

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 **May 7, 2013** meeting regarding settlement of the following cases in the Arizona Tax Court and Pima County Superior Court:

1. *Heights Properties, L.L.P. v. Pima County*
Arizona Tax Court Case No. ST2012-000612
Parcel 127-12-267A for tax years 2012 and 2013
2. *Shard Pandhi v. Pima County*
Arizona Tax Court Case No. ST2012-000495
Parcel 102-21-024A for tax years 2012 and 2013
3. *Ina Business Center, L.L.C. v. Pima County*
Arizona Tax Court Case No. ST2012-000790
Parcel 225-41-0020 for tax years 2012 and 2013

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: Daniel Jurkowitz, Deputy County Attorney *[Signature]*

DATE AND TELEPHONE NUMBER: April 22, 2013 / 740-5750
