervisors and convened the Jail District Board of Directors at 2:06 p.m.

Public Hearing regarding the Fiscal Year 2018/2019 La Paz County Jail District Budget

Chairman Minor asked the public if anyone wished to comment under this public hearing.

There were no comments.

CHAIRMAN MINOR MOVED to continue the hearing regarding the Fiscal Year 2018/2019 La Paz County Jail District Budget to a June 25, 2018 at 10:00 a. m. meeting. Motion seconded by Supervisor Wilson, passed unanimously.

Discussion and possible action to adopt Resolution No. JD2018-01 adopting the Fiscal Year 2018/2019 La Paz County Jail District Budget

CHAIRMAN MINOR MOVED to move the adopt of Resolution No. JD2018-01 adopting the Fiscal Year 2018/2019 La Paz County Jail District Budget to a June 25, 2018, 10:00 a.m. meeting. Motion seconded by Supervisor Wilson, passed unanimously.

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Chairman Minor recessed the Jail District Board of Directors and reconvened the Board of Supervisors at 2:07 p.m.

Adjournment

Chairman Minor adjourned the meeting at 2:08 p.m.

APPROVED:

Duce Minor, Chairman

ATTEST:

Diane Green, Deputy Clerk of the Board