

ADDITIONAL INFORMATION REQUIRED YES (SEE ATTACHED) NO

BOARD OF SUPERVISORS ADDENDUM AGENDA ITEM SUMMARY
Executive Session

COUNTY ADMINISTRATOR DATE

ITEM SUMMARY, JUSTIFICATION and/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 **July 1, 2014**, meeting regarding settlement of the following cases in the Arizona Tax Court:

1. *SPVEF/RCMG Broadway Gardens, LLC, et al. v. Pima County*
Arizona Tax Court Case No. TX2011-000541
Tax parcel numbers 133-31-156A, 133-31-159P and 133-31-1610 for tax year 2012;
2. *SPVEF/RCMG Broadway Gardens, LLC, et al. v. Pima County*
Arizona Tax Court Case No. TX2012-000619
Tax parcel numbers 133-31-156A, 133-31-159P and 133-31-1610 for tax year 2013;
3. *Ventana 20/20 LP v. Pima County*
Arizona Tax Court Case No. TX2012-000142
113 parcels for tax year 2013; and
4. *Ventana 20/20 LP v. Pima County*
Arizona Tax Court Case No. TX2014-000301
84 tax parcels for tax year 2014.

We anticipate that these matters will take approximately 15 minutes.

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 All

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: David W. Krula, Deputy County Attorney *desk*

DATE AND TELEPHONE NUMBER: June 26, 2014 / 740-5759
