

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 ARS Section 38-431.03(A) (3), for legal advice, we request that an executive session of the Board of Supervisors be placed on the agenda for the **September 17, 2013** meeting regarding the proposed Amendment No. 2 of the Brekan-Nava Group expert services contract to assist the Assessor in his appeal of the State Board of Equalizations determinations of the value of Raytheon Company's IPR's for tax years 2011 and 2012.

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, Chief Civil Deputy C.S.

DEPARTMENT NAME: Pima County Attorney's Office

CONTACT PERSON: Christopher Straub, Deputy County Attorney C.S.

DATE AND TELEPHONE NUMBER: August 30, 2013 / 740-5750
