



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: March 6, 2018

Executive Session Agenda Item - Staples v. Grant Wilmot Retail, LLC/Grant Wilmot Retail, LLC v.
Title: Pima County

Introduction/Background:

Pursuant to ARS Section 38-431.03(A) (3) and (4), for legal advice and direction from outside counsel, Andrew Petersen, we request that an executive session of the Board of Supervisors be placed on the agenda for the **March 6, 2018** meeting regarding an offer of judgment in *Bill Staples v. Grant Wilmot Retail, LLC/Grant Wilmot Retail, LLC v. Pima County*, Arizona Tax Court case no. TX2017-000408.

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: Andy Flagg, Chief Civil Deputy Telephone: 520-724-5700

Department Director Signature/Date:  ANDREW FLAGG 3/1/2018

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____