



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: January 16, 2018

Title: Executive Session Agenda Item - Misael Cabrera and Rosemont Copper Company

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 and the Board of Supervisors sitting as the Flood Control District be placed on the agenda for the **January 16, 2018** meeting regarding a potential appeal of the Maricopa Superior Court decision in the matter of *Pima County and Pima County Regional Flood Control District v. Misael Cabrera and Rosemont Copper Company*, Maricopa County Superior Court case no. LC2017-000144-001 DT.

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: Chuck Wesselhoft, Deputy County Attorney Telephone: 520-724-8236

Department Director Signature/Date:  ANDREW FLAGG 1/16/2018

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____