



**BOARD OF SUPERVISORS AGENDA ITEM REPORT**

Requested Board Meeting Date: February 6, 2018

**Title:** Executive Session Agenda Item - Notice of Claim

**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 **February 6, 2018** meeting regarding a Notice of Claim dated December 21, 2017 by Therese Deschenes, Ricardo Garcia, John Henson, and Theodore Hartenstein.

**Discussion:**

**Conclusion:**

**Recommendation:**

**Fiscal Impact:**

**Board of Supervisor District:**

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 All

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Department Director Signature/Date:  ANDREW FLAGG 2/1/18

Deputy County Administrator Signature/Date: \_\_\_\_\_

County Administrator Signature/Date: \_\_\_\_\_