

ADDITIONAL INFORMATION REQUIRED

YES (SEE ATTACHED)

NO

BOARD OF SUPERVISORS AGENDA ITEM SUMMARY
Executive Session

COUNTY ADMINISTRATOR

DATE

ITEM SUMMARY, JUSTIFICATION &/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 August 5, 2014, meeting regarding settlement of the following cases in the Arizona Tax Court:

1. Literacy Connects v. Pima County
Arizona Tax Court Case No. ST2014-000001
Tax parcel numbers 106-04-088A, 106-03-034A, 106-03-034B, and 106-03-032B for tax year 2014.

We anticipate this matter will take approximately 5 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, Deputy County Attorney C.S.

DEPARTMENT NAME: Pima County Attorney's Office

CONTACT PERSON: Paul Ylvisaker, Deputy County Attorney [Signature]

DATE AND TELEPHONE NUMBER: July 30, 2014 / 740-5750
