

ADDITIONAL INFORMATION REQUIRED

YES (SEE ATTACHED)

NO

**BOARD OF SUPERVISORS AGENDA ITEM SUMMARY**  
**Executive Session**

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COUNTY ADMINISTRATOR

DATE

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**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 agenda for the [DATE] meeting regarding [description].

We anticipate this matter will take approximately 5 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.

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Pursuant to A.R.S. subsections 38-431.03(A) and (4), for legal advice and direction, we request that an executive session of the Board of Supervisors be placed on the agenda for the February 17, 2015 meeting regarding potential resolution of liabilities related to the termination of Select Development as the contractor on the Magee Road improvement project and the procurement of a replacement contractor through Select's surety, Employers Mutual Casualty Company.

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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

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IMPACT:

**IF APPROVED:**

n/a

**IF DENIED:**

n/a

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AGENDA ITEM INITIATED BY: Thomas Weaver, Chief Civil Deputy *T.W.*

DEPARTMENT NAME: Pima County Attorney's Office

CONTACT PERSON: Charles Wesselhoft, Deputy County Attorney *Ch*

DATE AND TELEPHONE NUMBER: February 12, 2015 / 740-5750

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