

ADDITIONAL INFORMATION REQUIRED

___ YES (SEE ATTACHED)

X NO

BOARD OF SUPERVISORS ADDENDUM AGENDA ITEM SUMMARY
Executive Session

COUNTY ADMINISTRATOR

DATE

ITEM SUMMARY, JUSTIFICATION and/or SPECIAL CONSIDERATIONS

Pursuant to A.R.S. 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 addendum agenda for the **April 16, 2013** meeting regarding settlement of the following cases in the Arizona Tax Court:

1. *Title Security Agency of Arizona, an Arizona corporation, as Trustee under Trust Nos. 773 & 787; Daniel E. Percy & Mattida Raksanaves, husband and wife; and KFI/AAF SR Holdings, L.L.C., an Arizona limited liability company v. Pima County*
Arizona Tax Court Case No. TX2010-001181
Saguaro Ranch, 59 parcels for Tax Year 2011: generally Tax Parcel Nos. 219-07-0110 through 219-07-0160, 219-10-001E through 219-10-1690 and 219-11-006J;
2. *KFI/AAF SR Holdings, L.L.C., an Arizona limited liability company v. Pima County*
Arizona Tax Court Case No. TX2011-000504
Saguaro Ranch, 4 parcels for Tax Year 2011: Tax Parcel Nos. 219-07-0040, 219-07-0050 and 219-10-075A, and 219-10-1010; 63 parcels for Tax Year 2012: generally Tax Parcel Nos. 219-07-0040 through 219-07-0160 and 219-10-001E through 219-10-1690;
3. *CIS Servicing, LLC, a limited liability company v. Pima County*
Arizona Tax Court Case No. TX2011-000831
Tax Parcel No. 225-51-2600 for tax year 2012;
4. *Foothills Real Estate, LLC v. Pima County and Department of Revenue of the State of Arizona*
Arizona Tax Court Case No. TX2012-000127
Tax Parcel Nos. 121-05-0140, 121-05-0150, 121-05-016A, 121-05-017F and 121-05-017J for tax years 2012 and 2013;
5. *G&E Healthcare REIT Academy, LLC v. Pima County*
Arizona Tax Court Case No. TX2011-000957
Tax Parcel Nos. 133-17-062A, 133-17-062F, 133-17-062H and 133-17-062J for tax year 2012;

6. *WCCP I Finance Drive, L.L.C., an Arizona limited liability company, EDI Ocean, L.L.C., an Arizona limited liability company, WRM Investments, L.L.C., an Arizona limited liability company, and PVP Investments, L.L.C., a Delaware limited liability company v. Pima County*

Arizona Tax Court Case No. TX2011-000982

Tax Parcel Nos. 133-23-1460 and 133-23-167A for tax year 2012; and

7. *WCCP Plaza Palomino, L.L.C., an Arizona limited liability company v. Pima County*

Arizona Tax Court Case No. TX2012-000201

Tax Parcel Nos. 110-05-014C for tax years 2012 and 2013.

We anticipate that these matters will take approximately 25 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.

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

IMPACT:

IF APPROVED:

n/a

IF DENIED:

n/a

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

DEPARTMENT NAME: Pima County Attorney's Office

CONTACT PERSON: David W. Krula, Deputy County Attorney *dwk*

DATE AND TELEPHONE NUMBER: April 11, 2013 / 740-5759
