



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: January 19, 2016

Title: Executive Session Addendum Agenda Item - Pima County v. Rosemont Copper Company

Introduction/Background:

Pursuant to A.R.S. § 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 addendum agenda for the **January 19, 2016**, meeting regarding *Pima County v. Rosemont Copper Company*, Pima County Superior Court Case No. C20151842.

Discussion:

We anticipate this matter will take approximately 5 minutes.

Conclusion:

Recommendation:

Fiscal Impact:

Board of Supervisor District:

1 2 3 4 5 All

Department: PCAO/Lesley Lukach, Deputy County Attorney Telephone: 740-5750

TOM WEAVER

Department Director Signature/Date: _____

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____
