



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: October 3, 2017

Title: Executive Session Agenda Item

Introduction/Background:

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 **October 3, 2017** meeting regarding a proposed settlement in *Christ Lutheran Vail Church v. Pima County et al.*, Arizona Tax Court case no. TX2014-000614.

Discussion:

Conclusion:

Recommendation:

Fiscal Impact:

Board of Supervisor District:

1 2 3 4 5 All

Department: Pima County Attorney's Office Telephone: 520-724-5700

Contact: David Krula Telephone: 520-724-8568

Department Director Signature/Date:  ANDREW FLAGG 9/21/2017

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____