



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: 1/7/2025

*= Mandatory, information must be provided

Click or tap the boxes to enter text. If not applicable, indicate "N/A".

***Title:**

Executive Session Addendum Agenda Item – Discussion Re: County Administrator’s Contract

***Introduction/Background:**

The Pima County Attorney's Office requests that an Executive Session of the Board of Supervisors be placed on the agenda for the January 7, 2025 meeting pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and discussion or consideration of any matter within the scope of A.R.S. §38-431.03(A) (1), regarding the employment contract for County Administrator Jan Leshner. As required by A.R.S. §38-431.03(D), any legal action must be taken in public session.

***Discussion:**

N/A

***Conclusion:**

N/A

***Recommendation:**

N/A

***Fiscal Impact:**

N/A

***Board of Supervisor District:**

1 2 3 4 5 All

Department: Pima County Attorney’s Office

Telephone: 520-724-5700

Contact: Chief Civil Deputy Sam Brown

Telephone: 520-724-5700

Department Director Signature: _____

Date: _____

12.30.24

Deputy County Administrator Signature: _____

Date: _____

County Administrator Signature: _____

Date: _____

12/30/24