



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: March 21, 2017

Title: Executive Session - Board of Supervisors

Introduction/Background:

Pursuant to ARS Section 38-431.03(A) (3) and (4), for legal advice and direction, we request that an executive session of the Board of Supervisors be placed on the agenda for the **March 21, 2017** meeting regarding settlement in *Select Development v. Pima County*, Maricopa Superior Court No. CV2016-005345.

Discussion:

Conclusion:

Recommendation:

Fiscal Impact:

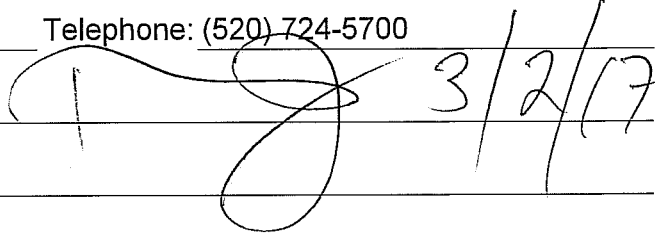
None

Board of Supervisor District:

- 1
- 2
- 3
- 4
- 5
- All

MAR 02 17 09:51 PCAO/DCA

Department: PCAO/DCA Chuck Wesselhoft Telephone: (520) 724-5700

Department Director Signature/Date: **TOM WEAVER**  3/2/17

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____
