

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) 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 an Offer of Judgment and any response in *Dos Picos LLC vs. Pima County*, Maricopa County Superior Court Case No. CV2010-098366

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: Andrew Flagg, Deputy County Attorney 

DATE AND TELEPHONE NUMBER: July 29, 2014 / 740-5750

---