



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: 7/15/2025

*= Mandatory, information must be provided

Click or tap the boxes to enter text. If not applicable, indicate "N/A".

***Title:**

Executive Session Agenda Item – Action Re: Proposed Settlement in Pima County v. L&W Supply Corporation, C20235294

***Introduction/Background:**

Pursuant to A.R.S. Section 38-431.03(A)(3) and (4), for legal advice, direction, and action the Pima County Attorney's Office requests that an Executive Session of the Board of Supervisors be placed on the agenda for the July 15, 2025 meeting to discuss and approve the potential settlement for the County relating to Pima County v. L&W Supply Corporation, C20235294.

***Discussion:**

N/A

***Conclusion:**

N/A

***Recommendation:**

N/A

***Fiscal Impact:**

N/A

***Board of Supervisor District:**

☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☒ All

Department: Pima County Attorney's Office

Telephone: 520-724-5700

Contact: Chief Civil Deputy Sam Brown

Telephone: 520-724-5700

Department Director Signature: _____

Date: 7/01/2025

Deputy County Administrator Signature: _____

Date: _____

County Administrator Signature: _____

Date: 7/1/2025