

**MINUTES
OF THE
LA PAZ COUNTY BOARD OF SUPERVISORS
Monday, February 22, 2021, 10:00 a.m.
Special Meeting**

Chairman Minor called the February 22, 2021, Special Meeting of the La Paz County Board of Supervisors to order at 10:00 a.m. Elected Officials and Department Heads present were: Chairman Duce Minor, Vice-Chairman Holly Irwin (telephonically), Supervisor David Plunkett, Human Resources Director Frantz, Community Development Director Hoogerwerf, and Clerk of the Board Green.

Discussion and possible action to go into Executive Session:

- a. **Pursuant to A.R.S. §38- 431.03(A)(1)&(3), for discussion or consideration of employment, assignment, appointment, promotion, demotion, disciplining or resignation of the Community Development Director**

- b. **Pursuant to A.R.S. §38-431.03(A)(3)&(4) for discussion or consultation with the attorneys of the public body in order to consider its position and instruct attorneys regrading the public body's position regarding contracts that are the subject of negotiations: Recreation Commercial Sublease**

SUPERVISOR PLUNKETT MOVED to go into Executive Session Pursuant to A.R.S. §38- 431.03(A)(1)&(3), for discussion or consideration of employment, assignment, appointment, promotion, demotion, disciplining or resignation of the Community Development Director; and Pursuant to A.R.S. §38-431.03(A)(3)&(4) for discussion or consultation with the attorneys of the public body in order to consider its position and instruct attorneys regrading the public body's position regarding contracts that are the subject of negotiations: Recreation Commercial Sublease. Motion seconded by Chairman Minor, passed unanimously, including the vote by Vice-Chairman Irwin.

Convene into Executive Session: 10:03 a.m.
Reconvene to Open Meeting: 2:19 p.m.

Discussion and possible action regarding the consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of Community Development Director

SUPERVISOR PLUNKETT MOVED to direct staff to proceed as directed in Executive Session regarding "the consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of Community Development Director". Motion seconded by Chairman Minor, passed unanimously, including the vote by Vice-Chairman Irwin.

Discussion and possible action regarding the public body's position regarding contracts that are the subject of negotiations: Recreation Commercial Sublease

VICE-CHAIRMAN IRWIN MOVED to direct staff to proceed as instructed in Executive Session "regarding the public body's position regarding contracts that are the subject of negotiations: Recreation Commercial Sublease". Motion seconded by Supervisor Plunkett, passed unanimously, including the vote by Chairman Minor.

Adjournment

Chairman Minor adjourned the meeting at 2:19 p.m.

APPROVED:

Duce Minor, Chairman

ATTEST:

Diane Green, Clerk of the Board