COB - BOSAIR FORM

08/26/2025 9:37 AM (MST)

Submitted by Stefanie Gillie@ocan oima dov



Welcome to the **Board of Supervisors Agenda Item Report (BOSAIR)** Form.

This form is used to submit agenda items for Board of Supervisors consideration, including contracts, awards, grants, amendments, and other official actions.

All fields are required. Enter N/A if not applicable. For number fields, enter 0 if not applicable.

Award Type: Agenda Item

Requested Board Meeting Date: 09/02/2025

Agenda Item Report

All fields are required. Enter N/A if not applicable. For number fields, enter 0 if not applicable.

Record Number:

Record Number:

Title: Executive Session Addendum Agenda Item - Discussion Related to Project Blue

Introduction / Background: Pursuant to A.R.S. Section 38-431.03(A)(3) and (4) for discussion or consultation for

legal advice and direction, the Pima County Attorney's Office requests that an Executive Session of the Board of Supervisors be placed on the addendum agenda for the September 2, 2025 meeting regarding discussion related to Project Blue.

Discussion: N/A

Conclusion: N/A

Recommendation: N/A

Fiscal Impact: N/A

Support of Prosperity Initiative: N/A

Provide information that explains how this activity supports the selected Prosperity Initiative

N/A

Board of Supervisor District: •

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Department: PCAO Civil Division

Name:

Stefanie Gillie

Telephone: (520) 724-5700

Deputy County Administrator Signature: ______ Date: _____

County Administrator Signature: _____ Date: 22675