

ADDITIONAL INFORMATION REQUIRED       YES (SEE ATTACHED)       NO

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

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COUNTY ADMINISTRATOR                      DATE

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**ITEM SUMMARY, JUSTIFICATION and/or SPECIAL CONSIDERATIONS**

Pursuant to A.R.S. 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 12, 2013** meeting regarding settlement of the following cases in the Arizona Tax Court:

1. *Marana 670 Holdings, LLC vs. Pima County*  
Arizona Tax Court Case No. TX2012-000133  
Tax Parcel Nos. 216-40-500/780, 216-40-1200/1280, 216-40-1320/1630 for tax years 2012 and 2013.

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.

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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  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: Paul Ylvisaker, Deputy County Attorney 

DATE AND TELEPHONE NUMBER: November 4, 2013 / 740-5759

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