

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 agenda for the **November 19, 2013** meeting regarding;

1. *First American Title Insurance Company, et al. v. Pima County*
Arizona Tax Court Case No. TX2012-000580
Tax parcel numbers: 304-35-0230 to 304-35-3700 (348 consecutive parcels); and 304-69-5130 to 304-69-6510 (61 nonconsecutive parcels); for tax year 2013.
2. *First American Title Trust 9139, et al. v. Pima County*
Arizona Tax Court Case No. TX2011-000621
Tax parcel numbers: 304-74-0410, 304-74-0450 to 304-74-0460, 304-74-0880 to 304-74-0900, 304-74-0990 to 304-74-1020, 304-74-1120, 304-74-1140 to 304-74-1160, 304-74-1180, 304-74-1230 to 304-74-1510, 304-74-1570 to 304-74-1730, 304-74-2000 to 304-74-2620, 304-74-3000 to 304-74-3660, 304-74-3680 to 304-74-4040, 304-74-4180, 304-74-4200, 304-74-4380 to 304-74-4390, 304-74-4410 to 304-74-4420, 304-74-4460 to 304-74-4490, 304-74-4520 to 304-74-4530, 304-74-4550, 304-74-4570 to 304-74-4640, 304-74-4660, 304-74-4680 to 304-74-5360, 304-74-5380 to 304-74-5650, 304-74-5660 to 304-74-5670, 304-74-5710, 304-74-5720 to 304-74-5900, 304-74-5960 to 304-74-5980, 304-74-6020 to 304-74-6070, 304-74-6090 to 304-74-6100, 304-74-6180, 304-74-6290, 304-74-6350, 304-74-6500 to 304-74-7020, 304-74-7050 to 304-74-7070, 304-74-7100, 304-74-7140, 304-74-7180, and 304-74-7210 to 304-74-7620 for tax year 2012.
3. *First American Title Insurance Company, et al. v. Pima County*
Arizona Tax Court Case No. TX2010-001045
Tax parcel numbers: 304-35-0230 to 304-35-3700 (348 consecutive parcels); and 304-69-5130 to 304-69-6510 (61 nonconsecutive parcels) for tax year 2011.
4. *First American Title Insurance Company, et al. v. Pima County*
Arizona Tax Court Case No. TX2012-000591
Tax parcel numbers: 304-74-0410, 304-74-0450 to 304-74-0460, 304-74-0480 to 304-74-0860, 304-74-0880 to 304-74-0900, 304-74-1230 to 304-74-1480, 304-74-1570 to 304-74-1730, 304-74-1750 to 304-74-4040, 304-74-4180, 304-74-4200, 304-74-4380 to 304-74-4390, 304-74-4420, 304-74-4470, 304-74-4530, 304-74-4580 to

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We anticipate these matters will take approximately 5 minutes a piece.

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

IMPACT:

IF APPROVED:

n/a

IF DENIED:

n/a

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 *PL*

DATE AND TELEPHONE NUMBER: November 6, 2013 / 740-5750
