

ADDITIONAL INFORMATION REQUIRED ☐ YES (SEE ATTACHED) ☒ NO

BOARD OF SUPERVISORS AGENDA ITEM SUMMARY
Executive Session

COUNTY ADMINISTRATOR DATE

ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS

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 addendum agenda for the **June 4, 2013** meeting regarding settlement of the following cases in the Arizona Tax Court and Pima County Superior Court:

1. *Little Group, LLC v. Pima County*
Arizona Tax Court Case No. ST2012-000471
Parcel 101-09-001D for tax years 2012 and 2013

2. *4803, LLC v. Pima County*
Arizona Tax Court Case No. ST2012-000473
Parcels 127-05-2270 and 127-05-2280 for tax years 2012 and 2013

We anticipate that these matters will take approximately 25 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 X 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: Daniel Jurkowitz, Deputy County Attorney *DJ*

DATE AND TELEPHONE NUMBER: May 28, 2013 / 740-5750
