

ADDITIONAL INFORMATION REQUIRED

☐ YES (SEE ATTACHED)

☒ NO

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

COUNTY ADMINISTRATOR

DATE

**ITEM SUMMARY, JUSTIFICATION and/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 **December 16, 2014**, meeting regarding the following consolidated cases:

1. *CHH Tucson Partnership, LP v. Pima County and El Conquistador MAH II, LLC v. Pima County*  
Arizona Tax Court Consolidated Case Nos. TX2010-001421, TX2011-000379, TX2011-000380, and TX2013-000155.

We anticipate that this matter will take approximately 10 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 ☒ Discussion/Action

EFFECTIVE DATE: Unknown TERMINATION DATE: Unknown

BOARD OF SUPERVISOR DISTRICT ☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☒ 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: David W. Krula, Deputy County Attorney *dwk*

DATE AND TELEPHONE NUMBER: December 10, 2014 / 740-5750

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