

ADDITIONAL INFORMATION REQUIRED

YES (SEE ATTACHED)

NO

**BOARD OF SUPERVISORS AGENDA ITEM SUMMARY**  
**Executive Session**

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COUNTY ADMINISTRATOR

DATE

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**ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS**

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 sitting as the Board of Directors for the Pima County Regional Flood Control District be placed on the agenda for the **August 5, 2014** meeting concerning potential settlement of *Pima County and Pima County Flood Control District v. Ceasar Lopez*, Pima County Superior Court case number C20143352.

We anticipate this matter will take approximately 5 minutes.

Public discussion and action may occur on this executive session listed above during the regularly scheduled meeting. Please contact this office if you have any questions.

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STAFF RECOMMENDATION: N/A

TOTAL COST TO PIMA COUNTY: \$ None

FUNDING SOURCE: N/A

HAS FUNDING BEEN APPROVED IN THIS FISCAL YEAR'S BUDGET:     YES     NO  
    UNKNOWN

ADVERTISED PUBLIC HEARING:     YES     NO

REQUEST FOR:     Action     Discussion   x   Discussion/Action

EFFECTIVE DATE: Unknown TERMINATION DATE: Unknown

BOARD OF SUPERVISOR DISTRICT     1     2     3     4     5   X   All

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IMPACT:

**IF APPROVED:**

n/a

**IF DENIED:**

n/a

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AGENDA ITEM INITIATED BY: Christopher Straub, Chief Civil Deputy C.S.

DEPARTMENT NAME: Pima County Attorney's Office

CONTACT PERSON: Lesley Lukach, Deputy County Attorney 

DATE AND TELEPHONE NUMBER: July 15, 2014 / 740-5750

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