

ADDITIONAL INFORMATION REQUIRED

☐ YES (SEE ATTACHED)

☒ 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. § 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 **December 10, 2013**, meeting regarding settlement of the following cases in the Arizona Tax Court:

1. *DND Neffson Co. v. Pima County*
Arizona Tax Court Consolidated Case Nos. TX2010-001404, TX2011-000399 and TX2012-000371
Tax Parcel Nos. 105-11-061A and 105-11-061B for tax years 2011, 2012 and 2013;
2. *Sears Roebuck & Co. v. Pima County*
Arizona Tax Court Consolidated Case Nos. TX2010-000829, TX2011-000400 and TX2012-000372
Tax Parcel No. 128-01-0040 for tax years 2011, 2012 and 2013; and
3. *Tupart II, L.L.C. v. Pima County*
Arizona Tax Court Consolidated Case Nos. TX2011-000401 and TX2012-000606
Tax Parcel No. 133-22-424B for tax years 2012 and 2013.

We anticipate that these matters will take approximately 15 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 ☒ Discussion/Action

EFFECTIVE DATE: Unknown TERMINATION DATE: Unknown

BOARD OF SUPERVISOR DISTRICT ☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☒ 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 *DK*

DATE AND TELEPHONE NUMBER: December 5, 2013 / 740-5759
