

ADDITIONAL INFORMATION REQUIRED

YES (SEE ATTACHED)

NO

**BOARD OF SUPERVISORS AGENDA ITEM SUMMARY**  
**Executive Session**

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COUNTY ADMINISTRATOR

DATE

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**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 agenda for the **December 2, 2014** meeting regarding a proposed settlement in *Pima County vs. Lakeshore Ventures, LLC et al*, Pima County Superior Court Case No. C20136322.

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.

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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

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IMPACT:

**IF APPROVED:**

n/a

**IF DENIED:**

n/a

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AGENDA ITEM INITIATED BY: Christopher Straub, Chief Civil Deputy C.S.

DEPARTMENT NAME: Pima County Attorney's Office

CONTACT PERSON: Andrew L. Flagg, Deputy County Attorney 

DATE AND TELEPHONE NUMBER: November 17, 2014 / 740-5750

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