



La Paz County Board of Supervisors

1108 Joshua Avenue

Parker, Arizona 85344

(928) 669-6115 TDD (928) 669-8400 Fax (928) 669-9709

www.co.la-paz.az.us

David Plunkett	- District 1	Megan Spielman	- County Administrator
Duce Minor	- District 2	Diane Green	- Clerk of the Board
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 ***Thursday, September 23, 2021, 10:00 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)(3)&(4).

The La Paz County Board of Supervisors continue to encourage safe COVID-19 practices at County meetings, discouraging physical contact, such as handshaking; and request that attendees use the provided hygiene supplies upon entrance. Those that are described as "vulnerable" either by age or underlying health conditions, or experiencing symptoms of COVID-19, are discouraged to attend.

1. Call to Order.
2. Discussion and possible action to go into Executive Session pursuant to A.R.S. §38- 431.03(A)(3)&(4), for discussion or consultation for legal advice from the public body's attorney(s) in order to consider its position and instruct its attorneys regarding the proposed First Amendment to Alternative Fee Agreement and Cost Pass-Through for Third Party Consultants (174 Power Globe) and proposed Agreement to Provide Consulting Services (Abbey, Stubbs & Ford).

Convene into Executive Session Reconvene to Open Meeting

All persons present at an Executive Session are hereby reminded that A.R.S. §38-431.03 imposes strict confidentiality requirements on discussions that occur in Executive Session. Generally, such discussions cannot be revealed to non-board members, unless necessary to carry out the purpose of the statutory provision that specifically permits an Executive Session. The Open Meeting Law provides for a fine of up to \$500 for violating this confidentiality requirement and requires that this admonition be given.

3. Discussion and possible action to amend the Alternative Fee Agreement and Cost Pass-Through for Third Party Consultants (174 Power Globe).
4. Discussion and possible action to amend agreement with Abbey, Stubbs & Ford for consulting services regarding solar projects.
5. Discussion and possible action regarding County policy proposals for consideration at the 2022 County Supervisors Association's (CSA) Legislation Summit.
6. Approve to adopt Resolution No. 2021-20 authorizing the La Paz County Treasurer to collect and disburse the property taxes for FY2021/2022.
7. Adjournment.

This notice/agenda was posted at the La Paz County Board of Supervisors Office located at 1108 Joshua Avenue, Parker, Arizona, on Wednesday, September 22, 2021, on or before the hour of 10:00 a.m.

Diane Green, Clerk of the Board

NOTICE IS HEREBY GIVEN TO THE BOARD OF SUPERVISORS AND THE GENERAL PUBLIC THAT THE MEETINGS MAY BE VIDEO RECORDED. THE BOARD MAY VOTE TO RECESS INTO AN EXECUTIVE SESSION WHICH WILL NOT BE OPEN TO THE PUBLIC, FOR THE PURPOSE OF OBTAINING LEGAL ADVICE REGARDING ANY OF THE AGENDA ITEMS, PURSUANT TO A.R.S. §38-431.03(A)(3). 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, **DIANE GREEN, 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.