

ADDITIONAL INFORMATION REQUIRED

___ YES (SEE ATTACHED)

X 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 **November 18, 2014** meeting regarding a settlement offer in *Arizona La Cholla et al vs. Pima County, et al*, United States District Court Case No. 4:14-CV-01904.

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

DEPARTMENT NAME: Pima County Attorney's Office

CONTACT PERSON: Lesley Lukach, Deputy County Attorney

DATE AND TELEPHONE NUMBER: November 14, 2014 / 740-5750
