

COB - BOSAIR FORM

10/13/2025 1:43 PM (MST)



BOARD OF SUPERVISORS AGENDA ITEM REPORT (BOSAIR)

All fields are required. Enter N/A if not applicable. For number fields, enter 0 if not applicable.

Award Type: Agenda Item

Is a Board Meeting Date Requested? Yes

Requested Board Meeting Date: 10/21/2025

Project Title / Description: Executive Session Addendum Agenda Item - Hiring Outside Counsel Related to the Pima County Sheriff's Department

Agenda Item Report

Introduction / Background: Pursuant to A.R.S. Section 38-431.03(A)(3) and (4), for legal advice, direction, and action the Pima County Attorney's Office requests that an Executive Session of the Board of Supervisors be placed on the addendum agenda for the October 21, 2025 meeting to discuss hiring outside counsel related to the Pima County Sheriff's Department.

Discussion: N/A

Conclusion: N/A

Recommendation: N/A

Fiscal Impact: N/A

Support of Prosperity Initiative: N/A

Provide information that explains how this activity supports the selected Prosperity Initiative N/A

Board of Supervisor District:

- 1
- 2
- 3
- 4
- 5

Department: PCAO - Civil Division

Name: Stefanie Gillie

Telephone:

(520) 724-5700

Department Director Signature:  Date: 10/14/2025

Deputy County Administrator Signature:  Date: _____

County Administrator Signature: _____ Date: 10/14/2025