

ADDITIONAL INFORMATION REQUIRED ☐ YES (SEE ATTACHED) ☒ NO

BOARD OF SUPERVISORS ADDENDUM AGENDA ITEM SUMMARY
Executive Session

COUNTY ADMINISTRATOR

DATE

ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS

Pursuant to A.R.S. § 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 addendum agenda for the **October 15, 2013**, meeting regarding settlement of the following cases in the Arizona Tax Court:

1. *Marana 670 Holdings, LLC vs. Pima County*
Arizona Tax Court Case No. TX2012-000133
Tax Parcel Nos. 216-40-0500/0780, 216-40-1200/1280, 216-40-1320/1630 for tax years 2012 and 2013;
2. *250 AZ, LLC (formerly INA Business Center, LLC) v. Pima County*
Arizona Tax Court Case No. ST2012-000790
Tax Parcel No. 225-41-002A (combined 0020 and 0430) for tax year 2013;

We anticipate these matters will take no more than 5 minutes apiece.

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 XAll

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 *[Signature]*, Deputy County Attorney

DATE AND TELEPHONE NUMBER: October 3, 2013 / 740-5750
