



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: February 2, 2021

Title: Executive Session Agenda Item - Authority and Duties of County Administrator

Introduction/Background:

Pursuant to A.R.S. § 38-431.03(A)(1), (3), and (4), for legal advice, and for discussion and consideration, we request that an executive session of the Board of Supervisors be placed on the agenda for the **February 2, 2021** meeting regarding the County Administrator's authority and duties under Pima County Code Chapter 2.12 and the Board of Supervisors' right to evaluate the County Administrator's performance of those duties and specific projects, goals, and directions of the Board assigned to the County Administrator under Section 11 of the County Administrator's contract.

Discussion:

Conclusion:

Recommendation:

Fiscal Impact:

Board of Supervisor District:

- 1
- 2
- 3
- 4
- 5
- All

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Department Director Signature/Date: Andrew L. Flagg 1/26/2021

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____