



# La Paz County Board of Supervisors

1108 Joshua Avenue  
Parker, Arizona 85344

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[www.co.la-paz.az.us](http://www.co.la-paz.az.us)

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D. L. Wilson	- District 1	Daniel G. Field	- County Administrator/ Clerk of the Board
King E. Clapperton	- District 2		
Holly Irwin	- District 3		

**NOTICE/AGENDA**  
**SPECIAL MEETING/POSSIBLE EXECUTIVE SESSION**  
**OF THE**  
**LA PAZ COUNTY BOARD OF SUPERVISORS**

Pursuant to Arizona Revised Statute §38-431.02, notice is hereby given to the members of the La Paz County Board of Supervisors, and to the general public, that the La Paz County Board of Supervisors will hold a *Special Meeting*, open to the public, on **Monday, September 14, 2015, 11:00 a.m.**, at the La Paz County Board of Supervisors Meeting Room, located at 1108 Joshua Avenue, Parker, Arizona. The La Paz County Board of Supervisors may vote to go into *Executive Session*, which will not be open to the public, to discuss certain matters authorized under A.R.S. §38-431.03(A)(1).

1. Call to Order.

***Discussion and possible action on the following item(s):***

2. Discussion and possible action to go into Executive Session pursuant to A.R.S. § 38-431.03(A)(1), for the purpose of discussion or consideration of the continued employment, assignment, appointment, promotion, demotion, dismissal, salary, discipline, or resignation of the position of the County Administrator/Clerk of the Board/Interim Finance Director/Librarian – *Board of Supervisors*.

***Convene into Executive Session***  
***Reconvene to Open Meeting***

3. Discussion and possible action relating to the continued employment, assignment, appointment, promotion, demotion, dismissal, salary, discipline, or resignation of the position of the County Administrator/Clerk of the Board/Interim Finance Director/Librarian – *Board of Supervisors*.
4. Call to the Public.

La Paz County Board of Supervisors  
Monday, September 14, 2015, 10:00 a.m. Special Meeting

5. Adjournment.

This notice/agenda was posted at the La Paz County Board of Supervisors Office located at 1108 Joshua Avenue, Parker, Arizona, on Thursday, September 10, 2015, on or before the hour of 11:00 am.

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Diane Green, Deputy Clerk of the Board

REGARDING ANY OF THE AGENDA ITEMS, PURSUANT TO A.R.S. §38-431.03(A)(1), §38-431.03(A)(2), §38-431.03(A)(3) AND §38-431.03(A)(4), NOTICE IS HEREBY GIVEN TO THE BOARD OF SUPERVISORS AND THE GENERAL PUBLIC THAT THE BOARD MAY VOTE TO GO INTO EXECUTIVE SESSION, WHICH WILL NOT BE OPEN TO THE PUBLIC, FOR THE PURPOSE OF DISCUSSION OF PERSONNEL MATTERS, DISCUSSION OR CONSIDERATION OF RECORDS EXEMPT BY LAW FROM PUBLIC INSPECTION, FOR OBTAINING LEGAL ADVICE FROM ITS ATTORNEY(S), OR FOR DISCUSSION OR CONSULTATION WITH ITS ATTORNEY(S) IN ORDER TO CONSIDER ITS POSITION AND INSTRUCT ITS ATTORNEY(S) REGARDING PENDING OR CONTEMPLATED LITIGATION. MEMBERS OF THE BOARD WILL ATTEND EITHER IN PERSON OR BY TELEPHONE CONFERENCE CALL.

PLEASE NOTE THIS TENTATIVE AGENDA MAY BE CHANGED PRIOR TO THE SCHEDULED MEETING. ANYONE INTERESTED IN OBTAINING A COPY OF THE FINAL AGENDA FOR THE MEETING SHOULD CONTACT THE BOARD OF SUPERVISORS OFFICE [(928) 669-6115] WITHIN TWENTY-FOUR (24) HOURS PRIOR TO THE MEETING.

PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING, **DONNA J. HALE, CLERK OF THE BOARD**, [(928)669-6115 OR TDD:(928)669-8400] AT LEAST (72) HOURS PRIOR TO THE SCHEDULED MEETING. FACILITIES ARE HANDICAPPED ACCESSIBLE.